

FAIR STATEMENT OF PROCEEDINGS FOR THE  
COUNTY OF SAN BERNARDINO BOARD OF SUPERVISORS SPECIAL MEETING

**Thursday, November 12, 2020**

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**CURT HAGMAN**  
**CHAIRMAN**  
Fourth District Supervisor



**JOSIE GONZALES**  
**VICE CHAIR**  
Fifth District Supervisor

**ROBERT A. LOVINGOOD**  
First District Supervisor

**JANICE RUTHERFORD**  
Second District Supervisor

**DAWN ROWE**  
Third District Supervisor

**Chief Executive Officer**  
Leonard X. Hernandez

**County Counsel**  
Michelle D. Blakemore

**Clerk of the Board**  
Lynna Monell

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**ROLL CALL**

**SUPERVISORS PRESENT**

Robert Lovingood, Janice Rutherford, Curt Hagman, Josie Gonzales

**SUPERVISORS ABSENT**

Dawn Rowe

Supervisor Rutherford Participated via videoconference

**OTHERS IN ATTENDANCE**

Leonard X. Hernandez - Chief Executive Officer

Michelle D. Blakemore - County Counsel

Danette Tealer - Chief Deputy Clerk of the Board

**PUBLIC COMMENT ON CLOSED SESSION AGENDA ITEMS**

**CLOSED SESSION**

**10:30 A.M. – CONVENE MEETING OF THE BOARD OF SUPERVISORS – Magda Lawson Room,  
Fifth Floor, County Government Center**

1) **BOARD OF SUPERVISORS**

Conference with Legal Counsel - Existing Litigation (Government Code section 54956.9(d)(1))

1. City of Riverside v. Black & Decker, Inc. et al., Los Angeles County Superior Court Case No. BC376008

Conference with Legal Counsel - Anticipated Litigation - Initiation of Litigation (Government Code section 54956.9(d)(4))

2. One case

**PUBLIC SESSION**

**11:00 A.M. – RECONVENE MEETING OF THE BOARD OF SUPERVISORS – Covington  
Chambers, First Floor, County Government Center**

Invocation and Pledge of Allegiance - Fourth District

Josh Candelaria, Director of Governmental and Legislative Affairs

**DISCUSSION CALENDAR**

County Administrative Office

- 2) 1. Ratify action taken by the Director of Emergency Services on November 10, 2020 proclaiming the existence of a local emergency as a result of the extreme weather wind event that started on October 26, 2020 and impacted San Bernardino County.
2. Continue the local emergency, which still exists and continues to be an emergency, for an additional period in accordance with Government Code section 8630(c).
- (Presenter: Daniel Munoz, Emergency Services Manager, 356-3998)

Public Comment: None

**APPROVED**

Motion/Second: Robert A. Lovingood/Janice Rutherford

AYE: Robert A. Lovingood, Janice Rutherford, Curt Hagman, and Josie Gonzales

ABSENT: Dawn Rowe

**THE NEXT REGULAR MEETING OF THE BOARD OF SUPERVISORS IS SCHEDULED FOR TUESDAY, NOVEMBER 17, 2020 AT THE COUNTY GOVERNMENT CENTER, 385 NORTH ARROWHEAD AVENUE, SAN BERNARDINO WITH CLOSED SESSION BEGINNING AT 9:00 A.M. AND PUBLIC SESSION BEGINNING AT 10:00 A.M.**

This Fair Statement sets out a summary of the actions taken on each of the items on the agenda for Thursday, November 12, 2020. The Clerk of the Board is directed to include this Fair Statement with the "Report/Recommendations to the Board of Supervisors of San Bernardino County, California and Record of Action" for said date.

**ATTEST**

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CURT HAGMAN, Chairman  
Board of Supervisors

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DANETTE TEALER  
Chief Deputy Clerk of the Board