

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

REGULAR MEETING OF JANUARY 18, 2017

9:09 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 December 14, 2016
2. Approval of Executive Officer's Expense Report
3. Ratify Payments as Reconciled for Month of December 2016 and Note Cash Receipts
4. Consideration of Fee Reduction Request by the City of Upland/San Bernardino County Fire Protection District for its Reorganization Proposal to Annex the City of Upland Territory to the San Bernardino County Fire Protection District
5. Approval for Hiring Clerk to the Commission/Office Manager at Step 8 of Established Salary Range

ACTION TAKEN – APPROVAL OF MINUTES, EXECUTIVE OFFICER EXPENSE REPORT AND STAFF RECOMMENDATION FOR RATIFICATION OF PAYMENTS, FEE REDUCATION REQUEST AND HIRING OF CLERK TO THE COMMISSION/OFFICE MANAGER APPROVED

PUBLIC HEARING ITEMS:

6. Consent Items Deferred for Discussion
7. Consideration of: (1) Review of Negative Declaration Prepared by the City of Chino Pre-zone (PL16-0051) Designation to RD8 (Residential 8 Units/Acre) for APN 1016-521-03, -04, and -05 (Tract 18902) on Approximately Eight Acres as CEQA Responsible Agency for LAFCO 3213; and (2) LAFCO 3213 – Reorganization to include Annexation to the City of Chino and Detachment from County Service Area 70 (Griffin Homes)

ACTION TAKEN – STAFF RECOMMENDATION APPROVED IN ITS ENTIRETY

8. Consideration of: (1) Review of Mitigated Negative Declaration Prepared by the City of Loma Linda for General Plan Amendment (GPA 15-044) from Business Park to Low Density Residential for 30-Acre Property; Pre-zone (ZMA 15-045) for Single Family Residence (R-1) on 39 Acres, Multi Family Residence (R-3) on 18 Acres, Institutional (I) on 13 Acres, and General Business (C-2) on 10 Acres; Annexation (ANX 15-043) for a total of Approximately 80 Acres; and Tentative Tract Map 19963 (TTM 15-046) to Subdivide a 30-acre property into 95 Single-Family Residences and Nine (9) Common Lettered Lots as CEQA Responsible Agency for LAFCO 3214 and (2) LAFCO 3214 – Reorganization to include Annexation to the City of Loma Linda and Detachment from

San Bernardino County Fire Protection District and its Valley Service Zone, and County Service Area 70 (California Street Island)

ACTION TAKEN – STAFF RECOMMENDATION APPROVED IN ITS ENTIRETY

DISCUSSION ITEM:

9. Review and Accept Audit Report for Fiscal Year Ended June 30, 2016

ACTION TAKEN – STAFF RECOMMENDATION APPROVED IN ITS ENTIRETY

INFORMATION ITEMS:

10. Legislative Update Oral Report

ORAL REPORT PROVIDED

11. Executive Officer's Oral Report

- a. 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

- b. New Proposals Received

ORAL UPDATE PROVIDED

12. 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

13. 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 10:34 A.M.

ATTEST:

KATHLEEN ROLLINGS-McDONALD

Executive Officer