

# NOTICE OF HEARING

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

AUGUST 19, 2015  
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 July 15, 2015
2. Approval of Executive Officer's Expense Report
3. Ratify Payments as Reconciled for Month of July 2015 and Note Cash Receipts
4. Consideration of Fee Reduction Requested by the City of Big Bear Lake for its Reorganization Proposal to Annex its Non-Contiguous Municipally-Owned Parcels

## **PUBLIC HEARING ITEMS:**

5. Consent Items Deferred for Discussion
6. Consideration of: (1) CEQA Statutory Exemption for Amendments to Policy and Procedure Manual; and (2) Review and Adoption of Amendments to LAFCO Policy and Procedure Manual including, but not limited to the following sections:
  - a. Mission Statement and Commission Operations
  - b. Accounting and Financial Policies – Changes Related to County Code Changes
  - c. Human Resources Policies and Procedures -- Changes Related to County Code Changes and Titles
  - d. Application/Project Processing
  - e. Environmental Guidelines, Policies, and Procedures
  - f. Special District Representation Rules and Regulations

This is the annual review of the Commission's policy and procedure manual which includes, but is not limited to, changes to: address statutory updates, address updates to Application and Project Processing including clarification of indemnification requirements, changes proposed by the County related to its Exempt Compensation Plan which are mirrored by LAFCO for its employees, and updates and changes related to the accounting practices of the County.

## **DISCUSSION ITEMS:**

7. Status Report on LAFCO 3176 – Special Study for Yermo, Daggett and Newberry Community Services District
8. Status Report on Rim of the World Park and Recreation District

## **INFORMATION ITEMS:**

9. Legislative Update Report
10. Executive Officer's Report
11. 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.)
12. 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.)

## **ADJOURN TO CALAFCO ANNUAL CONFERENCE IN SACRAMENTO – SEPTEMBER 2 THROUGH 4, 2015**

The Commission may adjourn for lunch from 12:00 to 1:30 p.m. The Commission may take action on any item listed in this Agenda whether or not it is listed "For Action." 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](http://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](http://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: ANGELA SCHELL, Administrative Assistant