

INLAND VALLEY DEVELOPMENT AGENCY

REGULAR MEETING BOARD ACTIONS

WEDNESDAY, JANUARY 8, 2020

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 (Arrived at 3:31 p.m.)
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	Jack Davidson, Security Manager
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 Josie Gonzales at approximately 3:06 p.m. on Wednesday, January 8, 2020 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 3:07 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.*

D. **REPORT ON CLOSED SESSION**

Co-Chair Josie Gonzales reconvened the meeting at approximately 3:15 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 IVDA Projects [**PAGE#:** 015]
- 2b. Mr. Michael Burrows referenced a PowerPoint presentation entitled "Inland Valley Development Agency – Project Overview" and gave a brief overview on current IVDA projects. Mr. Burrows further addressed Senate Bill 330 and called on legal counsel to clarify the impact of the bill to the Agency. Mr. Michael Lewin explained SB 330, and clarified questions Board members had.

H. BOARD CONSENT ITEMS

3. Receive Register of Demands – January 8, 2020
4. Receive and file Cash Report for November 30, 2019 for the Inland Valley Development Agency (IVDA)
5. Approve Meeting Minutes: December 11, 2019

ACTION: Approve Agenda Item Nos. 3-5 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

6. Consider and discuss a report on Community Revitalization and Investment Authorities

Mr. Michael Burrows, introduced Mr. Jim Simon, President, RSG, who referenced a PowerPoint presentation and provided a brief report on Community Revitalization and Investment Authorities.

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

ACTION: Consider and discuss a report on Community Revitalization and Investment Authorities.

7. Consider and discuss a draft 2020 Business Plan Update for the Inland Valley Development Agency (IVDA)

Mr. Michael Burrows, Executive Director, reported that taking direction from Co-Chair Josie Gonzales previous comment, the IVDA will have discussions with Board Members' Staff and return in a future meeting with an updated draft of the 2020 Business Plan.

It was the consensus of the Board that Mr. Burrows return with updates at a future meeting.

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

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

8. Review status of the Action Plan for the Inland Valley Development Agency (IVDA) through June 30, 2020

Mr. Michael Burrows, Executive Director, referenced a PowerPoint presentation entitled, "June 30, 2020 – IVDA Action Plan," (as contained on pages 077-080 in the Agenda Packet) and provided a brief report on Agenda Item No. 8.

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, 2020.

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 4:07 p.m.

Approved at a Regular Meeting of the Inland Valley Development Agency Board on Wednesday, February 12, 2020.



**Michelle Sanchez
Project Specialist – Administration**