

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

**MINUTES**

Wednesday, May 4, 2022

11:30 a.m.

Santa Fe Depot

- I. **CALL TO ORDER** – The meeting was called to order at 11:30 a.m. by Mayor Javier “John” Dutrey (Montclair), Vice 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 17 of the county’s 24 cities present as follows:

Adelanto	Not Present
Apple Valley	Mayor Kari Leon
Barstow	Mayor Paul Courtney
Big Bear Lake	Mayor Rick Herrick
Chino	Not Present
Chino Hills	Mayor Ray Marquez
Colton	Mayor Frank Navarro
Fontana	Mayor Acquanetta Warren
Grand Terrace	Mayor Darcy McNaboe
Hesperia	Council Member Rebekah Swanson for Mayor Brigit Bennington
Highland	Mayor Larry McCallon
Loma Linda	Mayor Phill Dupper
Montclair	Mayor Javier “John” Dutrey
Needles	Not Present
Ontario	Mayor Pro Tem Alan D. Wapner for Mayor Paul Leon
Rancho Cucamonga	Mayor Pro Tem Lynne Kennedy for Mayor L. Dennis Michael
Redlands	Not Present
Rialto	Not Present
San Bernardino	Mayor John Valdivia
Twentynine Palms	Not Present
Upland	Not Present
Victorville	Mayor Debra Jones
Yucaipa	Mayor David Avila
Yucca Valley	Mayor Pro Tem Rick Denison for Mayor Jim Schooler

III. **APPROVAL OF THE MARCH 2, 2022 MINUTES**

Mayor Dutrey called for a motion to accept the March 2, 2022 minutes. On motion by Mayor David Avila (Yucaipa), seconded by Mayor Frank J Navarro (Colton), with Mayor Darcy McNaboe and Council Member Rebekah Swanson abstaining, the minutes of the March 2, 2022, City Selection Committee meeting were approved by roll call vote.

**IV. APPROVAL OF THE MARCH 31, 2022 MINUTES**

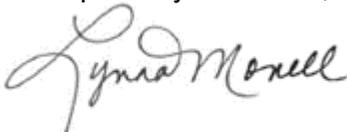
Mayor Dutrey called for a motion to accept the March 31, 2022, minutes. On motion by Mayor Ray Marquez (Chino Hills), seconded by Mayor Paul Anthony Courtney (Barstow), with Mayor Darcy McNaboe abstaining, the minutes of the March 31, 2022, City Selection Committee meeting were approved by roll call vote.

**V. MODIFICATIONS TO RULES AND REGULATIONS** – Mayor Dutrey asked Lynna Monell to present modifications to the rules and regulations. Lynna noted that the modifications and track changes that were discussed at the March 2, 2021 meeting as well as the changes submitted by Vice Chair Dutrey were included in today's meeting materials and asked if there were any other questions or comments on any other amendments. Discussion and took place regarding proposed changes including the calling and notification of meetings of the Committee. Mayor Dutrey called for a motion to accept the changes as discussed. On motion by Mayor Darcy McNaboe (Grand Terrace), seconded by Mayor Frank J Navarro (Colton), changes were accepted without objection.

**VI. PUBLIC COMMENT** – There were no public comments

**VII. ADJORNMENT** – Vice Chair Dutrey adjourned the meeting at 12:01 p.m.

Respectfully submitted,



**LYNNA MONELL**

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