

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
JUNE 10, 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: May 13, 2009
5. Approve Revised Meeting Minutes: December 10, 2008
6. Receive and File Cash Report for April 30, 2009, for the Inland Valley Development Agency (IVDA)
7. Approve 2008-2009 Annual Audit Engagement Letter with Rogers, Anderson, Malody & Scott, LLP
8. Authorize Staff to Issue a Request for Qualifications (RFQ) for the Parking Lot Area Infrastructure Improvements Located Around Building 730

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

9. Approve a Professional Services Agreement with Rogers, Anderson, Malody, & Scott, LLP in an Amount Not to Exceed \$30,000
10. Approve a Professional Services Agreement with Joseph E. Bonadiman & Associates, Inc. in an Amount Not to Exceed \$30,000
11. Approve Amendment No. 3 with Cordoba Corporation in an Amount Not to Exceed \$98,696 for the Preparation of Plans, Specifications, and Cost Estimate and Provide Contract Administration Related to Street Improvements Adjacent to the Landfill Parking Lot Redevelopment Street Improvements on the South Side of Third Street East of Central Avenue
12. Approve Award of Contract to Green It Up Landscaping, Inc. in an Amount Not to Exceed \$89,794.46 for the Kelly Space & Technology, Inc., Jet & Rocket Test Site Landscape Improvements Phase II Project, Pursuant to U.S. Department of Commerce Economic Development Administration (EDA) Grant No. 07-49-05623, Subject to EDA Approval

13. Ratify and Approve Change Order Nos. 8, 9, 11 and Balancing Change Order No. 1 with GLE Group for Construction Management Services of the Abatement and Demolition for Portions of Building 747 and Abatement and Demolition of East Annex Offices Located in Hangar 763 Pursuant to U.S. Department of Commerce Economic Development Administration (EDA) Grant No. 07-49-05672 Phase II
14. Reconsideration of Resolution No. 2009-10 of the Inland Valley Development Agency (IVDA) Authorizing Expenditures in an Amount Not to Exceed \$8,500,000 to be Deposited into a Certain Bank Account with First American Fund Control, Inc., for the Continued Development of the Airport Fixed Base Operator (FBO) Facility

G. **ADDED AND DEFERRED ITEMS**

H. **PUBLIC COMMENT**

I. **CLOSED SESSION**

15. 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

16. 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

17. 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.