

INLAND VALLEY DEVELOPMENT AGENCY

REGULAR MEETING BOARD ACTIONS

WEDNESDAY, MARCH 11, 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 3:14 p.m.)
Councilmember Phillip Dupper (alt)	Absent

County of San Bernardino

Supervisor Josie Gonzales, Co-Chair	Present (Arrived at 3:40 p.m.)
Supervisor Curt Hagman	Present (Arrived at 3:43 p.m.)
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
Alka, Deputy Director of Finance	Jennifer Farris, Clerk of the Board

The Regular Meeting of the Inland Valley Development Agency Board was called to order by Co-Chair Ovidiu Popescu at approximately 3:03 p.m. on Wednesday, March 11, 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 Ovidiu Popescu 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 3:03 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 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 Ovidiu Popescu reconvened the meeting at approximately 3:28 p.m. Co-Chair Ovidiu Popescu 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 Ovidiu Popescu 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. Personnel Update [PAGE#: 015]
 - c. Mt. View Update [PAGE#: 016]
- 2b. Mr. Burrows informed the Board that Mr. Mark Cousineau has accepted the position of Director of Finance and is scheduled to begin in the month of March.
- 2c. Mr. Burrows referenced a PowerPoint presentation entitled "Mountain View Avenue Phase II" and gave a brief report on the progress of the project.

H. BOARD CONSENT ITEMS

3. Receive Register of Demands – March 11, 2020
4. Receive and file Cash Report for January 31, 2020 for the Inland Valley Development Agency (IVDA)
5. Approve Meeting Minutes: February 12, 2020

ACTION: Approve Agenda Item Nos. 3-5 of the Consent Calendar.

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

I. BOARD ACTION ITEMS

Let the record reflect that a revised staff report for Agenda Item No. 6 was provided as a handout to Board Members, Staff, and members of the public.

6. Consider and adopt proposed budget adjustments for Fiscal Year 2019-2020

Mr. Michael Burrows, Executive Director, provided a summary on budget adjustments referenced in the “Proposed Budget Adjustments Table” of the revised handout provided.

ACTION: Consider and adopt budget adjustments reflected in the Proposed Adjustments Table for Fiscal Year 2019-2020.

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

Supervisors Josie Gonzales and Curt Hagman joined the meeting after the discussion of Agenda Item No. 6

7. Consider and discuss a report on the UAS Test and Training Center concept

Mr. Michael Burrows, Executive Director, referenced a PowerPoint Presentation entitled “Unmanned Aircraft Systems Test & Training Concept” (as contained on pages 035-041 in the Agenda Packet) and provided a brief report on Agenda Item No. 7. Mr. Burrows, showed a video that demonstrated ESRI’s latest GIS technology for drone flights conducted at the SBD Airport.

Supervisor Curt Hagman thanked the Board and Staff for their support in taking a leap forward in a new field. Mayor John Valdivia applauded the leadership efforts of Supervisor Hagman and Staff for their dedication to introducing UAS to the Airport.

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

ACTION: Consider and discuss a report on the UAS Test and Training Center Concept.

8. Consider and discuss a report on Economic Development Initiatives

Mr. Michael Burrows, Executive Director, referenced a PowerPoint Presentation entitled “Inland Valley Development Agency – Economic Development Update” (as contained on pages 043-051 in the Agenda Packet). Mr. Burrows informed the Board that there was a 9.6% increase in total assessed valuation for 2019-2020.

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

ACTION: Consider and discuss a Report on Economic Development Initiatives.

9. 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 054-057 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: 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 Ovidiu Popescu declared the meeting adjourned at 4:14 p.m.

Approved at a Regular Meeting of the Inland Valley Development Agency Board on Wednesday, May 13, 2020.



Jennifer Farris
Clerk of the Board