

INLAND VALLEY DEVELOPMENT AGENCY

REGULAR MEETING BOARD ACTIONS

WEDNESDAY, JANUARY 9, 2019

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

Vacant	
Councilmember Isaac T. Suchil	Present
Mayor Pro Tempore Jack R. Woods (alt)	Present

City of Loma Linda

Councilmember Ovidiu Popescu, Co-Chair	Present
Mayor Rhodes Rigsby	Present
Councilmember Phillip Dupper (alt)	Absent

County of San Bernardino

Supervisor Josie Gonzales, Co-Chair	Absent
Vacant	
Supervisor Curt Hagman (alt)	Absent

City of San Bernardino

Vacant	
Councilmember Fred Shorett	Present
Vacant	
Councilmember James L. Mulvihill (alt)	Present

Staff Members and Others Present

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

The Regular Meeting of the Inland Valley Development Agency Board was called to order by Co-Chair Ovidiu Popescu at approximately 3:13 p.m. on Wednesday, January 9, 2019 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 Mayor Rhodes Rigsby 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 3:13 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.*

- e. Conference with Real Property Negotiator Pursuant to Government Code Section 54956.8
 - Property: 1111 East Mill Street, Building 2, San Bernardino, CA 92408 (former Norton AFB),
 - Negotiating Parties: Michael Burrows, Executive Director, on behalf of IVDA
Frank E. Schnetz on behalf of F.E. Schnetz Commercial Real Estate
 - Under negotiations: Instructions will be given to the IVDA negotiator concerning terms and price.

D. REPORT ON CLOSED SESSION

Co-Chair Ovidiu Popescu reconvened the meeting at approximately 3:57 p.m. Co-Chair Ovidiu Popescu 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.

E. ITEMS TO BE ADDED OR DELETED

There were no items to be added or deleted.

F. CONFLICT OF INTEREST DISCLOSURE

- 1. Co-Chair Ovidiu Popescu stated Board members should note the item(s) listed which might require member abstentions.
There were no conflicts noted.

G. INFORMATIONAL ITEMS

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

- 2. Informational Items [**PRESENTER:** Michael Burrows]
 - a. Executive Director's Report [**PAGE#:** 014]
 - b. Report on Incoming Board Members and Related Actions [**PAGE#:** 015]
 - c. Report on Airport Development [**PAGE#:** 016]

- 2b. Mr. Michael Burrows, Executive Director, reported that the position of Vice-Chair is the only officer position vacant on the IVDA Board. Due to this vacancy, Staff recommends that the election of the Vice-Chair position be deferred to a future meeting after new members have been appointed to the Board.
- 2c. Mr. Burrows next introduced Mr. Mark Gibbs, Director of Aviation, SBIAA. Mr. Gibbs referenced a PowerPoint presentation entitled, "San Bernardino International Airport Authority (SBIAA) – 2018 Operational Results", and provided a brief report on Agenda Item 2c.

H. BOARD CONSENT ITEMS

- 3. Receive Register of Demands – January 9, 2019
- 4. Receive and file Cash Report for November 30, 2018 for the Inland Valley Development Agency (IVDA)
- 5. Approve Amendment No. 2 to the Professional Services Agreement with VCS Environmental in an amount not to exceed \$10,000
- 6. Approve Meeting Minutes: December 12, 2018

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

RESULT: **ADOPTED [UNANIMOUSLY]**
MOTION/SECOND: Shorett / Suchil
AYES: Mulvihill, Popescu, Rigsby, Shorett, Suchil, and Woods.
NAYS: None.
ABSTENTIONS: None.
ABSENT: None.

I. BOARD ACTION ITEMS

- 7. Consider and discuss a report on the U.S. Department of Commerce, Economic Development Administration (EDA), 3rd and 5th Street Grant Project

Mr. Jim Harris, Manager of Capital Projects, referenced an overhead map (also included on page 037 of the agenda packet), and provided a brief report.

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

ACTION: Consider and discuss a Report on the U.S. Department of Commerce, Economic Development Administration, 3rd and 5th Street Grant Project.

8. Authorize reimbursement to the City of Highland for the Sterling Avenue Improvements in an amount not to exceed \$41,405.94

Mr. Michael Burrows, Executive Director, referenced an overhead map (also included on pages 040-042 of the agenda packet), and provided a brief report.

ACTION: Authorize Reimbursements to the City of Highland for the Sterling Avenue Improvements in an amount no to exceed \$41,405.94; and authorize the Executive Director to execute all related documents.

RESULT: **ADOPTED [UNANIMOUSLY]**
MOTION/SECOND: Rigsby / Shorett
AYES: Mulvihill, Popescu, Rigsby, Shorett, Suchil, and Woods.
NAYS: None.
ABSTENTIONS: None.
ABSENT: None.

9. Review status of the Action Plan for the Inland Valley Development Agency (IVDA) through June 30, 2019

Mr. Michael Burrows, Executive Director, referenced a PowerPoint presentation entitled, "June 30, 2019 – IVDA Action Plan," (as contained on pages 045-047 in the Agenda Packet) and provided a brief report on Agenda Item No. 9.

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, 2019.

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 Ovidiu Popescu declared the meeting adjourned at 4:18 p.m.

Approved at a Regular Meeting of the Inland Valley Development Agency Board on Wednesday, February 13, 2019.



**Jennifer Farris
Clerk of the Board**