

INLAND VALLEY DEVELOPMENT AGENCY
ACTION MEETING MINUTES
May 10, 2006

A Regular Meeting of the Inland Valley Development Agency Board was called to order by Co-Chair Patrick J. Morris at approximately 3:10 p.m. on Wednesday, May 10, 2006, in the Council Chambers, Loma Linda City Hall, 25541 Barton Road, Loma Linda, California.

BOARD MEMBERS PRESENT:

City of Colton	Mayor Pro Tem John D. Mitchell Councilmember Helen A. Ramos
City of Loma Linda	Councilmember Robert Christman Councilmember Charles Umeda
City of San Bernardino	Co-Chair/Mayor Patrick J. Morris Councilmember Gordon McGinnis Councilmember Esther Estrada

OTHERS PRESENT:

Donald L. Rogers, Interim Executive Director
Michael Burrows, Assistant Director
Timothy J. Sabo, Lewis Brisbois Bisgaard & Smith, LLP
Alex Estrada, Director of Property Management
Penny Chua, Marketing Director/Chief of Staff
Martin Romeo, Chief Financial Officer
Eric Ray, Airport Operations Manager
Kelly Berry, Clerk of the Board
Karen Bravo, Secretary II

A. CALL TO ORDER

B. ROLL CALL

C. ITEMS TO BE ADDED OR DELETED

There were no items to be added or deleted.

D. CONFLICT OF INTEREST DISCLOSURE/INFORMATIONAL ITEMS

Item #1 - Conflict of Interest Disclosure

Co-Chair Patrick J. Morris stated Board members should note the item(s) listed which might require member abstentions. Co-Chair Morris stated he would be abstaining on Agenda Item No. 5 and Agenda Item No. I. III.

Item #2 – Informational Items

There were no informational items.

E. BOARD CONSENT ITEMS

Item #3 - Receive Register of Demands

Item #4 - Approve Meeting Minutes: April 26, 2006

Item #5 - Authorize Purchase of a Full Size, 4-Door, ½ Ton, Two Wheel Drive Pickup Truck from Center Chevrolet/Mazda of San Bernardino for an Amount Not to Exceed \$18,148.56

Item #6 - Authorize Staff to Issue a Request for Proposals (RFP) to Obtain Construction Management Services for Central Avenue Project from Valley View to Mountain View Avenue

ACTION: Approve Agenda Item No. 3, No. 4, and No. 6 of the Consent Calendar.

Motion	Second	Aye	Aye	Aye
Christman	McGinnis	Estrada	Mitchell	Morris
Aye	Aye			
Ramos	Umeda			

Motion carried unanimously.

Vice-Chair Robert Christman chaired the meeting at this point.

ACTION: Approve Agenda Item No. 5 of the Consent Calendar.

Motion	Second	Aye	Aye	Aye
Mitchell	McGinnis	Christman	Estrada	Ramos
Aye	Abstain			
Umeda	Morris			

Motion carried.

Co-Chair Patrick J. Morris resumed chairing the meeting at this point.

F. BOARD DISCUSSION ITEMS

Item #7 - Approve Contract with Lim and Nascimiento Engineering Corporation for an Amount Not to Exceed \$159,500, representing the First Phase of the Performance of Preliminary Engineering and Preparation of Environmental Documents and Plans & Specifications Related to the Central Avenue Project from Valley View to Mountain View Avenue and \$271,618 for the Second Phase of Said Project Subject to Certain Conditions Precedent

ACTION: Approve Contract with Lim and Nascimiento Engineering Corporation for an Amount Not to Exceed \$159,500, representing the First Phase of the Performance of Preliminary Engineering and Preparation of Environmental Documents and Plans & Specifications Related to the Central Avenue Project from Valley View to Mountain View Avenue and \$271,618 for the Second Phase of Said Project Subject to Certain Conditions Precedent; and Authorize Execution of the Contract.

Motion	Second	Aye	Aye	Aye
McGinnis	Estrada	Christman	Mitchell	Morris
Aye	Aye			
Ramos	Umeda			

Motion carried unanimously.

G. ADDED AND DEFERRED ITEMS

There were no added or deferred items.

Co-Chair/Mayor Patrick J. Morris introduced two members of his staff, Ms. D'Ann Lanning and Mr. Emil Marzullo.

H. PUBLIC COMMENT

There were no public comments.

I. CLOSED SESSION

Co-Chair Morris recessed to closed session at 3:15 p.m. Agency Counsel Timothy J. Sabo read the Closed Session items posted on the Agenda and anticipated no announcements.

Patrick J. Morris left closed session at 3:30 p.m.

J. ADJOURN MEETING

There being no further business before the Board at this session, Co-Chair Patrick J. Morris declared the meeting adjourned at 3:45 p.m.

Minutes approved at a Regular Meeting on May 24, 2006.

/s/

Kelly Berry
Clerk of the Board