

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
MAY 14, 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 March 31, 2008, for the Inland Valley Development Agency (IVDA)
5. Receive and File Third Quarter Financial Report (July 1, 2007 – March 31, 2008) for the Inland Valley Development Agency (IVDA)
6. Approve Meeting Minutes: April 9, 2008
7. Authorize Staff to Issue a Request for Proposals (RFP) for the Performance of Preliminary Engineering, Preparation of Plans and Specifications, and Construction Management Services Related to Parking Lot Facilities for the former Defense Finance and Accounting Service (DFAS) Property, Building Nos. 730 and 747, Hangar 763, and 16 Acres of Vacant Property on Third Street, and Parking in the Northern Part of the Airport

ACTION ON CONSENT CALENDAR

F. **BOARD DISCUSSION ITEMS**

8. Authorize Staff to Purchase a Parking Lot Sweeper Truck for an Amount Not to Exceed \$64,891.88 from Pro Sweepers
9. Approve Change Order No. 2 with T. Y. Lin International in an amount not to exceed \$82,650 for Engineering Services for the Mountain View Avenue Bridge Project
10. Adopt Resolution No. 2008-05 of the Inland Valley Development Agency (IVDA) approving a Certain Loan Agreement By and Among the San Bernardino International Airport Authority (SBIAA), the IVDA and CMB Investment Group B, LP, to Fund Various Airport and IVDA Projects

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 Real Property Negotiator Pursuant to Government Code
Section 54956.8

Property: Assessor's Parcel Nos.: 0280-251-06, 0280-251-18,
0280-251-25

Negotiating Parties: Irene Martinez on behalf of the **City of Riverside**
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

V. 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.