

INLAND VALLEY DEVELOPMENT AGENCY
ACTION MEETING MINUTES
June 14, 2006

A Regular Meeting of the Inland Valley Development Agency Board was called to order by Co-Chair Patrick J. Morris at approximately 4:19 p.m. on Wednesday, June 14, 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
County of San Bernardino	Supervisor Josie Gonzales
City of San Bernardino	Co-Chair/Mayor Patrick J. Morris Councilmember Gordon McGinnis

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. Mayor Morris stated he would be abstaining on Agenda Item No. 9C. and Agenda Item No. 9D.

Item #2 – Informational Items

There were no informational items.

E. BOARD CONSENT ITEMS

Item #3 - Receive Register of Demands

Item #4 - Approve Meeting Minutes: May 24, 2006

Item #5 - Approve 2005-2006 Audit Engagement Letter with Rogers, Anderson, Malody & Scott, LLP in an Amount Not to Exceed \$39,000

ACTION: Approve the Consent Calendar.

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

Motion carried.

F. BOARD DISCUSSION ITEMS

Item #6 - Approve the Inland Valley Development Agency (IVDA) Fiscal Year 2006-2007 Budget

ACTION: Approve the Inland Valley Development Agency (IVDA) Fiscal Year 2006-2007 Budget; approve new employment contracts with Randal Ament, Michael P. Burrows, Judith Rubio, Daniel Mumford, and Brian Smith attached hereto; and authorize the IVDA Co-Chairs to execute all new and amended employment contracts with IVDA employees consistent with the new approved budget.

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

Motion carried unanimously.

ITEM #7 - Approve Fee Schedule for Use of Facilities and Services of the Inland Valley Development Agency (IVDA) for Fiscal Year 2006-2007

ACTION: Approve fee schedule for use of facilities and services of the IVDA for fiscal year 2006-2007.

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

Motion carried unanimously.

ITEM #8 - Adopt Commercial and Filming Activities Procedures at the Inland Valley Development Agency (IVDA) for Fiscal Year 2006-2007

ACTION: Adopt procedures for commercial and filming activities at the Inland Valley Development Agency (IVDA) for Fiscal Year 2006-2007.

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

Motion carried unanimously.

ITEM #9 - Approve Agreements for Various Consultant Services for Fiscal Year 2006-2007

By separate motion for each agreement, approve the following agreements with the various consultants for Fiscal Year 2006-2007 for the amounts specified; and authorize the Interim Executive Director or his designee to execute the agreements. In all cases, services are performed and paid for on a time and charges basis, only as needed. The amounts set forth below are maximums for the fiscal year 2006-2007.

<u>Consultant</u>	<u>Not-to-Exceed Amount</u>
A. David Evans and Associates	\$ 50,000.00
B. Lewis Brisbois Bisgaard & Smith, LLP	\$240,000.00
C. Mirau, Edwards, Cannon, Harter & Lewin	\$ 10,000.00
D. San Gorgonio Land Company/William Leonard	\$ 20,000.00
E. The Arrowhead Group/James W. Gourley	\$ 20,000.00
F. Rosenow Spevacek Group, Inc.	\$ 24,000.00
G. Tom Dodson & Associates	\$ 25,000.00
H. GKK Corporation	\$ 10,000.00
I. Copeland Lowrey Jacquez Denton & White	\$ 84,000.00
J. Charles Bader	\$ 36,000.00
K. California Electrical Consulting and Design	\$ 15,000.00

ACTION: Approve Consultant Services Agreements at outlined above in Agenda Item No. 9A., No. 9B., and No. 9E. through 9K. for the amounts specified for Fiscal Year 2006-2007; and authorize the Interim Executive Director or his designee to execute the agreements.

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

Motion carried unanimously.

ACTION: Approve Consultant Services Agreements at outlined above in Agenda Item No. 9C. and No. 9D. for the amounts specified for Fiscal Year 2006-2007; and authorize the Interim Executive Director or his designee to execute the agreements.

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

Motion carried.

ITEM #10 - Accept \$24,900 Contribution from the County of San Bernardino; Approve First Amendment to Contract with Professor Lee Hanson for an Amount Not to Exceed \$18,900, Increasing His Contract Amount from \$48,000 to \$66,900; Approve an Appropriation of \$6,000 to Hire Two Student Interns from Cal State San Bernardino to Assist in the Preparation of an Enterprise Zone Application, Subject to Receipt of Contribution from the County of San Bernardino

ACTION: Accept \$24,900 contribution from the County of San Bernardino; approve First Amendment to Contract with Professor Lee Hanson for an amount not to exceed \$18,900, increasing his contract amount from \$48,000 to \$66,900; approve an appropriation of \$6,000 to hire two student interns from Cal State San Bernardino for the preparation of an Enterprise Zone application, subject to receipt of contribution from the County of San Bernardino; and authorize execution of the First Amendment to Contract.

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

Motion carried unanimously.

ITEM #11 - Approve a Certain Exchange Agreement by and between the San Bernardino Associated Governments (SANBAG) and the Inland Valley Development Agency (IVDA) with Respect to the Use of Certain Transportation Funds for IVDA Roadway Improvements Projects

ACTION: Adopt Resolution No. 2006-02 of the Inland Valley Development Agency (IVDA) approving and authorizing execution of an Agreement for Funding Regional Traffic Improvements between the San Bernardino Associated Governments (SANBAG) and the Inland Valley Development Agency (IVDA).

Motion	Second	Aye	Aye
Christman	Mitchell	Gonzales	McGinnis
Aye	Aye	Aye	
Morris	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 Patrick J. Morris declared the meeting adjourned at 4:28 p.m.

Minutes approved at a Special Meeting on June 28, 2006.

/S/

Kelly Berry
Clerk of the Board