

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

REGULAR MEETING OF OCTOBER 17, 2012

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

9:09 A.M. – CALL TO ORDER - FLAG SALUTE

1. Swear in Regular City Member of the Commission

COMMISSIONER DIANE WILLIAMS SWORN IN, TERM OF OFFICE EXPIRES MAY 2016

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 August 15, 2012
3. Approval of Executive Officer's Expense Report
4. Ratify Payments as Reconciled for Months of July and August 2012 and Note Cash Receipts
5. Review and Approve Request to County Auditor-Controller/Treasurer/Tax Collector to collect Outstanding City and/or District Apportionment Amounts from First Proceeds of Tax Revenues for Fiscal Year 2012-13

ACTION TAKEN – ITEM 5 DEFERRED FOR DISCUSSION; APPROVAL OF MINUTES AND EXECUTIVE OFFICER'S AMENDED EXPENSE REPORT AND STAFF RECOMMENDATION FOR ITEM 4 APPROVED IN ITS ENTIRETY,

PUBLIC HEARING ITEMS:

6. Consent Items Deferred for Discussion

Review and Approve Request to County Auditor-Controller/Treasurer/Tax Collector to collect Outstanding City and/or District Apportionment Amounts from First Proceeds of Tax Revenues for Fiscal Year 2012-13

ACTION TAKEN – STAFF RECOMMENDATION APPROVED AS MODIFIED TO DIRECT STAFF AND LEGAL COUNSEL TO ADDRESS CITY OF SAN BERNARDINO APPORTIONMENT ISSUE

7. Consideration of: (1) CEQA Statutory Exemption for LAFCO 3166; and (2) LAFCO 3166 – Reorganization to include Annexations to the Hesperia Water District and Detachments from County Service Area 70 and its Zone J (water service)

ACTION TAKEN – STAFF RECOMMENDATION APPROVED; COMMISSIONERS MITZELFELT AND RUTHERFORD ABSTAINING

8. Consideration of: (1) Review of Mitigated Negative Declaration Prepared by the County of San Bernardino for Conditional Use Permit to Establish a 647,244 (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 CEQA Responsible Agency for LAFCO SC #368; and (2) LAFCO SC #368 - City of Fontana Pre-Annexation Agreement No. 11-00002 for Sewer Service (APN 0232-051-02, -03, -11, -12, -26, -27, -35, and -38)

ACTION TAKEN – STAFF RECOMMENDATION APPROVED

INFORMATION ITEMS:

9. Notice of Receipt of Property Owner Petition Initiating Proposal Identified as LAFCO 3171 -- Reorganization to include Detachment from the City of Redlands and Annexation to San Bernardino County Fire Protection District, its Valley Service Zone, and County Service Area 70 and its Zone EV-1 Pursuant to Government Code Section 56751

RECEIPT OF APPLICATION NOTED; 60-DAY TIMEFRAME FOR CITY RESPONSE INITIATED

10. Pending Legislation Report

ACTION TAKEN – RATIFICATION OF THE ACTION TO SIGN LETTER OF SUPPORT FOR AB 1098

11. Executive Officer's Oral Report

ORAL REPORT PROVIDED; LAFCO OFFICE TO BE CLOSED DECEMBER 26-28, 2012 FOR THE CHRISTMAS HOLIDAY

12. Commissioner Comments

COMMENTS PROVIDED

13. Comments from the Public

NONE PROVIDED

THE COMMISSION HEARING ADJOURNS AT 10:15 A.M.

ATTEST:

REBECCA LOWERY
Clerk to the Commission