

Revised Agenda Item No. 1

Board of Directors

February 1, 2012

Location:

San Bernardino Associated Governments
Santa Fe Depot – SANBAG Lobby 1st Floor
1170 W. 3rd Street, San Bernardino, CA

CONFLICT OF INTEREST

1. Information Relative to Possible Conflict of Interest

Note agenda items and contractors/subcontractors which may require member abstentions due to possible conflicts of interest.

This item was revised to include additional potential conflict of interest noted in bold as: “Parcel C8 - MG Hospitality Associates, a California limited partnership” under Closed Session #1.



- San Bernardino County Transportation Commission ■ San Bernardino County Transportation Authority
- San Bernardino County Congestion Management Agency ■ Service Authority for Freeway Emergencies

Minute Action

REVISED AGENDA ITEM: 1

Date: February 1, 2012

Subject: Information Relative to Possible Conflict of Interest

Recommendation*: Note agenda items and contractors/subcontractors which may require member abstentions due to possible conflicts of interest.

Background: In accordance with California Government Code 84308, members of the Board may not participate in any action concerning a contract where they have received a campaign contribution of more than \$250 in the prior twelve months from an entity or individual. This agenda contains recommendations for action relative to the following contractors:

Closed Session #1 – Conference with Legal Counsel – Existing Litigation

Parcel	Principals & Agents
B 6	TRUNG CAO NGUYEN, an individual; BUSRIN NGUYEN, an individual
B 8	TRUNG CAO NGUYEN, an individual; BUSRIN NGUYEN, an individual
B 10	CHARLES HOWES JACOBSON, an individual; BARBARA JAYNE REYNOLDS, an individual, CHUCK JACOBSON AUTO SERVICE
C 69	NHOS ENTERPRISES, LLC, a California limited liability company (Members: Aaron Mendelsohn; Sight Enterprises, LLC)
C 8	MG HOSPITALITY ASSOCIATES, a California limited partnership

*Approved
Board of Directors*

Date: _____

Moved: _____ *Second:* _____

In Favor: _____ *Opposed:* _____ *Abstained:* _____

Witnessed: _____

COG	X	CTC	X	CTA	X	SAFE	X	CMA	X
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Check all that apply.

Consent/Discussion Calendar Items

Item No.	Contract No.	Contractor/Agents	Subcontractors
10	C10194-02	Parsons Brinckerhoff, Inc. <i>Douglas B. Sawyer</i>	None
16	C12188	Southern California Edison (SCE) <i>Albert Ramirez</i>	None
17	C12043	Woodruff, Spradlin & Smart <i>Craig G. Farrington</i>	None
24	C10143-02	URS Corporation Americas Brian Wynne	Epic Land Solutions Wilson and Company Tatsumi & Partners
29	C11184	Skanska USA Civil West <i>Tim Wilson</i>	Ayala Boring, Inc. MSL Electric Inc. Marina Landscape Inc. ACE Fence Company Tipco Engineering Empire Steel, Inc. Statewide Safety & Signs Municon Consultants Anderson Drilling
30	C12036	Brutoco Engineering and Construction Inc. <i>Michael Murphy</i>	All American Asphalt Alcorn Fence ACL Construction Cooper Engineering Coffman Specialties Harbor Companies Sully Miller Electric Diversified Landscape Griffith Company Castle Walls Integrity Rebar CP Construction KEC Engineering Cal Stripe

Financial Impact: This item has no direct impact on the budget.

Reviewed By: This item is prepared monthly for review by the Board of Directors and Policy Committee members.