



**JOINT ANTELOPE VALLEY AUTHORITY
Board Meeting
August 9, 2007**

Meeting Began at: 10:35 a.m.
Meeting Ended at: 11:02 a.m.

Members Present: Glenn Johnson, Christine Jackson, Karl Fredrickson,
Others Present: Amy Cornelius-Jones, Roger Figard, Joel Pedersen, Wayne Teten,
Margaret Remmenga, Bruce Sweney, Jane Jordan, Ted Wediner, Jim Cook,
Delores Lintel, Beth Thacker, James Mastera, Harlon Layton, Ken Almquist

Order No. 01-07 - Call Meeting to Order

Glenn Johnson called the JAVA Board meeting to order at 10:35 a.m.

Order No. 02-07 - Approval of Minutes of July 12, 2007 JAVA Board Meeting

Jackson moved to approve the minutes of the July 12, 2007 meeting.
Fredrickson seconded.

AYE: Johnson, Jackson, Fredrickson
NAY

Order No. 03-07 - Presentation of the Preliminary JAVA Budget for 2007-2008.

Margaret Remmenga presented the Board with the JAVA budget for 2007-08 that begins September 1, 2007. The budget lists salaries, supplies and other services & charges under the Operating Budget and Capital Improvement Budget. Any monies left over from this budget year does carry over to the next budget year. City Council will vote on the CIP for the City on August 20, 2007. This document will be located on the JAVA website as well.

Fredrickson moved to adopt the JAVA Operating Budget and to accept the CIP portion of the JAVA Budget.
Jackson seconded.

AYE: Johnson, Jackson, Fredrickson
NAY

Order No. 04-07 - Resolution Authorizing the JAVA Chair to Sign a Contract for Construction of the East Leg Bridge and Roadway.

Joel Pedersen presented both Resolutions #07-0809-04 & #07-0809-05 together. Both resolutions have corrections to be made with the stated control numbers. In Resolution 07-0809-04, item #4, the Control No. should read 11215g. In Resolution 07-0809-05, item 4, the Control No. should read 11215i. Pedersen acknowledged the governing boards; the City Council and the Lower Platte South Natural Resources District for appropriating funds for the JAVA's budget. These two resolutions allows the JAVA Treasurer to accept the appropriations and designate funds to the proper projects. There are also matching funds with the federal government; Federal Highway Administration and the Army Corps of Engineers. There are many layers of accountability for JAVA. The project manager and legal council for JAVA will not allow the JAVA chair to sign off on these contracts until the budget authorizations have been approved. There are two items related to the East Leg project that are pending with the City Council. First is the multi-year contract and second is the CIP. The same is true for the O Street Bridge and Roadway project.

Fredrickson moved to adopt Resolution # 07-0809-04 with the correction.
Jackson seconded.

AYE: Johnson, Jackson, Fredrickson
NAY

Order No. 05-07 - Resolution Authorizing the JAVA Chair to Sign a Contract for the Construction of the O Street Bridge and Roadway.

Jackson moved to adopt Resolution # 07-0809-05 with the correction.
Fredrickson seconded.

AYE: Johnson, Jackson, Fredrickson
NAY

Order No. 06-07 - Update on Citizen's Committee Appointment Interest

Johnson stated that the terms of three of the members of the Citizen's Committee for JAVA will be expiring in September. They are Delores Lintel, Jim Christo and Robert Campbell. Lintel has expressed an interest in remaining on the committee. In addition, there is still one vacant position that can be filled. The terms are for three years.

Fredrickson moved to appoint Lintel, Christo and Campbell for an additional three year term.

Jackson seconded.

AYE: Johnson, Jackson, Fredrickson
NAY

Order No. 07-07 - Staff Reports

Wayne Teten updated the Board on the various Antelope Valley Projects.

Big T - Still working on completing the project. Main issue is landscaping and maintenance. The grass will be sprayed for weeds, followed by mowing. The channel will also be mowed soon. The railroad will be contacted due to the vegetation on the north side of the fence along the west leg has gotten 3-4 foot tall.

P & Q Bridges - They will be substantially completed by the first of September. Most of what is left to complete is seeding and sodding. The grading will be done, the lights on and the bridge completely open.

Channel - Work was delayed due to the rain. Matresses should be started in early September.

East Leg - East Leg Pre Construction meeting is tentatively scheduled for September 6. Once contract is sign, hopefully August 21, a notice to proceed will be given. Work would hopefully start shortly after Labor Day. Contractor has stated an intention to move in by September 10 and start with clearing and grubbing. This is a three year project. Project is expected to be completed by 2010. One of the key elements to this project is the closure of the 17th Street crossing.

O Street - There is multi-year resolution for O Street Bridge and Roadway. The project is a one year contract, but will be substantially complete by the end of August 2008 (end of City's Fiscal Year).

Urban Development reports that the Antelope Valley project is going to have an amendment to the Redevelopment Plan. There are four projects that are proposed.

First is a mixed-use office retail on the north side of O Street between 25th and 26th Street.

Second is a housing redevelopment project at 1546 N 14th Street.

Third is an adaptive reuse of an existing building as mixed-use office retail at 2124 Y Street.

Fourth is a street scape project in the Northbottoms neighborhood.

These are all before the City Council on August 13. The next step is working with developers and fund-raising if approved.

There will be an upcoming Citizen's Committee Meeting sometime the end of August to early September to discuss redevelopment efforts and the East Downtown Park.

Johnson stated that there was a JAVA Strategic Planning Session about a month ago. The purpose was to bring in the major players and discuss coordination of schedules and gave updates on projects. Johnson thanked Parsons Brinckerhoff for organizing the event.

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

None

Order No. 09-07 - Non-Agenda Items

None

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

Meeting adjourned at 11:02 a.m.