

NOTICE OF HEARING

Notice is hereby given that the **LOCAL AGENCY FORMATION COMMISSION for San Bernardino County** will hold a public hearing:

OCTOBER 22, 2014
CITY OF SAN BERNARDINO
CITY HALL - COUNCIL CHAMBERS
300 North D Street, First Floor
San Bernardino, California

Environmental documentation on the following projects is available for review in the staff office of the Local Agency Formation Commission. Anyone wishing to examine this documentation may contact the LAFCO staff office at 215 North D Street, Suite 204, San Bernardino, California 92415-0490, or call (909) 383-9900 within 21 days of this notice.

9:00 A.M. – Convene Regular Meeting

CONSENT ITEMS:

1. Approval of Minutes for Regular Meeting of September 17, 2014
2. Approval of Executive Officer's Expense Report
3. Ratify Payments as Reconciled for the Month of September 2014 and Note Cash Receipts
4. ***CONTINUED FROM SEPTEMBER 17, 2014 HEARING:*** Review and Consideration of Amendment to LAFCO Conflict of Interest Code
5. Adoption of LAFCO Resolution No. 3190 for LAFCO 3157 – Sphere of Influence Establishment for County Service Area 120 (Habitat Preservation and Historical Resources – North Etiwanda)

PUBLIC HEARING ITEMS:

6. Consent Items Deferred for Discussion
7. ***CONTINUED FROM SEPTEMBER 17, 2014 HEARING:*** Consideration of: (1) CEQA Statutory Exemption for LAFCO 3180; and (2) LAFCO 3180 – Reorganization to Include Annexations to County Service Area 54, Detachment from County Service Area SL-1 and Dissolution of County Service Area 73 and Zone A of County Service Area 53 (Streetlight Reorganization for the Mountain Region)

The territory proposed for reorganization by the County of San Bernardino includes five (5) individual areas encompassing a total of approximately 8,296 acres located in the San Bernardino Mountain region.

Area 1 – Detachment from County Service Area SL-1 and Annexation to County Service Area 54

Area 1 encompasses approximately 8.46 acres generally located north and south of Hook Creek Road west of State Highway 173, within the unincorporated community of Lake Arrowhead.

Area 2 –Dissolution of County Service Area 73 and Annexation to County Service Area 54

Area 2 encompasses approximately 429 acres and is generally located south of Green Valley Lake, east of Running Springs. The area includes the unincorporated community of Arrowbear Lake.

Areas 3, 4, & 5 – Dissolution of County Service Area 53 Zone A and Annexation to County Service Area 54

Area 3 – encompasses approximately 5,925 acres and is generally located north and west of the City of Big Bear Lake. The area is bordered by a combination of parcel lines and the City of Big Bear Lake on the east and south, and a combination of section lines along the National Forest on the west and north. The area includes the unincorporated community of Fawnskin and portions of the lake and the National Forest.

Area 4 – encompasses approximately 1776.4 acres and is generally located south of the City of Big Bear Lake. The area is bordered by a combination of parcel lines and the City of Big Bear Lake on the north, and a combination of section lines on the west, south, and east. The area includes a portion of the National Forest and the Bear Mountain Ski area.

Area 5 – includes a single parcel, APN 0310-251-01 encompassing approximately 157 acres, and is generally located adjacent to the City of Big Bear Lake's southern boundary.

LAFCO staff has proposed modifications to expand the reorganization to include three (3) additional areas encompassing approximately 100 acres in the communities of Crest Forest and Lake Arrowhead generally described as:

Areas 6, 7 & 8 – Annexations to County Service Area 54

Area 6 – includes 7 parcels encompassing approximately 0.9 acres and is generally located at the intersection of Seeley Way and Lands End Trail in the Crest Forest community.

Area 7 – encompasses approximately 158.5 acres that include parcels east and west of State Highway 189 between Lake Gregory Drive and Strawberry Lodge in the Crest Forest community.

Area 8 – includes 4 parcels encompassing approximately 6.65 acres and is generally located at the intersection of State Highway 189 and North Bay Road in the Blue Jay area of the Lake Arrowhead community.

8. **CONTINUED FROM SEPTEMBER 17, 2014 HEARING:** Consideration of : (1) CEQA Statutory Exemption for Amendments to Policy and Procedure Manual; and (2) Amendments and Updates to LAFCO Policy and Procedure Manual defined as:
- Update of Section 2, Accounting and Financial Policies and Procedures -- Introduction
 - Update Section 3 Human Resources Personnel Policies and Procedures and LAFCO Benefit Plan – Add Policy 302 Vacation, Section E Prior Service Credit; Amend Policy 202 for Compensation; and Amend Benefit Plan Section 1 Item C
 - Update Section 4 Application/Project Processing – Add Policy 14 -- Campaign Disclosure Policy and Amend Policy 13(a) -- Disadvantaged Unincorporated Community Annexation Policy
 - Update Section 6 Special District Representation Policies and Procedures –Amend Exhibit A Listing to reflect statutory changes
 - Update Section 7 Forms – Amend Application Submission Checklist, Amend Landowner and Registered Voter Protest Forms, and Add Campaign Disclosure Form
9. Consideration of CEQA Statutory Exemption for Valley Region Service Reviews to include, but not be limited to, the following services: Water (Retail, Wholesale, and Reclamation), Sewer (Treatment and Collection), Law Enforcement, Fire Protection/Emergency Medical Response/Ambulance, Park and Recreation, Streetlights, Solid Waste, and Other Miscellaneous Urban Services

The Valley Region generally extends from the Los Angeles/Orange County Lines eastward to Oak Glen, from the Riverside County line northward to the National Forest Boundary.

DISCUSSION ITEMS:

10. First Quarter Financial Review for Period July 1 through September 30, 2014:
- Financial Review
 - Transfer of \$11,000 from Contingency Funds (Account 6000) to Information Services Department Direct (Account 2421)
 - Establishment of Trust Accounts for Reserve Funds Currently Allocated in Accounts 6010, 6025, 6030
11. Workshop on LAFCO 3176 Special Study for Daggett, Newberry and Yermo Community Services District Including Plan for Service and Service Review
12. Update on Rim of the World Recreation and Park District

INFORMATION ITEMS:

13. Legislative Update Report
14. Executive Officer's Report
- Recap of CALAFCO Annual Conference
15. Commissioner Comments
(This is an opportunity for Commissioners to comment on issues not listed on the agenda, provided that the subject matter is within the jurisdiction of the Commission and that no action may be taken on off-agenda items unless authorized by law.)
16. Comments from the Public
(By Commission policy, the public comment period is limited to five minutes per person for comments related to items under the jurisdiction of LAFCO.)

The Commission may adjourn for lunch from 12:00 to 1:30 p.m.

In its deliberations, the Commission may make appropriate changes incidental to the above-listed proposals.

Materials related to an item on this Agenda submitted to the Commission or prepared after distribution of the agenda packet will be available for public inspection in the LAFCO office at 215 N. D St., Suite 204, San Bernardino, during normal business hours, on the LAFCO website at www.sbclafco.org, and at the hearing.

Current law and Commission policy require the publishing of staff reports prior to the public hearing. These reports contain technical findings, comments, and recommendations of staff. The staff recommendation may be accepted or rejected by the Commission after its own analysis and consideration of public testimony.

IF YOU CHALLENGE ANY DECISION REGARDING ANY OF THE ABOVE PROPOSALS IN COURT, YOU MAY BE LIMITED TO RAISING ONLY THOSE ISSUES YOU OR SOMEONE ELSE RAISED DURING THE PUBLIC TESTIMONY PERIOD REGARDING THAT PROPOSAL OR IN WRITTEN CORRESPONDENCE DELIVERED TO THE LOCAL AGENCY FORMATION COMMISSION AT, OR PRIOR TO, THE PUBLIC HEARING.

The Political Reform Act requires the disclosure of expenditures for political purposes related to a change of organization or reorganization proposal which has been submitted to the Commission, and contributions in support of or in opposition to such measures, shall be disclosed and reported to the same extent and subject to the same requirements as provided for local initiative measures presented to the electorate (Government Code Section 56700.1). Questions regarding this should be directed to the Fair Political Practices Commission at www.fppc.ca.gov or at 1-866-ASK-FPPC (1-866-275-3772).

A person with a disability may contact the LAFCO office at (909) 383-9900 at least 72-hours before the scheduled meeting to request receipt of an agenda in an alternative format or to request disability-related accommodations, including auxiliary aids or services, in order to participate in the public meeting. Later requests will be accommodated to the extent feasible.

LOCAL AGENCY FORMATION COMMISSION
KATHLEEN ROLLINGS-McDONALD, Executive Officer

By: JOE SERRANO, LAFCO Analyst