

ORGANIZATIONAL MEETING OF LOCAL AGENCY FORMATION COMMISSION

WEDNESDAY, OCTOBER 30, 1963, AT 2:00 P.M.

Present: Commissioners Paul J. Young
 Ross Dana
 Charles Parker, Redlands
 William Kisting, Upland
 Robert Hughbanks, Rialto (alternate)

The meeting is convened by V. Dennis Wardle, County Clerk.

RE: TEMPORARY CHAIRMAN; PAUL J. YOUNG APPOINTED

On motion of Dana, second by Kisting, and carried unanimously, Paul Young is elected Temporary Chairman.

There is discussion of procedure in the election of the fifth member of the Commission.

RE: EXECUTIVE SESSION; SELECTION OF ALTERNATE MEMBER

On motion of Kisting, second by Parker, and carried unanimously, the Commission adjourns the meeting for an executive session in order to discuss potential candidates.

At 3:45 P.M., the Temporary Chairman Young reconvenes the Commission in order that action may be taken on the fifth member of the Commission.

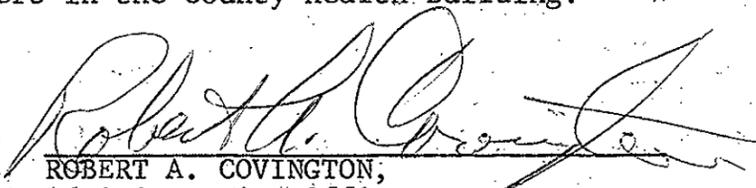
RE: ALTERNATE MEMBER; WILLIAM M. FISHER APPOINTED

On motion of Dana, second by Kisting, carried unanimously, William M. Fisher, 7736 Linden Avenue, Fontana, California, is selected as the fifth member representing the public for the Local Agency Formation Commission.

RE: MEETING; NEXT MEETING NOVEMBER 6, 1963, AT 2:00 P.M.

There is consideration of future meeting days and on motion of Kisting, second by Parker, and carried unanimously, the next meeting of the Commission is set for November 6, 1963, at 2:00 P.M., in the Planning Commission Chambers in the County Health Building.

The meeting adjourned at 4:00 P.M.



ROBERT A. COVINGTON,
 Administrative Officer
 County of San Bernardino

REGULAR MEETING OF THE LOCAL AGENCY FORMATION COMMISSION

WEDNESDAY, NOVEMBER 6, 1963, AT 2:00 P.M.

Present: Commissioners Paul J. Young
 Ross Dana
 Charles Parker
 William Kisting
 William M. Fisher
 Robert Hughbanks, Alternate

The meeting is called to order by Acting Chairman Paul J. Young. The oath of office is administered to all Commissioners and Alternate Commissioner by County Clerk V. Dennis Wardle.

RE: CHAIRMAN; P. J. YOUNG APPT'D

Commissioner Dana, by motion, places the name of Paul J. Young in nomination for the office of Chairman, Local Agency Formation Commission. Said motion is seconded by Commissioner Parker.

Commissioner Kisting moves that the nominations be closed and that a unanimous ballot be cast in favor of Commissioner Young. Motion is seconded by Commissioner Parker and carried unanimously.

At this time, Chairman Young thanks the members of the Commission for the honor of serving as Chairman and comments upon the principles and duties of the Commission.

RE: TERM OF OFFICE; DETERMINED BY LOT

At this time, the members of the Commission draw lots to determine terms of office and the results are announced by the Clerk as follows:

Paul J. Young	4 years	William Kisting	3 years
Ross Dana	2 years	William M. Fisher	3 years
Charles Parker	1 year		

RE: TERM OF OFFICE; ALTERNATE MEMBER; FIXED AT 3 YEARS

On motion of Commissioner Kisting, duly seconded by Commissioner Fisher, and carried unanimously, the term of office for the alternate member of the Commission, Mr. Robert Hughbanks, is hereby fixed at 3 years.