

INLAND VALLEY DEVELOPMENT AGENCY

REGULAR MEETING BOARD ACTIONS

WEDNESDAY, SEPTEMBER 10, 2025

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
Mayor Pro Tem David Toro	Absent
VACANT	

City of Loma Linda

Mayor Phillip Dupper, Chairperson	Present
Councilmember Rhodes Rigsby	Absent
Councilmember Rhonda K. Spencer-Hwang (alt)	Absent

County of San Bernardino

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

City of San Bernardino

Councilmember Fred Shorett	Present
Councilmember Juan Figueroa	Present
Councilmember Sandra Ibarra	Present
Mayor Pro Tem Mario Flores	Present (In Audience)

Staff Members and Others Present

Michael Burrows, Chief Executive Officer	Catherine Pritchett, Director of Administration
Mark Gibbs, Director of Aviation	Jillian Ubaldo, Clerk of the Board
Jeff Barrow, Director of Development	Yajaira Maldonado, Deputy Clerk of the Board
Mark Cousineau, Director of Finance	Michael Lewin, Legal Counsel, Mirau, Edwards, Cannon, Lewin, & Tooke, LLP

The Regular Meeting of the Inland Valley Development Agency Board was called to order by Chairperson Phillip Dupper at approximately 5:09 P.M. on Wednesday, September 10, 2025, 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.

B. **CLOSED SESSION PUBLIC COMMENT**

There were no closed session public comments.

C. **CLOSED SESSION**

Chairperson Phillip Dupper recessed to closed session at 5:10 P.M. Mr. Michael Lewin, Mirau, Edwards, Cannon, Lewin & Tooke, LLP, read the closed session items as posted on the Agenda.

- a. Pending Litigation – Pursuant to Gov. Code 54956.9(a), the Board will meet with the Chief Executive Officer and General Counsel related to pending litigation: People’s Collective for Environmental Justice v. Inland Valley Development Agency, et al., San Bernardino County Superior Court, Case No. CIVSB2510434
- b. Conference with Real Property Negotiator Pursuant to Government Code Section 54956.8
Property: 105 North Leland Norton Way, San Bernardino CA 92408
Negotiating Parties: Michael Burrows, IVDA Chief Executive Officer and Betty Liu, Transportation Security Administration (TSA)

D. **REPORT ON CLOSED SESSION**

Chairperson Phillip Dupper reconvened the meeting at 5:39 P.M. Chairperson Dupper asked Mr. Michael Lewin, Legal Counsel, Mirau, Edwards, Cannon, Lewin & Tooke, LLP if there were any reportable items. Mr. Lewin reported that there were none.

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
- 2a. Mr. Michael Burrows, Chief Executive Officer, announced that San Bernardino International Airport, in partnership with Breeze Airways, will host its annual community concert on Saturday, October 18, 2025. He extended an invitation to all members to attend..

H. BOARD CONSENT ITEMS

3. Receive Register of Demands – September 10, 2025
4. Receive and file Cash Report for July 31, 2025, for the Inland Valley Development Agency (IVDA)
5. Award a construction contract to the Best Demolition & Recycling Co., Inc. in an amount not to exceed \$87,480 for UAS Test Site: Demolition Project
6. Approve Meeting Minutes: August 13, 2025

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

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

I. BOARD ACTION ITEMS

7. Adopt Resolution No. 2025-05 cancelling and withdrawing the approval of the Environmental Impact Report (EIR) and related documents for the Inland Valley Infrastructure Corridor (IVIC) Project

Mr. Michael Burrows, Chief Executive Officer, provided a brief report on Agenda Item No. 7. He acknowledged that, while the situation is unfortunate, the agency believes this to be the most prudent course of action. He further noted that the agency will continue to collaborate with both cities to determine whether the public infrastructure can be advanced through their respective legislative bodies, as appropriate.

ACTION: Adopt Resolution No. 2025-05; and authorize the IVDA Board Chair to execute all related documents, subject to conforming changes as approved by legal counsel.

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

Following the Board's vote, Chairperson Dupper encouraged members of the public to refer to the Inland Valley Development Agency for an official statement.

8. Consider and discuss a report on Annual Business Plan Progress

Ms. Jillian Ubaldo, Clerk of the Board, presented the ESRI ArcGIS Story Map of the IVDA's 2024 Business Plan Update; available by [clicking here](#)

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

9. Consider and discuss a report on the status of the 3rd Street Corridor Project

Mr. Jeff Barrow, Director of Development, reported that PSD plans have been submitted to CalTrans for review and approval. A response is anticipated by October 1, 2025, at which point the bid advertisement process is expected to begin.

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

10. Review Status of the Action Plan for the Inland Valley Development Agency (IVDA) through December 31, 2025

Mr. Michael Burrows, Chief Executive Officer, referenced a PowerPoint presentation entitled "June 30, 2025 – IVDA Focal Areas" (as contained on page 52-54 in the Agenda Packet). Mr. Burrows expressed his appreciation to Ms. Jillian Ubaldo for her outstanding work on the Annual Report. He noted that an update to the Business Plan is overdue and shared that efforts are underway to secure a facilitator to conduct a workshop with members in the near future.

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

J. **ADDED AND DEFERRED ITEMS**

There were no items to be added or deferred.

K. **OPEN SESSION PUBLIC COMMENT**

Chairperson Dupper opened the public comment portion of the agenda and invited members of the public to address the Board.

Community members expressed support for Agenda Item No. 7, the adoption of a resolution to cancel and withdraw the approval of the Environmental Impact Report (EIR) and related documents for the Inland Valley Infrastructure Corridor (IVIC) Project. Speakers also voiced concerns regarding future projects, emphasizing

the importance of ensuring that the public's perspectives are heard and considered in the decision making process. Community members urged the board to remain attentive to the needs and voices of residents.

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 6:22 P.M.

Approved at a Regular Meeting of the Inland Valley Development Agency Board on October 8, 2025.



Jillian Ubaldo
Clerk of the Board