

# **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 MAY 18, 2016**

#### **9:00 A.M. – CALL TO ORDER – FLAG SALUTE**

1. Public Comments on Closed Session

#### **CONVENE CLOSED SESSION – Conference Room adjacent to Council Chamber:**

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

#### **CONVENE PUBLIC SESSION**

**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.

2. Swear in Regular Special District and City Commissioners
3. Selection of Chair and Vice Chair
4. Interview and Select Alternate Public Member

#### **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

5. Approval of Minutes for Regular Meeting of April 20, 2016
6. Approval of Executive Officer's Expense Report
7. Ratify Payments as Reconciled for Month of April 2016 and Note Cash Receipts

#### **PUBLIC HEARING ITEMS:**

8. Consent Items Deferred for Discussion
9. Consideration of: (1) Final Environmental Impact Report Adopted by the City of Rialto for the Annexation No.170, General Plan Amendment No. 29, Specific Plan No. 12, and Development Agreement for the Lytle Creek Ranch Specific Plan (SCH No.

2009061113), as a CEQA Responsible Agency for LAFCO 3201; (2) Adoption of Facts, Findings and Statement of Overriding Considerations; and (3) LAFCO 3201 – Reorganization to include Annexations to the City of Rialto and the West Valley Water District and Detachments from San Bernardino County Fire Protection District and its Valley Service Zone, Fontana Fire Protection District, County Service Area SL-1 and County Service Area 70

10. Fiscal Year 2016-17 Final Budget Review to include the Following:
  - a. Consideration of (1) CEQA Statutory Exemption for Schedule of Fees, Deposits and Charges Revisions; and (2) Review of Adoption of Schedule of Fees, Deposits, and Charges for Fiscal Year 2016-17
  - b. Review and Adoption of Final Budget for Fiscal Year 2016-17 including the following:
    - i. Final Budget for FY 2016-17 and Apportionment for Independent Special Districts, Cities and the County
    - ii. Executive Officer Contract
    - iii. Approval of Negotiating Lease and Tenant Improvements for Move to the Harvey House area of the San Bernardino Depot by no later than June 30, 2017

**DISCUSSION ITEMS:**

11. Discussion of Implementation Issues on Conditions of Approval for LAFCO 3198 – Reorganization to Include Annexations to the San Bernardino County Fire Protection District et al (City of San Bernardino) and LAFCO 3200 – Reorganization to include Annexations to San Bernardino County Fire Protection District et al (Twentynine Palms community):
  - a. LAFCO Resolution No. 3211 for LAFCO 3198 – Condition No. 7 related to the receipt of a Workers Compensation Tailing Insurance policy and Condition No. 11 requiring the creation of a separate subzone of FP-5 to reflect the City of San Bernardino boundary prior to placement of special tax on the tax roll
  - b. LAFCO Resolution No. 3216 for LAFCO 3200 -- Condition No. 7 related to the receipt of a Workers Compensation Tailing Insurance policy and Condition No. 10 requiring the creation of a separate subzone of FP-5 to reflect the Twentynine Palms community boundary prior to placement of special tax on the tax roll

**INFORMATION ITEMS:**

12. Legislative Update Report
13. Executive Officer's Oral Report
  - a. Letter from Somach Simmons & Dunn related to Sterling Natural Resources Center and East Valley Water District and LAFCO Response
  - b. Schedule of Upcoming Hearings
14. 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.)

**15. Comments from the Public**

(By Commission policy, the public comment period is limited to five minutes per person for comments related to other items under the jurisdiction of LAFCO not on the agenda.)

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](http://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](http://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.