

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
SEPTEMBER 24, 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 July 31, 2008, for the Inland Valley Development Agency (IVDA)
5. Adopt Resolution 2008-11 of the Inland Valley Development Agency (IVDA) Amending Its Conflict of Interest Code and Authorizing Submission of the Amended Conflict of Interest Code to the County of San Bernardino
6. Approve Meeting Minutes: August 27, 2008
7. Authorize Staff to Advertise a Request for Proposals (RFP) for a Marketing/Media/Public Relations Program for the San Bernardino Valley Enterprise Zone (SBVEZ)

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

8. Consider and Approve a Certain Agreement with the City of Highland for the Design and Construction of Certain Street Improvements Including Portions of Third Street and Fifth Street within the City of Highland, as Part of the Inland Empire Goods Movement Gateway Project
9. Approve Award of Contract to Cordoba Corporation for Preparation of Plans & Specifications and Engineering Design for Construction of Certain Street Improvements Including Portions of Third Street and Fifth Street within the City of San Bernardino, as Part of the Inland Empire Goods Movement Gateway Project

10. Ratify Change Order No. 3 for a Credit in the Amount of \$33,749.76 and Approve a Notice of Completion with MSJS Management Services, Inc., for the Kelly Space & Technology, Inc., Jet & Rocket Test Site Landscape Improvements, Subject to Approval by the U. S. Department of Commerce Economic Development Administration (EDA) Grant No. 07-49-05623
11. Ratify Change Order No. 1 and Approve a Notice of Completion with Surina Construction Company, Inc., for the 1,542 Linear Feet of 16 Inch Ductile Iron Pipe (DIP) Waterline Project in the City of San Bernardino
12. Authorize Acceptance of an Amended Utility Bill of Sale from the United States Air Force

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 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.