

INLAND VALLEY DEVELOPMENT AGENCY

REGULAR MEETING BOARD ACTIONS

WEDNESDAY, APRIL 10, 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	Present
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

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

The Regular Meeting of the Inland Valley Development Agency Board was called to order by Co-Chair Josie Gonzales at approximately 3:02 p.m. on Wednesday, April 10, 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 3:02 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 Legal Counsel pursuant to Government Code section 54957, regarding security of public buildings and public facilities.

D. REPORT ON CLOSED SESSION

Co-Chair Josie Gonzales reconvened the meeting at approximately 3:31 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. Mark Gibbs, Director of Aviation, presented the following informational items.

- 2. Informational Items [**PRESENTER:** Michael Burrows]
 - a. Executive Director's Report [**PAGE#:** 026]
 - b. Report on annual ROPS submission [**PAGE#:** 027]
- 2b. Mr. Mark Gibbs, Director of Aviation, introduced Mr. William Garay, Director of Finance, who provided a brief report on the Inland Valley Development Agency Successor Agency (IVDA SA) Annual Recognized Obligations Payment Schedule (ROPS). Mr. Garay informed Board members that this year, submissions were reviewed and approved by the Countywide Oversight Board.

H. BOARD CONSENT ITEMS

3. Receive Register of Demands – April 10, 2019
4. Receive and file Cash Report for February 28, 2019 for the Inland Valley Development Agency (IVDA)
5. Approve Change Orders 8-16 and closeout of the construction contract with Jergensen Construction for the Gate 1 Access Road Project
6. Approve Amendment No. 6 to the professional services agreement with Thienes Engineering, Inc., in an amount not to exceed \$15,120.00 to provide additional engineering services for the Central Avenue Corridor Storm Drain Improvements and Utility Master Plan
7. Authorize staff to solicit proposals for the Water Tower Coating Project
8. Approve Meeting Minutes: March 13, 2019

ACTION: Approve Agenda Item Nos. 3-8 of the Consent Calendar.

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

I. BOARD ACTION ITEMS

9. Consider and discuss a report on economic development initiatives

Mr. Mark Gibbs, Director of Aviation, referenced a PowerPoint presentation entitled, “Inland Valley Development Agency – Economic Development Overview April 10, 2019” (as contained on pages 059-074 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: Consider and discuss a Report on Economic Development Initiatives

10. Consider and discuss a report on the Central Avenue Corridor Development Projects

Mr. Mark Gibbs, Director of Aviation, referenced an overhead map entitled “Norton AFB – Alliance California 2019” (as contained on page 077 in 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 Central Avenue Corridor Projects.

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

Mr. Mark Gibbs, Director of Aviation, referenced a PowerPoint presentation entitled, “June 30, 2019 – IVDA Action Plan,” (as contained on pages 080-082 in the Agenda Packet) and provided a brief report on Agenda Item No. 11.

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.

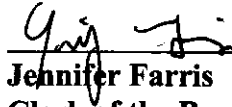
L. BOARD MEMBER COMMENT

Co-Chair Josie Gonzales asked legal counsel when evaluations for Mr. Michael Burrows, Executive Director were to be due. Mr. Michael Lewin, Legal Counsel, Mirau, Edwards, Cannon, Lewin, & Tooke, LLP, reported that evaluations are to be completed by June 30, 2019 and a standard evaluation form will be distributed to Board members in advance of the regular scheduled meeting in May.

M. ADJOURNMENT

There being no further business before the Board at this session, Co-Chair Josie Gonzales declared the meeting adjourned at 3:54 p.m.

Approved at a Regular Meeting of the Inland Valley Development Agency Board on Wednesday, May 8, 2019.



Jennifer Farris
Clerk of the Board