

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
MARCH 11, 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. Approve Meeting Minutes: February 25, 2009
5. Approve Balancing Change Order No. 7 for a Credit Amount of \$62,953.21; and Approve a Notice of Completion with Matich Corporation for the Central Avenue/Palm Meadows Drive Road Improvements Project from Valley View Avenue to Mountain View Avenue
6. Approve Change Order No. 24 for a Credit Amount of \$139,339.66; 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 [Continued from February 25, 2009 meeting.]

ACTION ON CONSENT CALENDAR

F. **BOARD DISCUSSION ITEMS**

7. Approve Amendment No. 2 with Cordoba Corporation in an Amount Not to Exceed \$103,183 to Provide Right-of-Way Consulting and Title Services on the Third and Fifth Street Project within the City of San Bernardino, as Part of the Inland Empire Goods Movement Gateway Project
8. Approve the Form of an Agreement by and between the Inland Valley Development Agency (IVDA) and the San Bernardino Municipal Water Department (SBMWD) for the Construction of the Lena Road Project to include Water Transmission Lines of the SBMWD
9. Approve a Lease Agreement with the San Bernardino County Superintendent of Schools for Building No. 1 on the Former Department of Finance and Accounting Service (DFAS) Property

10. Approve a Contract with the Recommended Short-Listed Design/Build Firm for a Total Project Cost Not to Exceed \$985,000 to Provide Architectural, Engineering and Construction Management Services for Certain Tenant Improvements to Building No. 1 on the Former Department of Finance and Accounting Service (DFAS) Property
11. Adopt Resolution No. 2009-03 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 an Expenditure in an Amount not to Exceed \$9,275,000 for the Completion of the Airport Terminal Renovation Project and Related Airport Infrastructure

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
1111 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.