

# REGULAR MEETING

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## 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

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**WEDNESDAY  
DECEMBER 13, 2006  
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 October 31, 2006 for the Inland Valley Development Agency (IVDA)
5. Receive and File Revenue and Expense Report for the First Quarter Ending September 30, 2006 for the Inland Valley Development Agency (IVDA)
6. Receive and File the Annual Reports of the Inland Valley Development Agency (IVDA) for Fiscal Year Ended June 30, 2006 Pursuant to Health & Safety Code Section 33080.1
7. Approve Meeting Minutes: November 8, 2006

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

8. Consider and Approve in Concept a Sewer System Transfer Agreement by and Among the Inland Valley Development Agency (IVDA), the San Bernardino International Airport Authority (SBIAA), the City of San Bernardino and the San Bernardino Municipal Water Department
9. Authorize Continuance of Appointment of Donald L. Rogers as Interim Executive Director, with Authorization through December 31, 2007
10. Approve Award of Contract to David Evans & Associates in an Amount Not to Exceed \$259,960 for Construction Management Services for the Construction of South Tippecanoe Avenue Phase I from East Mill Street to Santa Ana River Crossing; and Appropriate a Contingency Budget of \$26,000
11. Approve and Ratify Change Order Nos. 1, 2, 3 and 4 with GLE Group for a Total Amount Not to Exceed \$31,918

12. Consider and Approve a Waiver as to Properties that may be Subject to a Redevelopment Cooperation Agreement Pursuant to Resolution No. 2003-11 of the Inland Valley Development Agency (IVDA)

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: Dexter Cochnauer 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: Norton Air Force Base (excluding Airport areas)

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 price and terms of payment for acquisition of all or portions of available areas on Norton Air Force Base

- III. 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.*