Governments SANBAG Working Together

San Bernardino Associated Governments
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TRANSPORTATION MEASURE I

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

# Revised Agenda Item 1

# Mountain/Desert Committee Meeting

# July 20, 2012

**Location:**
**Town of Apple Valley**
**14975 Dale Evans Parkway**
**Apple Valley, CA**

## 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.

***Agenda item numbers were not listed in left column to coincide with corresponding conflict of interest.***

MDC1207zz-dab

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TRANSPORTATION MEASURE I

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# *Minute Action*

AGENDA ITEM 1

***Date:*** July 20, 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 SANBAG 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, except for the initial award of a competitively bid public works contract. This agenda contains recommendations for action relative to the following contractors:

| Item No. | Contract No. | Principals & Agents | Subcontractors |
|---|---|---|---|
| 3. | APN#<br>0422-011-05<br>0422-011-06<br>0422-011-12<br><br>0421-181-10 | Property Owners:<br>William A. Divine and June F. Divinie (Trustees of the Divine Family Trust)<br><br>Stanely B. Siegal, Louis Press and Thelma Press, Pamela L. Jarman Living Trust, Michael Kenneth Gilson and Hillary Sue Rodman Gilson | None |

*

*Approved*
*Mountain/Desert Committee*

*Date:* *July 20, 2012*

*Moved:* *Second:*

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

*Witnessed:*_____

| COG | | CTC | X | CTA | X | SAFE | | CMA | |
|---|---|---|---|---|---|---|---|---|---|

*Check all that apply.*
MDC1207z-dab

| | | | |
|---|---|---|---|
| **3. (cont.)** | 0497-142-26<br><br>0497-131-59<br><br>0421-172-12<br><br>0422-043-30 | Wibur Walter Gassaway and Elaine Frances Gassaway<br><br>Carroll Fulmer Management Co.<br><br>Clayton A. Carmean and Janice J. Carmean, and Albert H. Vogler and Rita K. Vogler<br><br>Mark Rodarte | |
| **4.** | APN#<br>0348-141-06<br><br>0348-141-04<br>0348-141-05<br><br>0348-141-01<br>0348-141-02<br>0348-141-03<br><br>0348-132-24<br>0348-132-25<br><br>0348-132-16<br><br>0348-132-29<br><br>0348-132-09<br><br>0348-132-05<br><br>0348-132-03<br>0348-132-04<br><br>0348-131-03<br>0348-131-06<br><br>0348-131-07<br><br>0349-169-04<br>0349-169-06<br>0349-169-07<br>0349-169-08 | Property Owners:<br>Tom and Laura Gwin<br><br>Damron Family Trust 01/11/02<br><br>Terry Lloyd<br><br>Joyce I. and William R. Rosier<br><br>Merced C. Tarin<br><br>Donald Gillespie<br><br>Sean S. and Iris S. Lee<br><br>Jeffrey T. Grange<br><br>Larry and Adele Eckrote<br><br>Dennis E. and Judy M Bathurst<br><br>Henry Olivier and Ileana V. Oliver<br><br>Mary R. Larriba and Thelma Dulin | None |

| | | | |
|---|---|---|---|
| **4. (cont.)** | 0349-154-03<br>0349-154-12 | Robert Cirrito | |
| | 0349-174-02 | Denno Jerjis J. and Shatha J. | |
| | 0349-174-10 | City of San Bernardino | |
| | 0349-174-04 | San Bernardino Co. Flood Control | |
| | 0349-174-09 | San Bernardino Co. Flood Control | |
| | 0349-172-01 | Branden E. Wood | |
| | 0349-173-19<br>0349-173-20 | Benedicto Carlos and Jesusa | |
| | 0349-166-11 | Acf Disposition LLC (Alliance Bank Capital Funding, LLC) | |
| | 0349-152-18<br>0349-152-19 | Modesto Gudion | |
| | 0349-152-13 | Federal National Mortgage Assoc. | |
| | 0349-143-34 | Sigman Carol Family Trust | |
| | 0349-143-30 | Cannan Paul A. and Wendy L. | |
| | 0349-141-31 | Deland Inc. | |
| | 0349-141-01<br>0349-141-13<br>0349-141-22 | Antchango, Dominique and Aquerre Family Trust (Basque Farms, Ltd.) | |
| | 0349-112-44 | Twon Square M Properties LLC | |
| | 0349-112-19 | Russell Thompson | |
| | 0349-144-02 | San Bernardino Co. Flood Control | |
| | 0349-115-01 | Leonard A. Sigdestad | |
| | 0349-062-48 | Southern California Gas Company | |
| | 0349-062-39 | City of San Bernardino | |

| | | | |
|---|---|---|---|
| **4. (cont.)** | 0349-152-06 | Coronado Carlos and Reina | |
| | 0349-154-13 | Ron Toth | |
| | 0348-151-25 | Lit Industrial Limited Partnership | |
| | 0349-182-10 | Gene E. Wood | |
| | 0349-182-09 | General Telephon Co. of California | |
| | 0349-173-32 | Stacy Marie Wendler | |
| | 0349-173-29 | City of San Bernardino | |
| | 0349-102-01<br>0349-062-35<br>0349-062-03<br>0349-102-12 | United States Forest Service | |
| | 0349-173-19<br>0349-173-20<br>0349-171-01<br>0349-171-02<br>0349-171-03 | Victor J. Kardos | |

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

***Reviewed By:*** This item is prepared monthly for review by SANBAG Board and Committee members.