

INLAND VALLEY DEVELOPMENT AGENCY

REGULAR MEETING BOARD ACTIONS

WEDNESDAY, MARCH 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	Absent
Supervisor Curt Hagman	Present
Supervisor Robert Lovingood (alt)	Absent

City of San Bernardino

Mayor John Valdivia	Absent
Mayor Pro Tempore Bessine Richard	Present
Councilmember Theodore Sanchez	Present
Councilmember Sandra Ibarra (alt)	Present

Staff Members and Others Present

Michael Burrows, Executive Director	Michael Lewin, Legal Counsel, Mirau, Edwards, Cannon, Lewin, & Tooke, LLP
Mark Gibbs, Director of Aviation	Alka Chudasama, Deputy Director of Finance
Alka Chudasama, Deputy Director of Finance	Jennifer Farris, Clerk of the Board
Jim Harris, Manager of Capital Projects	

The Regular Meeting of the Inland Valley Development Agency Board was called to order by Co-Chair Ovidiu Popescu at approximately 3:10 p.m. on Wednesday, March 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 Mayor Frank Navarro 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 3:11 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.
- f. Conference with Labor Negotiators Pursuant to Government Code Section 54957.6.

The IVDA Board will meet with its duly designated representative to discuss salaries, salary schedules and compensation, and fringe benefits payable to the following non-represented positions specified by title.

Negotiating for IVDA: Executive Director

Non-represented Employees

Chief Operating Officer

D. REPORT ON CLOSED SESSION

Co-Chair Ovidiu Popescu reconvened the meeting at approximately 3:19 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
 - b. Report on assessed valuation
 - c. Report on internship program
 - d. Report on agenda packet distribution and iPads
- 2b. Mr. Michael Burrows, Executive Director, provided a brief update on the Agency's assessed valuation.
- 2c. Mr. Burrows next provided a summary of the Generation Go program in partnership with the San Bernardino City Unified School District and the County of San Bernardino Workforce Development Board. Mr. Burrows introduced Mr. Brandon Prado and Ms. Lisette Acosta whom expressed their appreciation for the opportunity.
- 2d. Ms. Jennifer Farris, Clerk of the Board, provided a brief report on the status of agenda packet distribution and the new procedure going forward.

H. BOARD CONSENT ITEMS

3. Receive Register of Demands – March 13, 2019
4. Receive and file Cash Report for January 31, 2019 for the Inland Valley Development Agency (IVDA)
5. Approve Meeting Minutes: February 13, 2019

ACTION: Approve Agenda Item Nos. 3-4 of the Consent Calendar.

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

ACTION: Approve Agenda Item No. 5 of the Consent Calendar.

RESULT: **ADOPTED**
MOTION/SECOND: Rigsby / Navarro
AYES: Navarro, Popescu, Richard, Rigsby, Sanchez, and Suchil.
NAYS: None.
ABSTENTIONS: Hagman.
ABSENT: None.

I. BOARD ACTION ITEMS

6. Conduct election of the Vice Chairperson for the Inland Valley Development Agency (IVDA) for the term commencing March 13, 2019 through June 30, 2020

Co-Chair Ovidiu Popescu called for nominations for the office of Vice-Chairperson. Mayor Frank J. Navarro nominated Councilmember Isaac Suchil for the office of Vice-Chairperson. Mayor Rhodes Rigsby seconded the nomination.

There being no further nominations forthcoming, there was a consensus amongst the Board to elect Councilmember Isaac Suchil as Vice-Chairperson.

Co-Chair Popescu requested to take the meeting out of order and next consider Agenda Item No. 8.

ACTION: Conduct Election of the Vice-Chairperson for the Inland Valley Development Agency (IVDA) for the term commencing March 13, 2019 through June 30, 2020.

7. Consider and discuss an oral report from Eadie and Payne, LLP

Mr. Michael Burrows, Executive Director, introduced Mr. Frank Zabaleta from Eadie and Payne, LLP whom provided the Board with information on potential changes in regards to director fee stipend reporting.

The Board next considered Agenda Item No. 9.

ACTION: Consider and discuss an oral report from Eadie and Payne, LLP.

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

8. Consider and discuss a report on Alliance California development activities

Mr. Michael Burrows, Executive Director, introduced Mr. John Magness, Senior Vice President of Hillwood Enterprises, Inc. Mr. Magness referenced a PowerPoint presentation entitled, "IVDA Board Update - March 13, 2019) and provided a brief report.

Councilmember Theodore Sanchez inquired if Alliance-California invests in non-profits or community groups. Mr. Magness confirmed that their company has contributed \$100 thousand over the past few years to various community groups and events.

Councilmember Bessine Richard thanked Mr. Magness for his presentation and expressed how special the air force base was to her and the local community.

The Board next considered Agenda Item No. 7.

ACTION: Consider and Discuss the Alliance California Development Activities update.

9. Approve Amendment No. 3 to the professional services agreement with Kimley-Horn and Associates, Inc., in an amount not to exceed \$64,400 to complete a traffic study for the Airport Gateway Specific Plan

Mr. Michael Burrows, Executive Director, provided a brief report on Agenda Item No. 9.

ACTION: Approve Amendment No. 3 to the professional services agreement with Kimley-Horn and Associates, Inc., in an amount not to exceed \$64,400 to complete a traffic study for the Airport Gateway Specific Plan.

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

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 073-075 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

Councilmember Bessine Richard congratulated the student interns and welcomed them aboard.

Mayor Frank Navarro provided information on the potential opportunity for the interns to apply for a \$4,000 scholarship provided by the Southern California Association of Governments.

**Regular Meeting Board Actions
March 13, 2019**

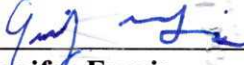
IVDA

New Board members, Supervisor Curt Hagman and Councilmember Sandra Ibarra, was introduced and welcomed by the Agency.

M. **ADJOURNMENT**

There being no further business before the Board at this session, Co-Chair Ovidiu Popescu declared the meeting adjourned at 4:30 p.m.

Approved at a Regular Meeting of the Inland Valley Development Agency Board on Wednesday, April 10, 2019.



**Jennifer Farris
Clerk of the Board**