

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

November 4, 2025

FROM

LYNNA MONELL, Clerk of the Board, Clerk of the Board of Supervisors

SUBJECT

Amendment to Board of Supervisors Annual Meeting Calendar Scheduling a Board Meeting in the City of Ontario

RECOMMENDATION(S)

Adopt amended 2025 San Bernardino County Board of Supervisors Annual Meeting Calendar to schedule the November 18, 2025 Board of Supervisors meeting in the City of Ontario, 303 East B Street, Ontario, California, City Council Chambers, with Closed Session starting at 8:00 a.m. and Public Session starting at 9:00 a.m. (Attachment A).

(Presenter: Lynna Monell, Clerk of the Board of Supervisors, 387-3848)

COUNTY AND CHIEF EXECUTIVE OFFICER GOALS & OBJECTIVES

Improve County Government Operations.

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

FINANCIAL IMPACT

Approval of this item will not result in the use of additional Discretionary General Funding (Net County Cost) as the item is non-financial in nature.

BACKGROUND INFORMATION

This item will provide for adoption of an amended San Bernardino County Board of Supervisors (Board) annual calendar of meetings for 2025.

On March 1, 2005 (Item No. 86), the Board adopted Ordinance 3944 amending the Meeting Rules of the Board (County Code Section 12.0101) to require the Board to adopt an annual calendar of meetings and to permit a different location for a regular meeting if it is identified in the annual meeting calendar or amended annual meeting calendar.

On July 9, 2024 (Item No. 14), the Board adopted the annual meeting calendar for 2025. The amended 2025 Board of Supervisors Meeting Calendar (Attachment A), which is subject to further amendment by the Board, reflects the change in the meeting time and location for the November 18, 2025 Board meeting to the Ontario City Council Chambers with Closed Session starting at 8:00 a.m. and Public Session starting at 9:00 a.m.

PROCUREMENT

Not applicable.

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REVIEW BY OTHERS

This item has been reviewed by Office of the Chair of the Board of Supervisors (Claire Cozad, Chief of Staff, 387-4855) on October 31, 2025; County Counsel (Julie Surber, Principal Assistant County Counsel, 387-5455) on October 31, 2025; Finance (Penelope Chang, Principal Administrative Analyst, 387-4886) on October 31, 2025.

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Record of Action of the Board of Supervisors
San Bernardino County

APPROVED (CONSENT CALENDAR)

Moved: Joe Baca, Jr. Seconded: Curt Hagman

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

Lynna Monell, CLERK OF THE BOARD

BY 
DATED: November 4, 2025



cc: File - Clerk of the Board w/general
MBA 11/5/2025