

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

MINUTES

Wednesday, March 3, 2021

11:30 a.m.

Via Zoom

I. **CALL TO ORDER** – The meeting was called to order at 11:30 a.m. by Mayor Deborah Robertson (Rialto), Chair of the City Selection 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 18 of the county's 24 cities present as follows:

Adelanto	Not present
Apple Valley	Mayor Curt Emick
Barstow	Not present
Big Bear Lake	Mayor David Caretto
Chino	Mayor Eunice Ulloa
Chino Hills	Council Member Ray Marquez for Mayor Brian Johsz
Colton	Mayor Frank J. Navarro
Fontana	Mayor Acquanetta Warren
Grand Terrace	Mayor Darcy McNaboe
Hesperia	Mayor Cameron Gregg
Highland	Not present
Loma Linda	Mayor Phill Dupper
Montclair	Mayor Javier "John" Dutrey
Needles	Not present
Ontario	Mayor Pro Tem Alan D. Wapner for Mayor Paul S. Leon
Rancho Cucamonga	Mayor L. Dennis Michael
Redlands	Mayor Paul Barich
Rialto	Mayor Deborah Robertson
San Bernardino	Mayor John Valdivia
Twentynine Palms	Not present
Upland	Not present
Victorville	Mayor Debra Jones
Yucaipa	Council Member David Avila for Mayor Greg Bogh
Yucca Valley	Council Member Rick Denison for Mayor Merl Abel

III. **APPROVAL OF JUNE 3, 2020 MINUTES**

On motion by Mayor Frank J. Navarro (Colton), seconded by Mayor John Valdivia (San Bernardino), the minutes of the June 3, 2020 City Selection Committee meeting were approved, the roll call vote was as follows:

Adelanto	Not present
Apple Valley – Mayor Curt Emick	Abstain
Barstow	Not present
Big Bear Lake – Mayor David Caretto	Yes
Chino – Mayor Eunice Ulloa	Yes
Chino Hills – Council Member Ray Marquez	Yes
Colton – Mayor Frank J. Navarro	Yes
Fontana – Mayor Acquanetta Warren	Yes
Grand Terrace – Mayor Darcy McNaboe	Yes
Hesperia – Mayor Cameron Gregg	Abstain
Highland	Not present
Loma Linda – Mayor Phill Dupper	Yes
Montclair – Mayor Javier “John” Dutrey	Yes
Needles	Not present
Ontario – Mayor Pro Tem Alan D. Wapner	Not present
Rancho Cucamonga – Mayor L. Dennis Michael	Yes
Redlands – Mayor Paul Barich	Yes
Rialto – Mayor Deborah Robertson	Yes
San Bernardino – Mayor John Valdivia	Yes
Twentynine Palms	Not present
Upland	Not present
Victorville – Mayor Debra Jones	Yes
Yucaipa – Council Member David Avila	Abstain
Yucca Valley – Council Member Rick Denison	Yes

IV. ELECTION OF CAL ID REMOTE AREA NETWORK (RAN) BOARD MEMBER

Chair Robertson asked Secretary Monell to conduct the election for the CAL ID Remote Area Network (RAN) Board Member position. Ms. Monell stated that the successful candidate will be the one who receives a majority vote from the cities represented. There were no declared candidates for this position. Chair Robertson called upon Mayor Acquanetta Warren (Fontana) who gave a brief overview of the CAL ID RAN Board based on her experience in this position for the past four years. Chair Robertson called for nominations from the floor.

Mayor Warren gave her support to Mayor Phill Dupper (Loma Linda) to serve on this board. There were no other nominations. Chair Robertson gave Mayor Dupper an opportunity to speak on his interest and qualifications for this position. Mayor Dupper indicated that he has knowledge and experience with the Sheriff’s Department, and would be happy to serve on this board.

On motion by Mayor L. Dennis Michael (Rancho Cucamonga), seconded by Mayor John Valdivia (San Bernardino), Mayor Phill Dupper was elected to the CAL ID RAN Board Member position for a 4-year term, ending March 2025. The roll call vote was as follows:

Adelanto	Not present
Apple Valley – Mayor Curt Emick	Yes
Barstow	Not present
Big Bear Lake – Mayor David Caretto	Yes
Chino – Mayor Eunice Ulloa	Yes
Chino Hills – Council Member Ray Marquez	Yes
Colton – Mayor Frank J. Navarro	Yes
Fontana – Mayor Acquanetta Warren	Yes

Grand Terrace – Mayor Darcy McNaboe	Yes
Hesperia – Mayor Cameron Gregg	Yes
Highland	Not present
Loma Linda – Mayor Phill Dupper	Yes
Montclair – Mayor Javier “John” Dutrey	Yes
Needles	Not present
Ontario – Mayor Pro Tem Alan D. Wapner	Yes
Rancho Cucamonga – Mayor L. Dennis Michael	Yes
Redlands – Mayor Paul Barich	Yes
Rialto – Mayor Deborah Robertson	Yes
San Bernardino – Mayor John Valdivia	Yes
Twentynine Palms	Not present
Upland	Not present
Victorville – Mayor Debra Jones	Yes
Yucaipa – Council Member David Avila	Yes
Yucca Valley – Council Member Rick Denison	Yes

V. PUBLIC COMMENT – None

VI. ADJOURNMENT – Chair Robertson adjourned the meeting at 11:47 a.m.

Respectfully submitted,

LYNNA MONELL

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