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

REGULAR MEETING OF MAY 17, 2017

9:04 A.M. – CALL TO ORDER – FLAG SALUTE

A. Public Comments on Closed Session
   
   PUBLIC COMMENTS PROVIDED

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

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

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

2. SWEAR IN REGULAR SUPERVISORIAL COMMISSIONERS
   
   CONTINUED TO NEXT COMMISSION HEARING JULY 21, 2017

3. SELECTION OF CHAIR AND VICE CHAIR
   
   ACTION TAKEN – COMMISSIONER COX ELECTED CHAIR, COMMISSIONER RAMOS ELECTED VICE CHAIR

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.

4. Approval of Minutes for Regular Meeting of April 19, 2017.

5. Approval of Executive Officer's Expense Report

6. Ratify Payments as Reconciled for Month of April 2017 and Note Cash Receipts

   ACTION TAKEN – APPROVAL OF MINUTES AND EXECUTIVE OFFICER’S EXPENSE REPORT, AND STAFF RECOMMENDATION FOR ITEM #6
PUBLIC HEARING ITEMS

7. Consent Items Deferred for Discussion

NO ITEMS DEFERRED FOR DISCUSSION

8. Consideration of: (1) Review of Mitigated Negative Declaration Prepared by the City of Redlands for Annexation No. 92, General Plan Amendment No. 134, Zone Change No. 450, and Tentative Tract Map No. 19956 for a total of Approximately 20.04 Acres as CEQA Responsible Agency for LAFCO 3195; and (2) KAFCI 3195 – Reorganization to include City of Redlands Annexation No. 92 and Detachments from San Bernardino County Fire Protection District, Its Valley Service Zone, County Service Area 70 and its Zone P-7 (Jacinto Tract)

ACTION TAKEN – STAFF RECOMMENDATIONS APPROVED IN THEIR ENTIRETY

9. Review and Approval of Final Budget for FY 2017-18 and Apportionment for Independent Special Districts, Cities and the County

ACTION TAKEN – STAFF RECOMMENDATIONS APPROVED IN THEIR ENTIRETY

DISCUSSION ITEMS:

10. Status Report Update on the City of Rialto’s Initiation of its Five Northern Islands as Required by Action Taken by the Commission on May 18, 2016

ACTION TAKEN – STAFF RECOMMENDATION APPROVED IN ITS ENTIRETY

INFORMATION ITEMS:

11. Legislative Update Report

ORAL REPORT PROVIDED

12. Executive Officer’s Report

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

13. Commissioner Comments

COMMENTS PROVIDED
14. Comments from the Public

NO COMMENTS PROVIDED

THE COMMISSION HEARING ADJOURNS AT 11:52 A.M.

ATTEST:

LA TRICI JONES
Clerk to the Commission