

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
FEBRUARY 25, 2009
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 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 January 31, 2009, for the Inland Valley Development Agency (IVDA)
5. Approve Meeting Minutes: February 11, 2009
6. Approve Release of Owner Participation Agreement No. 262, recorded with the San Bernardino County Recorder's Office on March 15, 1991, between the Inland Valley Development Agency and Rose Juanita Moore

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

7. Approve Change Order No. 15 for a Credit in the Amount of \$72,409.82; and Approve a Notice of Completion with Matich Corporation for the Construction of Tippecanoe Avenue Street Improvements and Storm Drain Improvements between Harry Sheppard Boulevard and Santa Ana River
8. Approve Change Order No. 23 in an Amount Not to Exceed \$97,168.92; and Approve a Notice of Completion 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
9. Approve Amendment No. 1 to Professional Services Agreement with Overland Pacific & Cutler, Inc. in an Amount Not to Exceed \$24,320 for Right-of-Way Consulting Services for Tippecanoe Avenue Improvement Project

10. Approve Amendment No. 1 to Professional Services Agreement with Overland Pacific & Cutler, Inc., in an Amount Not to Exceed \$17,800 for Appraisal and Right-of-Way Consulting Services for the South Lena Road Extension Project
11. Approve a Contract with MACM, Inc. in an Amount Not to Exceed \$33,054.99 for Construction Management Services for the Construction of South Tippecanoe Avenue Phase I from East Mill Street to Santa Ana River Crossing

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: Department of Finance and Accounting Services
(DFAS)
Building No. 1
111 E. Mill Street, San Bernardino, CA

Negotiating Parties: Dr. Gary Thomas on behalf of **San Bernardino County Superintendent of Schools**
Michael Burrows, Assistant Director, on behalf of the IVDA

Under negotiations: Instruction will be given to the IVDA negotiator concerning lease term and conditions in 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.