

INLAND VALLEY DEVELOPMENT AGENCY

REGULAR MEETING BOARD ACTIONS

WEDNESDAY, OCTOBER 13, 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

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|---------------------------------|---------|
| Mayor Frank Navarro | Present |
| Mayor Isaac T. Suchil, Co-Chair | Present |
| Councilmember Kenneth Koperski | Absent |

City of Loma Linda

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|---------------------------------|---------|
| Mayor Phillip Dupper | Present |
| Councilmember Rhodes Rigsby | Absent |
| Councilmember John Lenart (alt) | Absent |

County of San Bernardino

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|--------------------------------|---------|
| Supervisor Dawn Rowe | Present |
| Supervisor Curt Hagman | Present |
| Supervisor Joe Baca, Jr. (alt) | Absent |

City of San Bernardino

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|----------------------------------|---------|
| Mayor John Valdivia, Co-Chair | Present |
| Councilmember Theodore Sanchez | Present |
| Councilmember Ben Reynoso | Absent |
| Councilmember Fred Shorett (alt) | Present |

Staff Members and Others Present

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|--|---|
| Michael Burrows, Chief Executive Officer | Michael Lewin, Legal Counsel, Mirau, Edwards, Cannon, Lewin, & Tooke, LLP |
| Mark Cousineau, Director of Finance | Jennifer Farris, Clerk of the Board |
| Jeff Barrow, Director of Development | Catherine Pritchett, Director of Administration |
| Myriam Beltran, Manager of Planning and Programs | |

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, October 13, 2021 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 John Valdivia in the Pledge of Allegiance.

There were two public comments submitted in person at the meeting for Agenda Item No. 8.

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. Report on Mountain View Ribbon Cutting Event
 - c. Report on status of Area 1 Water Tower Rehabilitation
 - d. Report on Finance & Budget Committee
 - e. Report on Board Meeting format
 - f. Report on passing of Robert Edwards, President of The Norton Air Force Base Museum
- 2b. Mr. Burrows thanked staff for their efforts on the Mountain View Ribbon Cutting event.
- 2c. Mr. Jeff Barrow, Director of Development, referenced a video presentation entitled "Water Tower Restoration" and provided a brief report on the Water Tower rehabilitation efforts.
- 2d. Mr. Mark Cousineau, Director of Finance, stated that auditors are preparing the audit report and that the budget is on track.
- 2e. Mr. Michael Lewin, Legal Counsel, Mirau, Edwards, Cannon, Lewin, & Tooke, LLP, provided a brief summary on the Brown Act regarding remote access and teleconferencing.
- 2f. Ms. Catherine Pritchett, Director of Administration, provided a brief report on the passing of Robert 'Bob' Edwards and the memorial scheduled for October 19, 2021.

Co-Chair John Valdivia expressed his condolences to Robert Edwards' family on behalf of the IVDA Board.

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 – October 13, 2021
4. Receive and file Cash Report for August 31, 2021 for the Inland Valley Development Agency (IVDA)
5. Approve a Notice of Completion for a final contract amount of \$93,000 and authorize release of retention upon County Recordation to AEC Moreno Corporation, for the Building 48 Secured Parking Lot Expansion Project
6. Approve Meeting Minutes: September 8, 2021

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

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

I. **BOARD ACTION ITEMS**

7. Status of Policies and Procedures update for the Inland Valley Development Agency (IVDA) consistent with previously approved agency policies

Ms. Catherine Pritchett, Director of Administration, provided a brief report on Agenda Item No. 7.

ACTION: Defer Policy and Procedure updates to January 2022 to align with the implementation of potential new regulations.

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

8. Consider and discuss a report on status of the Airport Gateway Specific Plan

Ms. Myriam Beltran, Manager of Planning and Programs, referenced a PowerPoint presentation entitled "Airport Gateway Specific Plan" (as contained on pages 040-049 in the Agenda Packet) and noted the Working Draft Plan can be found on the IVDA's website at <http://ivdaipa.org/>.

Ms. Beltran then introduced Mr. Tom Dodson, Tom Dodson & Associates, who provided a brief report on the Environmental Impact Report (EIR) process related to the plan.

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

Two public comments were submitted regarding this item. See Section K. below.

ACTION: Consider and discuss a report on status of preparation of the Airport Gateway Specific Plan.

9. Consider and discuss an update on Economic Development Initiatives

Mr. Michael Burrows, Chief Executive Officer, referenced a PowerPoint presentation entitled "Economic Development Update – October 13, 2021" (as contained on pages 052-059 in the Agenda Packet) and provided a brief report.

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

ACTION: Consider and discuss an update on Economic Development Initiatives.

10. Review status of the Action Plan for the Inland Valley Development Agency (IVDA) through December 31, 2021

Mr. Michael Burrows, Chief Executive Officer, referenced a PowerPoint presentation entitled "December 31, 2021 –IVDA Focal Areas" (as contained on pages 062-064 in the Agenda Packet) and provided a brief report.

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, 2021.

J. **ADDED AND DEFERRED ITEMS**

There were no added or deferred items.

K. **OPEN SESSION PUBLIC COMMENT**

Two public comments were submitted for Agenda Item No. 8. Ms. Jessica Alexander, Pastor for Grace Chapel, and Ms. Jenai Moorehead, congregant of Grace Chapel, expressed their concerns in regards to the Airport Gateway Specific Plan and called for future meetings between Grace Chapel, the IVDA, and the City of San Bernardino representatives.

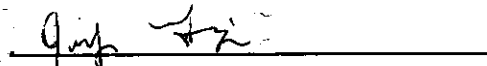
L. **BOARD MEMBER COMMENT**

Councilmember Theodore Sanchez congratulated Mr. Mike Burrows, Chief Executive Officer, on accomplishing the Boston Marathon.

M. **ADJOURNMENT**

There being no further business before the Board at this session, Co-Chair John Valdivia declared the meeting adjourned at 3:41 p.m.

Approved at a Regular Meeting of the Inland Valley Development Agency Board on November 10, 2021.



Jennifer Farris
Clerk of the Board