

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

REGULAR MEETING OF JULY 16, 2014

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

9:05 A.M. – CALL TO ORDER – FLAG SALUTE

ANNOUNCEMENT: Anyone present at the hearing who is involved with any of the changes of organization to be considered and who has made a contribution of more than \$250 in the past twelve (12) months to any member of the Commission will be asked to state for the record the Commission member to whom the contribution has been made and the matter of consideration with which they are involved.

1a. Swear in new City Member

CITY MEMBER LARRY McCALLON SWORN IN, TERM EXPIRES MAY 2018

1b. Presentation of Resolution of Appreciation to Robert Smith

RESOLUTION PRESENTED

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.

- 2.** Approval of Minutes for Regular Meeting of June 18, 2014
- 3.** Approval of Executive Officer's Expense Report
- 4.** Unaudited Year-End Financial Report for Fiscal Year 2013-14
- 5.** Approval of Fiscal Year 2005-06 Financial Records Destruction Pursuant to Commission Policy
- 6.** Ratify Payments as Reconciled for Month of June 2014 and Note Cash Receipts
- 7.** Consideration of: (1) Review of Mitigated Negative Declaration Prepared by the County of San Bernardino for Conditional Use Permit to Establish a 647,222 (MAX) Sq. Ft. Industrial Building with 12,000 sq. ft. of Office Area to be Used as a High Cube Warehouse Distribution Facility on 31.16 Acres as a CEQA Responsibility Agency for LAFCO SC#389; (2) Review and Approval of Addendum Prepared by LAFCO's Environmental Consultant that Provides Additional Information to Supplement the Mitigated Negative Declaration Adopted by the County on September 17, 2011 to address a Modification in Acreage and Parcel Configuration as a CEQA Lead Agency for LAFCO SC#389; and (3) LAFCO SC#389 – City of Fontana Pre-Annexation Agreement No. 13-00002 for Sewer Service (APNs 232-051-11, 12, 18, 26, 27, 35, 36, 37, 38, and 42)

**ACTION TAKEN – ITEM 7 DEFERRED FOR DISCUSSION; APPROVAL OF MINUTES
AND EXECUTIVE OFFICER'S EXPENSE REPORT AND STAFF RECOMMENDATIONS
FOR ITEMS 4, 5 & 6 APPROVED IN THEIR ENTIRETY**

PUBLIC HEARING ITEMS:

8. Consent Items Deferred for Discussion

Consideration of: (1) Review of Mitigated Negative Declaration Prepared by the County of San Bernardino for Conditional Use Permit to Establish a 647,222 (MAX) Sq. Ft. Industrial Building with 12,000 sq. ft. of Office Area to be Used as a High Cube Warehouse Distribution Facility on 31.16 Acres as a CEQA Responsibility Agency for LAFCO SC#389; (2) Review and Approval of Addendum Prepared by LAFCO's Environmental Consultant that Provides Additional Information to Supplement the Mitigated Negative Declaration Adopted by the County on September 17, 2011 to address a Modification in Acreage and Parcel Configuration as a CEQA Lead Agency for LAFCO SC#389; and (3) LAFCO SC#389 – City of Fontana Pre-Annexation Agreement No. 13-00002 for Sewer Service (APNs 232-051-11, 12, 18, 26, 27, 35, 36, 37, 38, and 42

ACTION TAKEN – CORRECTED ATTACHMENT 4 PRESENTED. STAFF RECOMMENDATION APPROVED

9. CONTINUED FROM MAY 21, 2014 HEARING: Consideration of: (1) CEQA Statutory Exemption for LAFCO 3179; and (2) LAFCO 3179 – Service Review and Sphere of Influence Expansion for County Service Area 54 (Streetlights—Mountain Region)

ACTION TAKEN – STAFF RECOMMENDATIONS APPROVED IN THEIR ENTIRETY

10. CONTINUED FROM MAY 21, 2014 HEARING: Consideration of: (1) CEQA Statutory Exemption for LAFCO 3180; and (2) LAFCO 3180 – Reorganization to Include Annexations to County Service Area 54, Detachment from County Service Area SL-1 and Dissolution of County Service Area 73 and Zone A of County Service Area 53 (Streetlight Reorganization for the Mountain Region)

ACTION TAKEN – ITEM CONTINUED TO THE SEPTEMBER 17, 2014 HEARING

11. Consideration of: (1) Review of Mitigated Negative Declaration Prepared by the County of San Bernardino for General Plan Amendment to Change County Land Use District from East Valley/General Commercial to East Valley/Special Development and to assign a Land Use Designation of East Valley/Special Development for two parcels within the City of Redlands and a Conditional Use Permit for the Construction of a 777,260 Square Foot Industrial Building; and a Tentative Parcel Map 19500 for a One Lot Subdivision on 35.98 Acres as CEQA Responsible Agency for LAFCO 3171A and (2) LAFCO 3171A -- Reorganization to include Detachment from the City of Redlands and Annexations to San Bernardino County Fire Protection District and its Valley Service Zone and County Service Area 70 and its Zone EV-1

ACTION TAKEN – STAFF RECOMMENDATIONS APPROVED IN THEIR ENTIRETY

12. Consideration of: (1) CEQA Statutory Exemption for LAFCO 3177; and (2) LAFCO 3177 – Reorganization to Include City of Fontana Annexation No. 91 and Detachments from County Service Areas 70 and SL-1 (Southwest Industrial Plan area)

ACTION TAKEN – STAFF RECOMMENDATIONS APPROVED IN THEIR ENTIRETY

DISCUSSION ITEMS:

13. Consideration of Request from Second District Supervisor for LAFCO to Contract with the District to Prepare a Preliminary Feasibility Study for Incorporation of the Rim of the World School District Boundary.

ACTION TAKEN – STAFF RECOMMENDATIONS APPROVED IN THEIR ENTIRETY

14. Consideration of Contract Extension #5 with the Executive Officer Extending Term through Fiscal Year 2017-18 with an Annual Increase Commensurate with the Annual Consumer Price Index for all Urban Consumers in the Los Angeles-Anaheim-Riverside Area

**ACTION TAKEN – STAFF RECOMMENDATIONS APPROVED IN THEIR ENTIRETY;
CONTRACT EXTENDED TO SEPTEMBER 30, 2018**

INFORMATION ITEMS:

15. Legislative Update Report

REPORT PROVIDED; ACTION TAKEN TO INDICATE NEUTRAL POSITION ON SB 614 IF AMENDMENTS AS PRESENTED INTRODUCED

16. Executive Officer's Report

ORAL REPORT PROVIDED

17. Commissioner Comments

COMMENTS PROVIDED

18. Comments from the Public

NONE PROVIDED

THE COMMISSION HEARING ADJOURNS AT 10:47 A.M.

ATTEST:

REBECCA LOWERY
Clerk to the Commission