

**SUMMARY OF ACTIONS TAKEN BY THE
LOCAL AGENCY FORMATION COMMISSION
FOR SAN BERNARDINO COUNTY**

REGULAR MEETING OF JUNE 18, 2014

All scheduled items were heard in the San Bernardino City Council Chambers, 300 North D Street, First Floor, San Bernardino, California

9:02 A.M. – CALL TO ORDER – FLAG SALUTE

CONSENT ITEMS:

The following consent items are expected to be routine and non-controversial and will be acted upon by the Commission at one time without discussion, unless a request has been received prior to the hearing to discuss the matter.

1. Approval of Minutes for Regular Meeting of May 21, 2014
2. Approval of Executive Officer's Expense Report
3. Ratify Payments as Reconciled for Months of May 2014 and Note Cash Receipts

**ACTION TAKEN – APPROVAL OF MINUTES AND EXECUTIVE OFFICER'S
EXPENSE REPORT; STAFF RECOMMENDATION FOR ITEM 3 APPROVED IN
ITS ENTIRETY**

PUBLIC HEARING ITEMS:

4. Consent Items Deferred for Discussion

NO ITEMS DEFERRED FOR DISCUSSION

5. Consideration of: (1) Notice of Intent to Adopt Mitigated Negative Declaration for LAFCO 3172; and (2) Alternative #1 -- Reorganization to include Annexation to the Big Bear City Community Services District, Formation of an Improvement District, and Detachment from San Bernardino County Fire Protection District and its Mountain Service Zone and Alternative #2 – Reorganization to include Formation of the Baldwin Lake Fire Protection District and Detachment from the San Bernardino County Fire Protection District and its Mountain Service Zone (community of Baldwin Lake)

**ACTION TAKEN – STAFF RECOMMENDATION APPROVED AS AMENDED TO
MODIFY THE LANGUAGE IN SECTION 2C AND TO INCLUDE LANGUAGE RELATED
TO THE WAIVER OF THE ONE YEAR RESTRICTION ON RESUBMITTAL OF THE
FORMATION PROPOSAL, WAIVER OF FEES AND ACCEPTANCE OF EXISTING
SUBMITTED DOCUMENTS AND SUBMISSION OF PETITION IF THE ANNEXATION
SHOULD FAIL. THIS WAIVER WOULD APPLY FOR UP TO ONE YEAR AFTER THE
ISSUANCE OF THE CERTIFICATE OF TERMINATION.**

DISCUSSION ITEMS:

None

INFORMATION ITEMS:

6. Legislative Update Report

REPORT PROVIDED; RECOMMENDATIONS APPROVED

7. Executive Officer's Report:

ORAL REPORT PROVIDED

8. Commissioner Comments

NONE PROVIDED

9. Comments from the Public

NONE PROVIDED

THE COMMISSION HEARING ADJOURNS AT 11:40 A.M.

ATTEST:

REBECCA LOWERY
Clerk to the Commission