

INLAND VALLEY DEVELOPMENT AGENCY
ACTION MEETING MINUTES
June 28, 2006

A Special Meeting of the Inland Valley Development Agency Board was called to order by Co-Chair Patrick J. Morris at approximately 1:20 p.m. on Wednesday, June 28, 2006, at the San Bernardino International Airport Terminal Building, 105 N. Leland Norton Way, San Bernardino, California.

BOARD MEMBERS PRESENT:

City of Colton	Mayor Pro Tem John D. Mitchell (1:24 p.m.) Councilmember Helen A. Ramos
City of Loma Linda	Councilmember Robert Christman
County of San Bernardino	Co-Chair/Supervisor Dennis Hansberger Supervisor Josie Gonzales
City of San Bernardino	Co-Chair/Mayor Patrick J. Morris Councilmember Gordon McGinnis Councilmember Rikke Van Johnson (alt)

OTHERS PRESENT:

Donald L. Rogers, Interim Executive Director
Michael Burrows, Assistant Director
Timothy J. Sabo, Lewis Brisbois Bisgaard & Smith, LLP
W. E. Leonard, Consultant
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

Co-Chair Dennis Hansberger convened the joint meeting of the Inland Valley Development Agency with the San Bernardino International Airport Authority at 1:20 p.m.

Item # 1 - Joint Workshop with the San Bernardino International Airport Authority (Informational Presentation Only; No Proposed Action.)

Mayor Pro Tem John Mitchell arrived at 1:24 p.m.

Supervisor Josie Gonzales left the meeting at 1:55 p.m. and returned at 2:15 p.m.

Councilmember Robert Christman left the meeting at 2:40 p.m.

ACTION: Informational presentation only; no proposed action.

Co-Chair Dennis Hansberger concluded the joint meeting of the Inland Valley Development Agency with the San Bernardino International Airport Authority at 3:04 p.m.

Co-Chair Dennis Hansberger reconvened the Inland Valley Development Agency Board meeting at 3:05 p.m. for the purpose of considering the remaining Agenda items.

C. ITEMS TO BE ADDED OR DELETED

Agenda Item No. 6 was deleted from the agenda at the requested of staff.

D. CONFLICT OF INTEREST DISCLOSURE/INFORMATIONAL ITEMS

Item #2 - Note agenda item contractors and subcontractors which may require member abstentions due to possible conflicts of interest.

Co-Chair Dennis Hansberger stated Board members should note the item(s) listed which might require member abstentions. Co-Chair/Mayor Patrick J. Morris and Supervisor Josie Gonzales declared a conflict of interest on Agenda Item No. 5, Agenda Item No. I. II., and Agenda Item No. I. IV.

Item #3 – Informational Items

There were no informational items.

E. BOARD CONSENT ITEMS

Item #4 - Approve Meeting Minutes: June 14, 2006

ACTION: Approve the Consent Calendar.

Motion	Second	Aye	Aye	Aye
McGinnis	Ramos	Gonzales	Hansberger	Johnson
Aye	Aye	Absent		
Mitchell	Morris	Christman		

Motion carried.

F. BOARD DISCUSSION ITEMS

Item #5 - Approve Amendment No. 6 to Master Disposition and Development Agreement with Hillwood/San Bernardino, LLC

ACTION: Approve Amendment No. 6 to Master Disposition and Development Agreement with Hillwood/San Bernardino, LLC.; and authorize the Co-Chairs to execute the Amendment.

Motion	Second	Aye	Aye	Aye
McGinnis	Ramos	Hansberger	Johnson	Mitchell
Abstain	Abstain	Absent		
Gonzales	Morris	Christman		

Motion carried.

ITEM #6 - Authorize Cancellation of Promissory Note and Guarantees Executed in Favor of the Inland Valley Development Agency (IVDA) in Connection with the Proposed Expansion of Totally Kids, Inc.

Agenda Item No. 6 was deleted from the agenda at the requested of staff.

ACTION: Delete Agenda Item No. 6 from the agenda.

Motion	Second	Aye	Aye	Aye
McGinnis	Morris	Gonzales	Hansberger	Johnson
Aye	Aye	Absent		
Mitchell	Ramos	Christman		

Motion carried.

ITEM #7 - Approve Renewal of the Master Services Agreement with the City of San Bernardino for Fiscal Year 2006-2007 for an Amount Not to Exceed \$239,600

Mr. Martin Romeo, Chief Financial Advisor, noted the following correction should be made to Section 4.1 of the Master Services Agreement: the last sentence of Section 4.1 shall be corrected to read, "This section shall cover the period July 1, 2006 through June 30, 2007."

ACTION: Accept correction to Section 4.1 of the Master Services Agreement as outlined above.

Motion	Second	Aye	Aye	Aye
McGinnis	Mitchell	Gonzales	Hansberger	Johnson
Aye	Aye	Absent		
Morris	Ramos	Christman		

Motion carried.

ACTION: Approve the renewal of the Master Services Agreement with the City of San Bernardino for fiscal year 2006-07 in an amount not to exceed \$239,600, with the correction to Section 4.1; and authorize the Interim Executive Director or his designee to execute the Master Services Agreement.

Motion	Second	Aye	Aye	Aye
McGinnis	Mitchell	Gonzales	Hansberger	Johnson
Aye	Aye	Absent		
Morris	Ramos	Christman		

Motion carried.

ITEM #8 - Approve Change Order No. 1 with Hillcrest Contracting for the Installation of Street Lighting on Central Avenue for an Amount Not to Exceed \$38,952.43

ACTION: Approve Change Order No. 1 with Hillcrest Contracting for the Installation of Street Lighting on Central Avenue for an Amount Not to Exceed \$38,952.43.

Motion	Second	Aye	Aye	Aye
Mitchell	McGinnis	Gonzales	Hansberger	Johnson
Aye	Aye	Absent		
Morris	Ramos	Christman		

Motion carried.

ITEM #9 - Approve Annual Contract with Precision Air Conditioning and Mechanical, Inc. for an Amount Not to Exceed \$18,906 for Maintenance of Heating Ventilation and Air Conditioning (HVAC) Systems on Buildings Owned by the Inland Valley Development Agency (IVDA)

ACTION: Approve Annual Contract with Precision Air Conditioning and Mechanical, Inc. for an Amount Not to Exceed \$18,906 for Maintenance of Heating Ventilation and Air Conditioning (HVAC) Systems on Buildings Owned by the Inland Valley Development Agency (IVDA).

Motion	Second	Aye	Aye	Aye
Morris	McGinnis	Gonzales	Hansberger	Johnson
Aye	Aye	Absent		
Mitchell	Ramos	Christman		

Motion carried.

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 3:10 p.m.

Minutes approved at a Regular Meeting on July 12, 2006.

/S/
Kelly Berry
 Clerk of the Board