

**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