

East Valley Planning
Agency (Filed in
Clerk's Office);

Planning-Gen'l;

Airports-SB Airport Land
Use Commission

**MINUTES OF THE BOARD OF SUPERVISORS
OF SAN BERNARDINO COUNTY, CALIFORNIA**

December 10, 1990

FROM: SHARON W. HIGHTOWER
DIRECTOR OF PLANNING

SUBJECT: ^{SECOND} AMENDMENT TO THE EAST VALLEY PLANNING AGENCY JOINT
POWERS AGREEMENT (JPA)

RECOMMENDATION: APPROVE Amendment No. 2 to
ADOPT the resolution; and / ~~AMEND~~ the Joint
Powers Agreement of the East Valley Planning Agency to remove
the County's Fourth District Supervisor from the JPA and FILE a
Notice of Exemption.

BACKGROUND: The current principal function of the East Valley
Planning Agency has been to act as the East Valley Airport
Land Use Commission. The Agency governing board consists of one
councilman and an alternate of each city party to this agreement
and the County Supervisors whose districts are included in the
East Valley area and an alternate Supervisor from the other
district.

As a result of redistricting, the Fourth District boundaries
are no longer a part of the East Valley Region, and the
Supervisor of that District has requested removal from the East
Valley Agency.

Each city party to this agreement has agreed to the amendment
by resolution and minute action by their respective city
councils. The recommend amendment is a routine administrative
matter and no public concerns or controversy have been expressed.

REASON FOR RECOMMENDATION: Section 3, E. "By-Laws, Rules and
Amendments Thereto", of the East Valley Planning Agency Joint
Powers Agreement provides that the agreement may be amended at
any time by the written agreement of all parties.

A-2 TO EAST VALLEY PLANNING AGENCY JPA

With Resolution:
cc: Planning-Ron Riley w/agree.
Cities of Colton, Fontana,
Redlands, Rialto, San
Bernardino, Loma Linda
w/agreement c/o Planning
Auditor w/agreement
Purchasing-Contract Compliance
Airports-Monger
Supervisor Walker
Risk Management
EMG
File w/agreement
mll

Action of the Board of Supervisors

RESOLUTION NO. 90-483

APPROVED BOARD OF SUPERVISORS
COUNTY OF SAN BERNARDINO

MOTION 1 2 3 4 5

EARLENE SPECIAL CLERK OF THE BOARD

BY

DATED: DEC 10 1990

ITEM 13

AMENDMENT TO THE EAST VALLEY PLANNING AGENCIES JOINT POWERS
AGREEMENT (JPA)

December 10, 1990

Page 2

REVIEWED BY: County Counsel (Paul Mordy) and Fourth District
Supervisory Staff on November 16, 1990.

FINANCIAL DATA: None applicable

PRESENTED BY: Sharon W. Hightower, Director of Planning,
387-4146

**MINUTES OF THE BOARD OF SUPERVISORS
OF SAN BERNARDINO COUNTY, CALIFORNIA**

On Monday, December 10, 1990, on motion by Supervisor Hammock, duly seconded by Supervisor Mikels, and carried, the following Resolution is adopted:

Resolution No. 90-483

WHEREAS, the County of San Bernardino and the cities of the East Valley, (Colton, Fontana, Redlands, Rialto, San Bernardino, Loma Linda) did form, under a Joint Powers Agreement dated December 29, 1969, the East Valley Planning Agency, as an advisory agency to promote coordinated and comprehensive planning; and

WHEREAS, the general purpose of this agency is to provide a vehicle by which the individual communities of the East Valley areas of the County of San Bernardino may proceed with special planning studies needed within their respective communities while assuring that the planning studies are coordinated [within the framework of a comprehensive area-wide plan]; and

WHEREAS, the East Valley Planning Agency was conceived to include all incorporated cities in the East Valley, to be governed by a Governing Board composed of one council member appointed by each incorporated city and the County Supervisors whose districts lie within the East Valley; and

WHEREAS, as a result of redistricting, the Fourth Supervisorial District no longer encompasses land areas within the East Valley region; and

WHEREAS, the agreement should be amended to delete the Fourth Supervisorial District; and

WHEREAS, the duly elected Supervisor of the Fourth District has requested to be deleted from the membership of the East Valley Planning Agency; and

WHEREAS, deleting the Fourth Supervisorial District leaves positions for three County Supervisors on the governing board; and

WHEREAS, designation of the remaining two County Supervisors as alternatives will advance the purposes of county representation and the achievement of a quorum,

NOW, THEREFORE, BE IT RESOLVED, that the San Bernardino County Board of Supervisors adopts the Second Amendment to the Joint Powers Agreement creating the East Valley Planning Agency, to reduce County membership on the governing body to three Supervisors and to provide for designation of the remaining two County Supervisors as alternates, and further Authorize the Chairman to

sign said Amendment on behalf of the County.

PASSED AND ADOPTED by the Board of Supervisors of the County of San Bernardino, State of California, by the following vote:

AYES: SUPERVISORS: Turoci, Mikels, Hammock, Riordan

NOES: SUPERVISORS: None

ABSENT: SUPERVISORS: Walker

* * * * *

STATE OF CALIFORNIA)
)ss.
COUNTY OF SAN BERNARDINO)

I, EARLENE SPROAT, Clerk of the Board of Supervisors of the County of San Bernardino, State of California, hereby certify the foregoing to be a full, true and correct copy of the record of the action taken by said Board of Supervisors, by vote of the members present, as the same appears in the Official Minutes of said Board at its meeting of DEC 10 1990.

EARLENE SPROAT
Clerk of the Board

By

Mary Louisa Lewis
Deputy



COUNTY OF SAN BERNARDINO
CONTRACT TRANSMITTAL

FOR COUNTY USE ONLY

County Department Planning				Contract Number	
County Department Contract Representative Ron Riley Ph. Ext. 387-4110				Contractor's License Number:	
Budget Unit No.	Sub-Object No.	Fund No.	Job No.	Amount of Contract	
Project Name:			If contract has more than one payment or receipt, complete the following: Payments Estimate: _____ Approximate Amount Each: _____		

Contractor: EAST VALLEY PLANNING AGENCY

Birth Date _____ Federal ID No. or Social Security No. _____

Contractor's Representative: _____

Address: 385 N. Arrowhead Avenue, 3rd Floor
San Bernardino CA 92415-0182 Phone: _____

Nature of Contract: *(Briefly describe the general terms of the contract.)*

AMENDMENT NO. 2 to EAST VALLEY PLANNING AGENCY JOINT POWERS AGREEMENT (JPA).

As a result of redistricting, the Fourth District boundaries are no longer a part of the East Valley Region, and the Supervisor of that District has requested removal from the East Valley Agency.

Member Cities: Colton, Fontana, Redlands, Rialto, San Bernardino and Loma Linda.

I, EARLENE SPROAT, Clerk of the Board of Supervisors of the County of San Bernardino, State of California, hereby certify the foregoing instrument to be a full, true and correct copy of the original now on file in my office.

Dated:

Clerk of the Board

By Mary Louise Levasio
Deputy

(Attach this transmittal to all contracts not prepared on the "Standard Contract" form.)

Approved as to Legal Form

County Counsel

Date _____

Reviewed as to Affirmative Action

Agency Administrator/CAO

Date _____

Reviewed for Processing

Agency Administrator/CAO

Date _____

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OFFICE OF
COUNTY COUNSEL
385 NORTH ARROWHEAD AVENUE
SAN BERNARDINO, CA 92415-0140

SECOND AMENDMENT TO
JOINT EXERCISE OF POWERS AGREEMENT CREATING
THE EAST VALLEY PLANNING AGENCY

THIS AMENDMENT TO AGREEMENT, dated for convenience this 10th
day of December, 1990, among the Cities of Colton, Fontana,
Redlands, Rialto, San Bernardino, Loma Linda and the County of
San Bernardino for the purpose of making certain amendments to
the Joint Exercise of Powers Agreement creating the East Valley
Planning Agency, dated the 29th day of December, 1969
("Agreement"), as amended December 14, 1970, by changing the
membership provisions.

The Agreement is hereby amended as follows:

1. Subsection B of Section 3 of the Agreement is amended to
read as follows:

B. The agency shall be administered by a governing
board of nine members, each serving in his or her
individual capacity as a member of the governing
board. The members of the governing board shall be
appointed in the following manner: The City
Council of each city party to this Agreement shall
appoint one council member as a governing board
member and an alternate council member to serve in
the absence of the regular council member. The
Board of Supervisors of the County of San
Bernardino shall appoint three Supervisors, each of
whose districts is included in the East Valley
area, as governing board members, and two alternate
Supervisors, each of whom may serve in the absence
of one of the regular Supervisor members.
Governing board members shall serve at the pleasure
of their respective appointing authorities. The
governing board shall be called "Governing Board of
the East Valley Planning Agency". All voting power

shall reside in the governing board.

2. This agreement shall take effect and be in force on the date when the last party has executed an identical counterpart copy and filed it with the Clerk of the Board of the San Bernardino County Board of Supervisors.

IN WITNESS WHEREOF, each party has executed an identical counterpart copy of this agreement upon the date set forth before its signature.

Dated: November 7, 1990

ATTEST:

CITY OF COLTON

Helen A. Ramos
Clerk

Frank Gonzales
Frank Gonzales, Mayor

Dated: _____, 1990

ATTEST:

CITY OF FONTANA

Clerk

Nathan A. Simon, Mayor

Dated: _____, 1990

ATTEST:

CITY OF REDLANDS

Clerk

Charles DeMirjyn, Mayor

Dated: _____, 1990

ATTEST:

CITY OF RIALTO

Clerk

John Longville, Mayor

Dated: _____, 1990

shall reside in the governing board.

2. This agreement shall take effect and be in force on the date when the last party has executed an identical counterpart copy and filed it with the Clerk of the Board of the San Bernardino County Board of Supervisors.

IN WITNESS WHEREOF, each party has executed an identical counterpart copy of this agreement upon the date set forth before its signature.

Dated: _____, 1990

ATTEST:

CITY OF COLTON

Clerk

Frank Gonzales, Mayor

Dated: _____, 1990

ATTEST:

CITY OF FONTANA

Clerk

Nathan A. Simon, Mayor

Dated: Nov. 6, 1990

ATTEST:

CITY OF REDLANDS

Clerk

Charles DeMirjyn, Mayor

Dated: _____, 1990

ATTEST:

CITY OF RIALTO

Clerk

John Longville, Mayor

Dated: _____, 1990

shall reside in the governing board.

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IN WITNESS WHEREOF, each party has executed an identical counterpart copy of this agreement upon the date set forth before its signature.

Dated: _____, 1990

ATTEST:

CITY OF COLTON

Clerk

Frank Gonzales, Mayor

Dated: _____, 1990

ATTEST:

CITY OF FONTANA

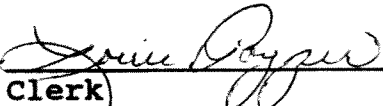
Clerk

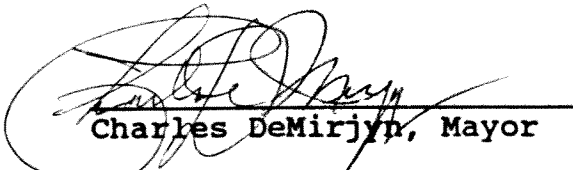
Nathan A. Simon, Mayor

Dated: Nov. 6, 1990

ATTEST:

CITY OF REDLANDS


Clerk


Charles DeMirjyn, Mayor

Dated: _____, 1990

ATTEST:

CITY OF RIALTO

Clerk

John Longville, Mayor

Dated: _____, 1990

shall reside in the governing board.

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IN WITNESS WHEREOF, each party has executed an identical counterpart copy of this agreement upon the date set forth before its signature.

Dated: _____, 1990

ATTEST:

CITY OF COLTON

Clerk

Frank Gonzales, Mayor

Dated: _____, 1990

ATTEST:

CITY OF FONTANA

Clerk

Nathan A. Simon, Mayor

Dated: _____, 1990

ATTEST:

CITY OF REDLANDS

Clerk

Charles DeMirjyn, Mayor

Dated: _____, 1990

ATTEST:

CITY OF RIALTO

Clerk

John Longville, Mayor

Dated: 2-19-, 1990

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4 ATTEST:

CITY OF SAN BERNARDINO

6 Rachel Krasney
7 Clerk

W.R. "Bob" Holcomb
W.R. "Bob" Holcomb, Mayor

9 Dated: Dec 20, 1990

11 ATTEST:

CITY OF LOMA LINDA

13
14 Clerk

T. Milford Harrison
T. Milford Harrison, Mayor

15 Dated: _____, 1990

17 ATTEST:

18 EARLENE SPROAT
19 Clerk of the Board of Supervisors
20 of the County of San Bernardino

COUNTY OF SAN BERNARDINO

21
22
23 By: _____
24 Deputy

By: _____
BARBARA RIORDAN, Chairman
Board of Supervisors

25 Dated: _____, 1990

Dated: _____, 1990

27 Approved as to Form:

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29 Dated: Oct 5, 1990

30
31 By: Paul F. Mordy
32 PAUL F. MORDY
33 Deputy County Counsel

OFFICE OF
COUNTY COUNSEL
385 NORTH ARROWHEAD AVENUE
SAN BERNARDINO, CA 92415 0140

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3 ///

4 ATTEST:

CITY OF SAN BERNARDINO

5
6
7 Clerk

W.R. "Bob" Holcomb, Mayor

8
9 Dated: _____, 1990

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11 ATTEST:

CITY OF LOMA LINDA

12
13 Pamela Byrnes-O'Camb
14 Clerk

T. Milford Harrison
T. Milford Harrison, Mayor

15
16 Dated: October 30, 1990

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18 ATTEST:

19 EARLENE SPROAT
20 Clerk of the Board of Supervisors
21 of the County of San Bernardino

COUNTY OF SAN BERNARDINO

22
23 By: _____
24 Deputy

By: _____
BARBARA RIORDAN, Chairman
Board of Supervisors

25
26 Dated: _____, 1990

Dated: _____, 1990

27
28 Approved as to Form:

29 Dated: Oct 5, 1990

30
31 By: Paul F. Mordy
32 PAUL F. MORDY
33 Deputy County Counsel

MEL:JtPwrEVP

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4 ATTEST:

CITY OF SAN BERNARDINO

7 _____
8 Clerk

_____ W.R. "Bob" Holcomb, Mayor

9 Dated: _____, 1990

11 ATTEST:

CITY OF LOMA LINDA

14 _____
15 Clerk

_____ T. Milford Harrison, Mayor

16 Dated: _____, 1990

18 ATTEST:

19 EARLENE SPROAT
20 Clerk of the Board of Supervisors
21 of the County of San Bernardino

COUNTY OF SAN BERNARDINO

23 By: Mary Louise Loasio
24 Deputy

23 By: Barbara Riordan
24 BARBARA RIORDAN, Chairman
25 Board of Supervisors

26 Dated: December 10, 1990

Dated: DEC 10 1990

27 Approved as to Form:

28 Dated: Oct 5, 1990

31 By: Paul F. Mordy
32 PAUL F. MORDY
33 Deputy County Counsel