

**REPORT/RECOMMENDATION TO THE BOARD OF SUPERVISORS
OF SAN BERNARDINO COUNTY
AND RECORD OF ACTION**

January 28, 2025

FROM

COL. PAUL COOK (RET.), First District Supervisor, Board of Supervisors

SUBJECT

Creation of First District Municipal Advisory Councils

RECOMMENDATION(S)

1. Approve Resolutions creating the following Municipal Advisory Councils:
 - a. Oak Hills Municipal Advisory Council (**Resolution No. 25-49**)
 - b. Spring Valley Lake Municipal Advisory Council (**Resolution No. 25-50**)
 2. Direct the Clerk of the Board of Supervisors to post a notice of vacancy pursuant to the Maddy Act for members of the following Municipal Advisory Councils:
 - a. Oak Hills Municipal Advisory Council – 5 members
 - b. Spring Valley Lake Municipal Advisory Council – 5 members
- (Presenter: Paul Cook, First District Supervisor, 387-4830)

COUNTY AND CHIEF EXECUTIVE OFFICER GOALS & OBJECTIVES

Improve County Government Operations.

Operate in a Fiscally-Responsible and Business-Like Manner.

Ensure Development of a Well-Planned, Balanced, and Sustainable County.

FINANCIAL IMPACT

Approval of this item will not require the use of additional Discretionary General Funding (Net County Cost). Sufficient appropriation exists within the First District's 2024-25 budget to fund any costs related to this action.

BACKGROUND INFORMATION

Pursuant to San Bernardino County Code 12.4509, all Municipal Advisory Councils (MACs) and Advisory Committees (ACs) automatically dissolve upon the end of each term of the County Supervisor who represents the Supervisorial District in which the respective MAC or AC is located. The terms of all sitting MAC and AC members will also expire as of that date.

On January 6, 2025, at the end of the First District Supervisor's term, all MACs and ACs established by the Supervisor for the First District dissolved, and Board of Supervisors (Board) action is required to re-establish the MACs. Supervisor Col. Paul Cook (Ret.) (Supervisor) was re-elected to serve another term as the First District Supervisor and the recommended Resolutions will create the MACs identified in Recommendation No. 1 under the Supervisor's new term.

Additionally, this item will direct the Clerk of the Board of Supervisors to post a notice of vacancy, pursuant to the Maddy Act (Government Code Section 54970 et seq.), to solicit

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applications for the MAC positions to be appointed by the Board. The First District's MACs will consist of the number of members appointed by the Board as identified in Recommendation No. 2 above.

PROCUREMENT

Not applicable.

REVIEW BY OTHERS

This item has been reviewed by County Counsel (Julie Surber, Principal Assistant County Counsel, 387-5455) January 22, 2025; Finance (Penelope Chang, Administrative Analyst, 387-4886) on January 22, 2025; and County Finance and Administration (Stephenie Shea, Deputy Executive Officer, 387-5423) on January 22, 2025.

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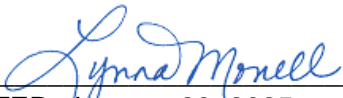
Record of Action of the Board of Supervisors
San Bernardino County

APPROVED (CONSENT CALENDAR)

Moved: Curt Hagman Seconded: Joe Baca, Jr.

Ayes: Col. Paul Cook (Ret.), Jesse Armendarez, Dawn Rowe, Curt Hagman, Joe Baca, Jr.

Lynna Monell, CLERK OF THE BOARD

BY 
DATED: January 28, 2025



cc: File - BCC files w/attach

MBA 01/30/2025