

INLAND VALLEY DEVELOPMENT AGENCY
ACTION MEETING MINUTES
November 8, 2006

A Regular Meeting of the Inland Valley Development Agency Board was called to order by Co-Chair Dennis Hansberger at approximately 3:55 p.m. on Wednesday, November 8, 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 Ramos |
| City of Loma Linda | Vice-Chair/Mayor Robert Christman Councilmember Floyd Petersen |
| County of San Bernardino | Co-Chair/Supervisor Dennis Hansberger |
| 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
Alex Estrada, Director of Redevelopment & Property Management
Penny Chua, Director of Economic Development & Marketing
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.

Item #2 – Informational Items

Mr. Alex Estrada, Director of Redevelopment & Property Management, advised the Board the Enterprise Zone application was approved.

E. BOARD CONSENT ITEMS

Item #3 - Receive Register of Demands

Item #4 - Approve Meeting Minutes: October 25, 2006

Item #5 - Authorize Staff to Advertise for Bids for the Construction of Central Avenue from Lena Road to Mt. View Bridge

Item #6 - Adopt Resolution of the Inland Valley Development Agency (IVDA) in Remembrance of Robert Scanu

Regarding the meeting minutes for October 25, 2006, Councilmember Mitchell noted his name was erroneously entered twice in the voting on Agenda Item No. 8, instead of including Mayor Robert Christman's vote.

ACTION: Approve the Consent Calendar, with the correction to the October 25, 2006 meeting minutes as noted.

| | | | | |
|---------------|---------------|------------|------------|------------|
| Motion | Second | Aye | Aye | Aye |
| Morris | Estrada | Christman | Hansberger | McCammack |
| Aye | Aye | Aye | | |
| Mitchell | Petersen | Ramos | | |

Motion carried unanimously.

F. BOARD DISCUSSION ITEMS

ITEM #7 - Adopt Resolution of the Inland Valley Development Agency (IVDA) in Recognition of Councilmember Helen Ramos

ACTION: Adopt a Resolution of the Inland Valley Development Agency (IVDA) in recognition of Councilmember Helen A. Ramos.

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

Motion carried unanimously.

ITEM #8 - Approve Purchase of a Heavy Duty Four Wheel Drive Farm Tractor with Environmental Enclosed Cab in an amount not to exceed \$46,268.69 from AA Equipment

ACTION: Approve Purchase of a Heavy Duty Four Wheel Drive Farm Tractor with Environmental Enclosed Cab in an amount not to exceed \$46,268.69 from AA Equipment.

| | | | | |
|---------------|---------------|------------|------------|------------|
| Motion | Second | Aye | Aye | Aye |
| Petersen | Mitchell | Christman | Estrada | Hansberger |
| Aye | Aye | Aye | | |
| McCammack | Morris | 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 4:10 p.m.

Minutes approved at a Regular Meeting on December 13, 2006.

/s/

Kelly Berry
Clerk of the Board