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PUBLIC NOTICE

**MEETING OF THE RIVERSIDE
LOCAL AGENCY FORMATION COMMISSION
County Administrative Center
Board of Supervisors Meeting Room, 1st Floor
4080 Lemon Street, Riverside, California
Thursday, March 23, 2023
9:00 a.m.**

AGENDA

Request to Speak forms will be available at the meeting for those attending in-person. If members of the public would like to participate in the meeting via teleconference, please fill out the [Request to Speak Form](#) by the start of the meeting and you will receive an email with instructions on how to participate. You may also use the following link to access the form:

<https://forms.rivco.org/ConstituentSpeakingRequest.aspx#gsc.tab=0>.

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.
- 1.4. PRESENTATION TO FORMER COMMISSIONER NANCY WRIGHT.
- 1.5. ANNOUNCEMENT CONCERNING CONTRIBUTIONS TO COMMISSION MEMBERS.
2. APPROVAL OF MINUTES:
 - a. February 23, 2023
3. PUBLIC COMMENTS ON ANY ITEMS NOT ON THE AGENDA.
4. CONSENT CALENDAR (NON-HEARING ITEMS):
 - a. LAFCO Monthly Expenditure Review.

5. PUBLIC HEARINGS:

Continued: There are no continued public hearing items.

New: There are no new public hearing items.

6. OTHER BUSINESS:

a. 6216 Brockton Ave., Suite 111-B Office Lease Renewal Proposal, Discussion/Approval of Gary Thompson as LAFCO Negotiator.

b. Approval Revising the April Commission Meeting Date/Time.

c. Discussion/Approval Regarding Commissioner Stipends.

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

a. Proposals Received and/or LAFCO Initiated (Government Code Sections 56751 and 56857):

There are no new proposals.

b. Report on Conducting Authority Proceedings.

There is no Conducting Authority Proceedings Report.

8. LEGISLATIVE UPDATE AND POTENTIAL POSITIONS.**9. EXECUTIVE OFFICER REPORTS.****10. COMMISSIONER COMMENTS/FUTURE ITEMS.****11. CLOSED SESSION:**

CONFERENCE WITH LEGAL COUNSEL:

With respect to every item of business to be discussed in closed session pursuant to Government Code section 54956.8: Conference with Real Property Negotiator:

A.1. Property: 6216 Brockton Avenue, Suite 111-B, Riverside, CA 92506. Negotiating Parties - Riverside Local Agency Formation Commission (LAFCO) and Novin Holdings LLC. LAFCO Negotiator: Gary Thompson, Executive Officer. Under Negotiation - Price and Terms of Payment for Lease.

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