

INLAND VALLEY DEVELOPMENT AGENCY

REGULAR MEETING BOARD ACTIONS

WEDNESDAY, JULY 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	Absent
Mayor Isaac T. Suchil	Present (via Zoom)
Mayor Pro Tempore Jack R. Woods (alt)	Present

City of Loma Linda

Mayor Phillip Dupper	Present (via Zoom)
Councilmember Rhodes Rigsby	Present
Councilmember John Lenart (alt)	Absent

County of San Bernardino

Supervisor Josie Gonzales, Co-Chair	Present (via Zoom)
Supervisor Curt Hagman	Present (via Zoom)
Supervisor Robert Lovingood (alt)	Absent

City of San Bernardino

Mayor John Valdivia	Present (via Zoom)
Mayor Pro Tempore Bessine Richard	Present (via Zoom)
Councilmember Theodore Sanchez	Present (via Zoom)
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	Jennifer Farris, Clerk of the Board
Mark Cousineau, Director of Finance	

The Regular Meeting of the Inland Valley Development Agency Board was called to order by Co-Chair Josie Gonzales at approximately 3:00 p.m. on Wednesday, July 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.

Prior to recessing to closed session, Ms. Jennifer Farris, Clerk of the Board, announced that the opportunity was given for members of the public to submit public comments via email by 1:00 p.m. prior to commencement of today's meeting and that none were received.

Additionally, there were no public comments submitted in person at the meeting.

B. CLOSED SESSION PUBLIC COMMENT

There was no closed session public comment.

C. CLOSED SESSION

Co-Chair Josie Gonzales recessed to closed session at 3:03 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. 34-2017-80002615.*
- 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. REPORT ON CLOSED SESSION

Co-Chair Josie Gonzales reconvened the meeting at approximately 3:20 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 was no Closed Session due to technical difficulties.

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 Lewin, Legal Counsel, Mirau, Edwards, Cannon, Lewin, & Tooke, LLP stated that the Board had reached a consensus to take the meeting out of order and first consider Board Consent Items. See Section H. below.

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 UAS Center [**PAGE#:** 015]
 - c. Report on Alliance California [**PAGE#:** 016]
- 2c. Mr. Burrows referenced a PowerPoint presentation and provided a brief report on the partnership with Hillwood.

H. BOARD CONSENT ITEMS

Let the record reflect that all votes were done by roll call with each Board Member's name and vote stated by voice in compliance with teleconference protocols.

3. Receive Register of Demands – July 8, 2020
4. Receive and file Cash Report for May 31, 2020 for the Inland Valley Development Agency (IVDA)
5. Approve Amendment No. 1 to the professional services agreement with VCS Environmental in an amount not to exceed \$64,851.00 for construction support services related to the Mt. View Ave. Widening Project
6. Approve Meeting Minutes: June 10, 2020

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

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

I. BOARD ACTION ITEMS

Let the record reflect that all votes were done by roll call with each Board Member's name and vote stated by voice in compliance with teleconference protocols.

7. Conduct Election of Co-Chairpersons and Vice-Chairperson for the Inland Valley Development Agency (IVDA) for the term commencing July 8, 2020 through June 30, 2022

Supervisor Josie Gonzales called for nominations for the office of first Co-Chair. Mayor Phillip Dupper nominated Mayor John Valdivia for the office of first Co-Chair. Councilmember Bessine Richard seconded the nomination.

There being no further nominations forthcoming, Supervisor Josie Gonzales called for a vote by the Board members.

ACTION: Elect Mayor John Valdivia to the office of Co-Chair for the term commencing July 8, 2020 through June 30, 2022.

RESULT: **ADOPTED (UNANIMOUSLY)**
MOTION/SECOND: Dupper / Richard

AYES: Dupper, Gonzales, Hagman, Richard, Rigsby, Sanchez, Suchil, Valdivia, and Woods.
NAYS: None.
ABSTENTIONS: None.
ABSENT: None.

Supervisor Josie Gonzales called for nominations for the office of second Co-Chair. Councilmember Bessine Richard nominated Mayor Pro Tem Isaac Suchil for the office of second Co-Chair. Supervisor Curt Hagman seconded the nomination.

Following these nominations, Supervisor Gonzales nominated Supervisor Curt Hagman for the office of second Co-Chair. The nomination did not garner a second vote and failed.

There being no further nominations forthcoming, Supervisor Josie Gonzales called for a vote by the Board members.

ACTION: Elect Isaac Suchil to the office of Co-Chair for the term commencing July 8, 2020 through June 30, 2022.

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

Supervisor Josie Gonzales called for nominations for the office of Vice-Chair. Mayor John Valdivia nominated Mayor Phillip Dupper for the office of Vice-Chair. Mayor Pro Tem Isaac Suchil seconded the nomination.

Following these nominations, Supervisor Gonzales nominated Supervisor Curt Hagman for the office of Vice-Chair. The nomination did not garner a second and failed.

There being no further nominations forthcoming, Supervisor Josie Gonzales called for a vote by the Board members.

ACTION: Elect Phillip Dupper to the office of Vice-Chair for the term commencing July 8, 2020 through June 30, 2022.

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

8. Restated Amendment No. 1 to Reimbursement Agreement between Inland Valley Development Agency and CH Realty VIII/I San Bernardino Waterman, L.P. (“Owner”)

Mr. Michael Burrows, Executive Director, provided a brief report on Agenda Item No. 8. Mr. Burrows informed the Board that the project is 100% complete.

ACTION: Approve Restated Amendment No. 1 to Reimbursable agreement with owner and allow Executive Director to sign all necessary documents.

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

9. Review status of the Action Plan for the Inland Valley Development Agency (IVDA) through December 31, 2020

Mr. Michael Burrows, Executive Director, referenced a PowerPoint presentation entitled, “December 31, 2020 – Proposed IVDA Focal Areas,” (as contained on pages 052-055 in the Agenda Packet) and provided a brief report on Agenda Item No. 9.

Mr. Burrows then referenced the new UAS Center website, <https://uascentersbd.com/> and provided a brief update on drone pilot certification classes starting in the month of July by SBD Airport Operations officers.

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

ACTION: Review the Action Plan for the Inland Valley Development Agency through December 31, 2020.

Mayor Phillip Dupper left the meeting after discussion of Agenda Item No. 9. Before leaving, he thanked Co-Chair Josie Gonzales for her leadership during her time as Co-Chair.

Members of the Board next considered Informational Items. See section G. above.

J. **ADDED AND DEFERRED ITEMS**

There were no added or deferred items.

K. **OPEN SESSION PUBLIC COMMENT**

At the beginning of the meeting, Ms. Jennifer Farris, Clerk of the Board announced that the opportunity was given for members of the public to submit public comments via email by 1:00 p.m. prior to commencement of today's meeting and that none were received.

Additionally, there were no public comments submitted in person on closed session or open session items at this meeting.

L. **BOARD MEMBER COMMENT**


Mayor Pro Tem Isaac Suchil recommended Closed Session be conducted through a Zoom session in the future. It was the consensus of the Board that Closed Session be conducted through Zoom.

Co-Chair Josie Gonzales congratulated the new IVDA officers.

M. **ADJOURNMENT**

There being no further business before the Board at this session, Co-Chair Josie Gonzales declared the meeting adjourned at 3:51 p.m.

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



Jennifer Farris
Clerk of the Board