

AGENDA

LOCAL AGENCY FORMATION COMMISSION FOR SAN BERNARDINO COUNTY

**San Bernardino County Transportation Authority Meeting Room
SAN BERNARDINO SANTA FE DEPOT – 1ST FLOOR LOBBY
1170 WEST 3RD STREET, SAN BERNARDINO**

REGULAR MEETING OF JANUARY 18, 2017

9:00 A.M. – CALL TO ORDER – FLAG SALUTE

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.

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

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)

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)

DISCUSSION ITEM:

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

INFORMATION ITEMS:

10. Legislative Update Oral Report
11. Executive Officer's Oral Report
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.)
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.)

The Commission may adjourn for lunch from 12:00 to 1:30 p.m. The Commission may take action on any item listed in this Agenda whether or not it is listed For Action. In its deliberations, the Commission may make appropriate changes incidental to the above-listed proposals.

Materials related to an item on this Agenda submitted to the Commission or prepared after distribution of the agenda packet will be available for public inspection in the LAFCO office at 215 N. D St., Suite 204, San Bernardino, during normal business hours, on the LAFCO website at www.sbclafco.org, and at the hearing.

Current law and Commission policy require the publishing of staff reports prior to the public hearing. These reports contain technical findings, comments, and recommendations of staff. The staff recommendation may be accepted or rejected by the Commission after its own analysis and consideration of public testimony.

IF YOU CHALLENGE ANY DECISION REGARDING ANY OF THE ABOVE PROPOSALS IN COURT, YOU MAY BE LIMITED TO RAISING ONLY THOSE ISSUES YOU OR SOMEONE ELSE RAISED DURING THE PUBLIC TESTIMONY PERIOD REGARDING THAT PROPOSAL OR IN WRITTEN CORRESPONDENCE DELIVERED TO THE LOCAL AGENCY FORMATION COMMISSION AT, OR PRIOR TO, THE PUBLIC HEARING.

The Political Reform Act requires the disclosure of expenditures for political purposes related to a change of organization or reorganization proposal which has been submitted to the Commission, and contributions in support of or in opposition to such measures, shall be disclosed and reported to the same extent and subject to the same requirements as provided for local initiative measures presented to the electorate (Government Code Section 56700.1). Questions regarding this should be directed to the Fair Political Practices Commission at www.fppc.ca.gov or at 1-866-ASK-FPPC (1-866-275-3772).

A person with a disability may contact the LAFCO office at (909) 388-0480 at least 72-hours before the scheduled meeting to request receipt of an agenda in an alternative format or to request disability-related accommodations, including auxiliary aids or services, in order to participate in the public meeting. Later requests will be accommodated to the extent feasible.