

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 24, 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. Authorize Staff to Issue a Request for Qualifications (RFQ) for Miscellaneous Engineering Services
5. Approve Fee Schedule for Use of Facilities and Services of the Inland Valley Development Agency (IVDA) for Fiscal Year 2009-2010
6. Adopt Commercial and Filming Procedures for the Inland Valley Development Agency (IVDA) for Fiscal Year 2009-2010

ACTION ON CONSENT CALENDAR

F. **BOARD DISCUSSION ITEMS**

7. Approve the Inland Valley Development Agency (IVDA) Budget for Fiscal Year 2009-2010
8. Approve a Contract with Cordoba Corporation in an Amount Not to Exceed \$98,882 to Provide Preliminary Engineering and Preparation of Plans & Specifications for the Parking Area Infrastructure Improvements Located Around Building 730

G. **ADDED AND DEFERRED ITEMS**

H. **PUBLIC COMMENT**

I. **CLOSED SESSION**

9. 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

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

Property: APNs: 0280-171-07, 08, 09, 10 and 11, City of San Bernardino, County of San Bernardino

Negotiating Parties: **John Magness** on behalf of **Lena Road Drainage Basin, LLC., a Hillwood Strategic Services affiliate**
Donald L. Rogers, Interim Executive Director, on behalf of the IVDA

Under negotiations: Instruction will be given to the IVDA negotiator concerning right-of-way acquisition and dedication to the City of San Bernardino

11. 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 (former Salvador Medina parcel)

Negotiating Parties: Donald L. Rogers, Interim Executive Director, on behalf of the IVDA

Under negotiations: Instruction will be given to the IVDA negotiator concerning right-of-way dedication to the City of San Bernardino

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

Property: APNs: 0280-172-04; 0280-172-11; 0280-171-16; 0280-171-18, City of San Bernardino, County of San Bernardino

Negotiating Parties: **Robert M. Tincher, P.E.** on behalf of the **San Bernardino Valley Municipal Water District**
Donald L. Rogers, Interim Executive Director, on behalf of the IVDA

Under negotiations: Instruction will be given to the IVDA negotiator concerning right-of-way acquisition and dedication to the City of San Bernardino

13. 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

14. Conference with Labor Negotiators pursuant to Government Code Section 54957.6

The IVDA will meet with its designated representative, Donald L. Rogers, Interim Executive Director, to discuss salaries, salary schedules and compensation, and fringe benefits payable to the following non-represented employees specified by position title.

Non-represented Employees

Accounting Employees (Various levels)
Airport Operations Employees (Various levels)
Airport Operations Manager
Airport Security Officers
Assistant Director
Assistant Clerk of the Board
Aviation Director
Chief Financial Officer
Clerical (Various levels)
Clerk of the Board
Contract Administrator
Director of Economic Development and Marketing
Director of Information Services
Director of Redevelopment and Transportation
Executive Director
Maintenance Employees (Various levels)
Maintenance Supervisors

Marketing and Leasing Coordinator
Project Assistant
Project/Marketing Assistant
Project Coordinator
Project Manager
Safety Officer
Secretarial (Various levels)
Staff Analyst (Various levels)

15. 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.