

INLAND VALLEY DEVELOPMENT AGENCY
ACTION MEETING MINUTES
May 24, 2006

A Regular Meeting of the Inland Valley Development Agency Board was called to order by Co-Chair Dennis Hansberger at approximately 3:30 p.m. on Wednesday, May 24, 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 (3:34 p.m.) Councilmember Helen A. Ramos
City of Loma Linda	Councilmember Robert Christman Councilmember Charles Umeda
County of San Bernardino	Co-Chair/Supervisor Dennis Hansberger
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 Dennis Hansberger stated Board members should note the item(s) listed which might require member abstentions. Mayor Patrick J. Morris stated he would be abstaining on Agenda Item No. I. II., I. III., and I. IV. Co-Chair Hansberger stated he would be abstaining on 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 - Receive and File Cash Report for April 30, 2006 for the Inland Valley Development Agency (IVDA)

Item #5 - Approve Meeting Minutes: May 10, 2006

Item #6 - Authorize Staff to Issue a Request for Proposals (RFP) for the Performance of Preliminary Engineering and Preparation of Environmental Documents and Plans & Specifications Related to Mountain View Bridge, Tippecanoe Avenue, Lena Road, Third Street, Fifth Street and Del Rosa Drive

ACTION: Approve the Consent Calendar.

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

Motion carried.

F. BOARD DISCUSSION ITEMS

Mayor Pro Tem John D. Mitchell arrived at 3:34 p.m.

Item #7 - Approve Contract with Hillcrest Contracting, Inc. for an Amount Not to Exceed \$280,574.92 for the Construction of Approximately 1,600 Lineal Feet of Roadway Improvements on the North Side of Central Avenue between Lena Road and Tippecanoe Avenue

ACTION: Approve Contract with Hillcrest Contracting, Inc. for an Amount Not to Exceed \$280,574.92 for the Construction of Approximately 1,600 Lineal Feet of Roadway Improvements on the North Side of Central Avenue between Lena Road and Tippecanoe Avenue; and authorize the Interim Executive Director, or his designee, to execute the contract.

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

Motion carried unanimously.

Item #8 - Approve Contract with Professor Lee Hanson for an Amount Not to Exceed \$48,000 for the Preparation of an Enterprise Zone Application

ACTION: Approve Contract with Professor Lee Hanson for an Amount not to exceed \$48,000 for the Preparation of an Enterprise Zone Application; and authorize the Interim Executive Director, or his designee, to execute the contract.

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

Motion carried unanimously.

G. ADDED AND DEFERRED ITEMS

There were no added or deferred items.

H. PUBLIC COMMENT

There were no public comments.

I. CLOSED SESSION

There was no closed session.

J. ADJOURN MEETING

There being no further business before the Board at this session, Co-Chair Dennis Hansberger declared the meeting adjourned at 3:43 p.m.

Minutes approved at a Regular Meeting on June 14, 2006.

/S/

Kelly Berry
Clerk of the Board