

**SUMMARY OF ACTIONS TAKEN BY THE  
LOCAL AGENCY FORMATION COMMISSION  
FOR SAN BERNARDINO COUNTY**

**REGULAR MEETING OF DECEMBER 16, 2015**

**9:05 A.M. – CALL TO ORDER – FLAG SALUTE**

**CONSENT ITEMS:**

The following consent items are expected to be routine and non-controversial and will be acted upon by the Commission at one time without discussion, unless a request has been received prior to the hearing to discuss the matter.

1. Approval of Minutes for Regular Meeting of November 18, 2015
2. Approval of Executive Officer's Expense Report
3. Ratify Payments as Reconciled for Month of November 2015 and Note Cash Receipts
4. Consideration of: (1) CEQA Statutory Exemption for LAFCO SC#402; and (2) LAFCO SC#402 – City of San Bernardino Irrevocable Agreement to Annex for Sewer Service (APN: 0268-291-09 Muscoy)
5. Consideration of Fee Reduction Request by the City of Needles/San Bernardino County Fire Protection District for its Reorganization Proposal to Annex the City of Needles Territory to the San Bernardino County Fire Protection District

**ACTION TAKEN – APPROVAL OF MINUTES AND AMENDED EXECUTIVE OFFICER'S EXPENSE REPORT AND STAFF RECOMMENDATIONS FOR ITEMS 3, 4 AND 5 APPROVED IN THEIR ENTIRETY**

**PUBLIC HEARING ITEMS:**

6. Consent Items Deferred for Discussion

**NO ITEMS DEFERRED FOR DISCUSSION**

**DISCUSSION ITEMS:**

7. ***CONTINUED FROM THE NOVEMBER 18, 2015 HEARING*** - Presentation Required Pursuant to Policy and Procedure Manual Section IV- Application Processing, Chapter 1 – Proposals, Policy 11 –Island Annexation Pursuant to Government Code Section 56375.3 -- Proposed Annexation to the City of Rialto and West Valley Water District of the Lytle Creek Ranch Specific Plan Anticipating the Development of more than 500 Units

**ACTION TAKEN – MODIFIED RECOMMENDATION APPROVED IN ITS ENTIRETY**

8. **WORKSHOP:**  
Outline of Issues Related to Commission Consideration of LAFCO 3197/3198 – City of San Bernardino Fire Reorganization with the San Bernardino County Fire Protection District and LAFCO 3199/3200 Twentynine Palms Fire Reorganization with the San Bernardino County Fire Protection District

SUMMARY OF ACTIONS – DECEMBER 16, 2015 HEARING

**ACTION TAKEN – STAFF RECOMMENDATIONS APPROVED IN THEIR ENTIRETY; COMMISSION HEARING MOVED TO JANUARY 27, 2016**

**INFORMATION ITEMS:**

9. Legislative Update Report

**ORAL UPDATE PROVIDED**

10. Executive Officer's Report

**ORAL REPORT PROVIDED**

11. Commissioner Comments

**COMMENTS PROVIDED**

12. Comments from the Public

**COMMENTS PROVIDED**

**THE COMMISSION HEARING IS ADJOURNED IN MEMORY OF THE VICTIMS OF THE TERRORIST ATTACK IN THE CITY OF SAN BERNARDINO ON DECEMBER 2, 2015 AT 11:08 A.M.**

ATTEST:

REBECCA LOWERY  
Clerk to the Commission