

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
DECEMBER 10, 2008
3:00 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 under 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 October 31, 2008, for the Inland Valley Development Agency (IVDA)
5. Approve Meeting Minutes: November 19, 2008
6. Receive and File the Annual Reports of the Inland Valley Development Agency (IVDA) for Fiscal Year Ended June 30, 2008 Pursuant to Health & Safety Code Section 33080.1

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

7. Workshop (Informational Presentation Only; No Proposed Action.)
8. Conduct Election of the Vice-Chairperson for the Inland Valley Development Agency (IVDA) for the Term Commencing December 2008 through June 30, 2010
9. Receive and File the Annual Audit Report of the Inland Valley Development Agency (IVDA) for Fiscal Year Ended June 30, 2008
10. Authorize Continuance of Appointment of Donald L. Rogers as Interim Executive Director, with Authorization through December 31, 2009
11. Consider and Adopt Resolution No. 2008-13 of the Inland Valley Development Agency (IVDA) Approving a Transfer of Funds to the San Bernardino International Airport Authority (SBIAA) in an Amount Not to Exceed \$1,000,000 for the Purchase of Certain Refueler Trucks

12. Approve Award of Contract to David Evans and Associates Inc., in an Amount Not to Exceed \$153,770 for Construction Management Services for Lena Road Between Orange Show Road and Central Avenue; and Appropriate a Contingency Budget of \$15,377
13. Consider and Adopt Resolution No. 2008-14 of the Inland Valley Development Agency (IVDA) Approving the Adoption of the Relocation Plan for the Lena Road Construction Project between Central Avenue and Orange Show Road
14. Consider and Adopt Resolution 2008-15 of the Inland Valley Development Agency (IVDA) Certifying the IVDA Environmental Impact Report (EIR) for the Mountain View Avenue Extension and Widening Project; Approving a Statement of Overriding Consideration and a Mitigation and Monitoring and Reporting Program (MMRP); and Authorizing the Filing of the Appropriate Notice of Determination for Said Project
15. Ratify Change Order Nos. 1 through 22 in an Amount Not to Exceed \$511,393.79; and Approve Change Order No. 23 in an Amount Not to Exceed \$97,168.92 with Matich Corporation for the Phase I Street Improvement Project – Leland Norton Way, Rialto Avenue and Perimeter Road Pursuant to U.S. Department of Commerce Economic Development Administration (EDA) Grant No. 07-49-06137
16. Ratify Change Order Nos. 2 through 5 in an Amount Not to Exceed \$204,088.00; and Approve Change Order No. 6 in an Amount Not to Exceed \$ 268,890.74 with Matich Corporation for the Central Avenue/Palm Meadows Drive Road Improvements Project from Valley View Avenue to Mountain View Avenue
17. Approve Change Order No. 14 in an Amount Not to Exceed \$50,783.97 with Matich Corporation for the Construction of Tippecanoe Avenue Street Improvements and Storm Drain Improvements between Harry Sheppard Boulevard and Santa Ana River

18. Ratify Change Order Nos. 1 through 16 in an Amount Not to Exceed \$477,375.00 with Hillcrest Contracting for the Phase II Street Improvement Project – Del Rosa Drive, Harry Sheppard, and Airport Drive pursuant to U.S. Department of Commerce Economic Development Administration (EDA) Grant No. 07-49-06137
19. Approve a Contract with Desmond McLeish in an Amount Not to Exceed \$63,000 to Provide Public Relations Services for the San Bernardino Valley Enterprise Zone (SBVEZ)
20. Approve a Contract with Mr. T. Jarb Thaipejr, P.E., in an Amount Not to Exceed \$16,400 for Preparation of Plans and Specifications for Certain Parking Lot Improvements

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: 605 E. Norman Road, San Bernardino, CA 92408
APN: 0280-172-10

Negotiating Parties: **Salvador Medina**, property owner
Michael Burrows, Assistant Director, on behalf of the
IVDA

Under negotiations: Instruction will be given to the IVDA negotiator
concerning ratification of acquisition of the above
referenced property

IV. Conference with Real Property Negotiator Pursuant to Government Code
Section 54956.8

Property: 694 E. Orange Show Road, San Bernardino, CA
92408
APN: 0280-172-06

Negotiating Parties: **Ruth Marshall**, property owner
Michael Burrows, Assistant Director, on behalf of the
IVDA

Under negotiations: Instruction will be given to the IVDA negotiator
concerning ratification of 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.