

# INLAND VALLEY DEVELOPMENT AGENCY

## REGULAR MEETING BOARD ACTIONS

**WEDNESDAY, AUGUST 14, 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	Absent
Mayor Rhodes Rigsby	Present
Councilmember Phillip Dupper (alt)	Present

#### **County of San Bernardino**

Supervisor Josie Gonzales, Co-Chair	Present (Arrived at 3:16 p.m.)
Supervisor Curt Hagman	Present
Supervisor Robert Lovingood (alt)	Absent

#### **City of San Bernardino**

Mayor John Valdivia	Present (Arrived at 3:02 p.m.)
Mayor Pro Tempore Bessine Richard	Present
Councilmember Theodore Sanchez	Present (Arrived at 3:06 p.m.)
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	Jennifer Farris, Clerk of the Board

The Regular Meeting of the Inland Valley Development Agency Board was called to order by Vice-Chair Isaac Suchil at approximately 3:01 p.m. on Wednesday, August 14, 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**

Vice-Chair Isaac Suchil recessed to closed session at 3:03 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 Legal Counsel pursuant to Government Code section 54956.9(d)(4), regarding potential initiation of litigation – one case.

**D. REPORT ON CLOSED SESSION**

Vice-Chair Isaac Suchil reconvened the meeting at approximately 3:10 p.m. Vice-Chair Isaac Suchil 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. Vice-Chair Isaac Suchil stated Board members should note the item(s) listed which might require member abstentions.  
Vice-Chair Isaac Suchil and Mayor Frank Navarro stated conflicts on Agenda Item No. 7.

**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. Mt. View Update [**PAGE#:** 015]
  - c. Personnel Update [**PAGE#:** 016]
  - d. Canton Fair [**PAGE#:** 017]
- 2b. Mr. Burrows provided a brief update on the status of the Mt. View Project.
- 2c. Mr. Burrows introduced Ms. Catherine Pritchett, Director of Administrative Services, who informed the Board that Ms. Amber Foley, Accountant II, has accepted a new position and will be departing from the Agency. Furthermore, Mr. William Garay, Director of Finance, has announced his retirement and his final day with the Agency will be August 16, 2019.
- 2d. Mr. Burrows provided a brief update on the Canton Fair which takes place in Guangzhou, China.  
Additionally, Vice-Chair Isaac Suchil expressed interest in attending the conference.

**H. BOARD CONSENT ITEMS**

3. Receive Register of Demands – August 14, 2019
4. Receive and file Cash Report for June 30 , 2019 for the Inland Valley Development Agency (IVDA)
5. Adopt Resolution No. 2019-01 of the Inland Valley Development Agency (IVDA) updating check signers for the Inland Valley Development Agency checks and wire transfers
6. Approve Meeting Minutes: July 17, 2019 (Special)

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

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

**I. BOARD ACTION ITEMS**

Vice-Chair Isaac Suchil and Mayor Frank Navarro left the meeting and were not present during the discussion of Agenda Item No. 7.

Co-Chair Josie Gonazles arrived to the meeting at 3:16 p.m. Co-Chair Gonzales chaired the meeting at this point.

7. Approve the form of a development agreement with SBD Corporate Center II, LLC

Mr. Michael Burrows, Executive Director, referenced an overhead map (as found on page 044 in the Agenda Packet) and provided a brief report on Agenda Item No. 7.

**ACTION:** Approve the form of a Development Agreement with SBD Corporate Center II, LLC for the former DFAS Building 2 (now referred to as SBD Corporate Center Building 2); and authorize the Executive Director to execute all related documents, subject to technical and conforming changes as approved by General Counsel.

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

Vice-Chair Isaac Suchil and Mayor Frank Navarro returned to the meeting following consideration of Agenda Item No. 7.

8. 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 104-106 in the Agenda Packet) and provided a brief report on Agenda Item No. 8.

Co-Chair Josie Gonzales inquired if Board members had any suggestions on alternative ways to present the Agency's action plan in the future.

Supervisor Curt Hagman inquired for Staff to research the technologies that are coming to passenger and air cargo to further potential opportunities in the industry. Co-Chair Josie Gonzales, with the consensus of the Board, gave direction to Staff to present their findings to the Board at a future meeting in order discuss and identify new technological interests that would benefit the Agency.

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.

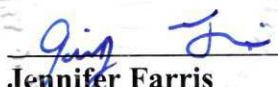
**L. BOARD MEMBER COMMENT**

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 3:31 p.m.

**Approved at a Regular Meeting of the Inland Valley Development Agency Board on Wednesday, September 11, 2019.**

  
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**Jennifer Farris**  
Clerk of the Board