

NOTICE OF HEARING

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

JANUARY 27, 2016
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) 388-0480 within 21 days of this notice.

9:00 A.M. – Convene Regular Meeting

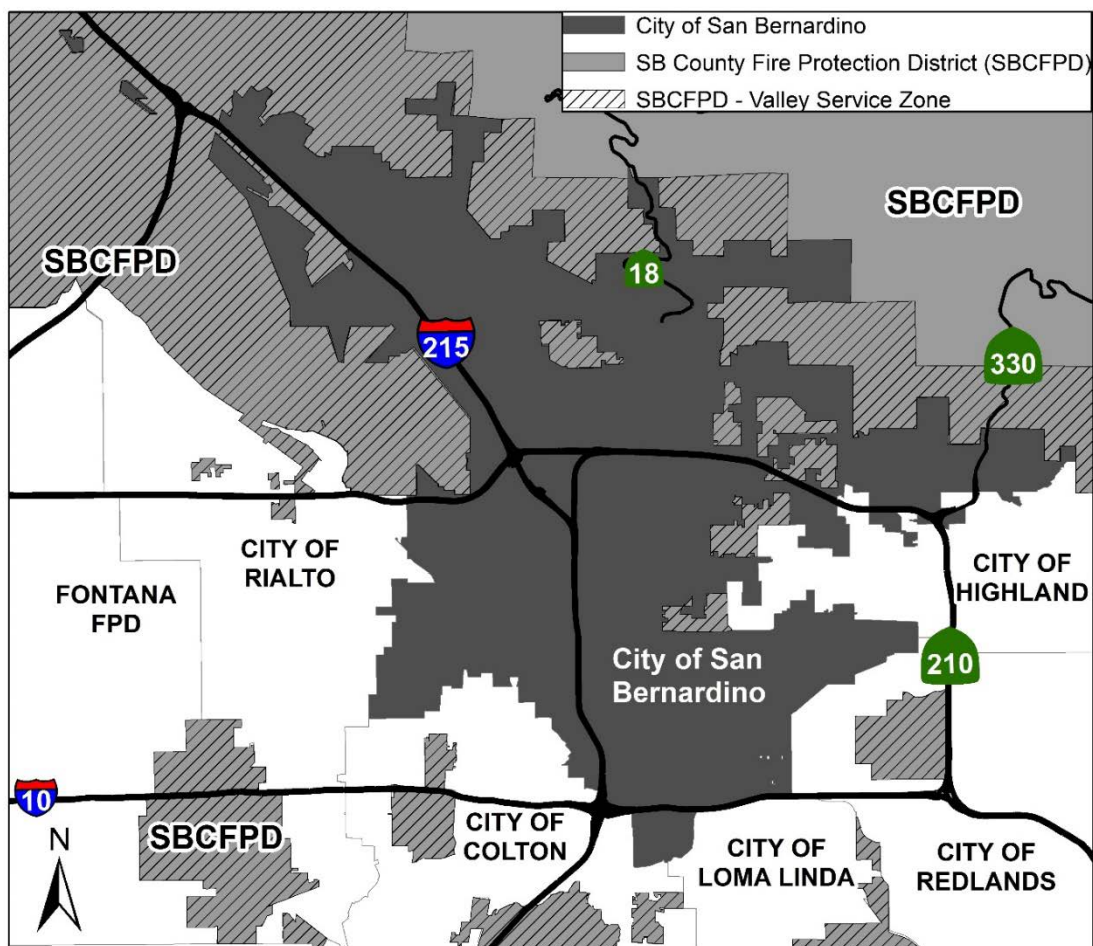
CONSENT ITEMS:

1. Approval of Minutes for Regular Meeting of December 16, 2015
2. Approval of Executive Officer's Expense Report
3. Ratify Payments as Reconciled for Month of December 2015 and Note Cash Receipts
4. Review and Accept Audit Report for Fiscal Year Ended June 30, 2015

PUBLIC HEARING ITEMS:

5. Consent Items Deferred for Discussion
6. Consideration of: (1) CEQA Statutory Exemption for LAFCO 3197; and (2) LAFCO 3197 – Sphere of Influence Amendment for San Bernardino County Fire Protection District (City of San Bernardino area)
7. Consideration of: (1) CEQA Statutory Exemption for LAFCO 3198; and (2) LAFCO 3198 – Reorganization to include Annexations to the San Bernardino Fire Protection District, its Valley Service Zone and Service Zone FP-5

The study area encompasses the entirety of the corporate boundaries of the City of San Bernardino, comprising approximately 38,144 acres. The purpose of the reorganization is to annex the City area to the San Bernardino County Fire Protection District, its Valley Service Zone and Service Zone FP-5. This change of organization will entail the transfer of the City's Fire Department employees, assets, obligations, liabilities and responsibilities to the San Bernardino County Fire Protection District and its related service zones. The consideration of the proposed reorganization will include the annexation into Service Zone FP-5 which includes a special tax for funding of fire protection and emergency medical response services. This special tax includes an annual inflationary rate of up to a maximum 3% increase. The current rate for FP-5 is \$143.92 per parcel for Fiscal Year 2015-16.



DISCUSSION ITEMS:

- 8. Mid-Year Review for Fiscal Year 2015-16:
 - Financial Report for Period July 1 through December 31, 2015
 - Authorization of Fund Transfer(s) to Address Increased Revenues and Expenditures due to Increased Proposal Activity
 - Acknowledge County Exempt Compensation Plan amendments approved on December 15, 2015 to include a one percent (1%) across the board salary increase retroactive to January 9, 2016
 - Approve Amendments to Policy and Procedure Manual Section 111 Human Resources, Chapter 2 Employment to Reflect County Exempt Compensation Plan Changes

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.)

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