

# ADJOURNED 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  
NOVEMBER 19, 2008  
3:00 P.M.**

**(Immediately preceding the IVDA meeting, a brief 10-15 minute  
reception in honor of Supervisor Dennis Hansberger and  
Mayor Pro Tem John D. Mitchell will be held in the foyer.  
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 First Quarter Financial Report (July 1, 2008 – September 30, 2008) for the Inland Valley Development Agency (IVDA)
5. Approve Meeting Minutes: October 22, 2008
6. Adopt Resolution of the Inland Valley Development Agency (IVDA) in Recognition of Supervisor Dennis Hansberger
7. Adopt Resolution of the Inland Valley Development Agency (IVDA) in Recognition of Mayor Pro Tem John Mitchell
8. Authorize Staff to Issue a Request for Proposals (RFP) for Preparation of Plans, Specifications and Engineering for Certain Demolition, Code Compliance and Tenant Improvements to Former Norton Air Force Base Building No. 48

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

9. Approve Change Order No. 3 with Lim and Nascimento Engineering Corporation (LAN) in an Amount Not to Exceed \$46,650 for the Central Avenue Project from Valley View to Mountain View Avenue
10. Adopt Resolution 2008-12 of the Inland Valley Development Agency (IVDA) Approving the Memorandum of Understanding Between the California Enterprise Zone Program and the San Bernardino Valley Enterprise Zone (SBVEZ) with Boundary Modifications for the Final Designation of the SBVEZ

11. Approve Amendment No. 1 to the Master Services Agreement with the City of San Bernardino for Fiscal Year 2008-09 in an Amount Not to Exceed \$60,000
12. Authorize Staff to Purchase a Used Mini Bus from A-Z Bus Sales Inc. in an Amount Not to Exceed \$45,739.88; and Authorize the Recycling of One Surplus 1994 Plymouth Van

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.*