

INLAND VALLEY DEVELOPMENT AGENCY

REGULAR MEETING BOARD ACTIONS

WEDNESDAY, JULY 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
Councilmember Isaac T. Suchil, Co-Chair	Present
Mayor Pro Tem Kenneth Koperski	Absent

City of Loma Linda

Mayor Phillip Dupper	Present
Councilmember Rhodes Rigsby	Present (arrived at 3:03 PM)
Councilmember John Lenart (alt)	Absent

County of San Bernardino

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

City of San Bernardino

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

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
Mark Gibbs, Director of Aviation	Jeff Barrow, Director of Development
Myriam Beltran, Manager of Planning & Programs	Michelle Sanchez, Staff Analyst

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, July 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 Phillip Dupper 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.

Supervisor Curt Hagman and Councilmember Theodore Sanchez declared both declared conflicts on Agenda Item No. 9.

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 3rd & 5th Street EDA Grant (Highland)
 - c. UAS Center at SBD Update
 - d. Report on On-Base Roadway

- 2b. Ms. Myriam Beltran, Manager of Planning & Programs, provided a brief update on the 3rd & 5th Street Project and informed the Board that construction is anticipated to commence in October 2022.
- 2c. Mr. Michael Burrows, Chief Executive Officer, provided a brief report and informed the Board that a grant application was submitted for the UAS Center. He further stated that UAS instructors are currently training students from the San Bernardino County Superintendent of Schools.
- 2d. Mr. Jeff Barrow, Director of Development, provided a brief update on Agenda Item 2d.

H. BOARD CONSENT ITEMS

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

- 3. Receive Register of Demands – July 13, 2022
- 4. Receive and file Cash Report for May 31, 2022 for the Inland Valley Development Agency (IVDA)
- 5. Award a construction agreement with Bogh Engineering, Inc. for the Fog Seal Improvement Project in an amount not to exceed \$47,860.80
- 6. Award a construction agreement to Pacific Coast Landscaping and Design, Inc. for the repair and replacement of medians along Tippecanoe Ave. in an amount not to exceed \$50,000.00
- 7. Approve Meeting Minutes: June 8, 2022

ACTION: Approve Agenda Item Nos. 3-7 of the Consent Calendar.

RESULT:	ADOPTED (UNANIMOUSLY)
MOTION/SECOND:	Dupper / Navarro
AYES:	Dupper, Hagman, Navarro, Reynoso, Rigsby, Sanchez, 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 Board Members' name and vote stated by voice.

8. Conduct Elections of Co-Chairpersons and Vice-Chairperson for the Inland Valley Development Agency (IVDA) for the term commencing July 13, 2022 through June 30, 2024

Mayor John Valdivia called for nominations for the office of first Co-Chair. Councilmember Rhodes Rigsby nominated Supervisor Dawn Rowe for the office of first Co-Chair. Councilmember Theodore Sanchez seconded the nomination.

Following these nominations, Councilmember Ben Reynoso nominated Mayor Frank Navarro for the office of first Co-Chair. The nomination did not garner a second vote and failed.

There being no further nominations forthcoming, Mayor John Valdivia called for a vote by the Board members.

ACTION: Elect Supervisor Dawn Rowe to the office of Co-Chair for the term commencing July 13, 2022 through June 30, 2024.

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

Mayor John Valdivia called for nominations for the office of second Co-Chair. Councilmember Isaac Suchil nominated Mayor Phillip Dupper for the office of second Co-Chair. Councilmember Theodore Sanchez seconded the nomination.

There being no further nominations forthcoming, Mayor John Valdivia called for a vote by the Board members.

ACTION: Elect Mayor Phillip Dupper to the office of Co-Chair for the term commencing July 13, 2022 through June 30, 2024.

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

Mayor John Valdivia called for nominations for the office of Vice-Chair. Mayor Frank Navarro nominated Mayor Phillip Dupper for the office of Vice-Chair. Councilmember Rhodes Rigsby seconded the nomination.

Mayor Phillip Dupper vacated his seat after his nomination of second Co-Chair.

Mayor John Valdivia once again called for nominations for the office of Vice-Chair. Councilmember Rhodes Rigsby nominated Councilmember Isaac Suchil for the office of Vice-Chair. Mayor Frank Navarro seconded the nomination.

There being no further nominations forthcoming, Mayor John Valdivia called for a vote by the Board members.

ACTION: Elect Councilmember Isaac Suchil to the office of Vice-Chair for the term commencing July 13, 2022 through June 30, 2024.

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

At this time, Supervisor Curt Hagman and Councilmember Theodore Sanchez left the meeting.

9. Consider and discuss a report on the status of the Airport Gateway Specific Plan (AGSP)

Ms. Myriam Beltran, Manager of Planning & Programs introduced Mr. Tom Dodson, President of Tom Dodson & Associates, who referenced a PowerPoint presentation entitled "Airport Gateway Specific Plan, Scoping Meeting Inland Valley Development Agency July 7, 2022" (as contained on pages 063-077 of the Agenda Packet) and provided a brief report on Agenda Item No. 9.

Councilmember Ben Reynoso inquired as to the types of initiatives undertaken to promote community engagement. Mr. Burrows noted that public outreach is a resounding request and Staff is gathering proposals from communication firms to help with foreign language translations, development and distribution of informational flyers, social media engagement, and organizing briefing sessions in the community.

Councilmember Ben Reynoso referenced slide 11 "AGSP Proposed Land Use" (found on page 73 of the Agenda Packet) and requested a breakdown of square footage per industry be included in the outreach material.

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

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

At this time, Supervisor Curt Hagman and Councilmember Theodore Sanchez rejoined the meeting.

10. Review status of the Action Plan for the Inland Valley Development Agency (IVDA) through December 31, 2022

Mr. Michael Burrows, Chief Executive Officer, referenced a PowerPoint presentation entitled "December 31, 2022 – IVDA Focal Areas" (as contained on pages 080-082 in the Agenda Packet) and provided a brief report on Agenda Item No. 10.

Mr. Burrows further noted that the Draft Airport Gateway Specific Plan (AGSP) 2022 is on the homepage of the Inland Valley Development Agency (IVDA) website, found at <http://ivdaipa.org/>.

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 December 31, 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**

There were no Board Member comments.

M. ADJOURNMENT

There being no further business before the Board at this session, Co-Chair John Valdivia declared the meeting adjourned at 3:36 p.m.

Approved at a Regular Meeting of the Inland Valley Development Agency Board on Wednesday, August 10, 2022.



Jennifer Farris
Clerk of the Board