

AGENDA

LOCAL AGENCY FORMATION COMMISSION FOR SAN BERNARDINO COUNTY

**SAN BERNARDINO COUNTY TRANSPORTATION AUTHORITY
1170 WEST THIRD STREET, SAN BERNARDINO**

COMMISSION STRATEGY WORKSHOP JANUARY 22, 2019

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

1. Comments from the Public
2. Introduction to Workshop
3. STRATEGIC PLANNING WORKSHOP

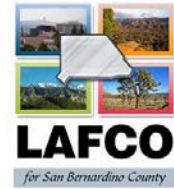
“See Attachment”

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.

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12/10/18:AS

Commission Strategy Workshop



AGENDA

Tuesday, 22 January 2019 ♦ 1170 West 3rd Street, San Bernardino

8:45 Gather, refreshments

9:00 **Call to Order** by Chair
Public Comment
Introduction to workshop by Chair and Executive Officer

9:10 Opening Conversation: **LAFCo Primer**
Overview on the intent, role and responsibilities of Local Agency Formation Commissions.

Assessment: **Progress and Accomplishments of LAFCo**
Setting context by reflecting on successes, changes and accomplishments over last few years

Discussion: **How Does San Bernardino LAFCo Want to be Known?**
Examine LAFCo's purpose for San Bernardino; its contributions to the community

Future Focus: **It's 2023, Ideally What has LAFCo Accomplished?**
Discussion on a shared vision and desired outcomes

Moving Forward: **Commission Strategies**
Identifies vital strategies for LAFCo focus in next 3-4 years to move towards vision; executive officer observations

Noon Lunch

12:30 Priorities: **Commission 18 Month Objectives**
Examines key priorities and desired outcomes for next 18 months, potentially including policy development, MSR priorities and detail, stakeholder relations

E Pluribus Unum: **Commission's Practice of Governance**
Discussion of practices to enhance Commission's governance of LAFCo

Reflections on the Workshop

2:30 Adjourn