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

REGULAR MEETING OF APRIL 19, 2017

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

1. Public Comments on Closed Session
   NO COMMENTS PROVIDED

2. CONVENE CLOSED SESSION – CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION – SUPER CHIEF ROOM

10:00 A.M. – CALL TO ORDER – REGULAR SESSION

3. ANNOUNCEMENT OF ACTIONS FROM CLOSED SESSION
   NO REPORTABLE ACTION TAKEN

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.

5. Approval of Executive Officer's Expense Report
6. Ratify Payments as Reconciled for Month of March 2017 and Note Cash Receipts
   
   ACTION TAKEN – APPROVAL OF MINUTES AND EXECUTIVE OFFICER’S EXPENSE REPORT, AND STAFF RECOMMENDATION FOR ITEM #6

DISCUSSION ITEMS:

7. Consent Items Deferred for Discussion
   NO ITEMS DEFERRED FOR DISCUSSION

8. Preliminary Budget Review for Fiscal Year 2017-18:
   a. Proposed Schedule of fees, Charges and Deposits
   b. Proposed Budget for Fiscal Year 2017-18:
      i. Mid-Year/Third Quarter Review for FY 2016-17
ii. Proposed Budget for FY 2017-18

ACTION TAKEN – STAFF RECOMMENDATION APPROVED IN ITS ENTIRETY

INFORMATION ITEMS:

9. Legislative Update Report

   REPORT PROVIDED; STAFF RECOMMENDATION APPROVED WITH MODIFICATION TO TAKE A WATCH POSITION ON AB 548 AND OPPOSE UNLESS AMENDED ON AB 448.

10. Executive Officer’s Report

   UPDATE ON RELOCATION TO SANTA FE DEPOT, NEW PROPOSALS AND RELOCATION OF COMMISSION HEARINGS AT NORTON REGION EVENT CENTER.

11. Commissioner Comments

   NO COMMENTS PROVIDED

12. Comments from the Public

   NO COMMENTS PROVIDED

THE COMMISSION HEARING ADJOURNS AT 11:03 A.M.

ATTEST:

LA TRICI JONES
Clerk to the Commission