

# 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  
FEBRUARY 13, 2008  
3:30 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. Receive and File Cash Report for December 31, 2007, for the Inland Valley Development Agency (IVDA)
5. Receive and File Mid-Year Financial Report (July 1, 2007 through December 31, 2007) for the Inland Valley Development Agency (IVDA)
6. Approve Meeting Minutes: January 9, 2008

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

7. Approve Resolution No. 2008-02 of the Inland Valley Development Agency (IVDA) Approving a Certain Cooperative Agreement with the San Bernardino International Airport Authority (SBIAA) in Connection with the Funding of Various Roadway Projects and Making Certain Findings and Determinations with Respect Thereto
8. Adopt Resolution No. 2008-01 of the Inland Valley Development Agency (IVDA) Adopting the Mid Term Review and Amendment of the 2004 Implementation Plan for the 1990 Redevelopment Plan for the Inland Valley Redevelopment Project Area; Conduct Public Hearing [Continued from January 9, 2008 meeting.]
9. Approve Change Order No. 1 with David Evans and Associates in an Amount Not to Exceed \$118,184 for Construction Management Services for the Construction of South Tippecanoe Avenue Phase I from East Mill Street to Santa Ana River Crossing

10. Approve Change Order No. 1 with MSJS Management Services, Inc., in an Amount Not to Exceed \$2,800 and Approve Change Order No. 2 in an Amount Not to Exceed \$49,509 for the Kelly Space & Technology, Inc., Jet & Rocket Test Site Landscape Improvements, U.S. Department of Commerce Economic Development Administration (EDA) Grant 07-49-05623, Subject to EDA Approval
11. Approve Award of Contract to Gouin Excavating in an Amount Not to Exceed \$421,835 for Waterline Improvements on Central Avenue/Palm Meadows Drive from Tippecanoe Avenue to Mountain View Avenue in the City of San Bernardino
12. Approve Award of Contract to Surina Construction Company, Inc., in an Amount Not to Exceed \$113,735 for 1,542 Linear Feet of 16 Inch Ductile Iron Pipe (DIP) Waterline in the City of San Bernardino
13. Adopt Resolution No. 2008-03 of the Inland Valley Development Agency (IVDA) Amending Resolution No. 2007-01 and Resolution No. 2007-05 and Increasing the Dollar Amounts to be Deposited Pursuant to a Certain Loan Guaranty Account with Citizens Business Bank for the Terminal Renovation Project
14. Approve a Contract with Overland, Pacific & Cutler, Inc., in an Amount Not to Exceed \$31,500 for Right-of-Way Consulting Services

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.*