

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
MAY 13, 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. Receive and File Third Quarter Financial Report (July 1, 2008 – March 31, 2009) for the Inland Valley Development Agency (IVDA)
5. Approve Meeting Minutes: April 22, 2009
6. Authorize Staff to Issue a Request for Qualifications (RFQ) for the Performance of Preliminary Engineering, Engineer's Estimate, Preparation of Plans & Specifications and Construction Management Services for the 747 Parking Lot Improvements Project Pursuant to United States Department of Commerce, Economic Development Administration (EDA) Grant (07-49-06137), Subject to EDA Approval
7. Authorize Acceptance of a Grant of Easement for Drainage Purposes from Stater Bros. Markets

ACTION ON CONSENT CALENDAR

F. **BOARD DISCUSSION ITEMS**

8. Approve Resolution No. 2009-08 of the Inland Valley Development Agency (IVDA) Authorizing the Second Amendment to the Reimbursement Agreement with Union Bank of California
9. Approve Professional Services Agreement with VCB Global Lobbying Mexico, S.A. DE C.V., in an Amount Not to Exceed \$78,000 to Provide Consulting Services
10. Adopt Resolution No. 2009-09 of the Inland Valley Development Agency (IVDA) Approving the Release of Ninety Percent (90%) of Excess Tax Increment Funds

11. Approve Additional Appropriation of \$20,000 to Rosenow Spevacek Group, Inc. for Professional Services
12. Approve Additional Appropriation of \$90,000 to Lewis Brisbois Bisgaard & Smith, LLP for Professional Services
13. Adopt Resolution No. 2009-10 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 and Safety Code Sections 33445 Related to Certain Airport Capital Improvements; (2) 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**

14. 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

15. 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

16. 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.