

INLAND VALLEY DEVELOPMENT AGENCY

REGULAR MEETING BOARD ACTIONS

WEDNESDAY, FEBRUARY 12, 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 (Arrived at 3:12 p.m.)
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
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
Reshma Rajan, Senior Accountant	Catherine Pritchett, Director of Administration
Jim Harris, Manager of Capital Projects	Michelle Sanchez, Project Specialist - Administration

The Regular Meeting of the Inland Valley Development Agency Board was called to order by Co-Chair Josie Gonzales at approximately 3:03 p.m. on Wednesday, February 12, 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 3:04 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 3:18 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#:** 028]
 - b. Personnel Update [**PAGE#:** 029]
 - c. Draft 2020 Business Plan update for the Inland Valley Development Agency (IVDA) [**PAGE#:** 030]
- 2b. Mr. Burrows introduced Ms. Catherine Pritchett, Director of Administration. Ms. Pritchett informed the Board of the passing of SBIAA employee, Jose Moreno, and reported that the Agency is aiding the family with his affairs during this time. Co-Chair Josie Gonzales shared her deep condolences.

H. BOARD CONSENT ITEMS

3. Receive Register of Demands – February 12, 2020
4. Receive and file Cash Report for December 31, 2019 for the Inland Valley Development Agency (IVDA)
5. Approve a professional services agreement with VCS Environmental in an amount not to exceed \$43,799.00 for construction support services related to the Mt. View Ave. Widening Project
6. Approve Amendment No. 4 to the professional services agreement with Kimley-Horn and Associates, Inc., in an amount not to exceed \$39,000 to complete a traffic study for the Airport Gateway Specific Plan
7. Reject all bids related to the Water Tower Repainting Project and authorize staff to advertise a modified Notice Inviting Bids
8. Approve Meeting Minutes: January 8, 2020

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

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

I. BOARD ACTION ITEMS

9. Approve the form of a reimbursement agreement with the City of San Bernardino for installation of water system improvements for the Mt. View Avenue Widening Project, and authorize the Executive Director to execute all related documents

Mr. Jim Harris, Manager of Capital Projects, referenced an overhead (as contained on page 096 in the Agenda Packet) and provided a brief report on Agenda Item No. 9.

ACTION: Approve the form of a Reimbursement Agreement with the City of San Bernardino for Water System Improvements for the Mt. View Avenue Widening Project, and authorize the Executive Director to execute all related documents.

**Regular Meeting Board Actions
February 12, 2020**

IVDA

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

10. 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 109-112 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, 2020.

J. ADDED AND DEFERRED ITEMS

There were no added or deferred items.

K. OPEN SESSION PUBLIC COMMENT

Mr. Jim Grigoli, President, San Bernardino County Firefighters, informed Board Members of repairs needed to various ARFF trucks. Mr. Grigoli thanked Board Members and Staff for working towards updating the trucks.

Co-Chair Josie Gonzales thanked Mr. Grigoli for his comments and suggested he speak at the San Bernardino International Airport Authority (SBIAA) Commission meeting regarding the fire trucks.

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 3:34 p.m.

Approved at a Regular Meeting of the Inland Valley Development Agency Board on Wednesday, March 11, 2020.



Jennifer Farris
Clerk of the Board