

**PROCEEDING SUMMARY OF THE
LOCAL AGENCY FORMATION COMMISSION
FOR SAN BERNARDINO COUNTY**

NOTICE: Due to a typographical error on the agenda for the November 18, 2020 Regular Meeting of the Local Agency Formation Commission for San Bernardino County, public viewing of the meeting was not available. Once this issue was identified, the Commission adjourned the meeting. As a result, all action items on the November 18, 2020 Regular Meeting agenda will be presented to the Commission for consideration at its next Regular Meeting to be held on December 16, 2020.

MEETING

9:00 A.M.

NOVEMBER 18, 2020

The Commission conducts the meeting virtually by videoconference (via Zoom) and teleconference (via Zoom phone) and broadcast live via YouTube live stream in compliance with the Governor's Executive Order N-29-20 in response to the COVID-19 pandemic.

PRESENT:

COMMISSIONERS:

Regular Member	Alternate Member
Larry McCallon, Chair	Dieter Dammeier
James Bagley	Steven Farrell
Kimberly Cox	
Robert Lovingood	
Dawn Rowe	
Acquanetta Warren	

STAFF:

**Samuel Martinez, Executive Officer
Paula de Sousa, LAFCO Legal Counsel
Michael Tuerpe, Senior Analyst
Angela Schell, Administrative Assistant**

ABSENT:

COMMISSIONERS:

**James Curatalo
Janice Rutherford, Alternate**

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

Chair McCallon makes an announcement regarding the meeting/hearing being conducted via videoconference and teleconference as well as broadcast live via YouTube in compliance with waivers to certain Brown Act provisions under the Governor's Executive Orders due to the COVID-19 Coronavirus pandemic.

Executive Officer Martinez interrupts the meeting to notify the Commission that he just became aware that the agenda notice for the meeting included an incorrect link thereby preventing individuals from accessing the virtual meeting and the ability to provide public comment.

LAFCO Legal Counsel recommends that the Commission terminate the November 18, 2020 meeting and redo the entire meeting agenda at a later date.


Chair McCallon suggests moving all items appearing on the November 18, 2020 meeting agenda to the Commission's next regular meeting date of December 16, 2020.

Commissioner Bagley moves the approval of redoing the entire meeting on December 16, 2020. Second by Commissioner Cox. The motion passes with the following roll call vote:

*Ayes: Bagley, Cox, Lovingood, McCallon, Rowe, Warren and Farrell.
Noes: None.
Abstain: None.
Absent: Curatalo (Farrell voting in his stead), Rutherford.*

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

ATTEST:


ANGELA SCHELL, Clerk to the Commission

LOCAL AGENCY FORMATION COMMISSION


LARRY McCALLON, Chair