

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

MINUTES

Wednesday, March 2, 2022

11:30 a.m.

Via Zoom

- I. **CALL TO ORDER** – The meeting was called to order at 12:07 p.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 14 of the county’s 24 cities present as follows:

Adelanto	Not present
Apple Valley	Not present
Barstow	Mayor Paul Courtney (Arrived @ 12:26 pm)
Big Bear Lake	Mayor Rick Herrick (Arrived @ 12:26 pm)
Chino	Mayor Eunice Ulloa
Chino Hills	Mayor Ray Marquez
Colton	Mayor Frank Navarro
Fontana	Mayor Pro Tem Peter Garcia for Mayor Acquanetta Warren
Grand Terrace	Mayor Darcy McNaboe
Hesperia	Mayor Brigit Bennington
Highland	Mayor Larry McCallon
Loma Linda	Mayor Phill Dupper
Montclair	Mayor John Dutrey
Needles	Not present
Ontario	Mayor Paul Leon (Left @ 12:27 pm)
Rancho Cucamonga	Mayor L. Dennis Michael
Redlands	Not present
Rialto	Mayor Deborah Robertson
San Bernardino	Not present
Twentynine Palms	Not present
Upland	Not present
Victorville	Not present
Yucaipa	Mayor David Avila
Yucca Valley	Mayor Pro Tem Rick Denison for Mayor Jim Schooler

III. **APPROVAL OF RESOLUTION**

On motion by Mayor Frank Navarro (Colton), seconded by Mayor Phill Dupper (Loma Linda), the Resolution 2022-1 was approved, the roll call vote was as follows:

Adelanto	Not present
Apple Valley	Not present
Barstow	Not present
Big Bear Lake	Not present
Chino – Mayor Eunice Ulloa	Yes
Chino Hills – Mayor Ray Marquez	Yes
Colton – Mayor Frank Navarro	Yes
Fontana – Mayor Pro Tem Peter Garcia	Yes
Grand Terrace – Mayor Darcy McNaboe	Yes
Hesperia – Mayor Brigit Bennington	Yes
Highland – Larry McCallon	Yes
Loma Linda – Mayor Phill Dupper	Yes
Montclair – Mayor John Dutrey	Yes
Needles	Not present
Ontario – Mayor Paul Leon	Yes
Rancho Cucamonga – Mayor L. Dennis Michael	Yes
Redlands	Not present
Rialto – Mayor Deborah Robertson	Yes
San Bernardino	Not present
Twentynine Palms	Not present
Upland	Not present
Victorville	Not present
Yucaipa – Mayor David Avila	Yes
Yucca Valley – Mayor Pro Tem Rick Denison	Yes

IV. APPROVAL OF MARCH 3, 2021 MINUTES

Mayor Robertson asked Lynna Monell to present the March 3, 2021 meeting minutes. Lynna noted that the minutes were included with today's meeting materials and asked if anyone would like to request any changes to the minutes. No changes were noted. Mayor Robertson called for a motion to accept the March 3, 2021 minutes. On motion by Mayor John Dutrey (Montclair), seconded by Mayor Darcy McNaboe (Grand Terrace), the minutes of the March 3, 2021 City Selection Committee meeting were approved, the roll call vote was as follows:

Adelanto	Not present
Apple Valley	Not present
Barstow	Not present
Big Bear Lake	Not present
Chino – Mayor Eunice Ulloa	Yes
Chino Hills – Mayor Ray Marquez	Yes
Colton – Mayor Frank Navarro	Yes
Fontana – Mayor Pro Tem Peter Garcia	Yes
Grand Terrace – Mayor Darcy McNaboe	Yes
Hesperia – Mayor Brigit Bennington	Yes
Highland – Mayor Larry McCallon	Yes
Loma Linda – Mayor Phill Dupper	Yes
Montclair – Mayor John Dutrey	Yes
Needles	Not present
Ontario – Mayor Paul Leon	Yes
Rancho Cucamonga – Mayor L. Dennis Michael	Yes
Redlands	Not present
Rialto – Mayor Deborah Robertson	Yes

San Bernardino	Not present
Twentynine Palms	Not present
Upland	Not present
Victorville	Not present
Yucaipa – Mayor David Avila	Yes
Yucca Valley – Mayor Pro Tem Rick Denison	Yes

V. ELECTION OF CITY SELECTION COMMITTEE CHAIR – As there were no declared candidates for the position of City Selection Committee Chair, Mayor Deborah Robertson called for nominations from the floor. A motion to re-elect Mayor Deborah Robertson (Rialto) as Chair was made by Mayor Phill Dupper (Loma Linda). The motion was seconded by Mayor L. Dennis Michael (Rancho Cucamonga). No other nominations were made. The roll call vote was as follows:

Adelanto	Not present
Apple Valley	Not present
Barstow	Not present
Big Bear Lake	Not present
Chino – Mayor Eunice Ulloa	Yes
Chino Hills – Mayor Ray Marquez	Yes
Colton – Mayor Frank Navarro	Yes
Fontana – Mayor Pro Tem Peter Garcia	Yes
Grand Terrace – Mayor Darcy McNaboe	Yes
Hesperia – Mayor Brigit Bennington	Yes
Highland – Marry Larry McCallon	Yes
Loma Linda – Mayor Phill Dupper	Yes
Montclair – Mayor John Dutrey	Yes
Needles	Not present
Ontario – Mayor Paul Leon	Yes
Rancho Cucamonga – Mayor L. Dennis Michael	Yes
Redlands	Not present
Rialto – Mayor Deborah Robertson	Yes
San Bernardino	Not present
Twentynine Palms	Not present
Upland	Not present
Victorville	Not present
Yucaipa – Mayor David Avila	Yes
Yucca Valley – Mayor Pro Tem Rick Denison	Yes

VI. ELECTION OF CITY SELECTION COMMITTEE VICE CHAIR – As there were no declared candidates for the position of City Selection Committee Vice Chair, Mayor Deborah Robertson (Rialto) called for nominations from the floor. A motion to elect Mayor John Dutrey (Montclair) as Vice Chair was made by Mayor Larry McCallon (Highland). The motion was seconded by Mayor Darcy McNaboe (Grand Terrace). There was no opposition to this nomination. There were no other nominations from the floor. The roll call vote was as follows:

Adelanto	Not present
Apple Valley	Not present
Barstow	Not present
Big Bear Lake	Not present
Chino – Mayor Eunice Ulloa	Yes

Chino Hills – Mayor Ray Marquez	Yes
Colton – Mayor Frank Navarro	Yes
Fontana – Mayor Pro Tem Peter Garcia	Yes
Grand Terrace – Mayor Darcy McNaboe	Yes
Hesperia – Mayor Brigit Bennington	Yes
Highland – Larry McCallon	Yes
Loma Linda – Mayor Phill Dupper	Yes
Montclair – Mayor John Dutrey	Yes
Needles	Not present
Ontario – Mayor Paul Leon	Yes
Rancho Cucamonga – Mayor L. Dennis Michael	Yes
Redlands	Not present
Rialto – Mayor Deborah Robertson	Yes
San Bernardino	Not present
Twentynine Palms	Not present
Upland	Not present
Victorville	Not present
Yucaipa – Mayor David Avila	Yes
Yucca Valley – Mayor Pro Tem Rick Denison	Yes

VII. ELECTION OF LAFCO PRIMARY MEMBER – Mayor Robertson announced that there were two declared candidates for the Primary commission member seat that submitted their name in time for the deadline; Council Member Damon Alexander (San Bernardino) and Mayor Phill Dupper (Loma Linda). Mayor Robertson asked that each candidate make a brief statement in support of his election to this seat.

Point of Order by Mayor Dutrey (Montclair)

There was brief discussion regarding the email notice for this meeting and call for election materials. Mayor Dutrey asked what the process is Secretary Monell stated that pursuant to the Bylaws the meeting notification is sent via email to all Mayors, City Managers and City Clerks. The Mayors were all verified in December prior to the email being sent out. Also, it states in the emails and in the Bylaws that the City Clerks shall forward the notifications to all City Council members. Secretary Monell deferred to Counsel and Mayor Robertson if nominations will be accepted from the floor for this seat. Mayor Robertson noted that her decision was that we have people who have submitted in a timely factor and notice was given to Mayors, City Clerks as well as City Managers and understood that they changed Mayors in January in which that information was not communicated back. Jolena Grider of San Bernardino County Counsel noted that the Rules and Regulations allow the Chair to modify any time period or procedure set forth in the rules for nominations and appointments. Mayor Robertson acknowledged that those who got their paperwork in timely, Council Member Alexander and Mayor Dupper. Mayor Dutrey asked for confirmation that nominations cannot be made from the floor for the Primary position. Mayor Robertson confirmed that is correct because there were candidates that did submit in a timely manner.

Mayor Robertson asked that each candidate make a brief statement in support of his election to this seat.

Mayor Dr. Courtney (Barstow) noted that he was now present and apologized for being late.

Council Member Damon Alexander (City of San Bernardino) made a brief statement.

Mayor Phill Dupper (Loma Linda) made a brief statement.

Mayor Robertson deferred to Secretary Monell to give instructions on conducting the election.

Secretary Monell began to give instruction.

Point of Order – Mayor Dutrey

Mayor Dutrey asked if they could have comments from members before they started voting. Mayor Robertson said yes. Mayor Dutrey made comments and asked if he could make a motion to start all over again with the Election process. Mayor Robertson deferred to general Counsel. Deputy County Counsel Grider referred to the Rules and Regulations Section 8E. which states that the Committee shall make an appointment from those persons who have timely applied, at the scheduled meeting by vote as provided in Section 7 in which a majority vote is necessary for appointment. It doesn't have an alternate option, if there is not a majority. Mayor Robertson noted that with the point raised from Mayor Dutrey that the Committee review the Bylaws. Mayor Dutrey inquired if voting neither would be considered an acceptable vote. Deputy County Counsel Grider acknowledged that Mayor Dutrey could do that.

Mayor Courtney made a brief comment.

Mayor Marquez made a brief comment.

Deputy County Counsel noted that in the Rules and Regulations that the email goes to the City Clerk and the City Clerk is to notify the member. So if the Committee wanted to change that process the Committee would need to amend the Rules and Regulations.

Mayor Marquez made a brief comment.

Mayor Michael inquired if all City Clerks received that email. Mayor Robertson acknowledged that they did receive the email.

Mayor Pro Tem Garcia noted that his Letter of Designation was sent to the City Clerk and may not have been forwarded on.

Mayor Pro Tem Denison made a brief statement.

Mayor Dupper made a brief statement about the notification that was sent out.

Mayor Robertson noted that she had discussed this with Lynna and further with Jolena that there could be some administrative improvements going forward. Deputy County Counsel commented that the last amendment to the Rules and Regulations was November of 2019, summarized all amendments that have been made, and indicated they were originally adopted in 1982. There have been no amendments to Nominations

and Appointments. Mayor Robertson suggested further discussion at the end of this meeting as how to have a review of the Bylaws.

Mayor Robertson asked to proceed with the election. Mayor Courtney concurred.

Secretary Monell instructed members to acknowledge which member they were voting for, Damon Alexander or Phill Dupper. Secretary Monell announced that Mayor Courtney (Barstow) and Mayor Herrick (Big Bear Lake) were now present. Secretary Monell also announced that Mayor Leon (Ontario) had left the meeting.

The roll call vote was as follows:

Adelanto	Not present
Apple Valley	Not present
Barstow – Mayor Paul Courtney	Alexander
Big Bear Lake – Mayor Rick Herrick	Dupper
Chino – Mayor Eunice Ulloa	Dupper
Chino Hills – Mayor Ray Marquez	Dupper
Colton – Mayor Frank Navarro	Dupper
Fontana – Mayor Pro Tem Peter Garcia	Dupper
Grand Terrace – Mayor Darcy McNaboe	Dupper
Hesperia – Mayor Brigit Bennington	Dupper
Highland – Mayor Larry McCallon	Alexander
Loma Linda – Mayor Phill Dupper	Dupper
Montclair – Mayor John Dutrey	Dupper
Needles	Not present
Ontario	Not present
Rancho Cucamonga – Mayor L. Dennis Michael	Dupper
Redlands	Not present
Rialto – Mayor Deborah Robertson	Alexander
San Bernardino	Not present
Twentynine Palms	Not present
Upland	Not present
Victorville	Not present
Yucaipa – Mayor David Avila	Alexander
Yucca Valley – Mayor Pro Tem Rick Denison	Dupper

Mayor McCallon made a brief statement.

VIII. ELECTION OF LAFCO ALTERNATE MEMBER – As there were no declared candidates for the position of LAFCO Alternate Member, Mayor Deborah Robertson (Rialto) called for nominations. A motion to elect Mayor Pro Tem Rick Denison (Yucca Valley) as the LAFCO Alternate Member was made by Mayor Larry McCallon (Highland). The motion was seconded by Mayor Darcy McNaboe (Grand Terrace). There were no other nominations made. Mayor Robertson called upon Secretary Monell to conduct the election of the LAFCO Alternate Member. The roll call vote was as follows:

Adelanto	Not present
Apple Valley	Not present
Barstow – Mayor Paul Courtney	Yes
Big Bear Lake – Mayor Rick Herrick	Yes

Chino – Mayor Eunice Ulloa	Yes
Chino Hills – Mayor Ray Marquez	Yes
Colton – Mayor Frank Navarro	Yes
Fontana – Mayor Pro Tem Peter Garcia	Yes
Grand Terrace – Mayor Darcy McNaboe	Yes
Hesperia – Mayor Brigit Bennington	Yes
Highland – Larry McCallon	Yes
Loma Linda – Mayor Phill Dupper	Yes
Montclair – Mayor John Dutrey	Yes
Needles	Not present
Ontario	Not present
Rancho Cucamonga – Mayor L. Dennis Michael	Yes
Redlands	Not present
Rialto – Mayor Deborah Robertson	Yes
San Bernardino	Not present
Twentynine Palms	Not present
Upland	Not present
Victorville	Not present
Yucaipa – Mayor David Avila	Yes
Yucca Valley – Mayor Pro Tem Rick Denison	Yes

IX. PUBLIC COMMENT – None

Mayor Pro Tem Rick Denison made a brief statement.

Mayor Courtney made a brief statement.

Mayor Dutrey inquired about setting a future meeting to discuss amending the Bylaws.

Mayor Robertson acknowledged that there was a Motion from Mayor Dutrey and a Second from Mayor Avila to have a special meeting to review the Bylaws.

Mayor McNaboe left the meeting at 12:57 p.m. to attend another meeting at 1:00 p.m.

Mayor Robertson deferred to staff and counsel to set a special meeting and to send out the Bylaws to everyone for review.

X. ADJOURNMENT – Chair Robertson adjourned the meeting at 12:59 p.m.

Respectfully submitted,

LYNNA MONELL

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