

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

A G E N D A

**Wednesday, March 2, 2022
11:30 a.m.**

MEETING ACCESSIBLE VIA ZOOM AT:

<https://sbcounty.zoom.us/j/96483365077?pwd=WINmNXdEUkFaSzVQUzBSTGZGVlQ3Zz09>

Meeting ID: 964 8336 5077

Passcode: 138305

TELECONFERENCE

Dial: 1-669-900-6833

Meeting ID: 964 8336 5077

Passcode: 138305

THIS MEETING WILL BE CONDUCTED PURSUANT TO THE PROVISIONS OF AB361 WHICH SUSPENDS CERTAIN REQUIREMENTS OF THE RALPH M. BROWN ACT. MEMBERS OF THE CITY SELECTION COMMITTEE MAY ATTEND THE MEETING VIA TELECONFERENCE OF VIDEO CONFERENCE AND WILL PARTICIPATE IN THE MEETING TO THE SAME EXTENT AS IF THEY WERE PRESENT. MEMBERS OF THE PUBLIC MAY WATCH AND PARTICIPATE ELECTRONICALLY IN THE MEETINGS.

The County of San Bernardino is continuing to hold public meetings to conduct essential County business. Pursuant to the Governor's Executive Order, members of the City Selection Committee may attend the meeting via teleconference or videoconference or phone conference and will participate in the meeting to the same extent as if they were present. Members of the public may participate in the meeting by calling 1-669-900-6833, meeting ID 964 8336 5077, passcode 138305. Please mute phones, until you are called to speak.

I. CALL TO ORDER

Mayor Deborah Robertson, City of Rialto
Chair, City Selection Committee

II. ROLL CALL & DECLARATION OF ALTERNATE VOTING MEMBERS

Lynna Monell, San Bernardino County Clerk of the Board of Supervisors
Secretary, City Selection Committee

III. ADOPT RESOLUTION TO MAKE CERTAIN FINDINGS AS REQUIRED BY CA GOVT CODE SECTION 54953(E) TO PARTICIPATE IN MEETINGS OF THE CITY SELECTION COMMITTEE VIRTUALLY VIA TELEPHONE.

IV. APPROVAL OF MARCH 3, 2021 MINUTES

V. ELECTION OF CITY SELECTION COMMITTEE CHAIR

Note: No candidate(s) declared; nominations will be taken from the floor.

- A. Statement of Candidate(s) (3 minutes maximum)
- B. Election of City Selection Committee Chair

VI. ELECTION OF CITY SELECTION COMMITTEE VICE CHAIR

Note: No candidate(s) declared; nominations will be taken from the floor.

- A. Statement of Candidate(s) (3 minutes maximum)
- B. Election of City Selection Committee Vice Chair

VI. ELECTION OF LOCAL AGENCY FORMATION COMMISSION (LAFCO) PRIMARY MEMBER

Declared Candidate(s): Damon L. Alexander, City of San Bernardino and Phil Dupper, City of Loma Linda

- A. Statement of Candidate(s) (3 minutes maximum)
- B. Election of LAFCO Primary Member

VII. ELECTION OF LOCAL AGENCY FORMATION COMMISSION (LAFCO) ALTERNATE MEMBER

Note: No candidate(s) declared; nominations will be taken from the floor.

- A. Statement of Candidate(s) (3 minutes maximum)
- B. Election of LAFCO Alternate Member

VII. PUBLIC COMMENT

VIII. ADJOURNMENT

CITY SELECTION COMMITTEE

RESOLUTION NO. 2022-1

A RESOLUTION OF THE CITY SELECTION COMMITTEE FINDING THAT MEETING IN PERSON PRESENTS AN IMMINENT RISK TO THE HEALTH OR SAFETY OF ATTENDEES AS A RESULT OF THE COVID-19 STATE OF EMERGENCY

WHEREAS, on March 4, 2020, the Governor proclaimed a State of Emergency to exist in California as a result of the threat of COVID-19; and

WHEREAS, on March 17, 2020, the Governor issued Executive Order N-29-20, under the provisions of Government Code section 8571, finding that strict compliance with various statutes and regulations specified in that order would prevent, hinder, or delay appropriate actions to prevent and mitigate the effects of COVID-19; and

WHEREAS, Executive Order N-29-20, in part, suspended certain provisions of the Ralph M. Brown Act (Brown Act) related to participation in meetings via teleconference in order to provide legislative bodies with more flexibility to hold public meetings while maintaining social distancing due to COVID-19; and

WHEREAS, on June 11, 2021, the Governor issued Executive Order N-08-21 which, in part, provides that the teleconferencing provisions set forth in Executive Order N-29-20 expire on September 30, 2021; and

WHEREAS, on September 16, 2021, the Governor signed Assembly Bill 361 into law, amending the Brown Act in order to continue some of the teleconferencing flexibility during a State of Emergency following the expiration of Executive Order N-29-20 on September 30, 2021; and

WHEREAS, in order to utilize the teleconferencing provisions of Assembly Bill 361, there must be a proclaimed State of Emergency and either: (1) social distancing measures recommended by State or local officials or (2) the legislative body must make certain initial findings; and

WHEREAS, to continue to the utilize the teleconferencing provisions of Assembly Bill 361, within 30 days of holding a meeting under the provisions enacted by Assembly Bill 361, the legislative body must make new findings; and

WHEREAS, since the Committee last met, a new strain of COVID-19 has emerged and is extremely contagious; and

WHEREAS, there is currently a State of Emergency in California pursuant to the Governor's March 4, 2020, proclamation; and

WHEREAS, due to the ongoing State of Emergency and the public health threat posed by COVID-19, the CITY SELECTION COMMITTEE seeks to make findings, as required by Assembly Bill 361, that as a result of the COVID-19 State of Emergency, meeting in person would present an imminent risk to the health or safety of meeting attendees; and

WHEREAS, the circumstances of the State of Emergency continue to directly impact the ability

of the members of the legislative body and members of the public to meet safely in person;

NOW, THEREFORE, BE IT RESOLVED, by the CITY SELECTION COMMITTEE, as follows:

Section 1. The Governor's State of Emergency Declaration, issued on March 4, 2020, remains active.

Section 2. As a result of the March 4, 2020, State of Emergency, meeting in person would present an imminent risk to the health or safety of attendees.

Section 3. The circumstances of the emergency have been considered and the State of Emergency directly impacts the ability of the CITY SELECTION COMMITTEE and members of the public to meet safely in person.

Section 4. This Resolution and the findings contained herein shall apply to all meetings of the Committee and all of the Standing Sub-Committees of the CITY SELECTION COMMITTEE.

The foregoing Resolution was passed and adopted this 2nd day of March 2022, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

APPROVED:

Chairperson

ATTEST:

Secretary/Clerk



Clerk of the Board of Supervisors

Lynna Monell
Clerk of the Board of Supervisors

DATE: February 10, 2022

TO: San Bernardino County Mayors, City/Town Managers and City/Town Clerks

FROM: Lynna Monell, Clerk of the Board of Supervisors
City Selection Committee Secretary

SUBJECT: City Selection Committee Meeting – Agenda and Candidate Materials

The City Selection Committee is scheduled to meet on **Wednesday, March 2, 2022, at 11:30 a.m., via teleconference**, immediately following the San Bernardino County Transportation Authority (SBCTA) Board of Directors meeting. At the meeting, Committee members will elect a Chair and Vice Chair for the City Selection Committee, as well as Primary and Alternate city members to serve on the San Bernardino County Local Agency Formation Commission (LAFCO).

The Clerk of the Board has received the required documents from the following mayors or council members interested in serving in these positions.

<u>City Selection Committee</u> Chair	No candidate statements received. Nominations will be accepted from the floor.
<u>City Selection Committee</u> Vice Chair	No candidate statements received. Nominations will be accepted from the floor.
<u>Local Agency Formation Commission</u> Primary Member	Damon L. Alexander, City of San Bernardino Phil Dupper, City of Loma Linda
<u>Local Agency Formation Commission</u> Alternate Member	No candidate statements received. Nominations will be accepted from the floor.

Candidate materials, along with an agenda for the upcoming meeting and minutes from the March 3, 2021 City Selection Committee Meeting, are attached for your information and review.

BOARD OF SUPERVISORS

COL. PAUL COOK (RET.)
First District

JANICE RUTHERFORD
Second District

DAWN ROWE
Vice Chair, Third District

CURT HAGMAN
Chairman, Fourth District

JOE BACA, JR.
Fifth District

Leonard X. Hernandez
Chief Executive Officer

In accordance with the Rules and Regulations of the City Selection Committee, it is requested that each City Clerk transmit the information to every City Council member.

PLEASE REMEMBER... the voting members of the City Selection Committee are the **Mayors of each city within San Bernardino County**. The Mayor may designate a member of the Council to vote at the meeting by providing that member with **written designation signed by the Mayor** and filed with the Clerk of the Board of Supervisors.

We look forward to seeing all Mayors/Alternates at the March 2, 2022 meeting.

Sincerely,



Lynna Monell, Clerk of the Board of Supervisors
City Selection Committee Secretary

LM:slk

Attachments: March 2, 2022 Agenda
March 3, 2021 City Selection Committee Minutes
Candidate Materials

cc: Samuel Martinez, LAFCO Executive Officer
Raymond Wolfe, Executive Director, SBCTA
Duane Baker, Deputy Executive Director, SBCTA
Jolena Grider, Deputy County Counsel, County of San Bernardino
Marleana Roman, Clerk of the Board, SBCTA



City of San Bernardino

Council Office | Damon L. Alexander, Council Member, Seventh Ward

February 4, 2022

Lynna Monell
Clerk of the Board of Supervisors
County of San Bernardino
385 North Arrowhead Ave., Second Floor
San Bernardino CA 92415

CLERK OF THE
BOARD OF SUPERVISORS
2022 FEB -4 PM 3:13
COUNTY OF SAN BERNARDINO
CALIFORNIA

RE: Letter of Interest to Fill the LAFCO City Primary Position

Dear City Selection Committee Members:

I am Damon L. Alexander, and I would like to be considered for the appointment as the primary city member of the San Bernardino County Local Agency Formation Commission (LAFCO). I am a firm supporter of LAFCO's mission which is to encourage growth as well as promote the Countywide vision Statement.

In my capacity as a council member for the City of San Bernardino, I represent local city government daily. I communicate with other elected officials, utility agencies and residents to keep an open dialog and to be mindful of the issues that affect all of us in our region.

It would be my honor to serve as the primary member of LAFCO city representative. My history of public service will serve the Commission well in meeting their goals and objectives in the future to come.

Best Regards,

Damon L. Alexander
7th Ward Council Member

DLA:cdjweeks



City of San Bernardino

Council Office | Damon L. Alexander, Council Member, Seventh Ward

February 4, 2022

City Selection Committee
February 1, 2022
Council Member Damon L. Alexander
Statement of Qualifications

Damon L. Alexander
Council Member – City of San Bernardino
290 North D Street
San Bernardino, CA 92401
Cellular 909 462-8112
Alexander_da@SBCity.org

I was elected in 2020 to the San Bernardino City Council, 7th Ward. It is my pleasure to serve approximately 32,000 residents. I taught Political Science and Communications at the University of Phoenix. I will use those communication skills to promote LAFCO's goals in an efficient manner to agencies (public and private), property owners and residents of our County.

I represent San Bernardino City on the San Bernardino County Transportation Authority (SBCTA) as an alternate Board Member. Through the SBCTA I have gain valuable regional experience in policy. I also sit on the Southern California Electric Government Advisory Panel (GAP) for elected officials in our region.

I have represented my city as a delegate to the California League of Cities. I interacted with many of my colleagues on best practices for cities on various issues. I developed good working relationships which is vital in this capacity as a Board member.

I am very active in my city as well as in San Bernardino County, supporting local charities and non-profits. In 2017, I served as San Bernardino County Commander (25th District) of the American Legion the largest veteran's organization in California. I am past president of my neighborhood association (NENA) so I understand and listen to residents' concerns about changes that affects the community in which they live.

As of January 2022, I was selected to the Southern California Association of Governments (SCAG) County Housing Policy Leadership Academy. We will explore new and innovative data tools, housing elements for our County and other principal topics that will reflect with the mission of LAFCO.



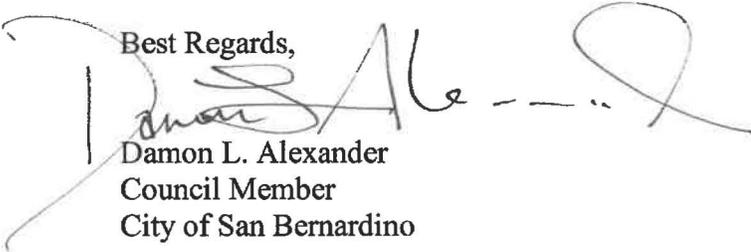
City of
San Bernardino

Council Office | Damon L. Alexander, Council Member, Seventh Ward

Prior to my recent retirement, I served our country as a United States Federal Agent with the United States Department of Justice for 29 years. I obtained my B.S. in Political Science from the University of La Verne and my master's degree in Public Administration from National University.

With my experience I bring a unique and diverse perspective to the Commission, and I believe I will be an asset to the mission of LAFCO. Thank you for taking the time to consider my appointment to the LAFCO City primary position.

Best Regards,


Damon L. Alexander
Council Member
City of San Bernardino



City of Loma Linda

25541 Barton Road, Loma Linda California 92354-3160 • (909) 799-2800 • FAX (909) 790-2890

Sister Cities Manipur Karnataka, India - Libertadore, San Martin, Argentina • www.lomalinda-ca.gov

February 4, 2022

Lynna Monell, Clerk of Board of Supervisors
County of San Bernardino
385 N. Arrowhead Avenue
San Bernardino, CA 92415

Dear Lynna,

Please accept this letter as a request for consideration by the City Selection Committee to be appointed to the Local Agency Formation Commission (LAFCO). I have been an elected city council member in the city of Loma Linda for twelve years, currently serving as the Mayor. I believe I would be good choice and fit to replace the current outgoing city representatives on the board.

During my tenure as a locally elected official, I have served on several boards and commissions including the San Bernardino International Airport Authority, Inland Valley Development Agency, California Joint Powers Insurance Authority, Confire JPA Board of Directors, San Bernardino Valley Municipal Water District Advisory Commission on Water Policy and the Solid Waste Management Board.

I have also served extensively on the League of California Cities for twelve years, as a city representative, the local division president and now as a state level league board member.

I am employed as a Lieutenant for the San Bernardino County Sheriff's Department and teach leadership and ethics to law enforcement leaders through the Center for Criminal Justice Foundation, California State University Long Beach.

I live in the beautiful city of Loma Linda with my wife Jaime, son Jacob and brand-new daughter Faith.

Thank you and the City Selection Committee for your time and consideration.

Phill Dupper, Mayor
City of Loma Linda
25541 Barton Road
Loma Linda, CA 92354
(909) 799-2810
pdupper@lomalinda-ca.gov



City of Loma Linda

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