

INLAND VALLEY DEVELOPMENT AGENCY

REGULAR MEETING BOARD ACTIONS

WEDNESDAY, AUGUST 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 (via Zoom) |
| Mayor Isaac T. Suchil | Present |
| Mayor Pro Tempore Jack R. Woods (alt) | Present (In audience and closed session) |
| City of Loma Linda | |
| Mayor Phillip Dupper | Present |
| Councilmember Rhodes Rigsby | Present |
| Councilmember John Lenart (alt) | Absent |
| County of San Bernardino | |
| Supervisor Josie Gonzales | Present (via Zoom) |
| Supervisor Curt Hagman | Present (via Zoom) |
| Supervisor Robert Lovingood (alt) | Absent |
| City of San Bernardino | |
| Mayor John Valdivia, Co-Chair | 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 Cousineau, Director of Finance | Jennifer Farris, Clerk of the Board |
| Mark Gibbs, Director of Aviation, SBIAA | |

The Regular Meeting of the Inland Valley Development Agency Board was called to order by Co-Chair John Valdivia at approximately 3:04 p.m. on Wednesday, August 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 Isaac Suchil 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 John Valdivia recessed to closed session at 3:06 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.

D. **REPORT ON CLOSED SESSION**

Co-Chair John Valdivia reconvened the meeting at approximately 3:45 p.m. Co-Chair John Valdivia 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 John Valdivia 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#:** 029]
 - b. Workforce Development Initiatives [**PAGE#:** 030]
 - c. Update on Airport Gateway Specific Plan [**PAGE#:** 031]
 - d. Update on Mt. View Project [**PAGE#:** 032]
- 2b. Mr. Burrows, referenced an image overhead and informed the Board that the SBD Operations Staff have all completed training and are now certified drone pilots for the new UAS Center at SBD. Mr. Burrows briefly presented the new website at <https://aliidesign-dev.com/uas-sbd/>.
Furthermore, Mr. Burrows informed the Board that he and Ms. Pritchett, in close coordination with the County of San Bernardino, have been in contact with Amazon Air as they begin the hiring process for the Amazon Air Regional Air Hub at the SBD Airport.
- 2c. Mr. Burrows reported that we are at the final critical stage of completing the Environmental Impact Report for the Airport Gateway Specific Plan. The IVDA will begin public outreach further along in this process.
- 2d. Lastly, Mr. Burrows provided a brief report on Agenda Item No 2d.

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 – August 12, 2020
4. Receive and file Cash Report for June 30, 2020 for the Inland Valley Development Agency (IVDA)
5. Approve Amendment No. 4 to the professional services agreement with Tom Dodson & Associates in an amount not to exceed \$50,000 for preparation of the environmental documents as required for the Airport Gateway Specific Plan
6. Approve Amendment No. 5 to the professional services agreement with Kimley-Horn and Associates, Inc. in an amount not to exceed \$28,000 to complete the traffic study for the Airport Gateway Specific Plan
7. Adopt Resolution No. 2020-01 of the Inland Valley Development Agency (IVDA) updating check signers for the Inland Valley Development Agency (IVDA) checks and wire transfers
8. Approve Meeting Minutes: July 8, 2020

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

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

9. Consider and adopt Resolution No. 2020-02 of the Inland Valley Development Agency (IVDA) changing one date of the regular meetings of the IVDA Finance and Budget Committee

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

IVDA

Mr. Michael Burrows, Executive Director, provided background and recommendation for adjusting the schedule of the Finance and Budget Committee. Mr. Burrows noted for the record that IVDA Resolution 2012-23 clarified the meeting dates, location, and times for the IVDA Finance and Budget Committee meeting.

Mr. Mark Cousineau, Director of Finance, further clarified that Resolution 2020-02 would change one meeting, from July to August.

ACTION: Consider and adopt Resolution No. 2020-02 of the Inland Valley Development Agency (IVDA) changing the date of one of the regular meetings of the IVDA Finance and Budget Committee

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

10. Approve a contract with Urban Crossroads, Inc. in the amount of \$96,820 for the preparation of the Air Quality Element of the Airport Gateway Specific Plan Environmental Impact Report

Mr. Michael Burrows, Executive Director, referenced an overhead entitled “Airport Gateway Specific Plan” (as contained on page 083 in the Agenda Packet) and provided a brief report on Agenda Item No. 10.

ACTION: Approve a contract with Urban Crossroads, Inc. in the amount of \$96,820 for the preparation of the Air Quality Element of the Airport Gateway Specific Plan Environmental Impact Report; and authorize the Executive Director to execute all related documents.

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

11. 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 –IVDA Focal areas (as contained on pages 086-089 in the Agenda Packet) and provided a brief report on Agenda Item No. 11.

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.

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

Co-chair John Valdivia requested that staff create a Community Revitalization and Investment Authority (CRIA) Ad Hoc committee consisting of himself and Supervisor Curt Hagman. IVDA Board members are to updated regularly.

M. ADJOURNMENT

There being no further business before the Board at this session, Co-Chair John Valdivia declared the meeting adjourned at 4:11 p.m.

Approved at a Regular Meeting of the Inland Valley Development Agency Board on Wednesday, September 9, 2020.



Jennifer Farris
Clerk of the Board