

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
SEPTEMBER 23, 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 Cash Report for July 31, 2009, for the Inland Valley Development Agency (IVDA)
5. Approve Meeting Minutes: August 26, 2009

ACTION ON CONSENT CALENDAR

F. **BOARD DISCUSSION ITEMS**

6. Approve Resolution No. 2009-13 of the Inland Valley Development Agency (IVDA) Approving the Form of an Airline Joint Air Service Development Agreement for Signatory Airlines
7. Approve Amendment No. 4 with Cordoba Corporation in an Amount Not to Exceed \$75,092 for the Preparation of Plans, Specifications, and Cost Estimate and to Provide Contract Administration Services Related to Street Improvements Adjacent to the Landfill Parking Lot Redevelopment Street Improvements on the South Side of Third Street East of Central Avenue
8. Approve a Professional Services Agreement with Tom Dodson & Associates in an Amount Not to Exceed \$42,000 for Environmental Consulting Services for Proposed Third and Fifth Street Improvements
9. Approve and Authorize the Execution of Certain Releases and Water Easements in the Westgate Development Area
10. Approve Resolution No. 2009-14 of the Inland Valley Development Agency (IVDA) Requesting the City of San Bernardino Adopt an Ordinance Declaring the California Vehicle Code Shall Apply to Certain IVDA Owned Streets and Roadways Located on the Former Norton Air Force Base

G. **ADDED AND DEFERRED ITEMS**H. **PUBLIC COMMENT**I. **CLOSED SESSION**

11. 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

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 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**
Michael P. Burrows, Assistant 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

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

Property: 105 N. Del Rosa Drive, San Bernardino, CA
 [APN: 0136-341-21]
 1595 E. Art Townsend Drive, San Bernardino, CA
 [APN: 0136-341-11]

Negotiating Parties: **Pastor Jeffery Morehead**, on behalf of the **Grace Chapel, Operation Grace and Grace Apostolic Church**
 Michael P. Burrows, Assistant Director, on behalf of the IVDA

Under negotiations: Instruction will be given to the IVDA negotiator concerning acquisition of all or portions of the above-referenced property

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

Property: Residential/Commercial vacant land
 West Stiles Street, North of Little Third Street
 San Bernardino, CA 92410
 APNs: 0279-122-09, 0279-122-10, 0279-122-11, 0279-122-25

Negotiating Parties: **Michelle Harris**, an individual, property owner
 Michael P. Burrows, Assistant Director, on behalf of the IVDA

Under negotiations: Instruction will be given to the IVDA negotiator concerning acquisition of all or portions of 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.