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- San Bernardino County Transportation Commission
 - San Bernardino County Transportation Authority
 - San Bernardino County Congestion Management Agency
 - Service Authority for Freeway Emergencies
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REVISED AGENDA ITEM 1

Mountain/Desert Committee

September 21, 2012
9:00 am

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

Consent Calendar

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 No. 1 is being revised to include the conflict of interest for Mona L. Young related to the Lenwood Road Grade Separation Project – Set Date for Hearings to Consider Resolutions of Necessity.



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Minute Action

REVISED AGENDA ITEM 1

Date: September 21, 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	<u>APN#</u>	<u>Property Owners:</u>	None
	0422-043-05	Mona L. Young	
	0422-043-06	" " "	
	0422-043-07	" " "	
	0422-043-08	" " "	
	0497-142-26	Wibur Walter Gassaway and Elaine Frances Gassaway	

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	<p><i>Approved</i> Mountain/Desert Committee</p> <p>Date: _____</p> <p>Moved: Second:</p> <p>In Favor: Opposed: Abstained:</p> <p>Witnessed: _____</p>
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COG		CTC	X	CTA	X	SAFE		CMA	
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3 (Cont.)	0497-131-59	Carroll Fulmer Management Co.	
	0421-172-12	Clayton A. Carmean and Janice J. Carmean, and Albert H. Vogler and Rita K. Vogler	
	0497-142-25	Richard D. Bowers	
	0497-131-52	Warren Opie Wallis	
	0422-042-12	Naji Razzouk	
	0422-041-07	Nabil and Janet Razzouk	
	0422-011-04	Chong Nam Yim and Young Ja Yim	
	0421-181-11	Cong Nam Yim and Young Ja Yim	
	0422-011-13	Metor Finance, A California Corporation	
	0422012-19	Daniel Gallardo	
	0422-012-11	“” “”	
	0422-012-22	“” “”	
0421-181-08	Lawrence W. and Beverly A. Watson		
0497-131-65	Laurence K. Brown		
5	<u>APN#</u>		<u>Property Owners:</u>
	0349-174-07	Atkinson, Topeka and Santa Fe Railroad	None
	0349-191-09	Union Pacific Railroad	
	0349-181-23	BNSF Railroad	

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.