

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

REGULAR MEETING OF NOVEMBER 16, 2011

All scheduled items were heard in the San Bernardino City Council Chambers, 300 North D Street, First Floor, San Bernardino, California

9:03 A.M. – CALL TO ORDER - FLAG SALUTE

CONSENT ITEMS:

1. Approval of Minutes for Regular Meeting of October 19, 2011
2. Approval of Executive Officer's Expense Report
3. Ratify Payments as Reconciled for Month of October 2011 and Note Cash Receipts

ACTION TAKEN – APPROVAL OF MINUTES AND EXECUTIVE OFFICER'S EXPENSE REPORT, STAFF RECOMMENDATION FOR ITEM 3 APPROVED IN ITS ENTIRETY

PUBLIC HEARING ITEMS:

4. Consent Items Deferred for Discussion

NO ITEMS DEFERRED FOR DISCUSSION

5. Consideration of: (1) CEQA Statutory Exemption for LAFCO 3125; and (2) LAFCO 3125 - Service Review and Sphere of Influence Update for City of Big Bear Lake (**REQUEST FOR CONTINUANCE TO FEBRUARY 15, 2012 HEARING**)

ACTION TAKEN – MATTER CONTINUED TO FEBRUARY 15, 2012 HEARING

6. Consideration of: (a) CEQA Statutory Exemption for LAFCO 3160 and (2) LAFCO 3160 – Service Review and Sphere of Influence Establishment for Phelan Piñon Hills Community Services District (**Continued from the October 19, 2011 Hearing**)

ACTION TAKEN – STAFF RECOMMENDATION APPROVED IN ITS ENTIRETY

7. Consideration of: (a) CEQA Statutory Exemption for LAFCO 3167 and (2) LAFO 3167 – Activation of Solid Waste Powers for the Phelan Piñon Hills Community Services District (**Continued from the October 19, 2011 Hearing**)

ACTION TAKEN – STAFF RECOMMENDATION APPROVED IN ITS ENTIRETY

DISCUSSION ITEMS:

8. Approval for Signing Memorandum of Understanding for Transfer of Principal County Status for Sphere of Influence Determinations for Multi-County Special Districts with Los Angeles, Orange and Riverside LAFCOs

ACTION TAKEN – STAFF RECOMMENDATION APPROVED

INFORMATION ITEMS:

9. Legislative Report

ORAL REPORT PROVIDED

10. Executive Officer's Oral Report

ORAL REPORT PROVIDED

11. Commissioner Comments

COMMENTS PROVIDED

12. Comments from the Public

NONE PROVIDED

The Commission hearing adjourns at 10:03 a.m.