

AGENDA

LOCAL AGENCY FORMATION COMMISSION FOR SAN BERNARDINO COUNTY

**SAN BERNARDINO CITY COUNCIL CHAMBERS
300 NORTH D STREET, FIRST FLOOR, SAN BERNARDINO**

REGULAR MEETING OF APRIL 20, 2016

9:00 A.M. – CALL TO ORDER

Convene Closed Session – Conference Room adjacent to Council Chamber:

Personnel (Government Code Section 54957) – Employee Evaluation – Executive Officer

CALL TO ORDER REGULAR SESSION – 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.

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.

1. Approval of Minutes for Regular Meeting of March 16, 2016
2. Approval of Executive Officer's Expense Report
3. Ratify Payments as Reconciled for Month of March 2016 and Note Cash Receipts

PUBLIC HEARING ITEMS:

4. Consent Items Deferred for Discussion
5. Consideration of: (1) Review of Mitigated Negative Declaration Prepared by the County of San Bernardino to construct a 214,300 Sq. Ft. Industrial Building to be used as a High-Cube Warehouse/Distribution Facility on Approximately 9.89 Acres, as CEQA Responsible Agency for LAFCO SC#405; and (2) LAFCO SC #405 - City of Fontana Pre-Annexation Agreement No. 15-003 for Sewer Service (APN 0234-101-21)
6. Consideration of: (1) CEQA Statutory Exemption for LAFCO 3205 and (2) LAFCO 3205 – Sphere of influence Amendment for San Bernardino County Fire Protection District (City of Needles area)
7. Consideration of: (1) CEQA Statutory Exemption for LAFCO 3206 and (2) LAFCO 3206 – Reorganization to include Annexations to the San Bernardino Fire Protection District, its South Desert Service Zone and Service Zone FP-5

DISCUSSION ITEMS:

8. Review and Consideration of Policy Updates Related to Approval of SB 239 – Contracts for the Provisions of Fire Protection by Contract **(TO BE CONTINUED TO JUNE 15, 2016 HEARING)**
9. Preliminary Budget Review for Fiscal Year 2016-17:
 - A. Proposed Schedule of Fees, Charges and Deposits
 - B. Proposed Budget for Fiscal Year 2016-17:
 - 1) Third Quarter Review FY 2015-16
 - 2) Proposed Budget for FY 2016-17
 - 3) Consideration of Lease for Office Space with San Bernardino Association of Governments (SANBag) and Southern California Association of Governments (SCAG)
 - 4) Executive Officer Contract

INFORMATION ITEMS:

10. Legislative Update Report
11. Executive Officer's Oral Report
12. Commissioner Comments
(This is an opportunity for Commissioners to comment on issues not listed on the agenda, provided that the subject matter is within the jurisdiction of the Commission and that no action may be taken on off-agenda items unless authorized by law.)
13. Comments from the Public
(By Commission policy, the public comment period is limited to five minutes per person for comments related to items under the jurisdiction of LAFCO.)

The Commission may adjourn for lunch from 12:00 to 1:30 p.m. The Commission may take action on any item listed in this Agenda whether or not it is listed For Action. In its deliberations, the Commission may make appropriate changes incidental to the above-listed proposals.

Materials related to an item on this Agenda submitted to the Commission or prepared after distribution of the agenda packet will be available for public inspection in the LAFCO office at 215 N. D St., Suite 204, San Bernardino, during normal business hours, on the LAFCO website at www.sbclafco.org, and at the hearing.

Current law and Commission policy require the publishing of staff reports prior to the public hearing. These reports contain technical findings, comments, and recommendations of staff. The staff recommendation may be accepted or rejected by the Commission after its own analysis and consideration of public testimony.

IF YOU CHALLENGE ANY DECISION REGARDING ANY OF THE ABOVE PROPOSALS IN COURT, YOU MAY BE LIMITED TO RAISING ONLY THOSE ISSUES YOU OR SOMEONE ELSE RAISED DURING THE PUBLIC TESTIMONY PERIOD REGARDING THAT PROPOSAL OR IN WRITTEN CORRESPONDENCE DELIVERED TO THE LOCAL AGENCY FORMATION COMMISSION AT, OR PRIOR TO, THE PUBLIC HEARING.

The Political Reform Act requires the disclosure of expenditures for political purposes related to a change of organization or reorganization proposal which has been submitted to the Commission, and contributions in support of or in opposition to such measures, shall be disclosed and reported to the same extent and subject to the same requirements as provided for local initiative measures presented to the electorate (Government Code Section 56700.1). Questions regarding this should be directed to the Fair Political Practices Commission at www.fppc.ca.gov or at 1-866-ASK-FPPC (1-866-275-3772).

A person with a disability may contact the LAFCO office at (909) 388-0480 at least 72-hours before the scheduled meeting to request receipt of an agenda in an alternative format or to request disability-related accommodations, including auxiliary aids or services, in order to participate in the public meeting. Later requests will be accommodated to the extent feasible.