

REGULAR MEETING

INLAND VALLEY DEVELOPMENT AGENCY

A regional joint powers authority dedicated to the reuse of Norton Air Force Base
for the economic benefit of the East Valley

**WEDNESDAY
JUNE 13, 2007
3:00 P.M.**

**(The IVDA Meeting is anticipated to
start no earlier than 3:30 P.M.)**

Loma Linda City Hall
Council Chambers
25541 Barton Road
Loma Linda, California

AGENDA

- A. **CALL TO ORDER**
- B. **ROLL CALL**
- C. **ITEMS TO BE ADDED OR DELETED**
- D. **CONFLICT OF INTEREST DISCLOSURE/INFORMATIONAL ITEMS**
 - 1. Note agenda item contractors and subcontractors which may require member abstentions due to possible conflicts of interest.
 - 2. Informational Items

E. 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 under **DEFERRED ITEMS G.**

3. Receive Register of Demands
4. Approve Meeting Minutes: May 23, 2007
5. Receive and File Third Quarter Financial Report (July 1, 2006 – March 31, 2007) for the Inland Valley Development Agency (IVDA)
6. Approve 2006-2007 Audit Engagement Letter with Rogers, Anderson, Malody & Scott, LLP in an Amount Not to Exceed \$44,000

ACTION ON CONSENT CALENDAR**F. BOARD DISCUSSION ITEMS**

7. Adopt Resolution No. 2007-02 of the Inland Valley Development Agency (IVDA) Pursuant to Health & Safety Code Section 33445; and Authorize the Deposit of Funds in an Amount Not to Exceed \$7,00,000 with the San Bernardino International Airport Authority (SBIAA) for a Certain Loan Guaranty in Furtherance of the Construction of Certain Airport Capital Improvements
8. Adopt Resolution No. 2007-03 of the Inland Valley Development Agency (IVDA) Approving the Form of and Authorizing the Execution and Delivery of a Sixth Amended and Restated Joint Powers Agreement for the Special District Risk Management Authority (SDRMA)
9. Approve Fee Schedule for Use of Facilities and Services of the Inland Valley Development Agency (IVDA) for Fiscal Year 2007-2008
10. Adopt Commercial and Filming Procedures for the Inland Valley Development Agency (IVDA) for Fiscal Year 2007-2008

11. Authorize the Interim Executive Director to Prepare a Grant Agreement between the Inland Valley Development Agency (IVDA) and Casa Ramona, Inc. for a Grant for the Casa Ramona Community Center Located Within the IVDA Redevelopment Project Area
12. Conduct Second Reading and Final Adoption of Ordinance No. 2007-01 of the Inland Valley Development Agency (IVDA) Describing the Eminent Domain Program for the IVDA Redevelopment Project Area in Compliance with the Community Redevelopment Law
13. Authorize Staff to Enter into an Agreement with Ecology Auto Parts, Inc. to Dispose of Certain Specified Surplus Vehicles and Equipment

G. **ADDED AND DEFERRED ITEMS**

H. **PUBLIC COMMENT**

I. **CLOSED SESSION**

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

Property: Norton Air Force Base (excluding Airport areas)

Negotiating Parties: Dexter Cochnauer on behalf of the **United States Air Force**
Donald L. Rogers, Interim Executive Director, on behalf of the IVDA

Under negotiations: Instruction will be given to the IVDA negotiator concerning price and terms of payment for acquisition of all or portions of available areas on Norton Air Force Base

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

Property: Norton Air Force Base (excluding Airport areas)

Negotiating Parties: Todd Platt on behalf of **Hillwood Strategic Services**
Donald L. Rogers, Interim Executive Director, on behalf of the IVDA

Under negotiations: Instruction will be given to the IVDA negotiator concerning price and terms of payment for acquisition of all or portions of available areas on Norton Air Force Base

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

Property: Palm Meadows Golf Course (PMGC)
1964 E. Palm Meadows Drive, San Bernardino, CA

Negotiating Parties: Todd Platt on behalf of **Hillwood Strategic Services**
Donald L. Rogers, Interim Executive Director, on behalf of the IVDA

Under negotiations: Instruction will be given to the IVDA negotiator concerning acquisition of an interest in the above referenced property

IV. Conference with Legal Counsel – Anticipated Litigation. There is significant exposure to litigation pursuant to Government Code Section 54956.9(b): one case.

J. **ADJOURN MEETING**

Inland Valley Development Agency (IVDA) Board meetings are aired on City of San Bernardino Access Channel 3 at 6:00 p.m. on the Monday following the Board meeting and at 2:00 p.m. on the Wednesday following the Board meeting. Copies of the reports or other written documentation relating to each agenda item described in Section E. and Section F. above will be provided at the meeting and are on file in the office of the Clerk of the Board, 294 S. Leland Norton Way, Suite 1, San Bernardino, California. They are available for public inspection during regular office hours which are 8:00 a.m. to 5:00 p.m., Monday through Friday. This agenda was posted in accordance with applicable State law. In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Inland Valley Development Agency 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.