

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
OCTOBER 24, 2007
3:00 P.M.**

*(The IVDA Meeting will begin immediately
following a brief SBIAA meeting)*

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. Receive and File Cash Report for September 30, 2007, for the Inland Valley Development Agency (IVDA)
5. Approve Contract with the County of San Bernardino Auditor/Controller-Recorder's Office to Provide Payroll and Accounting Services
6. Receive and File First Quarter Financial Report (July 1, 2007 – September 30, 2007) for the Inland Valley Development Agency (IVDA)
7. Approve Meeting Minutes: September 26, 2007
8. Authorize Staff to Advertise for Bids for the Reconstruction of Del Rosa Drive, Harry Sheppard Boulevard, Leland Norton Way, Rialto Avenue, Airport Drive and Perimeter Road Subject to U.S. Department of Commerce Economic Development Administration (EDA) approval under EDA Grant No. 07-49-06137

ACTION ON CONSENT CALENDAR

F. **BOARD DISCUSSION ITEMS**

9. Approve Change Order No. 2 with DMJM+Harris, Inc. in an Amount Not to Exceed \$260,000 for Construction Management Services for Infrastructure Improvements Along Certain Portions of Central Avenue, Lena Road, and Palm Meadows Drive
10. Approve a Contract with Cordoba Corporation in an Amount Not to Exceed \$524,226 for Construction Management Services for the Reconstruction of Del Rosa Avenue, Harry Sheppard Boulevard, Leland Norton Way, Rialto Avenue, Airport Drive and Perimeter Road

11. Approve Change Order No. 1 with Cordoba Corporation in an Amount Not to Exceed \$141,068 for the Perimeter Road Improvement Design Adjacent to the Proposed Fixed Base Operator Facility
12. Authorize Execution of an Agreement with the U.S. Department of Commerce Economic Development Administration (EDA) for Grant No. 07-49-06137 in the Amount of \$6,080,000; and Authorize Staff to Execute a Joint Agreement with the San Bernardino International Airport Authority (SBIAA) to Administer the Grant as a Co-Applicant
13. Approve a Reimbursement Agreement with the City of San Bernardino Economic Development Agency for the Joint Funding of an Enterprise Zone/Economic Development Project Manager

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 H. Mook, Jr. 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 Real Property Negotiator Pursuant to Government Code
Section 54956.8

Property: F-1 Parcel generally located at Del Rosa Avenue and
Third Street

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 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.