

# 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 23, 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
    - SANBAG Presentation on I-10/I-215/Tippecanoe Avenue Project

**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 25, 2008

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

5. Approve Renewal of the Master Services Agreement with the City of San Bernardino for Fiscal Year 2008-2009 in an Amount Not to Exceed \$153,530
6. Adopt Resolution No. 2008-07 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 Infrastructure Investment Group I, L.P., to Fund Various Airport and IVDA Projects
7. Adopt Resolution No. 2008-08 of the Inland Valley Development Agency (IVDA) (1) Making Certain Findings and Determinations and Consenting to Payments for Public Improvements by the IVDA Pursuant to Health & Safety Code Section 33445 Related to Certain Airport Capital Improvements; and, (2) Authorizing Certain Expenditures for the Completion of the Airport Terminal Renovation Project and Related Airport Infrastructure, Parking Facilities, Technical Systems, and Equipment
8. Authorize Execution of an Agreement with the U.S. Department of Commerce Economic Development Administration (EDA) for Grant No. 07-49-06138 in the Amount of \$950,000; and Authorize Staff to Execute a Joint Agreement with the City of San Bernardino Economic Development Agency to Administer the Grant as a Co-Applicant

9. Approve the Purchase of Four (4) Small Utility Vehicles from Fairview Ford Sales, Inc., for a Total Amount Not to Exceed \$63,000; and Authorize the Recycling of Four (4) Surplus 1994 Plymouth Vans by Ecology Auto Wrecking

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.*