



**JOINT ANTELOPE VALLEY AUTHORITY
Board Meeting
November 8, 2007**

Meeting Began at: 10:33 a.m.
Meeting Ended at: 10:50 a.m.

Members Present: Roger Figard, Christine Jackson, Paul Zillig
Others Present: Amy Cornelius-Jones, Joel Pedersen, Wayne Teten, Margaret Remmenga, Bruce Sweney, Jane Jordan, Clark DeVries, Ted Weidner, Ed Price, Jim Christo, Steve Larrick, Ken Reitan,

Order No. 01-07 - Call Meeting to Order

Christine Jackson called the JAVA Board meeting to order at 10:33 a.m.

Order No. 02-07 - Approval of Minutes of October 11, 2007 JAVA Board Meeting

Zillig moved to approve the minutes of the October 11, 2007 meeting.
Figard seconded.

AYE: Figard, Jackson, Zillig
NAY

Order No. 03-07 - Certificate of Completion for Y Street Bridge and Road Project.

Joel Pedersen stated that JAVA has completed the work for the Y Street Bridge and Road Project. The University will have an opportunity to review the remaining property to see if the property should go back to the University or become surplus property.

Figard moved to approve the Certificate of Completion for the Y Street Bridge and Road Project. Zillig seconded.

AYE: Figard, Jackson, Zillig
NAY

Order No. 04-07 - Certification of Completion of Vine Street Bridge and Road Project.

Joel Pedersen stated that JAVA has completed the work for the Vine Street Bridge and Road Project.

Zillig moved to approve the Certifications of Completion of the Vine Street Bridge and Road Project. Figard Seconded.

AYE: Figard, Jackson, Zillig
NAY

Order No. 05-07 - Resolution authorizing appraisal and acquisition of property owned by Blue River Land Corporation, Tract 49 (partial) and located at 2030 N Street, Lots 16, 17 and a part of Lot 18, Block 2, Spencers Addition and at 201 S. 21st Street, Lot 1 Block 3 Spencers Addition.

Joel Pedersen presented Resolution # 07-1108-05 [attached] to the Board. This is a sidewalk right of way for improvements and easements. Utility repair in the intersection of 21st and N Streets and will include ADA accessibility on the sidewalk.

Figard moved to approve Resolution # 07-1108-05. Zillig Seconded.

AYE: Figard, Jackson, Zillig
NAY

Order No. 06-07 - Resolution authorizing appraisal and acquisition of property owned by Thomas & Nadine A. Bebelsick, Tract 160 (partial), Lots 2 and 3, Block 3, Spencers Addition

Joel Pedersen presented Resolution # 07-1108-06 [attached] to the Board. This resolution also involves right of way acquisition sidewalk improvements.

Zillig moved to approve Resolution # 07-1108-06. Figard Seconded.

AYE: Figard, Jackson, Zillig

NAY

Order No. 07-07 - Staff Reports

Wynn Hjermstad was unable to attend this meeting and the Community Revitalization update will be deferred until the next Board meeting.

Wayne Teten updated the Board on various Antelope Valley Projects:

East Leg - [Construction Schedule attached] There were delays for fiber optic relocation for the pier construction. This work should be completed by November 13. The sanitary work will start shortly thereafter. The contractor will not need the entire easement of Jacob's Lot south of Devaney and will be returning some of that property to the University. There is a simplified construction schedule is attached.

'O' Street - Closing 22nd Street today for utility work in the intersection. The contractor will be placing some asphalt down for the temporary detour this week. Next week the contractor will finish putting the remaining asphalt down. The late date for having traffic on the shoe-fly is Thanksgiving. Pile driving will start right after Thanksgiving.

Corps of Engineers - The Corps is placing mats in the channel between 'Y' and Vine Streets. Weather permitting, they will have close to 400 feet done by the end of the week. There is an additional two and a half weeks of mat work to be done. The Corps' schedule for Phase III is as follows:

February 15, 2008

Advertising

March 18, 2008

Open Bids

April 25, 2008 (no later)

Notice to Proceed

This includes channel work and construction of the 'N' Street Bridge.

Joel Pedersen followed up on an item from the last Board meeting. He corresponded with the City Attorney's office regarding the questions that Mike Morosin clarified at the last meeting.

Order No. 08-07 - Citizen's Committee Report

None

Order No. 09-07 - Non-Agenda Items

Steve Larrick addressed the Board requesting information on the status of the WRDA Bill currently in Congress. Zillig will provide Larrick with an update.

**The next JAVA Board meeting is scheduled for December 13, 2007 at 10:30a.m.
in the City Council Chambers.**

Meeting adjourned at 10:50 a.m.