

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
OCTOBER 14, 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 August 31, 2009, for the Inland Valley Development Agency (IVDA)
5. Approve Board Meeting Schedule for November and December 2009

ACTION ON CONSENT CALENDAR

F. **BOARD DISCUSSION ITEMS**

6. Approve Award of Contract to Cordoba Corporation in an Amount Not to Exceed \$139,569 for the Performance of Preliminary Engineering and Preparation of Plans & Specifications and Construction Management Services for the Building 747 Parking Lot, U.S. Department of Commerce Economic Development Administration (EDA) Grant No. 07-49-06137, Subject to EDA Approval
7. Authorize Execution of a Financial Assistance Award with the U. S. Department of Commerce Economic Development Administration (EDA) for Grant No. 07-49-06453 in the Amount of \$512,177; Authorize Staff to Execute a Joint Agreement with the San Bernardino International Airport Authority (SBIAA) to Administer the Grant as a Co-Applicant; and Authorize Staff to Issue a Request for Qualifications (RFQ) for Construction Management Services for the Airport Pavement Rehabilitation and Reconstruction Project, Subject to EDA Approval
8. Authorize Execution of a Financial Assistance Award with the U. S. Department of Commerce Economic Development Administration (EDA) for Grant No. 07-49-06454 in the Amount of \$4,560,000; and Authorize Staff to Execute a Joint Agreement with the San Bernardino International Airport Authority (SBIAA) to Administer the Grant as a Co-Applicant

9. Authorize the Transfer of Certain CMB Export, LLC Loan Proceeds to the San Bernardino International Airport Authority (SBIAA) for the Construction of the Landfill Project in an Amount Not to Exceed \$3,000,000
10. Adopt Resolution No. 2009-15 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 & Safety Code Section 33445 Related to Certain Airport Capital Improvements; and, (2) Authorizing Expenditures in an Amount Not to Exceed \$3,800,000 for the Airport Terminal Renovation Project and Related Airport Infrastructure
11. Approve the Form of an Agreement by and between the Inland Valley Development Agency (IVDA) and the San Bernardino Municipal Water Department (SBMWD) for the Design and Construction of Certain Waterline Improvements as a Part of the Mt. View Avenue Bridge and Roadway Improvements Project
12. Adopt Resolution No. 2009-16 of the Inland Valley Development Agency (IVDA) Authorizing Amendments to those Certain Notes and Loan Agreements to Add Tax Exempt Provisions, Approving the Form of Legal Documents Related Thereto and Authorizing and Directing Preparation, Execution and Delivery of the Final Forms Thereof

G. **ADDED AND DEFERRED ITEMS**

H. **PUBLIC COMMENT**

I. **CLOSED SESSION**

13. 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

14. 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.