

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

MINUTES

Wednesday, December 6, 2023

11:40 a.m.

Santa Fe Depot

I. **CALL TO ORDER** – The meeting was called to order at 11:40 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 14 of the county's 24 cities present as follows:

Adelanto	Not Present
Apple Valley	Not Present
Barstow	Not Present
Big Bear Lake	Councilmember Rick Herrick for Mayor Randall Putz
Chino	Mayor Eunice Ulloa
Chino Hills	Councilmember Ray Marquez for Mayor Peter Rogers
Colton	Mayor Frank J. Navarro
Fontana	Mayor Aquanetta Warren
Grand Terrace	Not Present
Hesperia	Not Present
Highland	Mayor Larry McCallon
Loma Linda	Mayor Phill Dupper
Montclair	Mayor Pro Tem Tenice Johnson for Mayor Javier "John" Dutrey
Needles	Not Present
Ontario	Councilmember 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	Councilmember James Breitling for Mayor Bill Velto
Victorville	Mayor Debra Jones
Yucaipa	Not Present
Yucca Valley	Not Present

III. **ELECTION OF CITY REPRESENTATIVE TO THE SOUTH COAST AIR QUALITY MANAGEMENT DISTRICT**

Chair Robertson stated that the purpose of the election was to fill the South Coast Air Quality Management District (South Coast AQMD) member seat that will expire in January 2024. The Chair asked Lynna Monell to explain the process and conduct the election. Lynna Monell explained that only the 16 South Coast AQMD member cities may participate in this election, Mayor Larry

McCallon of Highland was the only declared candidate, and nominations would be taken from the floor. No further nominations were declared. On motion by Mayor Phill Dupper and seconded by Mayor Frank H. Navaro, Mayor Larry McCallon of Highland was nominated as the representative for the South Coast AQMD. Lynna Monell conducted a roll call vote of the 16 South Coast AQMD member cities. The roll call vote was as follows:

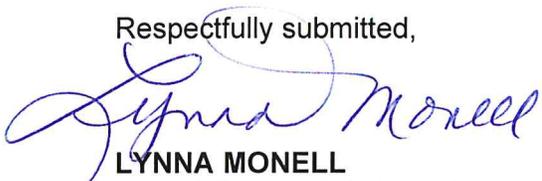
San Bernardino County		1,458,450
		16
Candidate:	McCallon	Total
Population:	1,319,673	1,319,673
	90.48%	90.48%
Cities:	13	13
	81.25%	81.25%
		2023
		DOF
Big Bear Lake	x	4,914
Chino	x	93,137
Chino Hills	x	77,058
Colton	x	53,154
Fontana	x	213,851
Grand Terrace		12,814
Highland	x	55,984
Loma Linda	x	25,228
Montclair	x	37,494
Ontario	x	180,717
Rancho Cucamonga	x	173,545
Redlands		71,972
Rialto	x	102,985
San Bernardino	x	223,230
Upland	x	78,376
Yucaipa		53,991

With 13 votes, representing 90.48% of the population within the South Coast Air Quality Management District, Mayor Pro Team Larry McCallon was elected as the South Coast AQMD member, for a term to expire in January 2028.

IV. PUBLIC COMMENT – There were no public comments

V. ADJOURNMENT – Chair Robertson adjourned the meeting at 11:45 a.m.

Respectfully submitted,



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