

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

REGULAR MEETING OF DECEMBER 16, 2009

All scheduled items were heard in the San Bernardino County Economic Development Agency Meeting Room, 215 North D Street, Second Floor, Suite 201, San Bernardino

9:17 A.M. – CALL TO ORDER – FLAG SALUTE

CONVENE CLOSED SESSION OF THE LOCAL AGENCY FORMATION COMMISSION

Personnel (Government Code Section 54957)

1. Employee Evaluation – Executive Officer

10:25 A.M. - RECONVENE REGULAR SESSION OF THE LOCAL AGENCY FORMATION COMMISSION

2. Announcement of Action from Closed Session

ACTION TAKEN – 3 MEMBER SUBCOMMITTEE FORMED FOR EXECUTIVE OFFICER TRANSITION

3. Approval of Executive Officer's Expense Report

ACTION TAKEN – STAFF RECOMMENDATION APPROVED

4. Ratify Payments as Reconciled for Month of November 2009 and Note Cash Receipts

ACTION TAKEN – STAFF RECOMMENDATION APPROVED

5. Reconsideration of October 21, 2009 Action on the CALAFCO Request for San Bernardino LAFCO to Host the 2012 CALAFCO Annual Conference

ACTION TAKEN – RESCIND THE APPROVAL FOR HOSTING THE 2012 CALAFCO ANNUAL CONFERENCE, COMMISSION DIRECTION TO WITHDRAW FROM CALAFCO MEMBERSHIP, AND DIRECT THE EXECUTIVE OFFICER TO RESIGN FROM THE CALAFCO LEGISLATIVE COMMITTEE FOR FY 09-10

6. Executive Officer's Oral Report

REPORT PROVIDED

7. Commissioner Comments

NO COMMENTS PROVIDED

8. Comments from the Public

NO COMMENTS PROVIDED

The Commission hearing adjourns at 10:46 a.m.

ATTEST:

REBECCA LOWERY
Deputy Clerk to the Commission