

INLAND VALLEY DEVELOPMENT AGENCY
SUCCESSOR AGENCY OVERSIGHT BOARD
 ADJOURNED REGULAR MEETING BOARD ACTIONS

TUESDAY, SEPTEMBER 26, 2017 – 10:30 A.M.

Norton Regional Event Center, Conference Room 191 – 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

Chairman Douglas Headrick , General Manager <i>San Bernardino Valley Municipal Water District</i>	Present
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Vice-Chairman Michael Burrows , Executive Director <i>Inland Valley Development Agency</i>	Present
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Jim Morris <i>In City Consulting</i>	Absent
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Jose Torres , Interim Vice Chancellor, Business & Fiscal Services <i>San Bernardino Community College District</i>	Absent
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Mary L. O'Toole , Principal Management Analyst <i>San Bernardino County Administrative Office / Special Projects</i>	Absent
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David Reck , Director, Business Support Services <i>San Bernardino County Superintendent of Schools</i>	Present
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Sean S. Varner , Managing Partner <i>Varner & Brandt LLP</i>	Present
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Staff Members and Others Present

Elizabeth Martyn, Legal Counsel	Michael Burrows, Executive Director
William Garay, Director of Finance	Jennifer Farris, Clerk of the Board

A Regular Meeting of the Inland Valley Development Agency Successor Agency Oversight Board was called to order by Chairman Douglas Headrick, at approximately 10:32 a.m. on Tuesday, September 26, 2017, at the Norton Regional Event Center, Conference Room 191, 1601 East Third Street, San Bernardino, California.

A. CALL TO ORDER / ROLL CALL

Roll call was taken and duly noted.

B. CLOSED SESSION

There were no closed session items.

C. OPEN SESSION PUBLIC COMMENT

There were no open session public comments.

D. ITEMS TO BE ADDED OR DELETED

There were no items to be added or deleted.

F. CONFLICT OF INTEREST DISCLOSURE

1. Chairman Douglas Headrick stated Oversight Board members should note the item(s) listed which might require member abstentions.

There were no conflicts noted.

G. INFORMATIONAL ITEMS

2. Informational Items
 - a. Executive Director's Report
- 2a. Vice-Chairman Michael Burrows informed Board members that legal action pertaining to the Airport and SBCERA resulted in a favorable decision for the Agency. Vice-Chairman Burrows added that the IVDA JPA obligation to support airport operations was not approved.

Mr. Sean Varner informed members that the County-wide Oversight Boards are anticipated to begin July 1, 2018.

H. **BOARD ACTION ITEMS**

3. Approve action minutes of January 26, 2017 meeting

ACTION: Approve meeting minutes of the regular meeting held January 26, 2017

RESULT: **ADOPTED [UNANIMOUSLY]**
MOTION/SECOND: Burrows / Varner
AYES: Burrows, Headrick, Reck, and Varner
NAYS: None.
ABSTENTIONS: None.
ABSENT: None.

4. Consider and adopt Resolution No. 2017-02 of the Oversight Board of the Inland Valley Development Agency in its capacity as Successor Agency directing the disposition of the 3rd and 5th Street parcels pursuant to Health and Safety Code Section 34181 (a)

Mr. William Garay, Director of Finance, provided a brief report on eight parcels of vacant land and summarized their appraisal valuation. Mr. Garay stated that the properties would be disposed of by sale through a broker approved by the City of San Bernardino. Mr. Garay further noted that the funds retained from the sale of the properties will be provided to the State of California Auditor-Controller.

Chairman Douglas Headrick inquired if the properties listed are within the boundaries affected by Measure O legislation. Vice Chairman Michael Burrows replied no and stated that these properties are zoned as either Multiple Residential or Neighborhood-Commercial.

Mr. David Reck questioned if the Agency would need to list the properties publicly. Vice-Chairman Burrows confirmed that the listing will be consistent with the City of San Bernardino's public advertising methods.

ACTION: Consider and adopt Resolution No. 2017-02 of the Oversight Board of the Inland Valley Development Agency in its capacity as Successor Agency directing the disposition of the 3rd and 5th Street parcels pursuant to Health and Safety Code Section 34181 (a)

RESULT: **ADOPTED [UNANIMOUSLY]**
MOTION/SECOND: Headrick / Reck
AYES: Burrows, Headrick, Reck, and Varner
NAYS: None.
ABSTENTIONS: None.
ABSENT: None.

5. Consider and adopt Resolution No. 2017-03 of the Oversight Board to the Inland Valley Development Agency in its capacity as Successor Agency to the Inland Valley Development Agency (IVDA SA) approving an amended Recognized Obligations Payment Schedule (ROPS) for the period July 1, 2017 through June 30, 2018 (ROPS 17-18) to add the administrative allowance

Mr. William Garay, Director of Finance, informed Board members that the original ROPS was filed in February 2017 and this resolution requests an amendment to the administrative allowance.

Vice-Chairman Michael Burrows stated that this action corrects an error in the original ROPs where administrative costs related to airport operations were not included.

ACTION: Consider and adopt Resolution No. 2017-03 of the Oversight Board to the Inland Valley Development Agency in its capacity as Successor Agency to the Inland Valley Development Agency (IVDA SA) approving an amended Recognized Obligations Payment Schedule (ROPS) for the period July 1, 2017 through June 30, 2018 (ROPS 17-18)

RESULT:	ADOPTED [UNANIMOUSLY]
MOTION/SECOND:	Burrows / Reck
AYES:	Burrows, Headrick, Reck, and Varner
NAYS:	None.
ABSTENTIONS:	None.
ABSENT:	None.

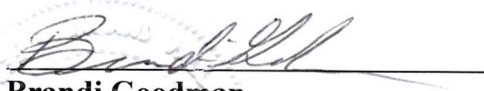
I. **ADDED AND DEFERRED ITEMS**

There were no added or deferred items.

J. **ADJOURN MEETING**

There being no further business before the Oversight Board at this session, the meeting was adjourned at approximately 11:07 a.m.

Minutes approved at a special meeting of the Inland Valley Development Agency Successor Agency Oversight Board on January 31, 2018.


Brandi Goodman
Deputy Clerk of the Board