

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

January 5, 2021

**FROM**

**JOE BACA, JR., Fifth District Supervisor, Board of Supervisors**

**SUBJECT**

Creation of Fifth District Municipal Advisory Council

**RECOMMENDATION(S)**

1. Adopt **Resolution No. 2021-007** creating the following Municipal Advisory Council:
  - a. Bloomington Municipal Advisory Council
2. Direct the Clerk of the Board to post a notice of vacancy pursuant to the Maddy Act for members of the following Municipal Advisory Council:
  - a. Bloomington Municipal Advisory Council – 5 members and 1 alternate(Presenter: Joe Baca, Jr., Fifth District Supervisor, 387-4565)

**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 Fifth District's 2020-21 budget to fund any cost related to this action.

**BACKGROUND INFORMATION**

Pursuant to San Bernardino County Code 12.4501 et seq., all Municipal Advisory Councils and Advisory Committees dissolve upon the end of each term of the County Supervisor who represents the district in which the respective Municipal Advisory Council or Advisory Committee is located or upon the effective date of the establishment of a new Supervisorial District as a result of redistricting. Due to the end of the term of Supervisor Josie Gonzales, the Bloomington Municipal Advisory Council dissolved December 7, 2020, and the Board of Supervisors' action is required to re-establish the Bloomington Municipal Advisory Council.

Additionally, this item will direct the Clerk of the Board to post a notice of vacancy, pursuant to the Maddy Act (Government Code Section 54970 et seq.), to solicit applications for the council or committee members positions to be appointed by the Board of Supervisors.

**PROCUREMENT**

N/A

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January 5, 2021**

**REVIEW BY OTHERS**

This item has been reviewed by County Counsel (Penny Alexander-Kelley, Chief Assistant County Counsel, 387-5455) on December 15, 2020; Finance (Stephenie Shea, Administrative Analyst, 387-4919) on December 15, 2020; and County Finance and Administration (Matthew Erickson, County Chief Financial Officer, 387-5423) on December 15, 2020.

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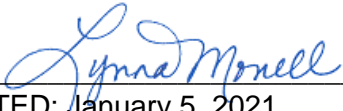
Record of Action of the Board of Supervisors  
County of San Bernardino

**APPROVED (CONSENT CALENDAR)**

Moved: Joe Baca, Jr. Seconded: Janice Rutherford

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

Lynna Monell, CLERK OF THE BOARD

BY   
DATED: January 5, 2021



cc: W/RESOLUTION  
File- BCC Files  
LA 01/8/2021