

NOTICE OF HEARING

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

July 20, 2016
CITY OF SAN BERNARDINO
CITY HALL - COUNCIL CHAMBERS
300 North D Street, First Floor
San Bernardino, California

Environmental documentation on the following project 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) 388-0480 within 21 days of this notice.

9:00 A.M. – Convene Regular Meeting

1. Public Comments on Closed Session

CONVENE CLOSED SESSION – Conference Room adjacent to Council Chamber:

Conference with Legal Counsel – Anticipated Litigation: Significant expose to litigation (Government Code Section 54956.9(d)(2)) – One case: City of San Bernardino v. East Valley Water District et al. (CIVDS1608620).

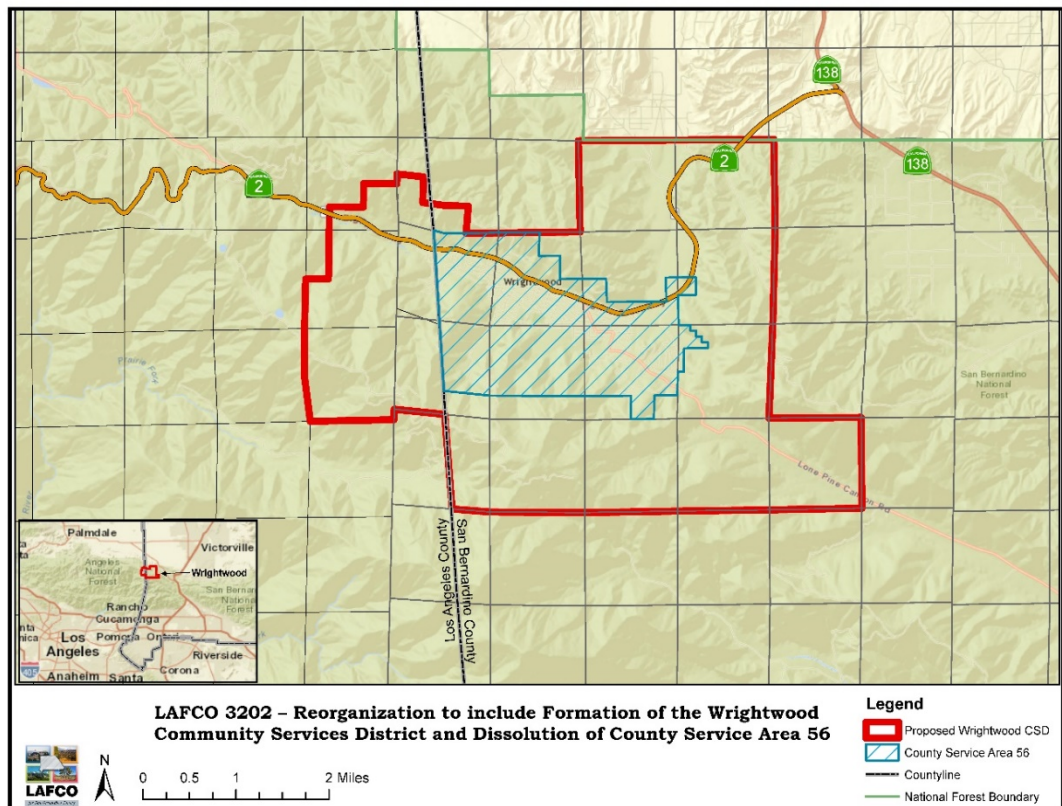
CONSENT ITEMS:

2. Approval of Minutes for Regular Meeting of June 15, 2016
3. Approval of Executive Officer's Expense Report
4. Ratify Payments as Reconciled for Month of June 2016 and Note Cash Receipts
5. Unaudited Year-End Financial Report for Fiscal Year 2015-16
6. Approval of Fiscal Year 2007-08 Financial Records Destruction Pursuant to Commission Policy

PUBLIC HEARING ITEMS:

7. Consent Items Deferred for Discussion
8. Consideration of: (1) CEQA Statutory Exemption for LAFCO 3202 and (2) LAFCO 3202 – Reorganization to include Formation of the Wrightwood Community Services District and Dissolution of County Service Area 56 (Wrightwood community within San Bernardino and Los Angeles Counties)

The application proposes the formation of the Wrightwood Community Services District with the powers to provide streetlighting, solid waste and park and recreation services and dissolution of County Service Area 56, which currently provides streetlighting and park and recreation services to a portion of the area that is within San Bernardino County. The Commission will also consider the potential to expand the functions and services to be provided by the Wrightwood Community Services District to include the services of planning, engineering under a wastewater function. The proposed community services district encompasses approximately 17 square miles (10,866+/- acres) located in the San Gabriel Mountains generally along the Angeles Crest Highway (State Route 2) east and west of the Los Angeles and San Bernardino County line. The area is located east of the unincorporated community of Big Pines and west of State Route 138 in the Angeles National Forest, which is the area generally identified as the community of Wrightwood.



DISCUSSION ITEMS:

9. Review and Consideration of Contract No. 16-1001429 Between San Bernardino County Transportation Commission and LAFCO for Lease of Harvey House premises and \$130,000 Loan for Interior Improvements located at 1170 West 3rd Street, Unit 150, San Bernardino
10. Review and Adoption of Amendments to LAFCO Policy and Procedure Manual including, but not limited to, Section III – Human Resources Policies and Procedures, Chapter 2: Employment, Amending Policy 2 (B) – Establishment of Compensation Range for Executive Officer and Adding Policy 2 (F) Executive Officer Incentive Payment;
11. **CLOSED SESSION** – Conference Room adjacent to Council Chamber – Personnel (Government Code Section 54957) – Employee Evaluation – Executive Officer
12. Review and Adoption of Contract Amendment #6 with Executive Officer

INFORMATION ITEMS:

13. Legislative Update Report
14. Executive Officer's Oral Report
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 other items under the jurisdiction of LAFCO not on the agenda.)

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, 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) 388-0480 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