

# 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  
AUGUST 12, 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 and File Cash Report for June 30, 2009, for the Inland Valley Development Agency (IVDA)
4. Approve Meeting Minutes: July 22, 2009

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

5. Conduct Second Reading and Final Adoption of Ordinance No. 2009-01 of the Inland Valley Development Agency (IVDA) Authorizing the Filing of a Certain Validation Action
6. Ratify and Approve Change Order Nos. 1 and 2 in an Amount Not to Exceed \$17,863.68; and Approve Notice of Completion with Green It Up Landscaping, Inc. 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
7. Approve Amendment No. 3 to Professional Services Agreement with Vanir Construction Management, Inc. in an Amount Not to Exceed \$71,368, for the Preparation of Demolition Plans and Specifications and Construction Management Services for the Abatement and Demolition of Building Nos. 666, 671 and 672; Hangar Improvements Including Roof, Doors, Electrical, Office and Fire Suppression, U.S. Department of Commerce Economic Development Administration (EDA) Grant No. 07-49-05922, Subject to EDA Approval
8. Approve Contract with Brickley Construction Company, Inc., DBA Brickley Environmental, Inc. in an Amount Not to Exceed \$43,230 for the Abatement and Demolition of Certain Portions of Building 48

9. Approve Amendment No. 1 to Professional Services Agreement with Desmond McLeish in an Amount Not to Exceed \$39,680 to Provide Public Relations Services for the San Bernardino Valley Enterprise Zone (SBVEZ)

G. **ADDED AND DEFERRED ITEMS**

H. **PUBLIC COMMENT**

I. **CLOSED SESSION**

10. 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

11. 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. Tinchler, 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

12. 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

13. 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.*