

INLAND VALLEY DEVELOPMENT AGENCY
REGULAR MEETING AGENDA
WEDNESDAY, JUNE 10, 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

Josie Gonzales, Co-Chair

Supervisor, County of San Bernardino

VACANT, Co-Chair

Isaac Suchil, Vice-Chair

Councilmember, City of Colton

BOARD MEMBERS:

Frank J. Navarro

Mayor, City of Colton

Rhodes Rigsby

Councilmember, City of Loma Linda

Phillip Dupper

Mayor, City of Loma Linda

John Valdivia

Mayor, City of San Bernardino

Curt Hagman

Supervisor, County of San Bernardino

Theodore Sanchez

Mayor Pro Tem, City of San Bernardino

Bessine Richard

Councilmember, City of San Bernardino

ALTERNATE BOARD MEMBERS:

Jack R. Woods

Councilmember, City of Colton

John Lenart

Councilmember, City of Loma Linda

Sandra Ibarra

Councilmember, City of San Bernardino

Robert Lovingood

Supervisor, County of San Bernardino

- Full agenda packets are available at the IVDA office, 1601 East Third Street, San Bernardino, California, will be provided at the meeting, and are posted in the Agenda section of our website at www.ivdajpa.org. Office hours are 7:30 a.m. to 5:30 p.m., Monday through Thursday, and 8:00 a.m. to 5:00 p.m., Friday.
- Recordings of the IVDA Board meetings are available in the Agenda section of our website at www.ivdajpa.org.
- In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the IVDA office at (909) 382-4100. Notification 48 hours prior to the meeting will enable IVDA staff to make reasonable arrangements to ensure accessibility to this meeting.
- Anyone who wishes to speak during public comment or on a particular item will be requested to fill out a speaker slip, which must be turned in to the Clerk of the Board prior to speaking.
- Public comments for agenda items that are not public hearings will be limited to three minutes.
- Public comments for items that are not on the agenda will be limited to three minutes.
- The three-minute limitation shall apply to each member of the public and cannot be shared.
- An additional three minutes will be allotted to those who require translation services.

ORDER OF BUSINESS – CLOSED SESSION

This meeting of the governing Board of the Inland Valley Development Agency will begin with Closed Session Public Comment and Closed Session, immediately followed by the Open Session portion of the meeting.

- **CALL TO ORDER**
- **CLOSED SESSION PUBLIC COMMENT**
- **RECESS TO CLOSED SESSION**

A. **CALL TO ORDER / ROLL CALL**

B. **CLOSED SESSION PUBLIC COMMENT**

The Closed Session Public Comment portion of the Inland Valley Development Agency Board meeting is limited to a maximum of three minutes for each speaker and comments will be limited to matters appearing on the Closed Session portion of the agenda. Additional opportunities for further Public Comment will be given during and at the end of the meeting. An additional three minutes will be allotted to those who require translation services.

C. **CLOSED SESSION**

An announcement is typically made prior to closed session discussions as to the potential for a reportable action at the conclusion of closed session.

- 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. 34-2017-80002615.*

- c. Conference with Labor Negotiators Pursuant to Government Code Section 54957.6.

The IVDA Board will meet with its duly designated representative to discuss salaries, salary schedules and compensation, and fringe benefits payable to the following non-represented positions specified by title.

Negotiating for IVDA: Chairperson Josie Gonzales
Position Title: Executive Director

D. <u>REPORT ON CLOSED SESSION</u>

Public announcement(s) will be made following closed session if there are any reportable actions taken during closed session.

SPECIAL NOTICE REGARDING COVID-19

COVID-19 Update: With the Governor’s Declaration of Emergency for the State of California (Executive Order N-25-20) and the San Bernardino County’s Public Health Officer’s order related to group gatherings, the Inland Valley Development Agency (IVDA) requests the help of the public in preventing the spread of the coronavirus and COVID-19. In light of the social distancing requirements and the limited capacity of the IVDA Board chambers, we request that individuals view a live stream of the meeting on www.ivdajpa.org established by the IVDA in order to view the IVDA Board meeting. Individuals who do not wish to attend the IVDA Board meeting in person, but who wish to provide their comment related to an item before the IVDA Board, are encouraged to prepare their comments in writing and send them via email to clerkoftheboard@sbdairport.com. All comments received by 1:00 pm on the date of the IVDA Board meeting will be printed or emailed for Board Member consideration before action is taken on that matter. IVDA Board members are not required to attend in person and may attend the meeting via web/telephone conference.

ORDER OF BUSINESS – OPEN SESSION

- **CALL TO ORDER OPEN SESSION**
- **PLEDGE OF ALLEGIANCE**

E. ITEMS TO BE ADDED OR DELETED

Pursuant to Government Code Section 54954.2, items may be added on which there is a need to take immediate action, and the need for action came to the attention of the Inland Valley Development Agency subsequent to the posting of the agenda.

F. CONFLICT OF INTEREST DISCLOSURE

1. Members shall note agenda item contractors and subcontractors which may require member abstentions due to possible conflicts of interest
[PRESENTER: Jennifer Farris; PAGE#: 008]

G. INFORMATIONAL ITEMS

It is intended that the following subject matters and their attachments are submitted to the Board members for informational purposes only. No action is required with regard to these items in the form of a receive-and-file motion or otherwise. Members may inquire of staff as to any questions or seek clarifications, but no discussion may ensue other than to place an item on a subsequent agenda for further consideration. In such situations where permissible levels of discussion are conducted, members are reminded that staff has not presented the related contractor and interested parties conflicts of interest disclosures that are typically provided for agenda items for which action is intended to occur. Additionally, questions may arise as to negotiation strategies or other legal issues which are more appropriately addressed in a closed session discussion.

2. Informational Items
 - a. Executive Director's Report [**PRESENTER:** Michael Burrows; **PAGE#:** 020]
 - b. Report on annual audit [**PRESENTER:** Mark Cousineau; **PAGE#:** 021]
 - c. Mt. View Update [**PRESENTER:** Michael Burrows; **PAGE#:** 036]

H. BOARD CONSENT ITEMS

The following consent items are expected to be routine and non-controversial and will be acted upon by the Board at one time unless the Board directs that an item be held for further discussion.

3. Receive Register of Demands – June 10, 2020
[**PRESENTER:** Mark Cousineau; **PAGE#:** 037]
4. Receive and file Cash Report for April 30, 2020 for the Inland Valley Development Agency (IVDA)
[**PRESENTER:** Mark Cousineau; **PAGE#:** 041]
5. Approve Amendment No. 8 to the professional services agreement with WSP USA, Inc. for the Mountain View Widening Project Phase II in the amount of \$54,420.00
[**PRESENTER:** Jim Harris; **PAGE#:** 044]
6. Approve Amendment No. 1 to the professional materials testing services agreement with Hilltop Geotechnical, Inc. for an amount not to exceed \$16,000.00 related to the Mountain View Avenue Widening Project
[**PRESENTER:** Jim Harris; **PAGE#:** 052]

7. Ratify the award of a professional service agreement with So Cal Industries in an amount not to exceed \$98,657.76 to provide rental security fencing for a truck parking lot owned by the Inland Valley Development Agency (IVDA)
[PRESENTER: Darrell Hale; PAGE#: 057]
8. Consider and approve a 3 year service agreement with AT&T Business for internet services
[PRESENTER: Jennifer Farris; PAGE#: 063]
9. Approve Meeting Minutes: May 13, 2020
[PRESENTER: Jennifer Farris; PAGE#: 073]

<u>BOARD ACTION ITEMS</u>

Anyone who wishes to speak on a particular item will be requested to fill out a speaker slip. Prior to speaking, speaker slips should be turned in to the Clerk of the Board. Public comments for agenda items that are not public hearings will be limited to three minutes.

10. Consider and discuss a report on Alliance California
[PRESENTER: Michael Burrows; PAGE#: 081]
11. Consider and discuss a report on annual business plan progress
[PRESENTER: Michael Burrows; PAGE#: 082]
12. Consider and adopt the Inland Valley Development Agency (IVDA) Successor Agency budget for Fiscal Year 2020-2021
[PRESENTER: Mark Cousineau; PAGE#: 083]
13. Consider and adopt the Inland Valley Development Agency (IVDA) Joint Powers Authority budget for Fiscal Year 2020-2021
[PRESENTER: Mark Cousineau; PAGE#: 091]
14. Approve certain professional services contracts for Fiscal Year 2020-2021
[PRESENTER: Michael Burrows; PAGE#: 119]
15. Approve a second restated and Amended Loan Agreement by and the between Inland Valley Development Agency (IVDA) and San Bernardino International Airport Authority (SBIAA)
[PRESENTER: Mark Cousineau; PAGE#: 123]
16. Review status of the Action Plan for the Inland Valley Development Agency (IVDA) through June 30, 2020
[PRESENTER: Michael Burrows; PAGE#: 145]

J. **ADDED AND DEFERRED ITEMS**

Deferred Items and Items which have been added pursuant to Government Code Section 54954.2 as noted above in Section E.

K. **OPEN SESSION PUBLIC COMMENT**

Anyone who wishes to speak during Open Session Public Comment will be requested to fill out a speaker slip. Prior to speaking, speaker slips should be given to the Clerk of the Board. Public comments for items that are not on the agenda will be limited to three minutes. The three-minute limitation shall apply to each member of the public and cannot be shared with other members of the public. An additional three minutes will be allotted to those who require translation services.

L. **BOARD MEMBER COMMENT**

Board members may make announcements or give brief reports on activities or matters not appearing on the agenda, as well as provide direction to staff relating to matters which may be addressed at this time.

M. **ADJOURNMENT**

Unless otherwise noted, this meeting will be adjourned to the next regularly scheduled meeting of the Inland Valley Development Agency Board, Wednesday, July 8, 2020.