



**JOINT ANTELOPE VALLEY AUTHORITY
Board Meeting
March 12, 2009**

Meeting Began at: 10:31 a.m.
Meeting Ended at: 10:58 a.m.

Members Present: Glenn Johnson, Christine Jackson, Greg MacLean
Others Present: Amy Cornelius-Jones, Joel Pedersen, Roger Figard, Kris Humphrey, Fran Mejer, Clark DeVries, Ted Weidner, Ken Reitan, Steve Larrick, Kurt Micek, Michael Snodgrass, Jane Jordan, Harlon Layton, Jim Christo, James Mastera

Order No. 01-09 - Call Meeting to Order

Glenn Johnson called the JAVA Board meeting to order at 10:31 a.m.

Order No. 02-09 - Approval of Minutes of February 12, 2009 JAVA Board Meeting

MacLean moved to approve the minutes of the February 12, 2009 meeting.
Jackson seconded.

AYE: Johnson, Jackson, MacLean
NAY

Order No. 03-09 - Resolution authorizing the JAVA Chair to sign a contract for the demolition and related site preparation in connection with JAVA project 880108, AV North/South Roadway "Q" to "Y" Phase II from "P to Vine.

Joel Pedersen presented Resolution # 09-0312-03 [attached]. This resolution is for the demolition of the Fish Carburetor and Earl Carl Lumber by the Judd's Brothers Construction Company. The bid amount is close to \$80,000.

Jackson moved to approve Resolution # 09-0312-03.
MacLean seconded.

AYE: Johnson, Jackson, MacLean
NAY

Order No. 04-09 - Presentation of Antelope Village

Michael Snodgrass, Director of NeighborWorks Lincoln presented information about the relocation of NeighborWorks Lincoln from its present location at 27th and Center to a new location between 23rd - 24th Streets and 'P' - 'Q' Streets. The new site is located one block off the new Union Plaza and is outside the flood plain. The site will offer office space (4000 Sq.Ft.) for NeighborWorks Lincoln as well as town homes, condominiums (1300 Sq. Ft. - 1700 Sq.Ft.) and parking. The office space will have a lab for classes that are offered, a commercial area, fitness room and meeting area. Due to an underground conduit, the only thing that could really be over it is the parking lot. This site will be utilizing Leed Gold Standards for being energy efficient, making use of geothermal heating and cooling, using wind turbines and having many other "Green" aspects. All units will be Energy Star or better and will be solar ready. They will also make use of pervious pavement. Snodgrass indicated that the housing is intended to be kept "affordable" and the proximity is centrally located. The site will not have a sprinkler system, but instead make use of low maintenance and hardy grasses. Their parking lot will be able to be shared by Union Plaza during evening and weekends. Ground breaking will be in June of 2009 and construction hopefully will begin in July with Phase I being the southern half and Phase II, the northern half.

Order No. 05-09 - JAVA 2007-8 Audit Report

Fran Mejer introduced Kurt Micek from Micek and Crouch, P.C. Certified Public Accountants to present the final JAVA Audit Reports for Fiscal Year 2007 - 2008. [Report on the Antelope Valley website] They have issued an unqualified opinion that states the financial position and results of operations and cash flows for the Joint Antelope Valley Authority are in conformance with the generally accepted accounting principles and the government auditing standards.

Order No. 06-09 - Staff Reports

Kris Humphrey updated the Board on the various Antelope Valley projects.

- East Leg - Placing the stay-in-place forms from abutment 1 that hooks into the Big T over to Pier 1. Rebar will be placed in the next few weeks. Bridge deck will be poured in April. They are ahead of schedule by approximately one year. Traffic should be on the East Leg by the end of the year assuming the weather is good for this construction year.
- Channel - The Corps of Engineers' contractor is driving piling on the 'N' Street Bridge. Working on the Weir structure south of 'N' Street. Beginning channel excavation for the low flow channel. Work on the pedestrian bridge between 'N' and 'J' Street.
- 'J' Street - Channel excavation work. On schedule weather permitting.
- 'P' - Vine - This project will be making use of Federal Stimulus Funds. Construction start date is dependant on NDOR and FHWA authorization to move forward with advertising and bidding. Construction is expected to start sometime this construction season. In preparation of this project, demolition of Fish Carburetor and Earl Carter Lumber is expected to start in April. Tree removal has started and a majority will be completed while the University is on Spring break. There are two tracts of ROW left to complete and condemnation dates set for March 30 and April 1.
- 'K' - 'Q' - Received authorization from NDOR for the majority of the tracts to begin acquisition on the properties.

Order No. 07-09 - Citizen's Committee Reports

James Mastera reported that the Citizen's Committee had a meeting on March 6, 2009. They were given updates on the Antelope Valley Projects. They are looking forward to a possible upcoming tour and think things are progressing well.

Order No. 08-09 - Non-Agenda Items

None

**The next JAVA Board meeting is scheduled for April 9, 2009 at 10:30a.m.
in the City Council Chambers.**

Meeting adjourned at 10:58 a.m.