

**INLAND VALLEY DEVELOPMENT AGENCY**  
**REGULAR MEETING AGENDA**  
**WEDNESDAY, AUGUST 8, 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

**Josie Gonzales, Co-Chair**

*Supervisor, County of San Bernardino*

**Ovidiu Popescu, Co-Chair**

*Councilmember, City of Loma Linda*

**R. Carey Davis, Vice-Chair**

*Mayor, City of San Bernardino*

**BOARD MEMBERS:**

**Richard A. DeLaRosa**

*Mayor, City of Colton*

**Rhodes Rigsby**

*Mayor, City of Loma Linda*

**Virginia Marquez**

*Councilmember, City of San Bernardino*

**James C. Ramos**

*Supervisor, County of San Bernardino*

**Fred Shorett**

*Councilmember, City of San Bernardino*

**Isaac Suchil**

*Councilmember, City of Colton*

**ALTERNATE BOARD MEMBERS:**

**Jack R. Woods**

*Mayor pro tempore, City of Colton*

**Phillip Dupper**

*Mayor pro tempore, City of Loma Linda*

**James Mulvihill**

*Councilmember, City of San Bernardino*

**Curt Hagman**

*Supervisor, County of San Bernardino*

- Full agenda packets are available at the IVDA office, 1601 East Third Street, San Bernardino, California, will be provided at the meeting, and are posted in the Agenda section of our website at [www.ivdajpa.org](http://www.ivdajpa.org). Office hours are 8:00 a.m. to 5:00 p.m., Monday through Friday.
- Recordings of the IVDA Board meetings are available in the Agenda section of our website at [www.ivdajpa.org](http://www.ivdajpa.org).
- In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the IVDA office at (909) 382-4100. Notification 48 hours prior to the meeting will enable IVDA staff to make reasonable arrangements to ensure accessibility to this meeting.
- Anyone who wishes to speak during public comment or on a particular item will be requested to fill out a speaker slip, which must be turned in to the Clerk of the Board prior to speaking.
- Public comments for agenda items that are not public hearings will be limited to three minutes.
- Public comments for items that are not on the agenda will be limited to three minutes.
- The three-minute limitation shall apply to each member of the public and cannot be shared.

**ORDER OF BUSINESS – CLOSED SESSION**

This meeting of the governing Board of the Inland Valley Development Agency will begin with Closed Session Public Comment and Closed Session, immediately followed by the Open Session portion of the meeting.

- **CALL TO ORDER**
- **CLOSED SESSION PUBLIC COMMENT**
- **RECESS TO CLOSED SESSION**

A. **CALL TO ORDER / ROLL CALL**

B. **CLOSED SESSION PUBLIC COMMENT**

The Closed Session Public Comment portion of the Inland Valley Development Agency Board meeting is limited to a maximum of three minutes for each speaker and comments will be limited to matters appearing on the Closed Session portion of the agenda. Additional opportunities for further Public Comment will be given during and at the end of the meeting.

C. **CLOSED SESSION**

An announcement is typically made prior to closed session discussions as to the potential for a reportable action at the conclusion of closed session.

- 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.*
- e. Conference with Real Property Negotiator Pursuant to Government Code Section 54956.8  
Property: Approximately 100 acres of vacant land property on the Northeast portion of the San Bernardino International Airport (former Norton Airforce Base)  
Negotiating Parties: Michael Burrows, Executive Director, on behalf of IVDA  
John Magness, on behalf of Hillwood Enterprises, L.P.  
Under negotiations: Instructions will be given to the IVDA negotiator concerning terms and price.

**D. REPORT ON CLOSED SESSION**

Public announcement(s) will be made following closed session if there are any reportable actions taken during closed session.

**ORDER OF BUSINESS – OPEN SESSION**

- **CALL TO ORDER OPEN SESSION**
- **PLEDGE OF ALLEGIANCE**

**E. ITEMS TO BE ADDED OR DELETED**

Pursuant to Government Code Section 54954.2, items may be added on which there is a need to take immediate action, and the need for action came to the attention of the Inland Valley Development Agency subsequent to the posting of the agenda.

**F. CONFLICT OF INTEREST DISCLOSURE**

1. Members shall note agenda item contractors and subcontractors which may require member abstentions due to possible conflicts of interest

**[PRESENTER: Jennifer Farris; PAGE#: 008]**

**G. INFORMATIONAL ITEMS**

It is intended that the following subject matters and their attachments are submitted to the Board members for informational purposes only. No action is required with regard to these items in the form of a receive-and-file motion or otherwise. Members may inquire of staff as to any questions or seek clarifications, but no discussion may ensue other than to place an item on a subsequent agenda for further consideration. In such situations where permissible levels of discussion are conducted, members are reminded that staff has not presented the related contractor and interested parties conflicts of interest disclosures that are typically provided for agenda items for which action is intended to occur. Additionally, questions may arise as to negotiation strategies or other legal issues which are more appropriately addressed in a closed session discussion.

2. Informational Items
  - a. Executive Director's Report **[PRESENTER: Michael Burrows; PAGE#: 018]**
  - b. Report on Airport Development **[PRESENTER: Mark Gibbs; PAGE#: 019]**
  - c. Report on SBD Fest 2018 **[PRESENTER: Catherine Pritchett ; PAGE#: 020]**

**H. BOARD CONSENT ITEMS**

The following consent items are expected to be routine and non-controversial and will be acted upon by the Board at one time unless the Board directs that an item be held for further discussion.

3. Receive Register of Demands – July 11, 2018  
[PRESENTER: William Garay; PAGE#: 021]
4. Receive Register of Demands – August 8, 2018  
[PRESENTER: William Garay; PAGE#: 025]
5. Receive and file Cash Report for May 31, 2018, 2018 for the Inland Valley Development Agency (IVDA)  
[PRESENTER: William Garay; PAGE#: 029]
6. Receive and file Cash Report for June 30, 2018 for the Inland Valley Development Agency (IVDA)  
[PRESENTER: William Garay; PAGE#: 032]
7. Approve Meeting Minutes: June 13, 2018  
[PRESENTER: Jennifer Farris; PAGE#: 035]

**I. BOARD ACTION ITEMS**

Anyone who wishes to speak on a particular item will be requested to fill out a speaker slip. Prior to speaking, speaker slips should be turned in to the Clerk of the Board. Public comments for agenda items that are not public hearings will be limited to three minutes.

8. Consider and discuss a report on strategic plan initiatives  
[PRESENTER: Jennifer Farris; PAGE#: 043]
9. Authorize staff to obtain construction bids for the Tippecanoe Avenue Roadway Improvements Project  
[PRESENTER: Michael Burrows; PAGE#: 044]

10. Conduct Election of Co-Chairpersons and Vice-Chairperson for the Inland Valley Development Agency (IVDA) for the term commencing August 8, 2018 through June 30, 2020.  
**[PRESENTER: Michael Burrows; PAGE#: 048]**
11. Approve the form of a Cooperative Agreement with the City of Highland, City of San Bernardino, County of San Bernardino, and the San Manuel Band of Mission Indians for the implementation of the project approval environmental document phase of the Victoria Avenue Interchange Project  
**[PRESENTER: Michael Burrows; PAGE#: 057]**
12. Approve Amendment 5 to the Professional Services Agreement with WSP, USA, Inc. in an additional amount of \$149,400 and extend the agreement period through December 31, 2019  
**[PRESENTER: Jim Harris; PAGE#: 068]**
13. Consider and discuss the updated action plan for the Inland Valley Development Agency (IVDA) through December 31, 2018  
**[PRESENTER: Michael Burrows; PAGE#: 077]**

**J. ADDED AND DEFERRED ITEMS**

Deferred Items and Items which have been added pursuant to Government Code Section 54954.2 as noted above in Section E.

**K. OPEN SESSION PUBLIC COMMENT**

Anyone who wishes to speak during Open Session Public Comment will be requested to fill out a speaker slip. Prior to speaking, speaker slips should be given to the Clerk of the Board. Public comments for items that are not on the agenda will be limited to three minutes. The three-minute limitation shall apply to each member of the public and cannot be shared with other members of the public.

**L. BOARD MEMBER COMMENT**

Board members may make announcements or give brief reports on activities or matters not appearing on the agenda, as well as provide direction to staff relating to matters which may be addressed at this time.

M. **ADJOURNMENT**

Unless otherwise noted, this meeting will be adjourned to the next regularly scheduled meeting of the Inland Valley Development Agency Board, Wednesday, September 12, 2018.