

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 25, 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. Approve Meeting Minutes: May 14, 2008
5. Approve Meeting Minutes: May 28, 2008
6. Receive and File Cash Report for May 31, 2008, for the Inland Valley Development Agency (IVDA)
7. Approve 2007-2008 Audit Engagement Letter with Rogers, Anderson, Malody & Scott, LLP in an Amount Not to Exceed \$40,000

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

8. Adopt Resolution of the Inland Valley Development Agency (IVDA) in Recognition of William E. Leonard
9. Adopt Resolution of the Inland Valley Development Agency (IVDA) in Recognition of Mayor Robert Christman
10. Adopt Resolution No. 2008-06 of the Inland Valley Development Agency (IVDA) Approving the Fiscal Year 2008-2009 Budget and Approving the Form of Agreement for County Contract Employees
11. Approve Agreements for Various Consultant Services for Fiscal Year 2008-2009
12. Approve Fee Schedule for Use of Facilities and Services of the Inland Valley Development Agency (IVDA) for Fiscal Year 2008-2009
13. Adopt Commercial and Filming Procedures for the Inland Valley Development Agency (IVDA) for Fiscal Year 2008-2009

14. Approve Award of Contract to A/C Mechanical, Inc. in an Amount Not to Exceed \$13,320.85 for Maintenance of Heating Ventilation and Air Conditioning (HVAC) Systems on Buildings Owned by the Inland Valley Development Agency Properties
15. Authorize Advertisement for Bids for the Abatement and Demolition of Building Nos. 666, 671 and 672, and the Construction and Rehabilitation of Hangar No. 674; Approve Amendment No. 2 with Vanir Construction Management, Inc., in an Amount Not to Exceed \$117,440 for the Abatement, Demolition and Miscellaneous Improvements to Building Nos. 666, 671 and 672, Subject to Approval by the U.S. Department of Commerce Economic Development Administration (EDA), Grant No. 07-49-05922

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 Labor Negotiators pursuant to Government Code Section
54957.6

The IVDA will meet with its designated representative, Donald L. Rogers,
Interim Executive Director, to discuss salaries, salary schedules and
compensation, and fringe benefits payable to the following non-represented
employees specified by position title.

Non-represented Employees

Accounting Employees (Various levels)
Airport Operations Employees (Various levels)
Airport Operations Manager
Airport Security Officers
Assistant Director
Assistant Clerk of the Board
Aviation Director
Chief Financial Officer
Clerical (Various levels)
Clerk of the Board
Contract Administrator
Director of Economic Development and Marketing
Director of Information Services

Director of Redevelopment and Transportation
 Executive Director
 Maintenance Employees (Various levels)
 Maintenance Supervisors
 Marketing and Leasing Coordinator
 Project Assistant
 Project/Marketing Assistant
 Project Coordinator
 Project Manager
 Safety Officer
 Secretarial (Various levels)

- 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.