

INLAND VALLEY DEVELOPMENT AGENCY

REGULAR MEETING BOARD ACTIONS

WEDNESDAY, April 13, 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	Present
Councilmember John Lenart (alt)	Absent

County of San Bernardino

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

City of San Bernardino

Mayor John Valdivia, Co-Chair	Present
Councilmember Theodore Sanchez	Present (arrived at 3:05)
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 Gibbs, Director of Aviation	Mark Cousineau, Director of Finance
Catherine Pritchett, Director of Administration	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 3:01 p.m. on Wednesday, April 13, 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**

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 Finance & Budget Committee
 - c. Report on Status of DFAS II
- 2a. Mr. Burrows provided a brief update on the Department of Transportation (DOT) RAISE Grant and thanked Board members for their letters of support.
- 2b. Mr. Mark Cousineau, Director of Finance, provided a brief report on Agenda Item 2b.
- 2c. Mr. Burrows provided a brief report and informed the Board that the Agency has closed escrow on the DFAS II.

H. **BOARD CONSENT ITEMS**

Let the record reflect that all votes were done by roll call with each Commissioner's name and vote stated by voice.

3. Receive Register of Demands – April 13, 2022
4. Receive and file Cash Report for February 28, 2022 for the Inland Valley Development Agency (IVDA)
5. Consider and adopt proposed budget adjustments for Fiscal Year 2021-2022
6. Approve Meeting Minutes: March 9, 2022

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

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

I. **BOARD ACTION ITEMS**

Let the record reflect that all votes were done by roll call with each Commissioner's name and vote stated by voice.

7. Consider and discuss a letter of support for GRID Logistics, Inc.

Mr. Michael Burrows, Chief Executive Officer, provided a brief report on Agenda Item No. 7.

It was the consensus of the Board to move forward with the letter of support as presented.

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

ACTION: Consider and discuss a letter of support for GRID Logistics, Inc.; and provide direction to Staff, as appropriate.

8. Consider and discuss a report on Alliance California Progress.

Mr. Michael Burrows, Chief Executive Officer, introduced Mr. Scott Morse, Executive Vice President of Hillwood Enterprises, Inc. Mr. Morse referenced a PowerPoint presentation entitled, "Building Excellence – April 13, 2022" (as contained on pages 040-058 in the Agenda Packet) and provided a brief report on Agenda Item No. 8.

Members of the Board then offered remarks of gratitude for the work being realized by staff and Alliance California.

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

ACTION: Consider and discuss a report of Alliance California's progress.

Let the record reflect, Mayor Phillip Dupper left the meeting at 3:21 PM.

9. Consider and discuss a report on Economic Development Initiatives.

Mr. Michael Burrows, Chief Executive Officer, referenced a PowerPoint presentation entitled "Economic Development Update – April 13, 2022" (as contained on pages 061-069 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: Consider and discuss a report on Economic Development Initiatives and the status of the Airport Gateway Specific Plan.

10. Adopt Resolution No. 2022-03 of the Inland Valley Development Agency (IVDA) making certain findings in support of the 3rd Street Corridor Roadway Rehabilitation Project (“3rd Street Corridor Roadway Rehabilitation Project”)

Mr. Michael Burrows, Chief Executive Officer, referenced an overhead map (as contained on page 072 in the Agenda Packet) and provided a brief report on Agenda Item No. 10.

ACTION: Adopt Resolution No. 2022-03 of the Inland Valley Development Agency (IVDA) making certain findings in support of the 3rd Street Corridor Roadway Rehabilitation Project; and authorize the execution of all related documents.

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

11. Adopt Resolution No. 2022-04 of the Inland Valley Development Agency (IVDA) making certain findings in support of the 3rd and 5th Street Corridors Roadway Rehabilitation Project (“3rd and 5th Street Corridors Roadway Rehabilitation Project”)

Mr. Michael Burrows, Chief Executive Officer, referenced an overhead map (as contained on page 079 in the Agenda Packet) and provided a brief report on Agenda Item No. 11.

ACTION: Adopt Resolution No. 2022-04 of the Inland Valley Development Agency (IVDA) making certain findings in support of the 3rd and 5th Street Corridors Roadway Rehabilitation Project; and authorize the execution of all related documents.

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

- 12. Award a construction contract with Bogh Engineering, Inc. for the SBD Terminal Access Roadway Improvement Project in an amount not to exceed \$1,399,521.00

Mr. Jeff Barrow, Director of Development, provided a brief report on Agenda Item No. 12.

ACTION: Award a construction contract with Bogh Engineering, Inc. for the SBD Terminal Access Roadway Improvement Project in an amount not to exceed \$1,399,521.00; and authorize the Chief Executive Officer to execute all related documents.

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

- 13. 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 089-091 in the Agenda Packet) and provided a brief report on Agenda Item No. 13.

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

ACTION: Review the Action Plan for the Inland Valley Development Agency (IVDA) 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.

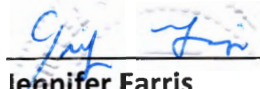
L. **BOARD MEMBER COMMENT**

Mayor Frank Navarro wished everyone a happy Easter holiday.

M. **ADJOURNMENT**

There being no further business before the Board at this session, Co-Chair John Valdivia declared the meeting adjourned at 3:38 p.m.

Approved at a Regular Meeting of the Inland Valley Development Agency Board on May 11, 2022.



Jennifer Farris
Clerk of the Board