

INLAND VALLEY DEVELOPMENT AGENCY

REGULAR MEETING BOARD ACTIONS

WEDNESDAY, MARCH 14, 2018

3:00 P.M. (Closed Session, immediately followed by Open Session)

MAIN AUDITORIUM – Norton Regional Event Center – 1601 East Third Street, San Bernardino, CA



A regional joint powers authority dedicated to the reuse of Norton Air Force Base
for the economic benefit of the East Valley

Board Members

City of Colton

Mayor Richard A. DeLaRosa	Present
Councilmember Isaac T. Suchil	Present
Councilmember Jack R. Woods (alt)	Present (in audience and closed session)

City of Loma Linda

Councilmember Ovidiu Popescu, Co-Chair	Present
Mayor pro tempore Phillip Dupper	Present
Mayor Rhodes Rigsby (alt)	Present (in audience and closed session)

County of San Bernardino

Supervisor Josie Gonzales, Co-Chair	Present (arrived at 3:23 p.m.)
Supervisor James C. Ramos	Absent
Supervisor Curt Hagman (alt)	Absent

City of San Bernardino

Mayor R. Carey Davis, Vice-Chair	Present
Councilmember Fred Shorett	Present
Councilmember Virginia Marquez	Present
Councilmember James L. Mulvihill (alt)	Present (in audience and closed session)

Staff Members and Others Present

Michael Burrows, Executive Director	Michael Lewin, Legal Counsel, Mirau, Edwards, Cannon, Lewin, & Tooke, LLP
William Garay, Director of Finance	Catherine Pritchett, Director of Administrative Services
Jim Harris, Manager of Capital Projects	Jennifer Farris, Clerk of the Board
Mark Gibbs, Director of Aviation	

The Regular Meeting of the Inland Valley Development Agency Board was called to order by Co-Chair Ovidiu Popescu at approximately 3:08 p.m. on Wednesday, March 14, 2018 in the Main Auditorium of the Norton Regional Event Center, 1601 East Third Street, San Bernardino, California.

A. CALL TO ORDER / ROLL CALL

Roll call was duly noted and recorded.

Members of the Board and the public joined Co-Chair Ovidiu Popescu in the Pledge of Allegiance.

B. CLOSED SESSION PUBLIC COMMENT

There was no closed session public comment.

C. CLOSED SESSION

Co-Chair Ovidiu Popescu recessed to closed session at 3:08 p.m. Mr. Michael Lewin, Legal Counsel, Mirau, Edwards, Cannon, Lewin, & Tooke, LLP, read the closed session items as posted on the Agenda.

- a. Conference with Legal Counsel pursuant to Government Code Section 54956.9(d)(1) – *Inland Valley Development Agency, the Successor Agency to the Inland Valley Development Agency, a joint powers authority/federal base reuse authority; San Bernardino International Airport Authority, a joint powers authority, v. Michael Cohen, in his official capacity as the Director of the State of California Department of Finance; DOES 1 through 50, inclusive, Case No: 34-2016-80002374.*
- b. Conference with Legal Counsel pursuant to Government Code Section 54956.9(d)(1) – *Inland Valley Development Agency, a joint powers authority/federal base reuse authority, and Inland Valley Development Agency as a Successor Agency, v. Oscar Valdez, in his official capacity as the County of San Bernardino Auditor – Controller/Treasurer/Tax Collector; Michael Cohen, in his official capacity as the Director of State of California Department of Finance; and DOES 1 through 50, inclusive, Case No. 34-2016-80002502.*
- c. Conference with Legal Counsel pursuant to Government Code Section 54956.9(d)(1) – *Inland Valley Development Agency, a joint powers agency, v. San Bernardino Valley Municipal Water District; Oscar Valdez, in his capacity as the County of San Bernardino Auditor – Controller/Treasurer/Tax Collector; and DOES 1-50, inclusive, Case No. 34-2017-80002637.*
- d. Conference with Legal Counsel pursuant to Government Code Section 54956.9(d)(1) – *Inland Valley Development Agency, a joint powers authority/federal base reuse authority, and Inland Valley Development Agency as a Successor Agency, v. Oscar Valdez, in his official capacity as the County of San Bernardino Auditor – Controller/Treasurer/Tax Collector; Michael Cohen, in his official capacity as the Director of State of California Department of Finance; and DOES 1 through 50, inclusive, Case No. 34-2017-80002615.*

D. REPORT ON CLOSED SESSION

Co-Chair Josie Gonzales reconvened the meeting at approximately 3:29 p.m. Co-Chair Josie Gonzales asked Mr. Michael Lewin, Legal Counsel, Mirau, Edwards, Cannon, Lewin, & Tooke, LLP, if there were any closed session reportable items. Mr. Lewin, stated that there were no reportable items. Mr. Lewin also noted that Co-Chair Josie Gonzales was not present during the discussion of items C.b., C.c, or C.d.

E. ITEMS TO BE ADDED OR DELETED

There were no items to be added or deleted.

F. CONFLICT OF INTEREST DISCLOSURE

1. Co-Chair Josie Gonzales stated Board members should note the item(s) listed which might require member abstentions.
Vice Chair R. Carey Davis stated conflicts on Agenda Item Nos. 5 and 6.

G. INFORMATIONAL ITEMS

Mr. Michael Burrows, Executive Director, presented the following informational items.

2. Informational Items
 - a. Executive Director's Report
 - 2a. Mr. Burrows referenced an overhead chart entitled, "Assessed Valuation", and reported that the Agency reached a milestone record of growth of 6.9 billion valuation for 2017-2018. Mr. Burrows further reported that this record is a 4.8% growth from last year.
Mr. Burrows added that the assessed valuation will be included in the final disclosure report to bondholders and thanked the Board for their support.

H. BOARD CONSENT ITEMS

3. Receive Register of Demands – March 14, 2018
4. Receive and file Cash Report for January 31, 2018 for the Inland Valley Development Agency (IVDA)
5. Approve Amendment No. 4 for on-call engineering services with Ludwig Engineering Associates, Inc. with an additional \$7,000.00 for a total amount not to exceed \$51,900.00
6. Approve Meeting Minutes: February 14, 2018

ACTION: Approve Agenda Items 3-6 of the Consent Calendar.

RESULT: **ADOPTED**
MOTION/SECOND: DeLaRosa / Dupper
AYES: DeLaRosa, Dupper, Gonzales, Marquez, Popescu, Shorett, and Suchil.
NAYS: None.
ABSTENTIONS: None.
ABSENT: Davis.

I. BOARD ACTION ITEMS

7. Consider and discuss a report on the status of the Northgate Development Project

Mr. Michael Burrows, Executive Director, referenced multiple overhead maps and provided an update on the Westgate Building No.4 and the Northgate Development Projects.

Councilmember Virginia Marquez inquired as to the number of jobs created due to the development of Westgate Building No. 4. Mr. Burrows stated that those numbers are anticipated to be generated in the coming weeks.

This item was for discussion purposes only, no formal action was taken.

ACTION: Consider and discuss a report on the Northgate Development Project

8. Review status of the Action Plan for the Inland Valley Development Agency (IVDA) through June 30, 2018

Mr. Michael Burrows, Executive Director, referenced a PowerPoint presentation entitled, "June 30, 2018 – Proposed IVDA Action Plan," (as contained on pages 038-040 in the Agenda Packet) and provided a brief report on Agenda Item No. 8.

This item was for discussion purposes only, no formal action was taken.

ACTION: Review the Action Plan for the Inland Valley Development Agency through June 30, 2018.

J. ADDED AND DEFERRED ITEMS

There were no added or deferred items.

K. OPEN SESSION PUBLIC COMMENT

There were no open session public comments.

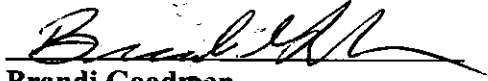
L. BOARD MEMBER COMMENT

There were no board member comments.

M. ADJOURNMENT

There being no further business before the Board at this session, Co-Chair Josie Gonzales declared the meeting adjourned at 3:45 p.m.

Approved at a Special Meeting of the Inland Valley Development Agency Board on Tuesday, April 17, 2018



**Brandi Goodman
Deputy Clerk of the Board**