

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 27, 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: June 13, 2007
5. Receive and File Cash Report for May 31, 2007, for the Inland Valley Development Agency (IVDA)

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

6. Approve the Inland Valley Development Agency (IVDA) Fiscal Year 2007-2008 Budget
7. Approve Agreements for Various Consultant Services for Fiscal Year 2007-2008
8. Approve Contract with Precision Air Conditioning and Mechanical, Inc. in an Amount Not to Exceed \$17,000 for Maintenance of Heating Ventilation and Air Conditioning (HVAC) Systems on Buildings Owned by the Inland Valley Development Agency (IVDA)
9. Approve Renewal of the Master Services Agreement with the City of San Bernardino for Fiscal Year 2007-2008 in an Amount Not to Exceed \$246,690
10. Approve Change Order No. 3 with Associated Engineers, Inc., in an Amount Not to Exceed \$73,000 for the Construction of Tippecanoe from Mill Street to the Santa Ana River Crossing
11. Approve Change Order No. 1 with Lim and Nascimento (LAN) Engineering Corporation in an Amount Not to Exceed \$74,300 for the Central Avenue Project from Valley View to Mountain View Avenue

12. Approve Award of Contract to Cordoba Corporation in an Amount Not to Exceed \$2,920,915 for the Performance of Preliminary Engineering and Preparation of Environmental Documents and Plans & Specifications Related to Roadway and Parking Area Infrastructure Improvements at and around Building Nos. 56 and 673 and Provide Construction Management Services Subject to Approval by the U.S. Department of Commerce Economic Development Administration (EDA)
13. Authorize Acceptance and Execution of the Quitclaim Deed from the United States Air Force to the Inland Valley Development Agency (IVDA) for the Parcel C – Industrial Waste Treatment Plant (C-IWTP) and Parcel C – Industrial Waste Line (C-IWL) Parcels

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.