

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

**THURSDAY, FEBRUARY 9, 2012 – 4:00 P.M. (OR IMMEDIATELY UPON
CONCLUSION OF THE REDEVELOPMENT COMMITTEE MEETING)**
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 January 12, 2012
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. **Joe Baca Campaign Office Lease in 201-A North “E” Street Building**
 - a. That the Board of Directors approve the Joe Baca Campaign Office Lease in 201-A North “E” Street building and authorize execution by the Chief Executive Officer of the San Bernardino Economic Development Corporation (“SBEDC”).
6. **Shandin Hills Golf Club - Transition of Operations**
 - a. That the Board of Directors approve the transfer of operation of Shandin Hills Golf Club and authorize execution by the Chief Executive Officer of the San Bernardino Economic Development Corporation (“SBEDC”).
7. **Chief Executive Officer Report**
 - a. Update as to the status of SBEDC properties and activities.
8. **Notification of purchases over \$25,000 (under \$50,000)**
 - a. Purchase Order No. 80063 in the amount of \$ 49,950 to City of San Bernardino for Payment of plan check & project for various SBEDC projects.
 - b. Purchase Order No. 80065 in the amount of \$ 317,285 to Braughton Construction, Inc. for Stadium parking lot improvements.

- c. Purchase Order No. 80066 in the amount of \$ 40,420 to Dakota Management for Real Estate Consulting Services.
- d. Purchase Order No. 80067 in the amount of \$ 48,650 to R & S Electric, Inc. for Carousel Mall parking structure light fixtures.

9. 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 legal counsel - personnel - pursuant to Government Code Section 54957.
- 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.

10. Adjournment

NEXT MEETING: February 23, 2012 at 4:00 PM (or immediately upon conclusion of the Redevelopment Committee Meeting) in the Economic Development Agency Board Room