



**JOINT ANTELOPE VALLEY AUTHORITY
Board Meeting
January 13, 2011**

Meeting Began at: 10:33 a.m.
Meeting Ended at: 10:41 a.m.

Members Present: Glenn Johnson, Christine Jackson, Greg MacLean
Others Present: Roger Figard, Joel Pedersen, Amy Cornelius-Jones, Kris Humphrey,
Fran Mejer, Ted Weidner, Clark DeVries, Karl Fredrickson, Jane Jordan,
Ed Price

Order No. 01-10 - Call Meeting to Order

Glenn Johnson called the JAVA Board meeting to order at 10:33 a.m.

Order No. 02-10 - Approval of Minutes of November 4, 2010 JAVA Board Meeting

MacLean moved to approve the minutes of the November 4, 2010 meeting. Jackson seconded.

AYE: Johnson, Jackson, MacLean

NAY:

Order No. 03-10 - Staff Reports

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

Union Plaza - Humphrey gave an update on Union Park Plaza for JJ Yost from Parks and Recreation. The Union Park Plaza and Assurity Right of Way Streetscape bid package was advertised yesterday and bids will be opened on February 9, 2011. Due to the different funding sources, it will take some time to review the bids. As a result, this will be brought to the March 10, 2011 JAVA Board meeting. Included in this bid package are the final elements to Union Park Plaza, everything that is out of the 100 year flood way, the active living center building, the streetscape improvements along the Assurity building and the vacated 21st Street right of way.

K - Q Project - Slowly moving towards construction. A preconstruction meeting has been scheduled for the end of January. A tentative open house for the public scheduled for February 10, 2011 at the Antelope Valley field office at 22nd & 'O' Streets from 5:00 - 6:30 pm. Invitations will be sent out. Contractor is working on tearing down the Buildings at 19th & 'N' Streets. Heavy construction is to begin sometime in March although the exact schedule is not yet complete.

South St. - Scheduled to open bids on February 3, 2011. This will be the 2nd bid opening for this project. The first bid package came in over the budget.

A.V Bridges - Update on concrete spalling from the 'O' Street Bridge. The area is currently under inspection and investigation with contractors and engineers to determine a permanent solution. Trails are closed until a solution is found and the area is safe. Weather is currently a factor in getting the necessary equipment in to complete the inspections. Contractors and engineers will be working on a schedule for the permanent solution. Engineers have also reviewed the 'N' , 'P' and "Q' Street bridges as well.

Order No. 04-10 - Citizen's Committee Reports

None

Order No. 05-10 - Non-Agenda Items

None

**The next JAVA Board meeting is scheduled for February 10, 2011 at 10:30a.m.
in the City Council Chambers.**

Meeting adjourned at 10:45 a.m.