

**SPECIAL MEETING
of the
CITY SELECTION COMMITTEE
OF SAN BERNARDINO COUNTY**

SPECIAL MEETING AGENDA

Wednesday, June 7, 2023

11:00 a.m.

Santa Fe Depot, 1170 West Third Street
San Bernardino, California

Hesperia Mayor Brigit Bennington will participate
via teleconference from the following location:
Council Chambers, 9700 Seventh Street
Hesperia, California

- I. **CALL TO ORDER**
Mayor Deborah Robertson, City of Rialto
Chair, City Selection Committee

- II. **ROLL CALL & DECLARATION OF ALTERNATE VOTING MEMBERS**
Lynna Monell, San Bernardino County Clerk of the Board of Supervisors
Secretary, City Selection Committee

- III. **APPROVAL OF MAY 04, 2022 MINUTES**

- IV. **APPOINTMENT OF CITY REPRESENTATIVES TO THE INTERAGENCY COUNCIL
ON HOMELESSNESS**
Desert Region

- V. **PUBLIC COMMENT**

- VI. **ADJOURNMENT**

**MEETING OF THE CITY SELECTION COMMITTEE
IN THE COUNTY OF SAN BERNARDINO**

MINUTES

Wednesday, May 4, 2022

11:30 a.m.

Santa Fe Depot

I. **CALL TO ORDER** – The meeting was called to order at 11:30 a.m. by Mayor Javier “John” Dutrey (Montclair), Vice Chair of the City Select Committee.

II. **ROLL CALL & DECLARATION OF ALTERNATE VOTING MEMBERS** - Lynna Monell, San Bernardino County Clerk of the Board of Supervisors and Secretary of the City Selection Committee (CSC), conducted roll call and verified a quorum, with 17 of the county’s 24 cities present as follows:

Adelanto	Not Present
Apple Valley	Mayor Kari Leon
Barstow	Mayor Paul Courtney
Big Bear Lake	Mayor Rick Herrick
Chino	Not Present
Chino Hills	Mayor Ray Marquez
Colton	Mayor Frank Navarro
Fontana	Mayor Acquanetta Warren
Grand Terrace	Mayor Darcy McNaboe
Hesperia	Council Member Rebekah Swanson for Mayor Brigit Bennington
Highland	Mayor Larry McCallon
Loma Linda	Mayor Phill Dupper
Montclair	Mayor Javier “John” Dutrey
Needles	Not Present
Ontario	Mayor Pro Tem Alan D. Wapner for Mayor Paul Leon
Rancho Cucamonga	Mayor Pro Tem Lynne Kennedy for Mayor L. Dennis Michael
Redlands	Not Present
Rialto	Not Present
San Bernardino	Mayor John Valdivia
Twentynine Palms	Not Present
Upland	Not Present
Victorville	Mayor Debra Jones
Yucaipa	Mayor David Avila
Yucca Valley	Mayor Pro Tem Rick Denison for Mayor Jim Schooler

III. **APPROVAL OF THE MARCH 2, 2022 MINUTES**

Mayor Dutrey called for a motion to accept the March 2, 2022 minutes. On motion by Mayor David Avila (Yucaipa), seconded by Mayor Frank J Navarro (Colton), with Mayor Darcy McNaboe and Council Member Rebekah Swanson abstaining, the minutes of the March 2, 2022, City Selection Committee meeting were approved, the roll call vote was as follows:

IV. APPROVAL OF THE MARCH 31, 2022 MINUTES

Mayor Dutrey called for a motion to accept the March 31, 2022, minutes. On motion by Mayor Ray Marquez (Chino Hills), seconded by Mayor Paul Anthony Courtney (Barstow), with Mayor Darcy McNaboe abstaining, the minutes of the March 31, 2022, City Selection Committee meeting were approved, the roll call vote was as follows:

V. MODIFICATIONS TO RULES AND REGULATIONS – Mayor Dutrey asked Lynna Monell to present modifications to the rules and regulations. Lynna noted that the modifications and track changes that were discussed at the March 2, 2021 meeting as well as the changes submitted by Vice Chair Dutrey were included in today's meeting materials and asked if there were any other questions or comments on any other amendments. Discussion and took place regarding proposed changes including the calling and notification of meetings of the Committee. Mayor Dutrey called for a motion to accept the changes as discussed. On motion by Mayor Darcy McNaboe (Grand Terrace), seconded by Mayor Frank J Navarro (Colton), changes were accepted without objection.

VI. PUBLIC COMMENT – There were no public comments

VII. ADJORNMENT – Vice Chair Dutrey adjourned the meeting at 12:01 p.m.

Respectfully submitted,

LYNNA MONELL

Clerk of the Board of Supervisors
County of San Bernardino
Secretary – City Selection Committee

**APPOINTMENT OF CITY REPRESENTATIVE FROM THE DESERT REGION TO
INTERAGENCY COUNCIL ON HOMELESSNESS (ICH)
AT SPECIAL MEETING ON JUNE 7, 2023**

ICH is charged with directing, coordinating and evaluating all of the activities related to the implementation of the 10-Year Strategy to End Homelessness. City representatives are not required to be City Council members but must be at the level of a department director or higher. The membership of ICH is broadly based with representation from all sectors of the community, including but not limited to: homeless service providers, representatives of federal, state and local government, and concerned individuals. Regular meetings of the ICH shall be held at least bi-monthly, at a time and date determined by the members (ICH Bylaws Article VII.A). Pursuant to Government Code section 50270 et seq., the City Selection Committee of San Bernardino County is authorized and obligated to appoint five (5) city representatives to Interagency Council on Homelessness (ICH) for each of five regions described below. ICH Members serve an unlimited term unless the relationship is terminated pursuant to the terms of Article IV of the Bylaws.” (Emphasis added.)

BACKGROUND

The vision of ICH is to provide leadership in creating a “comprehensive countywide network” of service delivery for the homeless population. This is accomplished through the identification of families and individuals who are homeless or at-risk of becoming homeless through facilitation of better communication, planning, coordination, and cooperation among all entities that provide services and/or resources for the relief of homelessness in San Bernardino County through a united effort to eliminate homelessness countywide.

ICH is charged with directing, coordinating and evaluating all of the activities related to the implementation of the 10-Year Strategy to End Homelessness. ICH members are directed to report progress on the implementation of the 10-Year Strategy to their colleagues and constituents following each meeting of ICH. ICH will promote collaborative partnerships among homeless providers, cities, governmental agencies and stakeholders throughout San Bernardino County on a regional basis in order to carry out implementation activities and will develop resources to ensure the funding of homeless projects and 10-Year Strategy recommendations.

The membership of ICH is broadly based with representation from all sectors of the community, including but not limited to: homeless service providers, representatives of federal, state and local government, and concerned individuals. There are 19 members on the ICH, 5 of which are city representatives. Due to the large size of San Bernardino County (22,000+ square miles) and to encourage collaboration among members, representation on the is based on regions. The regions are as follows:

West Valley Region: Encompasses the cities of Chino, Chino Hills, Montclair, Ontario, Rancho Cucamonga, Upland, and the surrounding unincorporated communities.

Central Valley Region: Encompasses the cities of Colton, Fontana, Grand Terrace, Highland, Loma Linda, Redlands, Rialto, San Bernardino, Yucaipa, and the surrounding unincorporated communities.

East Valley Region: Encompasses the cities of Needles, Twenty-nine Palms, Yucca Valley, and the surrounding unincorporated communities.

Desert Region: Encompasses the cities of Adelanto, Apple Valley, Barstow, Hesperia, Victorville, and the surrounding unincorporated communities.

Mountain Region: Encompasses the city of Big Bear and the unincorporated communities which include Blue Jay, Cedar Glen, Cedarpines Park, Crestline, Forest Falls, Green Valley Lake, Lake Arrowhead, Rim Forrest, Running Springs, Skyforest, Sugarloaf, and Twin Peaks.

APPOINTMENT PROCESS

Pursuant to Government Code section 50270 et seq., which authorizes and obligates city selection committees to make appointments as required by law, the City Selection Committee is authorized and obligated by ICH Bylaws to appoint five city representatives to ICH, that is, one for each of the five above-described regions.

Pursuant to Subdivision G of Section 8 of the Committee Rules and Regulations, the Committee Chair has determined that it would be more appropriate for the appointments to ICH to be made pursuant to the procedures set forth below:

1. Each qualified person interested in being a candidate for appointment to ICH may, before or at the special meeting on June 7, 2023, declare orally or in writing his or her candidacy. Such person may, but is not required to, make an oral presentation at the special meeting in support of his or her appointment. Alternatively, a member of the Committee may nominate, either before the special meeting or from the floor at the special meeting, a qualified person and make an oral presentation in support of the appointment. A resume may be, but is not required to be, submitted to the Committee Clerk before or during the special meeting.
2. The Committee shall make appointments from those persons who have declared their candidacy or who have been nominated as set forth in 1 above, at the special meeting scheduled on June 7, 2023, by vote as provided in Section 7 of the rules and regulations.

CANDIDATE MATERIALS

INTERAGENCY COUNCIL ON HOMELESSNESS (ICH)

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An election will be held to fill the unexpired Desert Region Council Member seat that was vacated due to City of Victorville’s resignation from the council effective May 16, 2023.

ICH Primary Member	Declared Candidates