

**INLAND VALLEY DEVELOPMENT AGENCY
REGULAR MEETING AGENDA**

WEDNESDAY SEPTEMBER 12, 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

Councilmember, 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. Office hours are 7:30 a.m. to 5:30 p.m., Monday through Friday.
- Recordings of the IVDA Board meetings are available in the Agenda section of our website at 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

CONVENE JOINT CLOSED SESSION OF THE INLAND VALLEY DEVELOPMENT AGENCY WITH THE SAN BERNARDINO INTERNATIONAL AIRPORT AUTHORITY.

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 Real Property Negotiators Pursuant to Government Code Section 54956.8

Property: Approximately 100 acres of vacant land on the Northeast portion of the San Bernardino International Airport (former Norton Airforce Base)

Negotiating Parties: Michael Burrows, Executive Director, on behalf of IVDA and SBIAA
John Magness, on behalf of Hillwood Enterprises, L.P.

Under negotiations: Instructions will be given to the IVDA and SBIAA negotiator concerning terms and price.

- b. Conference with Legal Counsel pursuant to Government Code section 54956.9(d)(4), regarding potential initiation of litigation – one case.

CONCLUDE JOINT CLOSED SESSION OF THE INLAND VALLEY DEVELOPMENT AGENCY WITH THE SAN BERNARDINO INTERNATIONAL AIRPORT AUTHORITY.

D. <u>REPORT ON CLOSED SESSION</u>

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**

A. 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#:** 007]

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#:** 015]
 - b. Report on Airport Development [**PRESENTER:** Mark Gibbs; **PAGE#:** 016]
 - c. Report on US Department of Commerce Comprehensive Economic Development Strategy Update for 2019 [**PRESENTER:** Michael Burrows; **PAGE#:** 017]

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 – September 12, 2018
[PRESENTER: William Garay; PAGE#: 018]
4. Receive and file Cash Report for July 31, 2018 for the Inland Valley Development Agency (IVDA)
[PRESENTER: William Garay; PAGE#: 023]
5. Receive and file the 2018 Conflict of Interest Code Local Agency Biennial Notice
[PRESENTER: Jennifer Farris; PAGE#: 026]
6. Approve Meeting Minutes: August 8, 2018
[PRESENTER: Jennifer Farris; PAGE#: 029]

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.

7. Consider and adopt proposed budget adjustments for Fiscal Year 2018-2019
[PRESENTER: William Garay; PAGE#: 040]
8. Approve a construction contract with Jergensen Construction in an amount not to exceed \$1,603,064.81 for the construction of Gate 1 Access Road; and appropriate a 10% contingency budget of \$160,306.00
[PRESENTER: Jim Harris; PAGE#: 042]
9. Approve Amendment No. 1 to the Cooperative Agreement with Hillwood for Hangar No. 795
[PRESENTER: Mark Gibbs; PAGE#: 048]
10. Consider and discuss the updated action plan for the Inland Valley Development Agency (IVDA) through December 31, 2018
[PRESENTER: Michael Burrows; PAGE#: 072]

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, October 10, 2018.