

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

**REGULAR MEETING OF NOVEMBER 16, 2016**

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

1. Presentation of Resolution of Appreciation to Rebecca Lowery

**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

2. Approval of Minutes for Regular Meeting of October 19, 2016
3. Approval of Executive Officer's Expense Report
4. Ratify Payments as Reconciled for Month of October 2016 and Note Cash Receipts

**ACTION TAKEN – APPROVAL OF MINUTES, EXECUTIVE OFFICER'S EXPENSE REPORT  
AND STAFF RECOMMENDATION FOR ITEM #4 APPROVED IN THEIR ENTIRETY**

**PUBLIC HEARING ITEMS:**

5. Consent Items Deferred for Discussion

**NO ITEMS DEFERRED FOR DISCUSSION**

6. Adoption of Impartial Analysis for LAFCO 3202 – Reorganization to Include Formation of Wrightwood Community Services District, and Dissolution of County Service Area 56

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

**DISCUSSION ITEMS:**

7. Sixth Month Update on the City of Rialto's Initiation of its Five North Rialto Islands

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

8. Relocation of Commission Hearings

**ACTION TAKEN – STAFF RECOMMENDATION AMENDED TO ADD THE SAN  
BERNARDINO INTERNATIONAL AIRPORT AUTHORITY MEETING ROOM AS AN  
ALTERNATE SITE AND APPROVED**

**INFORMATION ITEMS:**

9. Legislative Update Oral Report

No report provided

10. Executive Officer's Oral Report

- a. Update on Committee formed related to LAFCO 3212
- b. Update on Relocation/Renovation Progress at Santa Fe Depot
- c. New Proposals Received

Updates provided

11. Commissioner Comments

(This is an opportunity for Commissioners to comment on issues not listed on the agenda, provided that the subject matter is within the jurisdiction of the Commission and that no action may be taken on off-agenda items unless authorized by law.)

Commissioner Smith tenders his resignation as Alternate Public Member effective at close of business November 16, 2016; Comments provided by Commissioner Bagley and Chair Cox

12. Comments from the Public

(By Commission policy, the public comment period is limited to five minutes per person for comments related to other items under the jurisdiction of LAFCO not on the agenda.)

No comments received.

**The Commission hearing adjourned at 10:05 a.m.**

**ATTEST:**

**KATHLEEN ROLLINGS-McDONALD**

**Executive Officer**