

# INLAND VALLEY DEVELOPMENT AGENCY

## REGULAR MEETING BOARD ACTIONS

WEDNESDAY, APRIL 14, 2021

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, Co-Chair	Present
Councilmember Kenneth Koperski	Absent

#### City of Loma Linda

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

#### County of San Bernardino

Supervisor Dawn Rowe	Present (via Zoom)
Supervisor Curt Hagman	Present (via Zoom)
Supervisor Joe Baca, Jr. (alt)	Absent

#### City of San Bernardino

Mayor John Valdivia, Co-Chair	Present
Councilmember Theodore Sanchez	Present (via Zoom)
Councilmember Ben Reynoso	Present (joined Zoom 3:01PM)
Councilmember Fred Shorett (alt)	Present (via Zoom)

#### Staff Members and Others Present

Michael Burrows, Chief Executive Officer (via Zoom)	Michael Lewin, Legal Counsel, Mirau, Edwards, Cannon, Lewin, & Tooke, LLP
Mark Gibbs, Director of Aviation	Catherine Pritchett, Director of Administration
Mark Cousineau, Director of Finance	Jennifer Farris, Clerk of the Board
Jeff Barrow, Director of Development	

The Regular Meeting of the Inland Valley Development Agency Board was called to order by Co-Chair John Valdivia at approximately 3:00 p.m. on Wednesday, April 14, 2021 via web/teleconference utilizing the Zoom Meeting platform, pursuant to Executive Order N-29-20 issued by Governor Gavin Newsom on March 17, 2020 which allows elected officials to attend public meetings via teleconference. Staff Members and presenters attended in person in the Main Auditorium of the Norton Regional Event Center, 1601 East Third Street, San Bernardino, California while enforcing social distancing protocols.

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

Roll call was duly noted and recorded.

Members of the Board and the public joined Supervisor Curt Hagman 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**

There were no closed session items.

**D. REPORT ON CLOSED SESSION**

There were no closed session items to report.

**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, Chief Executive Officer, presented the following informational items.

- 2. Informational Items
  - a. Chief Executive Officer Report
  - b. Interim Entry Landscaping
- 2b. Mr. Michael Burrows, Chief Executive Officer, referenced an overhead and gave a brief update on upgrades to the entry on 3<sup>rd</sup> Street and S. Del Rosa Drive.

**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 – April 14, 2021
- 4. Receive and file Cash Report for February 28, 2021 for the Inland Valley Development Agency (IVDA)
- 5. Approve Meeting Minutes: March 10, 2021

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

<b>RESULT:</b>	<b>ADOPTED</b>
<b>MOTION/SECOND:</b>	Dupper / Suchil
<b>AYES:</b>	Dupper, Hagman, Navarro, Reynoso, Rowe, Sanchez, Suchil, and Valdivia.
<b>NAYS:</b>	None.
<b>ABSTENTIONS:</b>	Rigsby.
<b>ABSENT:</b>	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.

6. Approve Amendment No. 10 to the Professional Services Agreement with WSP USA, Inc. for the Mountain View Widening Project Phase II in the amount of \$48,830

Mr. Jeff Barrow, Director of Development, provided a brief report on Agenda Item No. 6.

**ACTION:** Approve Amendment No. 10 to the Professional Services Agreement with WSP USA, Inc. for the Mountain View Widening Project Phase II in the amount of \$48,830.

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

7. Approve the form of an Amended and Restated Joint Exercise of Powers Agreement by and between the San Bernardino County Fire Protection District and the Inland Valley Development Agency for the San Bernardino Regional Emergency Training Center

Mr. Michael Burrows, Chief Executive Officer, referenced an overhead (as contained on page 049 in the Agenda Packet) and provided a brief report on Agenda Item No. 7.

Supervisor Dawn Rowe inquired as to the fire district's level of support for and whether the County Council had reviewed the agreement. Mr. Burrows clarified that it was incumbent upon the Agency to take the first step in approving the Agreement.

**ACTION:** Approve the form of an Amended and Restated Joint Exercise of Powers Agreement; and authorize the Chief Executive Officer to execute all related documents subject to technical and conforming changes as approved by counsel.

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

8. Consider and discuss a report on Economic Development Initiatives

Mr. Michael Burrows, Chief Executive Officer, referenced a PowerPoint presentation entitled "Inland Valley Development Agency – Economic Development Update" (as contained on pages 067-076 in the Agenda Packet) and provided a report on Agenda Item No. 8.

Co-Chair John Valdivia thanked staff for their hard work.

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

**ACTION:** Consider and discuss a report on Economic Development Initiatives and the status of the Airport Gateway Specific Plan.

9. Review status of the Action Plan for the Inland Valley Development Agency (IVDA) through June 30, 2021

Mr. Michael Burrows, Chief Executive Officer, referenced a PowerPoint presentation entitled "June 30, 2021 –IVDA Action Plan" (as contained on pages 079-081 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, 2021.

**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 updated the Board on conversations he had with congressional members regarding future collaborations and partnerships.

M. ADJOURNMENT

There being no further business before the Board at this session, Co-Chair John Valdivia declared the meeting adjourned at 3:35 p.m.

**Approved at a Regular Meeting of the Inland Valley Development Agency Board on May 12, 2021.**



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Jennifer Farris  
Clerk of the Board

