

INLAND VALLEY DEVELOPMENT AGENCY

SPECIAL MEETING BOARD ACTIONS

WEDNESDAY, JULY 17, 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	Absent
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	Present (Arrived at 3:03 p.m.)
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
Mark Gibbs, Director of Aviation, SBIAA	Catherine Pritchett, Director of Administrative Services
William Garay, Director of Finance	Jack Davidson, Security Manager
Jim Harris, Manager of Capital Projects	Brandi Goodman, Deputy Clerk of the Board

The Special Meeting of the Inland Valley Development Agency Board was called to order by Co-Chair Ovidiu Popescu at approximately 3:00 p.m. on Wednesday, July 17, 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 John Valdivia 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 3:01 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 Josie Gonzales reconvened the meeting at approximately 3:14 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#:** 017]
 - b. Website Updates for ADA Compliance [**PAGE#:** 018]

c. Mt. View Update [PAGE#: 019]

- 2b. Mr. Burrows introduced Ms. Brandi Goodman, Deputy Clerk of the Board. Ms. Goodman provided a brief report on the Agency's website ADA compliance upgrades; available at <http://www.ivdajpa.org/>.
- 2c. Mr. Burrows, provided a brief update of the Mt. View Project. Mr. Burrows noted that the Agency's development team is prepping for mobilization on the first utility locations in late August, while working diligently with the San Bernardino County Transportation Authority (SBCTA) and Redlands Passenger Rail Project. Mr. Burrows further noted that roadway detours will be posted on the Agency website in the near future.

H. BOARD CONSENT ITEMS

- 3. Receive Register of Demands – July 17, 2019
- 4. Receive and file Cash Report for May 31, 2019 for the Inland Valley Development Agency (IVDA)
- 5. Authorize staff to advertise a notice of inviting bids for the Water Tower Repainting Project
- 6. Approve Meeting Minutes: June 12, 2019

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

RESULT: **ADOPTED (UNANIMOUSLY)**
MOTION/SECOND: Rigsby / Suchil
AYES: Gonzales, Popescu, Richard, Rigsby, Sanchez, Suchil, Valdivia, and Woods.
NAYS: None.
ABSTENTIONS: None.
ABSENT: None.

I. BOARD ACTION ITEMS

- 7. Approve Amendment No. 2 to the professional services agreement with WSP USA, Incorporated for the Mountain View Widening Project, Phase 2 in the amount of \$119,000

Mr. Jim Harris, Manager of Capital Projects, referenced an overhead map and provided a brief report on Agenda Item No. 7.

ACTION: Approve Amendment No. 2 to the Professional Services Agreement with WSP USA, Inc. for the Mountain View Widening Project, Phase 2 in the amount of \$119,000 for a revised contract amount not to exceed \$530,268.

RESULT: **ADOPTED (UNANIMOUSLY)**
MOTION/SECOND: Valdivia / Popescu
AYES: Gonzales, Popescu, Richard, Rigsby, Sanchez, Suchil, Valdivia, and Woods.
NAYS: None.
ABSTENTIONS: None.
ABSENT: None.

8. Consider and discuss a report on the status of the 2020 Strategic Plan update for the Inland Valley Development Agency (IVDA)

Mr. Michael Burrows, Executive Director, referenced a PowerPoint presentation entitled, "Inland Valley Development Agency Strategic Plan," (as contained on pages 051-071 in the Agenda Packet) and provided a brief report on Agenda Item No. 8.

With the consensus of the Board, Co-Chair Josie Gonzales gave direction to Mr. Burrows to schedule discussion sessions with new Board members.

Co-Chair Ovidiu Popescu directed staff to conduct research on the Canton Fair, which takes place in China in the Fall, and prepare an item for the next meeting in August.

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

ACTION: Consider and Discuss a Report on the Status of the 2020 Strategic Plan Update for the Inland Valley Development Agency (IVDA).

9. Consider and discuss the updated Action Plan for the Inland Valley Development Agency (IVDA) through December 31, 2019

Mr. Michael Burrows, Executive Director, referenced a PowerPoint presentation entitled, "December 31, 2019 – Proposed IVDA Focal Areas," (as contained on pages 074-076 in the Agenda Packet) and provided a brief report on Agenda Item No. 9. Further, Mr. Burrows informed the Board that he will add suggested workshop dates for the Strategic Plan.

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

ACTION: Consider and Discuss the updated Action Plan for the Inland Valley Development Agency (IVDA) through December 31, 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 4:12 p.m.

Approved at a Regular Meeting of the Inland Valley Development Agency Board on Wednesday, August 14, 2019.



Jennifer Farris
Clerk of the Board