

AGENDA

LOCAL AGENCY FORMATION COMMISSION FOR SAN BERNARDINO COUNTY

NORTON REGIONAL EVENT CENTER
1601 EAST THIRD STREET, SAN BERNARDINO

REGULAR MEETING OF JANUARY 19, 2022

9:00 A.M. – CALL TO ORDER – 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.

1. Presentation of Resolutions of Appreciation to Robert Lovingood and Janice Rutherford for their LAFCO Service as County Members, and Louisa Amis for her LAFCO Service as 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.

2. Approval of Minutes for Regular Meeting of November 2021
3. Approval of Executive Officer's Expense Report
4. Ratify Payments as Reconciled and Note Cash Receipts for Months of October and November 2021
5. Review and Approve Contract with Event Design Lab for Video Production of Commission Meetings at the Norton Regional Event Center
6. Consent Items Deferred for Discussion

PUBLIC HEARING ITEMS:

7. Consideration of: (1) CEQA Categorical Exemption filed by the County of San Bernardino for a Minor Use Permit to establish a carwash to include a 5,850 sq. ft. structure to include the carwash tunnel, offices, storage and related improvements on approximately 1.04 acres as CEQA Responsible Agency for LAFCO SC#475; and (2) LAFCO SC#475 – City of Montclair Irrevocable Agreement to Annex No. 21-58-I-100 (APN 1011-341-51)
8. Consideration of: (1) Review of Mitigated Negative Declaration for a Conditional Use Permit prepared by the County of San Bernardino to construct and operate a 29,860 square-foot place of worship with related on-site facilities on approximately 5.53 acres, as CEQA Responsible Agency for LAFCO SC#476; and (2) LAFCO SC#476 – City of Loma Linda Irrevocable Agreement to Annex for Water and Sewer Service (APN 0293-111-15)

9. Consideration of: (1) Review of Environmental Impact Report (EIR No. 534) for a General Plan Amendment (GPA No. 1079), Change of Zone (CZO No. 7799), Plot Plan (PP No. 25337), and Parcel Map No. 36564 prepared by the County of Riverside to construct a distribution facility consisting of two industrial buildings totaling 1,823,760 square feet on approximately 246 acres as CEQA Responsible Agency for LAFCO 3251; (3) Adoption of Facts, Findings and Statement of Overriding Considerations; and (4) LAFCO 3251 – Annexation to the Yucaipa Valley Water District (I-10 Logistics Owner, LLC)

DISCUSSION ITEMS:

10. Review and Accept Audit Report for Fiscal Year Ended June 30, 2021
11. Review and Accept the Special Study for the Morongo Valley Community Services District (LAFCO 3253)
12. Mid-Year Budget Review for Fiscal Year 2021-22 and Consideration of Increasing Appropriation to Legal Counsel Account
13. Review and Consider Methods on Additional Payments towards LAFCO's Net Pension Liability (MOVED TO THE FEBRUARY 16, 2022 MEETING)
14. Review and Accept the 2021 Mapping of the Disadvantaged Unincorporated Communities for San Bernardino County (MOVED TO THE FEBRUARY 16, 2022 MEETING)

INFORMATION ITEMS:

15. Legislative Update Report
16. Executive Officer's Report
17. 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.)
18. 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 1170 West Third Street, Unit 150, San Bernardino, during normal business hours, and on the LAFCO website at www.sbclafco.org.

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.

1/12/21:as