

**SUMMARY OF ACTIONS TAKEN BY THE  
LOCAL AGENCY FORMATION COMMISSION  
FOR SAN BERNARDINO COUNTY**

REGULAR MEETING OF NOVEMBER 15, 2017

**9:07 A.M. – CALL TO ORDER – FLAG SALUTE**

**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 October 18, 2017
2. Approval of Executive Officer's Expense Report
3. Ratify Payments as Reconciled for Month of October 2017 and Note Cash Receipts

**ACTION TAKEN – APPROVAL OF MINUTES, STAFF RECOMMENDATION FOR EXECUTIVE OFFICER'S EXPENSE REPORT, AND RATIFICATION OF PAYMENTS**

4. Consent Items Deferred for Discussion

**NO ITEMS DEFERRED FOR DISCUSSION**

**PUBLIC HEARING ITEMS**

5. Consideration of: (1) CEQA Statutory Exemption for LAFCO 3221; and (2) LAFCO 3221 – Annexation to the Lake Arrowhead Community Services District (APN 0336-111-04)

**ACTION TAKEN – STAFF RECOMMENDATION APPROVED IN ITS ENTIRETY**

**DISCUSSION ITEMS**

6. Consideration of: (1) Review of Mitigated Negative Declaration Prepared by the City of Redlands for Annexation No. 94, Zone Change No. 454, Tentative Tract Map No. 19942, and Demolition Permit NO. 258; (2) Review Addendum Prepared by LAFCO Environmental Consultant to address the inclusion of Additional Right-of-Way, as CEQA Lead Agency for LAFCO 3207; and (3) LAFCO 3207 –

Reorganization to include City of Redlands Annexation No. 94 and Detachments from San Bernardino County Fire Protection District, Its Valley Service Zone, County Service Area 70 and its Zone P-7 (Sam-Redlands, LLC)

**ACTION TAKEN – RECOMMENDATION MODIFIED BY THE COMMISSION TO ONLY INCLUDE THE ORIGINAL BOUNDARY FOR PROPOSAL; BALANCE OF STAFF RECOMMENDATION APPROVED**

7. Six Month Update on the City of Rialto’s Initiation of its Five North Rialto Islands

**ACTION TAKEN – STAFF RECOMMENDATION APPROVED IN ITS ENTIRETY, INCLUDING RECOMMENDATION FOR CHAIR TO SEND LETTER TO CITY OF RIALTO REQUESTING INFORMATION**

8. Authorize LAFCO Staff to Conduct the Special District Selection for the Membership on the San Bernardino Countywide Oversight Board at the Request of the San Bernardino County Auditor-Controller/Treasurer/Tax Collector.

**ACTION TAKEN – STAFF RECOMMENDATION APPROVED IN ITS ENTIRETY**

**INFORMATION ITEMS:**

7. Legislative Update Report

**NOTHING TO REPORT AT THIS TIME**

8. Executive Officer’s Report

**UPDATE ON NEW PROPOSALS AND AGENDAS FOR REMAINDER OF THE CALENDAR YEAR**

9. Commissioner Comments

**COMMENTS PROVIDED**

10. Comments from the Public

**COMMENTS PROVIDED**

**THE COMMISSION HEARING ADJOURNS AT 10:55 A.M. IN MEMORY OF RICHARD “DICK” PEARSON**

ATTEST:

LA TRICI JONES  
Clerk to the Commission