

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

November 19, 2024

FROM:

BOARD OF SUPERVISORS

SUBJECT

Boards, Commissions & Committee Actions

RECOMMENDATION(S)

Approve the following appointments, reappointments and vacancies as detailed below:

Chair and Third District Supervisor Dawn Rowe

- a. Declare and post vacancy per Maddy Act for the remaining term, expiring 1/06/2025 for Seat 4 held by Penny J. Shubnell on the Crest Forest Municipal Advisory Council (Third District).
- b. Approve the reappointment of Neal A. Waner to Seat 4 on the Board of Retirement (of the San Bernardino County Employees' Retirement Association (SBCERA)) for a 3-year term, commencing 1/1/2025 and expiring 12/31/2027 (At Large).
- c. Approve the reappointment of Theodore Alejandro to Seat 1 on the Children and Families Commission (First 5) for a 2-year term, commencing 2/1/2025 and expiring 1/31/2027 (At Large).
- d. Approve the appointment of Julie A. Hernandez to Seat 1 on the Fire Hazards and Hazardous Trees Appeals Board for the remaining term, expiring 1/14/2025 (Chairman).
- e. Declare and post vacancy per Maddy Act for the remaining term, expiring 12/31/2024 for Seat 10 held by Hugo Lopez on the San Bernardino County Health Center Governing Board (At Large).
- f. Declare and post vacancy per Maddy Act for the remaining term, expiring 1/31/2025 for Seat 6 held by Andrew Rodriguez on the Building and Safety Appeals Board (At Large).
- g. Declare and post vacancy per Maddy Act for the remaining term, expiring 1/31/2025 for Seat 1 held by Andrew Rodriguez on the Physically Disabled Access Appeals Board (At Large).

Vice Chairman and First District Supervisor Col. Paul Cook (Ret.)

- h. Approve the reappointment of Kathleen Hoffman to Seat 11 on the Assessment Appeals Boards for a 3-year term, expiring 9/05/2027.

Boards, Commissions & Committee Actions
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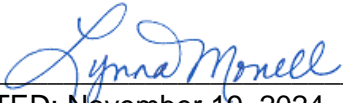
Record of Action of the Board of Supervisors
San Bernardino County

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: November 19, 2024



cc: File - BCC Files

dlc 11/21/2024