

INLAND VALLEY DEVELOPMENT AGENCY

REGULAR MEETING BOARD ACTIONS

WEDNESDAY, NOVEMBER 8, 2023

5:00 P.M.

MAIN AUDITORIUM – Norton Regional Event Center – 1601 East Third Street, San Bernardino, CA



A regional joint powers authority dedicated to the reuse of Norton Air Force Base
for the economic benefit of the East Valley

Board Members

City of Colton

Mayor Frank Navarro	Present
Councilmember John Echevarria	Present
VACANT	

City of Loma Linda

Mayor Phillip Dupper, Chairperson	Present
Councilmember Rhodes Rigsby	Present (arrived at 5:09 PM)
Councilmember John Lenart (alt)	Absent

County of San Bernardino

Supervisor Joe Baca, Jr.	Present
Supervisor Jesse Armendarez	Present
Supervisor Dawn Rowe (alt)	Absent

City of San Bernardino

Mayor Helen Tran	Absent
Councilmember Juan Figueroa	Present
Councilmember Sandra Ibarra	Present (arrived at 5:09 PM)
Mayor Pro Tem Fred Shorett (alt)	Present (arrived at 5:05 PM)

Staff Members and Others Present

Michael Burrows, Chief Executive Officer	Michael Lewin, Legal Counsel, Mirau, Edwards, Cannon, Lewin, & Tooke, LLP
Mark Cousineau, Director of Finance	Catherine Pritchett, Director of Administration
Jeff Barrow, Director of Development	Jennifer Farris, Clerk of the Board
Myriam Beltran, Manager of Planning & Programs	Mark Gibbs, Director of Aviation

The Regular Meeting of the Inland Valley Development Agency Board was called to order by Chairperson Phillip Dupper at approximately 5:00 P.M. on Wednesday, November 8, 2023, in the Main Auditorium of the Norton Regional Event Center, 1601 East Third Street, San Bernardino, California.

A. CALL TO ORDER / ROLL CALL

Roll call was duly noted and recorded.

Members of the Board and the public joined Councilmember John Echevarria in the Pledge of Allegiance.

B. CLOSED SESSION PUBLIC COMMENT

There was no closed session public comment.

C. CLOSED SESSION

Chairperson Phillip Dupper recessed to closed session at 5:02 P.M. Mr. Michael Lewin, Mirau, Edwards, Cannon, Lewin & Tooke, LLP, read the closed session items as posted on the Agenda.

- a. Conference with Legal Counsel pursuant to Gov. Code 54956.9(d) - significant exposure to litigation: one case

D. REPORT ON CLOSED SESSION

Chairperson Phillip Dupper reconvened the meeting at 5:23 P.M. Chairperson Phillip Dupper asked Mr. Michael Lewin, Legal Counsel, Mirau, Edwards, Cannon, Lewin & Tooke, LLP if there were any reportable items. Mr. Lewin reported that the Board approved an amendment to an existing contract, however it has not been formally accepted by the other party. Once approved, the agreement will be available for public viewing.

E. ITEMS TO BE ADDED OR DELETED

There were no items to be added or deleted.

F. CONFLICT OF INTEREST DISCLOSURE

1. Chairperson Phillip Dupper stated Board Members should note the item(s) listed which might require member abstentions.

There were no conflicts noted.

G. INFORMATIONAL ITEMS

Mr. Michael Burrows, Chief Executive Officer, presented the following informational items.

2. Informational Items
 - a. Chief Executive Officer Report
 - b. Report on Grant Initiatives
 - c. Report on Turkey Trot
- 2b. Ms. Beltran referenced a presentation on the 3rd and 5th Street Corridor Improvement Project, Sterling Avenue Improvements, and EV Charging Infrastructure (as contained on pages 014-017 in the Agenda Packet).
- 2c. Mr. Michael Burrows, Chief Executive Office, reported on the annual Turkey Trot to take place on November 23, 2023.

H. BOARD CONSENT ITEMS

3. Receive Register of Demands – November 8, 2023
4. Receive and file Cash Report for September 30, 2023, for the Inland Valley Development Agency (IVDA)
5. Approve Public Solicitation for Alarm Monitoring Services
6. Approve Meeting Minutes: October 11, 2023

ACTION: Approve Agenda Item Nos. 3-6 of the Consent Calendar.

RESULT:	ADOPTED [UNANIMOUSLY]
MOTION/SECOND:	Navarro / Shorett
AYES:	Armendarez, Baca, Dupper, Echevarria, Figueroa, Ibarra, Navarro, Rigsby, and Shorett.
NAYS:	None.
ABSTENTIONS:	None.
ABSENT:	None.

I. **BOARD ACTION ITEMS**

7. Adopt Resolution No. 2023-05 of the Inland Valley Development Agency (IVDA) updating authorized signers for IVDA's Local Agency Investment Fund Account

Mr. Mark Cousineau, Director of Finance, gave a brief overview of the report.

ACTION: Adopt Resolution No. 2023-05 of the IVDA identifying the individuals authorized to open and/or close accounts and make signer changes, and those designated as signatories for the IVDA's State of California Treasurer's LAIF account.

RESULT: **ADOPTED [UNANIMOUSLY]**

MOTION/SECOND: Baca / Shorett

AYES: Armendarez, Baca, Dupper, Echevarria, Figueroa, Ibarra, Navarro, Rigsby, and Shorett.

NAYS: None.

ABSTENTIONS: None.

ABSENT: None.

8. Consider and Discuss a Report on the 3rd and 5th Street Corridor

Mr. Michael Burrows, Chief Executive Officer, gave a brief overview and referenced a PowerPoint presentation entitled "Inland Valley Infrastructure Corridor". Mr. Burrows described the Inland Valley Infrastructure Corridor Project, which will focus on infrastructure improvements adjacent to the 3rd and 6th Street corridors in the cities of Highland and San Bernardino, and informed the Board that the public will have opportunities to review information and provide comments. The introduction of this proposed project is the result of cancellation of the Airport Gateway Specific Plan (AGSP) which was announced at the October 11, 2023 IVDA Board meeting.

Councilmember Sandra Ibarra inquired about public noticing and the project timeline. Mr. Burrows stated that the Board and members of the public will be kept apprised of these timelines moving forward.

Supervisor Joe Baca, Jr. emphasized that the proposed corridor will focus on improving roads as well as infrastructure. Supervisor Baca asked if there is a housing element involved with this project and if staff is requesting the Board adopt the proposed project. Mr. Burrows clarified that there is no housing element associated with the Inland Valley Infrastructure Corridor Project and that each respective city retains their own land use authority. Mr. Burrows also clarified that the presentation today is to provide a status update and obtain feedback from the Board.

Supervisor Baca voiced his support to move forward with the project as proposed. Mayor Dupper echoed this support. The Board then took a vote to move forward with the Inland Valley Infrastructure Corridor Project.

ACTION: Move forward with the Inland Valley Infrastructure Corridor Project.

RESULT: **ADOPTED [UNANIMOUSLY]**

MOTION/SECOND: Baca / Ibarra

AYES: Armendarez, Baca, Dupper, Echevarria, Figueroa, Ibarra, Navarro, Rigsby, and Shorett.

NAYS: None.

ABSTENTIONS: None.

ABSENT: None.

9. Consider and Discuss a Report on the UAS Center at SBD.

Ms. Kim Benson, UAS Center at SBD Administrator, provided a PowerPoint presentation on the adoption of drone technology in the region (as contained on pages 046-054 in the Agenda Packet).

This item was for discussion purposes only; no formal action was taken.

ACTION: Consider and discuss a report the UAS Center at SBD.

10. Review Status of the Action Plan for the Inland Valley Development Agency (IVDA) through December 31, 2023.

Mr. Michael Burrows, Chief Executive Officer, referenced a PowerPoint presentation entitled "December 31, 2023-IVDA Focal Areas" (as contained on page 058 in the Agenda Packet) and provided a brief report.

This item was for discussion purposes only; no formal action was taken.

ACTION: Review the Action Plan for the Inland Valley Development Agency through December 31, 2023.

J. **ADDED AND DEFERRED ITEMS**

There were no items to be added or deferred.

K. **OPEN SESSION PUBLIC COMMENT**

Martha Romera, Teamsters, expressed concerns regarding warehouses and road conditions and thanked the Board for now offering Spanish translation services at the meetings.

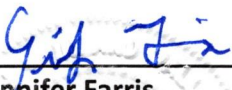
L. **BOARD MEMBER COMMENT**

There were no Board Member comments.

M. ADJOURNMENT

There being no further business before the Board at this session, Chairperson Phillip Dupper declared the meeting adjourned at 5:51 P.M.

Approved at a Regular Meeting of the Inland Valley Development Agency Board on December 13, 2023.



Jennifer Farris
Clerk of the Board

