

AGENDA
REGULAR MEETING
BOARD OF DIRECTORS
OF THE
SAN BERNARDINO ECONOMIC DEVELOPMENT CORPORATION
(SBEDC)

**THURSDAY, JANUARY 12, 2012 – 4:00 P.M. (OR IMMEDIATELY UPON
CONCLUSION OF THE REDEVELOPMENT COMMITTEE MEETING)
WILL BE ADJOURNED TO 5:00 P.M. DUE TO ANTICIPATED
LACK OF A QUORUM UNTIL SAID TIME
ECONOMIC DEVELOPMENT AGENCY BOARD ROOM
201 NORTH “E” STREET, SUITE 301
SAN BERNARDINO, CA**

1. Call to Order – President, Mayor Patrick Morris
2. Introduction of Directors (if attending from County)
3. Approval of Minutes of November 17, 2011, November 29, 2011 and December 8, 2011 meetings
4. Public Comments: A three-minute limitation shall apply to each member of the public who wishes to address the SBEDC on a matter not on the agenda. No member of the public shall be permitted to “share” his/her three minutes with any other member of the public. (Usually any items heard under this heading are referred to staff for further study, research, completion and/or future SBEDC action).
5. **Desmond & Louis – Professional Services Agreement for public relation services for the San Bernardino Valley Enterprise Zone (“SBVEZ”)**
 - a. That the Board of Directors approve and authorize the Chief Executive Officer of the San Bernardino Economic Development Corporation (“SBEDC”) to execute the Professional Services Agreement (“Agreement”) by and between the SBEDC and Desmond & Louis and authorize the funding of said Agreement in the amount of \$49,200 for public relations services for the SBVEZ.
6. **Washington Avenue - Conveyance and Acceptance of property (IVDA Redevelopment Project Area)**
 - a. That the Board of Directors approve the conveyance and acceptance of the Washington Avenue property.
7. **Elisenal, LLC/San Luis Rey, LLC - Conveyance of Interest for Remnant Parcel at Tippecanoe Avenue and Rosewood Drive (IVDA Redevelopment Project Area)**
 - a. That the Board of Directors approve the conveyance of interest to Elisenal, LLC/San Luis Rey, LLC for remnant parcel at Tippecanoe Avenue and Rosewood Drive.

8. Public Works Construction Contract for the construction of the Stadium Parking Lot Improvements (Central City South Redevelopment Project Area)

- a. That the SBEDC Board of Directors award a Public Works Contract (“Construction Contract”), approve and authorize the Chief Executive Officer of the San Bernardino Economic Development Corporation (“SBEDC”) to execute the Construction Contract by and between the SBEDC and lowest responsible bidder and authorize the funding of said Construction Contract amount for the construction of the Stadium Parking Lot Improvements and that the Board of Directors authorize a 10% construction contingency for the Construction Contract. (Central City South Redevelopment Area)

9. Chief Executive Officer Report

- a. Update as to the status of SBEDC properties and activities.

10. Notification of purchases over \$25,000 (under \$50,000)

- a. Purchase Order No. 80047 in the amount of \$32,500 to AECOM for preparation of the 4th Street Construction Documents Downtown Streetscape Project.
- b. Purchase Order No. 80049 in the amount of \$30,000 to Vanir Construction Management for Construction Management Services for Regal Cinema Development Contractor.
- c. Purchase Order No. 80051 in the amount of \$49,864 to W. Wood & Associates Development, Inc. for irrigation improvements & landscaping at Arrowhead Stadium.
- d. Purchase Order No. 80053 in the amount of \$48,600 to NBI General Contractors, Inc. for construction of driveway approach at 1064 “E” Street.

11. Closed Session - Pursuant to Government Code Sections:

- A. Conference with legal counsel - existing litigation - pursuant to Government Code Section 54956.9(a).
- B. Conference with legal counsel – pending or threatened litigation - Government Code Section 54956.9(b).
- C. Conference with legal counsel – anticipated litigation – initiation of litigation – pursuant to subdivision (c) of Government Code Section 54956.9.
- D. Conference with Labor Negotiators pursuant to Government Code Section 54957.6. Labor Negotiators designated as: Timothy J. Sabo, Legal Counsel and Emil Marzullo, Chief Executive Officer with regard to the following unrepresented employee positions (approved positions as of July 1, 2010):

Management

- a. Executive Director
- b. Deputy Director - EDA
- c. Deputy Director – RDA
- d. Chief Financial Officer
- e. Director of Administrative Services

- f. Director of Housing and Community Development
- g. Director of Marketing and Special Events

Confidential

- a. Accounting Manager
- b. Financial Analyst
- c. Executive Secretary

Mid-Management

- a. Project Manager
- b. Marketing/Public Relations Manager
- c. Senior Urban Planner
- d. CATV / IEMG Broadcast Engineering Coordinator
- e. CATV / IEMG Production Coordinator

General

- a. Assistant Project Manager
- b. Senior Admin Analyst Real Estate Acquisition
- c. GIS / Graphic Analyst
- d. Administrative Analyst
- e. Business Solutions Coordinator
- f. Senior Accounting Technician
- g. Records Management Specialist
- h. CATV / IEMG Production Technician
- i. CATV / IEMG Production/Traffic Specialist
- j. Administrative Assistant
- k. Secretary
- l. Operations Specialist II
- m. Administrative Clerk III

Public Service Temporary Employees/Part Time Employees

- a. Receptionist
 - b. CATV / IEMG Production/Programming Assistant
 - c. CATV / IEMG Administrative Assistant
 - d. Public Service Temporary Employees
- E. Closed Session with Chief of Police on matters posing a threat to the security of public buildings or threat to the public's right of access to public services or public facilities – pursuant to Government Code Section 54957.
- F. Conference with labor negotiator- pursuant to Government Code Section 54957.6.
- G. Conference with real property negotiator – pursuant to Government Code Section 54956.8.

12. Adjournment

NEXT MEETING: January 26, 2012 at 4:00 PM (or immediately upon conclusion of the Redevelopment Committee Meeting) in the Economic Development Agency Board Room