



**JOINT ANTELOPE VALLEY AUTHORITY
Board Meeting
June 8, 2006**

Meeting Began at: 10:31 a.m.
Meeting Ended at: 11:02 a.m.

Members Present: Glenn Johnson, Karl Fredrickson, Ted Weidner
Others Present: Amy Cornelius-Jones, Joel Pedersen, Margaret Remmenga, Marc Wullschleger,
Bruce Sweney, Jane Jordan, John Marker, Clark DeVries,, Beth Thacker,
Jim Cook, Harlon Layton

Order No. 01-06 - Call Meeting to Order

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

Order No. 02-06 - Approval of Minutes of May 11, 2006 JAVA Board Meeting

Fredrickson moved to approve the minutes of the May 11, 2006 meeting.
Weidner seconded.

AYE: Johnson, Weidner, Fredrickson

NAY

Order No. 03-06 - Presentation of Preliminary JAVA Budget for 2006-2007.

Margaret Remmenga presented the proposed Operating and CIP Budget for JAVA for the 2006-2007 Fiscal Year (Attached). JAVA follows the City's September 1 - August 31 calendar for budget purposes. The spreadsheet shows past years 2001-2 to present. Items of interests are the Administrative Services, Auditing Services and Insurance. Margaret will double check the numbers for Insurance for the next Board meeting. Action by the Board is not requested for this meeting, but will need approval at the July meeting. City Council will take action on the Operating and CIP budgets in August.

Order No. 04-06 - Amendment to the JAVA By-Laws Article II Section 13 relating to Legal Counsel and designation of Legal Counsel by the City Attorney's Office.

Joel Pedersen has accepted a position with the University of Nebraska-Lincoln effective July 3, 2006. An Amendment (attached) to the JAVA By-Laws allows JAVA to retain Pedersen as legal counsel for JAVA. The amendment states that the City Attorney's office will still provide base legal services. However, any partner can do so as long as general counsel for that partner approves. Johnson indicated that JAVA would benefit from Pedersen's experience and supports the amendment. Fredrickson stated that it has been a pleasure working with Pedersen with the City. Weider said that he looks forward to working with Pedersen at the University.

Weidner moved to approve the amendment to the JAVA By-Laws revising Article II, Section 13.

Fredrickson seconded.

AYE: Johnson, Weidner, Fredrickson

NAY

Order No. 05-06 - Resolution authorizing appraisal, relocation studies and acquisition of property located at 1922 R Street, Tract 88, Earl Carter Lumber Company.

Pedersen presented Resolution No. 06-0608-05 (Attached). The acquisition of this property will require a public hearing.

Fredrickson moved to adopt Resolution # 06-0608-05

Weidner seconded.

AYE: Johnson, Weidner, Fredrickson

NAY

Order No. 06-06 - Resolution authorizing the JAVA Chair to sign a contract for demolition of properties located at 2008 R, 2044 R, 2108 Q, 2121 P, 2128 O, and 2140 O Streets.

Pedersen presented Resolution No. 06-0608-06 (Attached). Johnson indicated that the timing of this is critical for the 'P' and 'Q' Street Bridges to get them under contract in July.

Weidner moved to adopt Resolution # 06-0608-06

Fredrickson seconded.

AYE: Johnson, Weidner, Fredrickson
NAY

Order No. 07-06 - Update on the status of the House Preservation and Infill Program.

Marc Wullschleger gave an update on the House Preservation and Infill Program that JAVA Board approved in 2002. This program allowed Urban Development to work with any property owner that wanted to move their building that is in the path of the Antelope Valley project area. Urban Development has been working closely with Terry Uland from NeighborWorks Inc. in this process. Two owners, Mike Morosin/ Ed Patterson and Barb Morley, have come forward with requests to move their houses. Morosin currently lives in his home at approximately 22nd & S Streets. A lot owned by NeighborWorks, Inc. has been identified near the Fleming Fields Park area that Morosin is satisfied with. Patterson and Morley own four structures and they have indicated that they wish to move three of the four structures. The fourth on at 2108 Q Street will not be moved and will be demolished. The other three have lots identified near 25th and 'R' Streets. Additional meetings with Patterson are being scheduled to work towards an agreement. The charge of Urban Development is to help those who wish to move their homes. Urban Development has offered to help them on whatever programs that these individuals qualify for. Johnson asked about the timing of these houses being moved in conjunction with upcoming projects. Wullschleger responded that Urban Development seeks guidance from the JAVA Board about the deadlines for getting these houses moved. Wullschleger indicated that there were no other interested property owners wishing to use the House Preservation and Infill Program. Johnson indicated that the Board would get back to Urban Development about the deadlines. Wullschleger wanted to publically thank Terry Uland and NeighborWorks, Inc. for their work that they have put into helping with this process. Pedersen added that the appropriations have been made in the budget for this process and with the City having a tight budget, stale appropriations look tempting.

Order No. 08-06 - Staff Reports

Jane Jordan from Parsons Brinckerhoff gave an update on current construction projects for Antelope Valley in Wayne Teten's absence.

Bus Tours - To date there have been 430 people registered for the Bus Tours and 126 people for the Public Bus Tours.

Big T - The contractor recently completed the deck placement on both bridges on the N/S Roadway. The west leg paving will start in two weeks. The contractor anticipates that west and north leg will be open to traffic by August 1. Dates are subject to weather related issues. On the south leg, the contractor will be removing the surcharge. The asphalt on parking lot on the northeast corner of 14th and Court Streets will start next week. They are predicting that the entire Big T will be open to traffic by November 1. Staining on the north leg will be complete this week.

Vine Street - The contractors is working on a punch list to finish up those contracts.

Landscaping - The walk through on Vine Street and Northbottoms will take place next week. On Military, the contractor has replaced items that have died last week. There was an issue with the irrigation schedule for plants on Vine Street, but that is being adjusted.

Corps of Engineers - They have two projects under contract. The approach pavement on the Pedestrian Bridge just west of the parking lot at Bob Devaney will be poured within a few weeks and it is anticipated that it will be complete and have a final inspection on July 7. The second project under contract is Phase IIA. They anticipate setting the concrete cell mats starting the end of next week. The Corps indicated that the Change Order for the Pedestrian Bridge 2 is anticipated to be executed soon and completion is set for early November.

Future Projects - The Corps anticipates the next package for letting could let as soon as January 2007. They had requested that the properties on 'S' Street (discussed earlier) be available for construction stages.

Order No. 09-06 - Citizen's Committee Reports

None

Order No. 10-06 - Non-Agenda Items

Fredrickson received an e-mail from Washington D.C. that the House Appropriation Bill included one million dollars for transportation improvements for Antelope Valley and \$400,000 for Community Revitalization efforts.

**The next JAVA Board meeting is scheduled for July 13, 2006 at 10:30a.m.
in the City Council Chambers.**

Meeting adjourned at 11:02 a.m.