

**MINUTES OF THE LOCAL AGENCY FORMATION COMMISSION
SPECIAL MEETING OF JULY 7, 2010**

SPECIAL MEETING

1:30 P.M.

JULY 7, 2010

PRESENT:

| | | |
|-----------------------|---------------------------------|----------------------------------|
| COMMISSIONERS: | Jim Bagley | Kimberly Cox |
| | Paul Biane | James Curatalo |
| | Robert Colven, Alternate | Brad Mitzelfelt, Chairman |

STAFF:

**Kathleen Rollings-McDonald, Executive Officer
Mark Austin, Special Legal Counsel
Samuel Martinez, Senior LAFCO Analyst
Michael Tuerpe, LAFCO Analyst**

ABSENT:

| | | |
|-----------------------|------------------------------|----------------------------------|
| COMMISSIONERS: | Neil Derry, Alternate | Robert Smith, Alternate |
| | Larry McCallon | Diane Williams, Alternate |

CONVENE SPECIAL SESSION OF THE LOCAL AGENCY FORMATION COMMISSION – CALL TO ORDER – 1:40 P.M. San Bernardino County Economic Development Agency WIB Meeting Room, 215 North D Street, Second Floor, San Bernardino

Chairman Mitzelfelt calls the Special Meeting to order and leads the group in the flag salute.

Chairman Mitzelfelt calls for comments from the public on the closed session items. There are none presented.

ADJOURN TO CLOSED SESSION OF THE LOCAL AGENCY FORMATION COMMISSION

Conference with Legal Counsel Existing Litigation (Government Code Section 54956.9(a)): Susan Hulse v. All Persons Interested in Matter of LAFCO 3067A-F Superior Court Case CIVDS 1002077; and,

Conference with Legal Counsel – Anticipated Litigation (Government Code Section 54956.9(c)): Initiation of Litigation against City of San Bernardino

(Commissioner Cox and Special Counsel Austin arrive at 1:45)

RECONVENE REGULAR SESSION AT 2:30 P.M.

ANNOUNCEMENT OF ACTION FROM CLOSED SESSION

Chairman Mitzelfelt asks Special LAFCO Counsel Mark Austin to report on the closed session. Mr. Austin states that no reportable actions were taken in closed session.

COMMISSIONER COMMENTS

Chairman Mitzelfelt calls for comments from the Commission. There are none.

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COMMENTS FROM THE PUBLIC

Chairman Mitzelfelt calls for comments from the public. There are none.

**THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE COMMISSION, THE HEARING IS
ADJOURNED AT 2:33 P.M.**

ATTEST:

KATHLEEN ROLLINGS-McDONALD
Executive Officer

LOCAL AGENCY FORMATION COMMISSION

BRAD MITZELFELT, Chairman