

# ADJOURNED REGULAR MEETING

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## 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

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**WEDNESDAY  
JULY 18, 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 27, 2007

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

5. Approve Resolution No. 2007-04 of the Inland Valley Development Agency (IVDA) Declaring its Intent to Provide Tax Exempt Municipal Bond Financing at a Later Date for the Terminal Renovation Project and the Fixed Base Operator (FBO) Facility
6. Approve Change Orders 8, 9, 10, 11, 12 and 13 with Match Corporation in a Total Amount Not to Exceed \$291,488.43 for the Leland Norton Way and George Webster Infrastructure Project
7. Approve Award of Contract to Match Corporation in an Amount Not to Exceed \$5,292,929.00 for the Construction of Tippecanoe Avenue Street Improvements and Storm Drain Improvements between Harry Sheppard Boulevard and Santa Ana River; and Appropriate a Contingency Budget of \$529,293.00
8. Approve the Form of and Authorize Execution of a Grant Agreement between the Inland Valley Development Agency (IVDA) and Casa Ramona, Inc., for Environmental Abatement and Demolition Expenses for the Casa Ramona Facility in an Amount Not to Exceed \$400,000.
9. Approve Award of Contract to Cordoba Corporation in an Amount Not to Exceed \$1,091,076.00 for the Performance of Preliminary Engineering and Preparation of Plans and Specifications Related to Roadway Improvements at and Around Building Nos. 56 and 673; and Appropriate a Contingency Budget of \$109,107.00

10. Approve a Reimbursement Agreement between the City of San Bernardino and the Inland Valley Development Agency (IVDA); and Request that the City of San Bernardino Approve an Agreement with the City-Designated Consultant for Preparation of Design Work for the Santa Ana River Trail Project

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: Philip Mook 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: 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

- III. 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.*