

INLAND VALLEY DEVELOPMENT AGENCY

REGULAR MEETING AGENDA

WEDNESDAY, MAY 11, 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

John Valdivia, Co-Chair

Mayor, City of San Bernardino

Isaac Suchil, Co-Chair

Councilmember, City of Colton

Phillip Dupper, Vice-Chair

Mayor, City of Loma Linda

BOARD MEMBERS:

Frank J. Navarro

Mayor, City of Colton

Rhodes Rigsby

Councilmember, City of Loma Linda

Dawn Rowe

Supervisor, County of San Bernardino

Curt Hagman

Supervisor, County of San Bernardino

Theodore Sanchez

Councilmember, City of San Bernardino

Ben Reynoso

Councilmember, City of San Bernardino

ALTERNATE BOARD MEMBERS:

Kenneth J. Koperski

Councilmember, City of Colton

John Lenart

Councilmember, City of Loma Linda

Fred Shorett

Councilmember, City of San Bernardino

Joe Baca, Jr.

Supervisor, County of San Bernardino

- Full agenda packets are available at the IVDA office, 1601 East Third Street, San Bernardino, California, will be provided at the meeting, and are posted in the Agenda section of our website at www.ivdajpa.org. Office hours are 7:30 a.m. to 5:30 p.m., Monday through Thursday, and 8:00 a.m. to 5:00 p.m., Friday.
- Recordings of the IVDA Board meetings are available in the Agenda section of our website at www.ivdajpa.org.
- In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the IVDA office at (909) 382-4100. Notification 48 hours prior to the meeting will enable IVDA staff to make reasonable arrangements to ensure accessibility to this meeting.
- Anyone who wishes to speak during public comment or on a particular item will be requested to fill out a speaker slip, which must be turned in to the Clerk of the Board prior to speaking.
- Public comments for agenda items that are not public hearings will be limited to three minutes.
- Public comments for items that are not on the agenda will be limited to three minutes.
- The three-minute limitation shall apply to each member of the public and cannot be shared.
- An additional three minutes will be allotted to those who require translation services.

ORDER OF BUSINESS – CLOSED SESSION

This meeting of the governing Board of the Inland Valley Development Agency will begin with Closed Session Public Comment and Closed Session, immediately followed by the Open Session portion of the meeting.

- **CALL TO ORDER**
- **CLOSED SESSION PUBLIC COMMENT**
- **RECESS TO CLOSED SESSION**

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

B. **CLOSED SESSION PUBLIC COMMENT**

The Closed Session Public Comment portion of the Inland Valley Development Agency Board meeting is limited to a maximum of three minutes for each speaker and comments will be limited to matters appearing on the Closed Session portion of the agenda. Additional opportunities for further Public Comment will be given during and at the end of the meeting. An additional three minutes will be allotted to those who require translation services.

C. **CLOSED SESSION**

An announcement is typically made prior to closed session discussions as to the potential for a reportable action at the conclusion of closed session.

- a. 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.

Negotiating for IVDA: Chairpersons John Valdivia and Isaac Suchil
Position Title: Chief Executive Officer

D. REPORT ON CLOSED SESSION

Public announcement(s) will be made following closed session if there are any reportable actions taken during closed session.

ORDER OF BUSINESS – OPEN SESSION

- **CALL TO ORDER OPEN SESSION**
- **PLEDGE OF ALLEGIANCE**

E. ITEMS TO BE ADDED OR DELETED

Pursuant to Government Code Section 54954.2, items may be added on which there is a need to take immediate action, and the need for action came to the attention of the Inland Valley Development Agency subsequent to the posting of the agenda.

F. CONFLICT OF INTEREST DISCLOSURE

1. Members shall note agenda item contractors and subcontractors which may require member abstentions due to possible conflicts of interest

[PRESENTER: Jennifer Farris; PAGE#: 008]

G. INFORMATIONAL ITEMS

It is intended that the following subject matters and their attachments are submitted to the Board members for informational purposes only. No action is required with regard to these items in the form of a receive-and-file motion or otherwise. Members may inquire of staff as to any questions or seek clarifications, but no discussion may ensue other than to place an item on a subsequent agenda for further consideration. In such situations where permissible levels of discussion are conducted, members are reminded that staff has not presented the related contractor and interested parties conflicts of interest disclosures that are typically provided for agenda items for which action is intended to occur. Additionally, questions may arise as to negotiation strategies or other legal issues which are more appropriately addressed in a closed session discussion.

2. Informational Items
 - a. Chief Executive Officer Report **[PRESENTER: Michael Burrows; PAGE#: 035]**
 - b. Report from the UAS Center at SBD and Toofon, Inc. **[PRESENTER: Michael Burrows; PAGE#: 036]**
 - c. Report on status of electric vehicle charging station installations **[PRESENTER: Michael Burrows; PAGE#: 055]**

H. **BOARD CONSENT ITEMS**

The following consent items are expected to be routine and non-controversial and will be acted upon by the Board at one time unless the Board directs that an item be held for further discussion.

3. Receive Register of Demands – May 11, 2022
[PRESENTER: Mark Cousineau; PAGE#: 056]
4. Receive and file Cash Report for March 31, 2022 for the Inland Valley Development Agency (IVDA)
[PRESENTER: Mark Cousineau; PAGE#: 061]
5. Approve a Notice of Completion with Griffith Company for the Mountain View Avenue Widening and Reconstruction Project Phase II and authorize release of retention
[PRESENTER: Jeff Barrow; PAGE#: 064]
6. Approve Meeting Minutes: April 13, 2022
[PRESENTER: Jennifer Farris; PAGE#: 067]

BOARD ACTION ITEMS

7. Consider and adopt proposed budget adjustments for fiscal year 2021-2022
[PRESENTER: Mark Cousineau; PAGE#: 075]
8. Approve Amendment No. 2 to the professional services agreement with Zenaida Global in an amount not to exceed \$15,000 for consulting services related to the UAS Center at SBD for Inland Valley Development Agency (IVDA)
[PRESENTER: Michael Burrows; PAGE#: 078]
9. Approve form of Amendment No. 3 to the lease with Child Care Resource Center, Inc. extending the term of the lease for three (3) years
[PRESENTER: Darrell Hale; PAGE#: 082]

10. Approve a contract with Rogers, Anderson, Malody & Scott, LLP for Auditing and Accounting Services of the Fiscal Years ending June 30, 2022 through June 30, 2024 with two options for the Fiscal Years ending June 30, 2025 and June 30, 2026 in an amount not to exceed \$262,550

[PRESENTER: Mark Cousineau; PAGE#: 091]

11. Authorize a revised cost share in an amount of \$1,887,538 for the 3rd & 5th Streets Corridor Improvements Project, U.S. Department of Commerce, Economic Development Administration (EDA) Grant No. 07-01-07415

[PRESENTER: Myriam Beltran; PAGE#: 133]

12. Approve the economic terms of a potential agreement with EcoTech Visions, Inc. for use of certain portions of former Norton Air Force Building No. 58

[PRESENTER: Michael Burrows; PAGE#: 137]

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

[PRESENTER: Myriam Beltran; PAGE#: 141]

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

[PRESENTER: Michael Burrows; PAGE#: 149]

J. **ADDED AND DEFERRED ITEMS**

Deferred Items and Items which have been added pursuant to Government Code Section 54954.2 as noted above in Section E.

K. **OPEN SESSION PUBLIC COMMENT**

Anyone who wishes to speak during Open Session Public Comment will be requested to fill out a speaker slip. Prior to speaking, speaker slips should be given to the Clerk of the Board. Public comments for items that are not on the agenda will be limited to three minutes. The three-minute limitation shall apply to each member of the public and cannot be shared with other members of the public. An additional three minutes will be allotted to those who require translation services.

L. **BOARD MEMBER COMMENT**

Board members may make announcements or give brief reports on activities or matters not appearing on the agenda, as well as provide direction to staff relating to matters which may be addressed at this time.

M. ADJOURNMENT

Unless otherwise noted, this meeting will be adjourned to the next regularly scheduled meeting of the Inland Valley Development Agency Board, Wednesday, June 8, 2022.