

INLAND VALLEY DEVELOPMENT AGENCY
ACTION MEETING MINUTES
July 12, 2006

A Regular Meeting of the Inland Valley Development Agency Board was called to order by Co-Chair Patrick J. Morris at approximately 3:52 p.m. on Wednesday, July 12, 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 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 Redevelopment & Property Management
Penny Chua, Director of Economic Development & Marketing
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. 11.

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 May 31, 2006 for the Inland Valley Development Agency (IVDA)

Item #5 - Approve Meeting Minutes: June 28, 2006

Item #6 - Authorize Staff to Advertise for Bids for the Purchase of Five (5) Brand-New Full Size, 4-Door, ½ Ton, Two Wheel Drive Pickup Trucks

Item #7 - Approve Change Order No. 2 with Hillcrest Contracting, Inc. for Storm Drain Installation on Central Avenue in an Amount Not to Exceed \$9,320

Item #8 - Approve Amendment No. 1 to Economic Development Agency (EDA) Award No. 07-49-05672, Inland Valley Development Agency (IVDA) Infrastructure, Hangar Deconstruction, Building Demolition and Renovation

Councilmember Robert Christman requested that Agenda Item No. 6 be pulled from the Consent Calendar for discussion.

Supervisor Josie Gonzales noted the dollar amount for Change Order No. 2 with Hillcrest Contracting, Inc. (Agenda Item No. 7) is incorrect; it should be \$9,230.

ACTION: Pull Agenda Item No. 6 for discussion and approve the balance of the Consent Calendar.

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

Motion carried unanimously.

F. BOARD DISCUSSION ITEMS

Item #6 - Authorize Staff to Advertise for Bids for the Purchase of Five (5) Brand-New Full Size, 4-Door, ½ Ton, Two Wheel Drive Pickup Trucks

A discussion ensued as to the timing of this purchase, the brand and models that are to be purchased, as well as the possibility of purchasing alternative energy vehicles. Board members also suggested that in the future IVDA staff contact other member agencies to determine if they have similar purchase needs and request that we be included in those purchase requests, thus improving our buying position.

ACTION: Authorize Staff to Advertise for Bids for the Purchase of Five (5) Brand-New Full Size, 4-Door, ½ Ton, Two Wheel Drive Pickup Trucks

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

Motion carried unanimously.

Item #9 - Conduct Election of Co-Chairpersons and Vice-Chairperson for the Inland Valley Development Agency (IVDA)

Supervisor Josie Gonzales suggested to the Board that the individuals currently in office remain in office for this upcoming term.

ACTION: Elect the following individuals for an additional term of office in the positions they currently hold:

Dennis Hansberger, Co-Chair
 Patrick J. Morris, Co-Chair
 Robert Christman, Vice Chair

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

Motion carried unanimously.

ITEM #10 - Approve Contract with DMJM Harris/AECOM for the Performance of Construction Management Services for the Construction of Central Avenue from Valley View to Mountain View Avenue in an Amount Not to Exceed \$305,588

ACTION: Approve contract with DMJM Harris/AECOM for the Performance of Construction Management Services for the Construction of Central Avenue from Valley View to Mountain View Avenue for an amount not to exceed \$305,588.; and authorize the Interim Executive Director or his designee to execute the contract.

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

Motion carried unanimously.

ITEM #11 - 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. (Continued from June 28, 2006 meeting.)

Co-Chair Patrick J. Morris left the meeting at 4:10 p.m. Vice Chair Robert Christman chaired the meeting at this point.

A discussion ensued regarding the possibility that Totally Kids, Inc. be charged a release fee in the amount of legal fees the Inland Valley Development Agency has incurred in dealing with this project. Councilmember Gordon McGinnis and Supervisor Josie Gonzales both voiced support for Totally Kids, Inc., thanked them for their service to the community, and requested the Board charge no such a fee.

ACTION: Authorize cancellation of the Promissory Note and guarantees executed in favor of the Inland Valley Development Agency (IVDA) in connection with the proposed expansion of Totally Kids, Inc.; and direct said canceled Promissory Note and guarantees to be sent to Grow America Fund, Inc. for processing.

Motion	Second	Aye	Aye	Aye
Gonzales	McGinnis	Christman	Estrada	Ramos
Aye	Nay	Absent		
Umeda	Mitchell	Morris		

Motion carried.

G. ADDED AND DEFERRED ITEMS

There were no added or deferred items. Councilmember Gordon McGinnis announced that on August 28, 2006, due to his recent marriage he would be resigning as Councilmember of the City of San Bernardino, and that the August 9, 2006 Inland Valley Development Agency Board meeting would be his last. He thanked the Board and stated it has been a pleasure being part of its accomplishments.

Co Chair Patrick J. Morris returned to the meeting at 4:20 p.m., and resumed chairing the meeting at this point.

Councilmember Charles Umeda announced this was his last Inland Valley Development Agency Board meeting. He thanked the Board for the pleasure of working with them, noting the progress that has been made since his first period of service as an Inland Valley Development Agency Board member.

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 4:21 p.m.

Minutes approved at a Regular Meeting on August 9, 2006.

Kelly Berry
Clerk of the Board