

INLAND VALLEY DEVELOPMENT AGENCY

REGULAR MEETING BOARD ACTIONS

WEDNESDAY, FEBRUARY 13, 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	
Mayor Frank Navarro	Present
Councilmember Isaac T. Suchil	Present
Mayor Pro Tempore Jack R. Woods (alt)	Present (In audience and closed Session)
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	Present
Supervisor Curt Hagman	Absent
Supervisor Robert Lovingood (alt)	Absent
City of San Bernardino	
Mayor John Valdivia	Present
Mayor Pro Tempore Bessine Richard	Present
Councilmember Theodore Sanchez	Present
Councilmember Sandra Ibarra (alt)	Absent
Staff Members and Others Present	
Michael Burrows, Executive Director	Michael Lewin, Legal Counsel, Mirau, Edwards, Cannon, Lewin, & Tooke, LLP
William Garay, Director of Finance	Jennifer Farris, Clerk of the Board
Jim Harris, Manager of Capital Projects	Jack Davidson, Security Manager, SBIAA

The Regular Meeting of the Inland Valley Development Agency Board was called to order by Co-Chair Josie Gonzales at approximately 3:04 p.m. on Wednesday, February 13, 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 Co-Chair Josie Gonzales in the Pledge of Allegiance.

B. CLOSED SESSION PUBLIC COMMENT

There was no closed session public comment.

C. CLOSED SESSION

Co-Chair Josie Gonzales recessed to closed session at 3:10 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.*

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IVDA

- 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 Josie Gonzales reconvened the meeting at approximately 3:28 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.

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.
- 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 internship program [**PAGE#:** 016]

- 2b. Mr. Michael Burrows, Executive Director, welcomed new Board members to the agency. Mr. Burrows notified Board members to contact the Clerk of the Board should they need to request an iPad for retrieving electronic agendas.
- 2c. Mr. Burrows next noted that as of February 19, 2019, the agency entered into an agreement to participate in Generation Go, a new student internship program launched by the San Bernardino City Unified School District and the County of San Bernardino Workforce Development Board. The internship program is aviation based and consists of two high school students acquiring experience with both the airport and administration.

H. BOARD CONSENT ITEMS

- 3. Receive Register of Demands – February 13, 2019
- 4. Receive and file Cash Report for December 31, 2018 for the Inland Valley Development Agency (IVDA)
- 5. Approve Amendment No. 1 to the agreement with Hilltop Geotechnical Inc. in an amount not to exceed \$40,000 for professional geotechnical and material testing services for the Inland Valley Development Agency
- 6. Approve Meeting Minutes: January 9, 2019

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

RESULT: **ADOPTED [UNANIMOUSLY]**
MOTION/SECOND: Valdivia / Suchil
AYES: Gonzales, Navarro, Popescu, Richard, Rigsby, Sanchez, Suchil, and Valdivia.
NAYS: None.
ABSTENTIONS: None.
ABSENT: None.

I. BOARD ACTION ITEMS

- 7. Adopt Resolutions of the Inland Valley Development Agency in recognition of the services of the City of San Bernardino Representatives

Co-Chair Josie Gonzales on behalf of the Board, proudly presented a resolution in recognition of service to Councilmember James Mulvihill.

Councilmember James Mulvihill thanked the Board and was appreciative of having been a part of the organization.

Mr. Michael Burrows, Executive Director, expressed sentiments on behalf of staff and thanked Councilmember Mulvihill for his time served and constant support.

ACTION: Adopt Resolutions of the Inland Valley Development Agency (IVDA) in recognition of the service of the City of San Bernardino representatives: Councilmember Fred Shorett and Councilmember James Mulvihill.

8. Approve form of Amendment No. 2 to the lease with Child Care Resource Center, Inc. to expand its premises and extend the term of the lease for 3 years

Mr. Michael Burrows, Executive Director, referenced an overhead map (also included on pages 041-042 of the agenda packet) and provided a brief report.

ACTION: Approve the form of a Amendment No. 2 to the Lease Agreement with Child Care Resource Center, Inc.; and authorize the Executive Director to execute all related documents, subject to conforming changes as approved by counsel.

RESULT: **ADOPTED [UNANIMOUSLY]**
MOTION/SECOND: Navarro / Rigsby
AYES: Gonzales, Navarro, Popescu, Richard, Rigsby, Sanchez, Suchil, and Valdivia.
NAYS: None.
ABSTENTIONS: None.
ABSENT: None.

9. Consider and discuss a report on regional rail projects

Mr. Michael Burrows, Executive Director, referenced a PowerPoint presentation entitled, "Inland Valley Development Agency – Local Rail Projects," (as contained on pages 050-051 in the Agenda Packet) and provided a brief report.

Mayor John Valdivia commented that he fully supports beginning conversations with the San Bernardino County Transportation Authority (SBCTA) as it presents a great opportunity to the City of San Bernardino.

Mayor Frank Navarro commented that he also supports further investigation on proposed rail plans.

Co-Chair Josie Gonzales with the consensus of the Board, gave direction for a workshop to be scheduled to discuss the rail project.

Co-Chair Ovidiu Popescu stated that a discussion on financial cost and community usage of the rail system is important to consider in these future discussions.

Mr. Burrows stated that staff will be in contact with Board members and their staff to propose a future date for this workshop.

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

ACTION: Consider and discuss a Report on Regional Rail Projects.

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IVDA

10. 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 054-056 in the Agenda Packet) and provided a brief report on Agenda Item No. 10.

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.

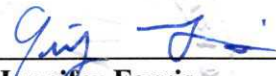
L. BOARD MEMBER COMMENT

There were no board member comments.

M. ADJOURNMENT

There being no further business before the Board at this session, Co-Chair Josie Gonzales declared the meeting adjourned at 4:08 p.m.

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



Jennifer Farris
Clerk of the Board