

INLAND VALLEY DEVELOPMENT AGENCY

REGULAR MEETING BOARD ACTIONS

WEDNESDAY, August 10, 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 &
1001 Heavenly Village Way, South Lake Tahoe, CA 96150



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	Present
Mayor Pro Tem Kenneth Koperski	Absent

City of Loma Linda

Mayor Phillip Dupper, Co-Chair	Present (via Zoom)
Councilmember Rhodes Rigsby	Present
Councilmember John Lenart (alt)	Absent

County of San Bernardino

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

City of San Bernardino

Mayor John Valdivia	Present
Councilmember Theodore Sanchez	Present
Councilmember Ben Reynoso	Present
Councilmember Fred Shorett (alt)	Absent

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	Jennifer Farris, Clerk of the Board

The Regular Meeting of the Inland Valley Development Agency Board was called to order by Co-Chair Dawn Rowe at approximately 3:01 p.m. on Wednesday, August 10, 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 Councilmember Ben Reynoso in the Pledge of Allegiance.

B. **CLOSED SESSION PUBLIC COMMENT**

There was no closed session public comment.

C. **CLOSED SESSION**

Co-Chair Dawn Rowe recessed to closed session at 3:02 p.m. Mr. Michael Lewin, Legal Counsel, Mirau, Edward, 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: 105 North Leland Norton Way, San Bernardino CA 92408

Negotiating Parties: Michael Burrows, IVDA Chief Executive Officer and Eric Fletcher, Director, legal and Corporate Affairs, Breeze Airways

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

- b. Conference with Real Property Negotiator Pursuant to Government Code Section 54956.8

Property: Portions of APN 013634180.

Negotiating Parties: Catherine Pritchett, Director of Administration on behalf of the Inland Valley Development Agency and Kevin Fischer, Executive Director, Real Estate Management and Campus Services, on behalf of Loma Lind University

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

D. REPORT ON CLOSED SESSION

Co-Chair Dawn Rowe reconvened the meeting at approximately 3:16 p.m. Co-Chair Rowe asked Mr. Michael Lewin, Legal Counsel, Mirau, Edward, Cannon, Lewin & Tooke, LLP, if there were any closed session reportable items. Mr. Lewin stated that the Board unanimously ratified an agreement with Breeze Airways for marketing expenses of approximately \$170,000 per year for a 2-year period for the purposes of promoting flights from the SBD International Airport to Provo, Utah for Brigham Young University (BYU) athletic events.

E. ITEMS TO BE ADDED OR DELETED

There were no items to be added or deleted.

F. CONFLICT OF INTEREST DISCLOSURE

1. Co-Chair Dawn Rowe 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 County Fire (DFAS II)
 - c. UAS Center at SBD update
- 2b. Mr. Michael Burrows, Chief Executive Officer, provided a brief report on Agenda Item No. 2b.
- 2c. Mr. Michael Burrows, Chief Executive Officer, introduced Ms. Kimberly Benson, Chief Executive Officer and President of Zenaida Global, who informed the Board that on behalf of the San Bernardino County Superintendent of Schools' Regional Occupation Program the UAS Center at SBD has graduated its first class of 14 newly graduated high school seniors. Mr. Burrows further noted that the Clerk of the Board team has also gone through the UAS Center SBD Drone training.

Mayor Frank Navarro requested that a list of schools represented by the graduates be shared with Board members.

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 – August 10, 2022
4. Receive and file Cash Report for June 30, 2022 for the Inland Valley Development Agency (IVDA)
5. Authorize Staff to issue a Request for Proposals (RFP) for a Design-Build Project Delivery Method for the Building 58 Improvements Project
6. Approve Meeting Minutes: July 13, 2022

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

RESULT: **ADOPTED (UNANIMOUSLY)**
MOTION/SECOND: Valdivia / Navarro
AYES: Dupper, Navarro, Reynoso, Rigsby, Rowe, 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.

7. Approve an agreement with Southern California Edison (SCE) for Electric Vehicle (EV) Charging Infrastructure

Ms. Myriam Beltran, Manager of Planning and Programs, introduced Mr. Michael Allawos, President of Allawos and Company, who referenced a presentation titled, "Green Energy Element – Electric Vehicle Charging Element" (as contained on pages 41-50 in the Agenda Packet) and provided a brief report on Agenda Item No. 7 and noted that the presentation would also provide information for Agenda Item No. 8.

ACTION: Approve an agreement with Southern California Edison for electric vehicle charging infrastructure; and authorize the Chief Executive Officer to execute all related documents.

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

8. Approve an agreement with Verdant Energy Services, LLC for Electric Vehicle Charging Stations

ACTION: Approve an agreement with Verdant Energy Services, LLC to own and operate electric vehicle charging equipment; and authorize the Chief Executive Officer to execute all related documents.

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

9. Approve a Professional Services Agreement with PlaceWorks, Inc., in an amount not to exceed \$75,000 for the Phase II Airport Gateway Specific Plan (AGSP) Implementation

Ms. Myriam Beltran, Manager of Planning and Programs, provided a brief report on Agenda Item No. 9.

ACTION: Approve a Professional Services Agreement with PlaceWorks, Inc., in an amount not to exceed \$75,000 for the Phase II Airport Gateway Specific Plan (AGSP) Implementation; and authorize the Chief Executive Officer to execute all related documents.

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

10. Approve a professional services agreement with Hernandez, Kroone & Associates, Inc., in an amount not to exceed \$582,009 for the performance of professional engineering and construction services for the Sterling Avenue Upgrade Project 2020; pursuant to U.S. Department of Commerce, Economic Development Administration (EDA), Grant No. 07-01-07779

Mr. Jeff Barrow, Director of Development, provided a brief report on Agenda Item No. 10.

ACTION: Approve a Professional Services Agreement with Hernandez, Kroone & Associates, Inc. for the performance of professional engineering and construction services for the Sterling Avenue Upgrade Project 2020, pursuant to U.S. Department of Commerce, Economic Development Administration, (EDA) Grant No. 07-01-07779 and subject to final EDA approval; and authorize the Chief Executive Officer to execute all related documents.

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

11. 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 204-206 in the Agenda Packet) and provided a brief report on Agenda Item No. 11.

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.

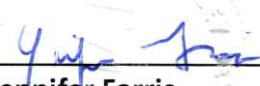
L. **BOARD MEMBER COMMENT**

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 3:41 p.m.

Approved at a Regular Meeting of the Inland Valley Development Agency Board on Wednesday, October 12, 2022.



Jennifer Farris
Clerk of the Board