

INLAND VALLEY DEVELOPMENT AGENCY

REGULAR MEETING BOARD ACTIONS

WEDNESDAY, FEBRUARY 9, 2022

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

City of Loma Linda

Mayor Phillip Dupper	Present
Councilmember Rhodes Rigsby	Absent
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
Councilmember Ben Reynoso	Absent
Councilmember Fred Shorett (alt)	Present

Staff Members and Others Present

Michael Burrows, Chief Executive Officer	Michael Lewin, Legal Counsel, Mirau, Edwards, Cannon, Lewin, & Tooke, LLP
Mark Cousineau, Director of Finance	Catherine Pritchett, Director of Administration
Jennifer Farris, Clerk of the Board	Mark Gibbs, Director of Aviation
Jeff Barrow, Director of Development	Myriam Beltran, Manager of Planning & 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, February 9, 2022 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 Mayor Frank Navarro in the Pledge of Allegiance.

B. CLOSED SESSION PUBLIC COMMENT

There was no closed session public comment.

C. CLOSED SESSION

Co-Chair John Valdivia recessed to closed session at 3:01 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 Real Property Negotiator Pursuant to Government Code Section 54956.8

Property: Former 105 N. Leland Norton Way, San Bernardino, CA 92408

Negotiating Parties: Michael Burrows, IVDA Chief Executive Officer and Jeffrey Hartz, Managing Director, Mead & Hunt

Under negotiations: Instructions will be given to the IVDA negotiator concerning availability of property, terms and price.

D. REPORT ON CLOSED SESSION

Co-Chair John Valdivia reconvened the meeting at approximately 3:39 p.m. Co-Chair Valdivia asked Mr. Michael Lewin, Legal Counsel, Mirau, Edwards, Cannon, Lewin, & Tooke, LLP, if there were any closed session reportable items. Mr. Lewin reported that there were no 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. DFAS II
 - c. Report on annual Recognized Obligation Payment Schedule (ROPS)
 - d. Update on construction at the UAS Center at SBD
- 2a. Mr. Michael Lewin, legal counsel, Mirau, Edwards, Cannon, Lewin & Tooke, LLP, recommended to the Co-Chair ask for public speaker comments prior to calling for a vote on Agenda Items in order to ensure members of the public joining via Zoom may have an opportunity to speak.
- 2b. Mr. Burrows provided a brief report on Agenda Item 2b.
- 2c. Mr. Mark Cousineau, Director of Finance, reported that on December 13, 2021, the San Bernardino County Oversight Board approved the Inland Valley Development Agency (IVDA) ROPS.
- 2d. Mr. Burrows provided a brief update on Agenda Item 2d.

H. BOARD CONSENT ITEMS

3. Receive Register of Demands – February 9, 2022
4. Receive and file Cash Report for December 31, 2021 for the Inland Valley Development Agency (IVDA)
5. Findings to hold virtual Board meetings, and other committee and legislative body meetings pursuant to AB 361
6. Approve Amendment No. 1 to the professional services agreement with CJMC Holdings, LLC in an amount not to exceed \$25,000 for project and consulting management services for Inland Valley Development Agency (IVDA) capital projects
7. Approve issuance of a Request for Proposal (RFP) for professional financial audit and accounting services of the Fiscal Years ending June 30, 2022 through June 30, 2027
8. Approve Meeting Minutes: January 12, 2022

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

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

I. BOARD ACTION ITEMS

9. Consider and discuss a presentation by Grid Logistics, Inc.

Mr. Michael Burrows, Chief Executive Officer, introduced Mr. David J. Alba, President/CEO, GRID Logistics, Inc. Mr. Alba referenced a PowerPoint presentation (as contained on pages 048-067 in the Agenda Packet) and provided a report.

With the consensus of the Board, Co-Chair John Valdivia gave direction to agendize a discussion item for a support letter for GRID Logistics, Inc., to be added to a future IVDA meeting agenda.

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

ACTION: Consider and discuss a presentation by Grid Logistics, Inc. regarding a potential Southern California Infrastructure opportunity; and provide direction to Staff, as appropriate.

10. Adopt Resolution No. 2022-01 of the Inland Valley Development Agency authorizing filing of the reorganization and sphere actions with the Local Agency Formation Commission (LAFCO)

Ms. Myriam Beltran, Manager of Planning & Programs, referenced an overhead (as contained on page 070 in the Agenda Packet) and provided a brief report on Agenda Item No. 10.

ACTION: Adopt Resolution No. 2022-01 of the Inland Valley Development Agency (IVDA) authorizing the filing of the Reorganization and Sphere actions with the Local Agency Formation Commission (LAFCO) for a minor annexation action in the City of Redlands.

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

11. Approve Amendment No. 1 to the lease agreement with AeroPro, LLC for the former Norton Air Force Base Water Tower

Mr. Michael Burrows, Chief Executive Officer, referenced an overhead (as contained on page 094 in the Agenda Packet) and provided a brief report on Agenda Item No. 11.

ACTION: Approve Amendment No. 1 to the lease agreement with AeroPro, LLC for the former Norton Air Force Base Water Tower; and authorize the Chief Executive Officer to sign all related documents.

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

12. Review status of the Action Plan for the Inland Valley Development Agency (IVDA) through June 30, 2022

Mr. Michael Burrows, Chief Executive Officer, referenced a PowerPoint presentation entitled "June 30, 2022 –IVDA Action Plan" (as contained on pages 099-101 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 June 30, 2022.

J. **ADDED AND DEFERRED ITEMS**

There were no added or deferred items.

K. **OPEN SESSION PUBLIC COMMENT**

There were no open session public comments.


L. **BOARD MEMBER COMMENT**

Councilmember Fred Shorett and Board members extended their condolences to Councilmember Ben Reynoso on the passing of his father.

M. **ADJOURNMENT**

There being no further business before the Board at this session, Co-Chair John Valdivia declared the meeting adjourned at 4:22 p.m.

Approved at a Regular Meeting of the Inland Valley Development Agency Board on March 9, 2022.



Jennifer Farris
Clerk of the Board