

**MEETING OF THE CITY SELECTION COMMITTEE
IN THE COUNTY OF SAN BERNARDINO**

MINUTES

Wednesday, April 3, 2024

11:57 a.m.

Santa Fe Depot

I. CALL TO ORDER – The meeting was called to order at 11:57 a.m. by Mayor Deborah Robertson (Rialto), Chair of the City Select Committee.

II. ROLL CALL & DECLARATION OF ALTERNATE VOTING MEMBERS - Lynna Monell, San Bernardino County Clerk of the Board of Supervisors and Secretary of the City Selection Committee (CSC), conducted roll call and verified a quorum, with 16 of the county's 24 cities present as follows:

Adelanto	Not Present
Apple Valley	Not Present
Barstow	Not Present
Big Bear Lake	Council member Rick Herrick for Mayor Perri Melnick
Chino	Mayor Eunice Ulloa
Chino Hills	Council member Ray Marquez for Mayor Cynthia Moran
Colton	Not Present
Fontana	Mayor Aquanetta Warren
Grand Terrace	Mayor Bill Hussey
Hesperia	Mayor Brigit Bennington
Highland	Not Present
Loma Linda	Mayor Phill Dupper
Montclair	Mayor Javier "John" Dutrey
Needles	Not Present
Ontario	Council member Alan D. Wapner for Mayor Paul S. Leon
Rancho Cucamonga	Mayor L. Dennis Michael
Redlands	Not Present
Rialto	Mayor Deborah Robertson
San Bernardino	Mayor Helen Tran
Twentynine Palms	Not Present
Upland	Council member Rudy Zuniga for Mayor Bill Velto
Victorville	Mayor Elizabeth "Liz" Becerra
Yucaipa	Not Present
Yucca Valley	Council member Rick Denison for Mayor Robert Lombardo

III. APPROVAL OF THE JUNE 7, 2023, AND DECEMBER 6, 2023, MINUTES

Chair Robertson called for a motion to accept the June 7, 2023, and December 6, 2023, minutes. On motion by Mayor Eunice Ulloa (Chino), seconded by Mayor Liz Becerra (Victorville), the

minutes of the June 7, 2023, and December 6, 2023, City Selection Committee meeting were approved by a unanimous vote of the members present.

IV. APPOINTMENT OF THE CITY SELECTION COMMITTEE CHAIR

Chair Robertson stated that the purpose of the election was to fill the Chair position for the City Selection Committee for a term that will expire in May 2026. The Chair asked Lynna Monell to explain the process and conduct the election Lynna Monell explained that there was one declared candidate, Mayor John Dutrey (Montclair), and nominations would be taken from the floor. On motion by Council member Alan D. Wapner (Ontario), seconded by Mayor Phill Dupper (Loma Linda), Mayor John Dutrey (Montclair) was appointed by a unanimous vote of the members present.

V. APPOINTMENT OF THE CITY SELECTION COMMITTEE VICE CHAIR

Chair Robertson stated that the purpose of the election was to fill the Vice Chair position for the City Selection Committee for a term that will expire in May 2026. The Chair asked Lynna Monell to explain the process and conduct the election Lynna Monell explained that there was one declared candidate, Acquanetta Warren (Fontana), and nominations would be taken from the floor. On motion by Council member Alan D. Wapner (Ontario), seconded by Mayor Deborah Robertson (Rialto), Mayor Acquanetta Warren (Fontana) was appointed by a unanimous vote of the members present.

VI. APPOINTMENT OF ONE PRIMARY MEMBER OF THE LOCAL AGENCY FORMATION COMMISSION

Chair Robertson stated that the purpose of the election was to fill the primary member position currently held by Mayor Acquanetta Warren (Fontana) for LAFCO for a term that will expire in May 2026. The Chair asked Lynna Monell to explain the process and conduct the election. Lynna Monell explained that there was one declared candidate, Acquanetta Warren (Fontana), and nominations would be taken from the floor. On motion by Council member Alan D. Wapner (Ontario), seconded by Mayor Phill Dupper (Loma Linda), Mayor Acquanetta Warren (Fontana) was appointed, by a unanimous vote of the members present.

VII. PUBLIC COMMENT – There were no public comments.

VIII. ADJORNMENT – Chair Robertson adjourned the meeting at 12:04 p.m.

Respectfully submitted,

LYNNA MONELL

Clerk of the Board of Supervisors
County of San Bernardino
Secretary – City Selection Committee