

INLAND VALLEY DEVELOPMENT AGENCY
ACTION MEETING MINUTES
September 27, 2006

A Regular Meeting of the Inland Valley Development Agency Board was called to order by Co-Chair Dennis Hansberger at approximately 3:50 p.m. on Wednesday, September 27, 2006, in the Council Chambers, Loma Linda City Hall, 25541 Barton Road, Loma Linda, California.

BOARD MEMBERS PRESENT:

City of Colton	Councilmember John D. Mitchell Councilmember Helen A. Ramos
City of Loma Linda	Vice-Chair/Mayor Robert Christman Councilmember Floyd Petersen
County of San Bernardino	Co-Chair/Supervisor Dennis Hansberger Supervisor Josie Gonzales
City of San Bernardino	Co-Chair/Mayor Patrick J. Morris Councilmember Esther Estrada Councilmember Wendy McCammack

OTHERS PRESENT: Donald L. Rogers, Interim Executive Director
Michael Burrows, Assistant Director
Timothy J. Sabo, Lewis Brisbois Bisgaard & Smith, LLP
Penny Chua, Director of Economic Development & Marketing
Alex Estrada, Director of Redevelopment & Property Management
Martin Romeo, Chief Financial Officer
Eric Ray, Airport Operations Manager
Kelly Berry, Clerk of the Board

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. Supervisor Dennis Hansberger and Councilmember Floyd Petersen stated they would be abstaining on Agenda Item No. 8.

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

Item #5 - Receive and File Cash Report for August 31, 2006 for the Inland Valley Development Agency (IVDA)

Item #6 - Approve Meeting Minutes: August 23, 2006

Item #7 - Adopt Resolution 2006-06 of the Inland Valley Development Agency (IVDA) Amending Its Conflict of Interest Code and Authorizing Submission of the Amended Conflict of Interest Code to the County of San Bernardino

Item #8 - Approve Annual Healthy Neighborhoods Celebration Run/Walk Event for October 8, 2006

ACTION: Approve Item Nos. 3, 4, 5, 6, and 7 of the Consent Calendar.

Motion	Second	Aye	Aye	Aye
Petersen	Mitchell	Christman	Estrada	Gonzales
Aye	Aye	Aye	Aye	
Hansberger	McCammack	Morris	Ramos	

Motion carried unanimously.

Vice-Chair Patrick J. Morris chaired the meeting at this point.

ACTION: Approve Item No. 8 of the Consent Calendar.

Motion	Second	Aye	Aye	Aye
Christman	Mitchell	Estrada	Gonzales	McCammack
Aye	Aye	Abstain	Abstain	
Morris	Ramos	Hansberger	Petersen	

Motion carried.

Vice-Chair Dennis Hansberger resumed chairing the meeting at this point.

F. BOARD DISCUSSION ITEMS

Item #9

- (A) **Approve the Form of Quitclaim Deed from the United States Air Force to the Inland Valley Development Agency (IVDA) for the Golf Course Area Including the Small Arms Range and Site 5; and Authorize Acceptance Thereof;**
- (B) **Approve the Form of Land Use Covenant (LUC) with the Department of Toxic Substances Control (DTSC) of the State of California for the Golf Course Area Including the Small Arms Range and Site 5; and Authorize Execution thereof by the Interim Executive Director or His Designee; and**
- (C) **Approve the Form of an Escrow Agreement by and Among the Inland Valley Development Agency (IVDA), the United States Air Force, and First American Title Company as Escrow Holder for the Acceptance and Recordation of the Quitclaim Deed for the Golf Course Area Including the Small Arms Range and Site 5; and Authorize Execution thereof by the Interim Executive Director or His Designee**

ACTION:

- (A) Approve the form of Quitclaim Deed from the United States Air Force to the Inland Valley Development Agency (IVDA) for the Golf Course Area Including the Small Arms Range and Site 5; and authorize acceptance thereof;
- (B) Approve the form of Land Use Covenant (LUC) with the Department of Toxic Substances Control (DTSC) of the State of California for the Golf Course Area Including the Small Arms Range and Site 5; and authorize execution thereof by the Interim Executive Director or his designee; and
- (C) Approve the form of an Escrow Agreement by and among the Inland Valley Development Agency (IVDA), the United States Air Force, and First American Title Company as escrow holder for the acceptance and recordation of the Quitclaim Deed for the Golf Course Area Including the Small Arms Range and Site 5; and authorize execution thereof by the Interim Executive Director or his designee

Motion	Second	Aye	Aye	Aye
Morris	Estrada	Christman	Gonzales	Hansberger
Aye	Aye	Aye	Aye	
McCammack	Mitchell	Petersen	Ramos	

Motion carried unanimously.

Item #10 - Approve Task Order No. 30 with David Evans and Associates, Inc. in an Amount Not to Exceed \$53,825 to Prepare Legal Descriptions for Transfer of Easements in Accordance with the Water Integration Agreement

ACTION: Approve Task Order No. 30 with David Evans and Associates, Inc. in an amount not to exceed \$53,825 to prepare legal descriptions for property transfers in accordance with the Water Integration Agreement; and appropriate and contingency budget of \$5,300.

Motion	Second	Aye	Aye	Aye
Christman	Gonzales	Estrada	Hansberger	McCammack
Aye	Aye	Aye	Aye	
Mitchell	Morris	Petersen	Ramos	

Motion carried unanimously.

ITEM #11 - Adopt Resolution 2006-07 of the Inland Valley Development Agency (IVDA) Amending Resolution 2006-05 and Appointing the Zone Manager to Act with Signatory Authority for and on behalf of the San Bernardino Valley Enterprise Zone Application to the State of California

ACTION: Adopt Resolution 2006-07 of the Inland Valley Development Agency (IVDA) amending Resolution 2006-05 and appointing the Zone Manager to act with signatory authority for and on behalf of the San Bernardino Valley Enterprise Zone Application to the State of California.

Motion	Second	Aye	Aye	Aye
McCammack	Gonzales	Christman	Estrada	Hansberger
Aye	Aye	Aye	Aye	
Mitchell	Morris	Petersen	Ramos	

Motion carried unanimously.

ITEM #12 - Authorize Staff to Purchase Two (2) 2006 4-Door Sedans for an Amount Not to Exceed \$42,902 and Three (3) 2006 Pick Up Trucks for an Amount Not to Exceed \$73,727.25 from Pasadena Ford (Continued from August 23, 2006 Meeting.)

ACTION: Staff recommends that this matter be tabled in this present form and will be resubmitted at a later date.

Motion	Second	Aye	Aye	Aye
McCammack	Gonzales	Christman	Estrada	Hansberger
Aye	Aye	Aye	Aye	
Mitchell	Morris	Petersen	Ramos	

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 4:00 p.m.

Minutes approved at a Regular Meeting on October 25, 2006.

/S/

Kelly Berry
Clerk of the Board