

INLAND VALLEY DEVELOPMENT AGENCY
ACTION MEETING MINUTES
December 13, 2006

A Regular Meeting of the Inland Valley Development Agency Board was called to order by Co-Chair Dennis Hansberger at approximately 4:00 p.m. on Wednesday, December 13, 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
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
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. Mayor Patrick J. Morris and Supervisor Dennis Hansberger stated they would be abstaining on Agenda Item No. 9.

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

Item #5 - Receive and File Revenue and Expense Report for the First Quarter Ending September 30, 2006 for the Inland Valley Development Agency (IVDA)

Item #6 - Receive and File the Annual Reports of the Inland Valley Development Agency (IVDA) for Fiscal Year Ended June 30, 2006 Pursuant to Health & Safety Code Section 33080.1

Item #7 - Approve Meeting Minutes: November 8, 2006

ACTION: Approve the Consent Calendar.

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

Motion carried unanimously.

F. BOARD DISCUSSION ITEMS

ITEM #8 - Consider and Approve in Concept a Sewer System Transfer Agreement by and Among the Inland Valley Development Agency (IVDA), the San Bernardino International Airport Authority (SBIAA), the City of San Bernardino and the San Bernardino Municipal Water Department

ACTION: Approve the form of the Sewer Services and Facilities Transfer Agreement by and among the Inland Valley Development Agency (IVDA), the San Bernardino International Airport Authority (SBIAA), the City of San Bernardino and the San Bernardino Municipal Water Department; and authorize submittal of same to the City of San Bernardino and San Bernardino Municipal Water Department for their consideration and approval.

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

Motion carried unanimously.

The Board next considered Agenda Item No. 10.

ITEM #10 - Approve Award of Contract to David Evans & Associates in an Amount Not to Exceed \$259,960 for Construction Management Services for the Construction of South Tippecanoe Avenue Phase I from East Mill Street to Santa Ana River Crossing; and Appropriate a Contingency Budget of \$26,000

ACTION: Approve Award of Contract to David Evans and Associates in an amount not to Exceed \$259,960 for Construction Management Services for the Construction of South Tippecanoe Avenue Phase I from East Mill Street to Santa Ana River Crossing; appropriate a contingency budget of \$26,000; and authorize execution of the contract by the Interim Executive Director or his designee.

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

Motion carried unanimously.

ITEM #11 - Approve and Ratify Change Order Nos. 1, 2, 3 and 4 with GLE Group for a Total Amount Not to Exceed \$31,918

ACTION: Approve and Ratify Change Orders Nos. 1, 2, 3 and 4 with GLE Group for a total amount not to exceed \$31,918.

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

Motion carried unanimously.

ITEM #12 - Consider and Approve a Waiver as to Properties that may be Subject to a Redevelopment Cooperation Agreement Pursuant to Resolution No. 2003-11 of the Inland Valley Development Agency (IVDA)

ACTION: Approve a waiver as to 678 South Tippecanoe Avenue located on the west side of Tippecanoe Avenue immediately south of the U.S. Forest Service property pursuant to Resolution No. 2003-11 for the execution of a Redevelopment Cooperation Agreement between the Inland Valley Development Agency (IVDA) and the Economic Development Agency of the City of San Bernardino (EDA) conditioned upon the property owner providing a fully executed Avigation Easement Agreement to the San Bernardino International Airport Authority (SBIAA).

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

Motion carried unanimously.

The Board next considered Agenda Item No. 9. Vice-Chair Robert Christman chaired the meeting during the Board's consideration of Agenda Item No. 9.

ITEM #9 - Authorize Continuance of Appointment of Donald L. Rogers as Interim Executive Director, with Authorization through December 31, 2007

ACTION: Authorize continuance of appointment of Donald L. Rogers as Interim Executive Director, with authorization through December 31, 2007.

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

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 4:07 p.m.

Minutes approved at a Regular Meeting on January 10, 2007.

/s/

Kelly Berry
Clerk of the Board