

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

**REGULAR MEETING OF JUNE 15, 2016**

**9:06 A.M. – CALL TO ORDER – FLAG SALUTE**

1. Public Comments on Closed Session

**NONE PROVIDED**

**9:07 A.M. - Convene Closed Session – Conference Room adjacent to Council Chamber:**

Personnel (Government Code Section 54957) – Employee Evaluation – Executive Officer

**10:19 A.M. - Reconvene to Regular Meeting of the Local Agency Formation Commission San Bernardino City Council Chambers**

**ANNOUNCEMENT - NO REPORTABLE ACTIONS FROM CLOSED SESSION**

**ANNOUNCEMENT:** Anyone present at the hearing who is involved with any of the changes of organization to be considered and who has made a contribution of more than \$250 in the past twelve (12) months to any member of the Commission will be asked to state for the record the Commission member to whom the contribution has been made and the matter of consideration with which they are involved.

2. Swear in Regular Special District Commissioner

**COMMISSIONER KIMBERLY COX SWORN IN AS THE REGULAR CITY MEMBER**

**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

3. Approval of Minutes for Regular Meeting of May 18, 2016
4. Approval of Executive Officer's Expense Report
5. Ratify Payments as Reconciled for Month of May 2016 and Note Cash Receipts

**ACTION TAKEN – APPROVAL OF MINUTES AND EXECUTIVE OFFICER'S EXPENSE REPORT AND STAFF RECOMMENDATIONS FOR ITEM 5 APPROVED IN THEIR ENTIRETY**

**PUBLIC HEARING ITEMS:**

6. Consent Items Deferred for Discussion

**NO ITEMS DEFERRED FOR DISCUSSION**

7. Consideration of: (1) Review of Mitigated Negative Declaration Prepared by the County of San Bernardino for a General Plan Land Use District Amendment from RS (Single Residential) and CG (General Commercial) to SD-RES (Special Development-Residential), a lot merger to combine three separate parcels into a single parcel, and a Planned Development Permit (PDP) to construct a 112-unit affordable housing project with community and childcare buildings on approximately 5.92 acres, as CEQA Responsible Agency for LAFCO SC#406; and (2) LAFCO SC #406 - City of Colton Extra-Territorial Water and Sewer Service Agreement (APNs 0274-182-34, -43, and -46)

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

**DISCUSSION ITEMS:**

8. Review and Consideration of Policy Updates Related to Approval of SB 239 – Contracts for the Provisions of Fire Protection by Contract (***CONTINUED FROM THE APRIL 20, 2016 HEARING***)

**ACTION TAKEN – RECOMMENDATION APPROVED; ITEM CONTINUED TO THE AUGUST 17, 2016 HEARING**

9. Consideration of Contract Amendment #6 with the Executive Officer Related to Compensation and Benefits

**NO ACTION**

**INFORMATION ITEMS:**

10. Legislative Update Report

**ORAL REPORT PROVIDED**

11. Executive Officer's Oral Report

**ORAL REPORT PROVIDED**

12. Commissioner Comments

**COMMENTS PROVIDED**

13. Comments from the Public

**NONE PROVIDED**

**THE COMMISSION HEARING ADJOURNS AT 10:46 A.M.**

ATTEST:

REBECCA LOWERY  
Clerk to the Commission