

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

MINUTES

Thursday, March 31, 2022

11:30 a.m.

Via Zoom

I. **CALL TO ORDER** – The meeting was called to order at 11:34 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	Mayor Gabriel Reyes
Apple Valley	Mayor Kari Leon
Barstow	Mayor Paul Courtney
Big Bear Lake	Not Present
Chino	Not Present
Chino Hills	Mayor Ray Marquez
Colton	Mayor Frank Navarro
Fontana	Not Present
Grand Terrace	Not Present
Hesperia	Mayor Brigit Bennington
Highland	Not Present
Loma Linda	Mayor Phill Dupper
Montclair	Not Present
Needles	Not Present
Ontario	Mayor Paul Leon
Rancho Cucamonga	Not Present
Redlands	Not Present
Rialto	Mayor Deborah Robertson
San Bernardino	Mayor John Valdivia
Twentynine Palms	Not Present
Upland	Mayor Bill Velto
Victorville	Mayor Debra Jones
Yucaipa	Mayor David Avila
Yucca Valley	Mayor Pro Tem Rick Denison for Mayor Jim Schooler

III. **ELECTION OF LAFCO PRIMARY MEMBER** – Mayor Robertson announced that there were two declared candidates for the Primary commission member seat; Council Member Damon Alexander (San Bernardino) and Mayor Phill Dupper (Loma Linda). Mayor Robertson noted that she had spoken to Council Member Alexander and he was out of state and unable to attend today’s meeting. Mayor Robertson asked if Mayor Dupper wanted to make a brief statement in support of his election to this seat. No candidate statements were made.

Secretary Monell instructed members to acknowledge which member they were voting for either Damon Alexander or Phill Dupper.

The roll call vote was as follows:

Adelanto – Mayor Gabriel Reyes	Dupper
Apple Valley – Mayor Kari Leon	Dupper
Barstow – Mayor Paul Courtney	Dupper
Big Bear Lake	Not Present
Chino	Not Present
Chino Hills – Mayor Ray Marquez	Dupper
Colton – Mayor Frank Navarro	Dupper
Fontana	Not Present
Grand Terrace	Not Present
Hesperia – Mayor Brigit Bennington	Dupper
Highland	Not Present
Loma Linda – Mayor Phill Dupper	Alexander
Montclair	Not Present
Needles	Not Present
Ontario – Mayor Paul S. Leon	Dupper
Rancho Cucamonga	Not Present
Redlands	Not Present
Rialto – Mayor Deborah Robertson	Dupper
San Bernardino – Mayor John Valdivia	Dupper
Twentynine Palms	Not Present
Upland – Mayor Bill Velto	Dupper
Victorville – Mayor Debra Jones	Dupper
Yucaipa – Mayor David Avila	Dupper
Yucca Valley – Mayor Pro Tem Rick Denison	Dupper

Secretary Monell declared by a vote of 13 to 1, Mayor Dupper has been elected to the position of LAFCO Primary.

IV. PUBLIC COMMENT – None

Mayor Avila inquired if there had been discussion to resolve the previous issues. Mayor Robertson informed the committee that will be calling for a Special Meeting on April 19th to present, discuss, and approve changes to the Rules and Regulations. Mayor Robertson asked Secretary Monell to email the committee in regard to their availability for April 19th. Mayor Marquez asked if the bylaws (Rules and Regulations) would be sent out to the Committee prior to this meeting, therefore they can be reviewed ahead of time. Mayor Robertson confirmed the Rules and Regulations will be emailed out and will request suggested changes be sent back prior to the Special Meeting therefore Counsel can have sufficient time to review. Mayor Robertson also asked if the committee member could please provide their cell phone numbers to the Clerk of the Board to assist with making future outreach easier.

V. ADJOURNMENT – 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