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**PUBLIC NOTICE**

**MEETING OF THE RIVERSIDE  
LOCAL AGENCY FORMATION COMMISSION  
County Administrative Center  
Board of Supervisors Meeting Room, 1<sup>st</sup> Floor  
4080 Lemon Street, Riverside, California  
Thursday, June 27, 2024  
9:00 a.m.**

**AGENDA**

The meeting will be live streamed online at:

<http://riversidecountyca.igq2.com/Citizens/Board/1090-Local-Agency-Formation-Commission>

- 1.1. **CALL TO ORDER AND SALUTE TO THE FLAG.**
- 1.2. **ROLL CALL.**
- 1.3. **POTENTIAL REQUEST BY ONE OR MORE COMMISSIONERS TO PARTICIPATE REMOTELY AND UTILIZE AB 2449'S JUST CAUSE OR EMERGENCY CIRCUMSTANCES, POTENTIAL VOTE ON LATTER.**

In the event a commissioner joins the meeting virtually under AB 2449 then members of the public can utilize the number below to participate via teleconference. If all participating commissioners are physically present, then the call-in feature will be unavailable, but the meeting can still be viewed at the link above.

(669) 900-6833 (audio only)  
Meeting ID # 981 6441 4433.  
Password is 20232023.
- 1.4. **ANNOUNCEMENT CONCERNING CONTRIBUTIONS TO COMMISSION MEMBERS.**
2. **APPROVAL OF MINUTES:**
  - a. May 23, 2024  
(Staff recommends approval of the Minutes as submitted.)
3. **PUBLIC COMMENTS ON ANY ITEMS NOT ON THE AGENDA.**
4. **CONSENT CALENDAR (NON-HEARING ITEMS):**
  - a. LAFCO Monthly Expenditure Review.  
(Staff recommends approval of the Monthly Expenditure Review as submitted.)

- b. Commission Meeting Schedule for Fiscal Year 2024-25.  
(Staff recommends approval of the Commission Meeting Schedule as submitted.)

**5. PUBLIC HEARINGS:**

**Continued:**

There are no continued public hearing items.

**New:**

- a. 2024 Biennial Review of the LAFCO Conflict of Interest Code for the Commission and Designated Staff.  
(Staff recommends approval of the LAFCO Conflict of Interest Code as submitted.)

**6. OTHER BUSINESS:**

- a. Approval of the Professional Services Agreement Between Onsite Computing, Inc. and the Riverside Local Agency Formation Commission for Information Technology Services.  
(Staff recommends approval of the Agreement as submitted.)
- b. Discussion and Adoption of the Fiscal Year 2024/25-2028/29 Five-Year Strategic Plan  
(Staff recommends approval of the Strategic Plan as submitted.)

**7. INFORMATION ITEMS: No action to be taken by the Commission.**

- a. Proposals Received and/or LAFCO Initiated (Government Code Sections 56751 and 56857):
  - i. LAFCO 2024-07-5-Sphere of Influence Amendments to the City of Calimesa (removal) and the City of Beaumont (addition) (Champions Dr. Realignment); and
  - ii. LAFCO 2024-08-5-Reorganization to Include Detachment from the City of Calimesa and Annexation to the City of Beaumont (Champions Dr. Realignment)
- b. Report on Conducting Authority Proceedings.

**8. LEGISLATIVE UPDATE AND POTENTIAL POSITIONS.**

(Receive and file the Legislative Update as submitted.)

**9. EXECUTIVE OFFICER REPORTS.**

**10. COMMISSIONER COMMENTS/FUTURE ITEMS.**

**11. CLOSED SESSION:**

With respect to every item of business to be discussed in closed session pursuant to Government Code section 54954.5:

- a. Public Employee Performance Evaluation: LAFCO Executive Officer

**12. ADJOURNMENT.**

NOTICES: Anyone present at the hearing who is involved with any change of organization to be considered and who has made a contribution of more than \$250 in the past twelve (12) months to any member of the Commission will be asked to state for the record the Commission member to whom the contribution was made and the matter of consideration with which they are involved.

Non-exempt materials related to an item on this agenda submitted to the Commission after distribution of the agenda packet are available for public inspection at the LAFCO Office, 6216 Brockton Avenue, Suite 111-B, Riverside, CA 92506 during normal business hours.

If special accommodations are needed to participate in this meeting, please contact Elizabeth Valdez, Commission Clerk, at (951) 369-0631 during regular business hours. Staff reports are available on our website at: [www.lafco.org](http://www.lafco.org)