

# INLAND VALLEY DEVELOPMENT AGENCY

## AMENDED AGENDA

WEDNESDAY, JULY 12, 2023

3:00 P.M. (Closed Session (if any), 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

**Phillip Dupper, Chairperson**  
*Mayor, City of Loma Linda*  
**Frank J. Navarro, Vice-Chairperson**  
*Mayor, City of Colton*  
**Joe Baca, Jr., Secretary**  
*Supervisor, County of San Bernardino*

#### BOARD MEMBERS:

**John Echevarria**  
*Councilmember, City of Colton*  
**Rhodes Rigsby**  
*Councilmember, City of Loma Linda*  
**Jesse Armendarez**  
*Supervisor, County of San Bernardino*  
**Helen Tran**  
*Mayor, City of San Bernardino*  
**Juan Figueroa**  
*Councilmember, City of San Bernardino*  
**Sandra Ibarra**  
*Councilmember, City of San Bernardino*

#### ALTERNATE BOARD MEMBERS:

**Vacant**  
*City of Colton*  
**John Lenart**  
*Councilmember, City of Loma Linda*  
**Fred Shorett**  
*Mayor Pro Tem, City of San Bernardino*  
**Dawn Rowe**  
*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.ivdaipa.org](http://www.ivdaipa.org). Office hours are 8:00 a.m. to 5:00 p.m., Monday through Friday.
- Recordings of the IVDA Board meetings are available in the Agenda section of our website at [www.ivdaipa.org](http://www.ivdaipa.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 on or off 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.
- **\*\*Translation of this Regular Meeting Agenda into languages other than English is intended solely as a convenience to the non-English-reading public and is not legally binding. We have attempted to provide an accurate translation of the original material in English using Microsoft Word, but due to the nuances in translating to a foreign language, slight differences may exist, and the Inland Valley Development Agency cannot guarantee the accuracy of the converted text. Where there is any question on information on the Agenda or actions to be taken, the English version of this Agenda is always the authoritative version and is available on the Agency's website.\*\***

**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 Legal Counsel pursuant to Gov. Code 54956.9(d) - significant exposure to litigation: one case
- b. **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.**

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#: 007]**

**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#: 014]**
  - b. Report on translation services **[PRESENTER: Michael Lewin; PAGE#: 015]**

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 – July 12, 2023  
[PRESENTER: Mark Cousineau; PAGE#: 016]
4. Receive and file Cash Report for May 31, 2023, for the Inland Valley Development Agency (IVDA)  
[PRESENTER: Mark Cousineau; PAGE#: 021]
5. Approve Meeting Minutes: June 14, 2023  
[PRESENTER: Jennifer Farris; PAGE#: 024]

I. **BOARD ACTION ITEMS**

6. Consider and adopt Resolution No. 2023-03 of the Inland Valley Development Agency (IVDA) changing the time of the regular meetings of the IVDA Board and amending Resolution No. 2012-22  
[PRESENTER: Michael Lewin; PAGE#: 032]
7. Review status of the Action Plan for the Inland Valley Development Agency (IVDA) through December 31, 2023  
[PRESENTER: Michael Burrows; PAGE#: 038]

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, August 9, 2023.