

**DRAFT - ACTION MINUTES TAKEN BY THE
LOCAL AGENCY FORMATION COMMISSION
FOR SAN BERNARDINO COUNTY**

REGULAR MEETING

9:00 A.M.

DECEMBER 18, 2019

PRESENT:

COMMISSIONERS:

Regular Member	Alternate Member
Jim Bagley	Louisa Amis
James Curatalo, Vice Chair	Steven Farrell
Dawn Rowe	
Larry McCallon, Chair	
Robert Lovingood	
Kimberly Cox	

STAFF:

**Samuel Martinez, Executive Officer
Paula de Sousa, LAFCO Legal Counsel
Michael Tuerpe, Senior Analyst
Jeffrey Lum, LAFCO Analyst
La Trici Jones, Clerk to the Commission
Angela Schell, Administrative Assistant**

ABSENT:

COMMISSIONERS:

**Acquanetta Warren
Rick Denison, Alternate
Janice Rutherford, Alternate**

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

ANNOUNCEMENT OF CONTRIBUTIONS

1. PUBLIC COMMENTS ON CLOSED SESSION

There were no members of the public who requested to speak on the Closed Session items.

2. CONVENE CLOSED SESSION

- Conference with Legal Counsel – Existing Litigation (Government Code Section 54956.9(d)(1)) – San Antonio Heights Association v. County of San Bernardino et al, San Bernardino County Superior Court Case NO CIVDS1715504
- Conference with Legal Counsel – Existing Litigation (Government Code Section 54956.9(d)(1)) – San Antonio Heights Association v. County of San Bernardino et all, San

Bernardino County Superior Court Case No CIVDS1712271

- Conference with Legal Counsel – Existing Litigation – (Government Code Section 54956.9(d) (1)) – C.O.M.E.T. (Citizens of Mentone Empowered Together) v. City of Redlands et al, San Bernardino Superior Court Case No. CIVDS1906437

3. 9:35 A.M. RECONVENE PUBLIC SESSION

On Motion of Commissioner Cox, Second by Commissioner Bagley, the Commission voted unanimously in favor to not ratify the Filing of the Notice of Appeal filed by Legal Counsel on December 6, 2019, in the San Antonio Heights matters listed on the agenda (Case No. CIVIDS 1715504 and related Case No. 172771), and by taking this action the Commission is refraining to seek appellate review of the judgment entered by the court in those matters. Legal Counsel will withdraw the Notice of Appeal filed on December 6.

*Ayes: Bagley, Cox, Curatalo, Lovingood, McCallon and Rowe.
Noes: None.
Abstain: None.
Absent: Warren.*

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 November 20, 2019

5. Approval of Executive Officer's Expense Report

Recommendation: Approve the Executive Officers' Expense Report for Procurement Card Purchases from October 24, 2019 to November 22, 2019.

6. Ratify Payments as Reconciled and Note Cash Receipts for Month of October 2019

Recommendation: Ratify payments as reconciled for the month of October 2019 and note revenue receipts for the same period.

7. Consent Items Deferred for Discussion (none)

Commissioner Rowe moves approval of the consent items. Second by Commissioner Curatalo. The motion on the Consent Items passes with the following roll call vote:

*Ayes: Bagley, Cox, Curatalo, Lovingood, McCallon and Rowe.
Noes: None.
Abstain: None.
Absent: Warren.*

INFORMATION ITEMS:

8. Legislative Oral Report

Executive Officer Samuel Martinez states that the Legislative Committee met last month to go over four omnibus items and one CALAFCO sponsored item that the Committee is recommending the CALAFCO Board support. He states the outcome of those recommendations will be presented to the Commission at the January 2020 meeting.

9. Executive Officer's Oral Report

Executive Officer Samuel Martinez provides an update on the Commission's 2020 calendar and tentative items scheduled for the January Commission meeting, as well as information on the governance-training that took place on December 13.

10. Commissioner Comments

Commissioners, Lovingood, Curatalo, Bagley, Cox and McCallon wished everyone a Merry Christmas and Happy Holidays.

Commissioner Bagley and Farrell expressed their enjoyment of the governance training on pension liability; stating that the training was well attended and informative. Commissioner Bagley communicated that that he would like a portion of the training to become a workshop for the Commission.

11. Comments from the Public

There were no members of the public who requested to speak.

THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE COMMISSION, THE MEETING ADJOURNS AT 9:45 A.M.

ATTEST:

LA TRICI JONES, Clerk to the Commission

LOCAL AGENCY FORMATION COMMISSION

LARRY McCALLON, Chair