

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

REGULAR MEETING OF DECEMBER 14, 2016

10:05 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 16, 2016
2. Approval of Executive Officer's Expense Report
3. Ratify Payments as Reconciled for Month of November 2016 and Note Cash Receipts

**ACTION TAKEN – APPROVAL OF MINUTES, EXECUTIVE OFFICER EXPENSE REPORT
AND STAFF RECOMMENDATION FOR RATIFICATION OF PAYMENTS APPROVED**

PUBLIC HEARING ITEMS:

4. Consent Items Deferred for Discussion

NO ITEMS DEFERRED FOR DISCUSSION

DISCUSSION ITEMS:

5. Consideration of: (1) Review of Mitigated Negative Declaration Prepared by the County of San Bernardino for a Conditional Use Permit to Establish a 315,000 Sq. Ft. High Cube Warehouse with 8,000 Sq. Ft. of Office on Approximately 20.68 Acres, as CEQA Responsible Agency for LAFCO SC#409; and (2) LAFCO SC#409 – City of San Bernardino Irrevocable Agreement to Annex No. 2016-218 for Sewer Service (Assessor Parcel Numbers 0266-012-13, 0266-021-28 & -29, and 0266-021-49 & -51)

ACTION TAKEN – STAFF RECOMMENDATION APPROVED IN ITS ENTIRETY

6. Consideration of Request for Exemption from Government Code Section 56133 for LAFCO SC#410 for Out-of-Agency Service Agreement for Sewer Service by City of Fontana to the County of San Bernardino's Crisis Residential Treatment Facility (Assessor Parcel Numbers 0235-052-11 & -12)

ACTION TAKEN – STAFF RECOMMENDATION APPROVED IN ITS ENTIRETY

INFORMATION ITEMS:

7. Legislative Update Oral Report

ORAL REPORT PROVIDED

8. Executive Officer's Oral Report

- a. Update on Committee formed related to LAFCO 3212

ORAL UPDATE PROVIDED THAT PROPOSAL HAS BEEN WITHDRAWN BY INLAND EMPIRE UTILITIES AGENCY

- b. Update on Relocation/Renovation Progress at Santa Fe Depot

UPDATE ON RELOCATION OF COMMISSION HEARINGS TO SANTA FE DEPOT AS WELL AS RENOVATION OF OFFICE SPACE

- c. New Proposals Received

ORAL UPDATE PROVIDED

9. 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.)

COMMENTS PROVIDED

10. 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.)

NONE PROVIDED

THE COMMISSION HEARING ADJOURNS AT 10:35 A.M.

ATTEST:

KATHLEEN ROLLINGS-McDONALD

Executive Officer