PUBLIC NOTICE

MEETING OF THE RIVERSIDE LOCAL AGENCY FORMATION COMMISSION Thursday, January 27, 2011 9:30 a.m.

Board of Supervisors Meeting Room County Administrative Center, 1st Floor 4080 Lemon Street Riverside, California

AGENDA

- 1.1 CALL TO ORDER AND SALUTE TO THE FLAG.
- 1.2 ROLL CALL
- 1.3 SELECTION OF OFFICERS.
 - a. Chair
 - b. Vice-Chair
- 1.4 COMMITTEE ASSIGNMENTS.
 - a. Administrative Review Committee.
 - b. Legislative Committee.
- 2. APPROVAL OF MINUTES OF OCTOBER 28, 2010.
- 3. CONSENT (NON-HEARING ITEMS):

There are no consent items.

4. PUBLIC HEARINGS:

CONTINUED:

a. LAFCO 2008-09-4-Sphere of Influence Amendments (additions) to the City of Cathedral City of the Cathedral City Community Services District (subsidiary). (Continued from March 25, 2010).

Map

NEW:

- b. LAFCO 2010-12-1-Sphere of Influence Amendment (removal) to the City of Temecula and the Temecula Community Services District (subsidiary).
 Map
- c. LAFCO 2010-14-2-Reorganization to Include Annexation 112 (Auto Center Dr.) to the City of Corona and Concurrent Detachment from the Riverside County Waste Resources Management District.
 Map
- 5. PUBLIC COMMENTS.
- 6. RECEIVE AND FILE:
- a. Information Items: Proposals Received (Government Code Section 56857, 56751):

- i. LAFCO 2011-01-1-Reorganization to Include Annexation 115 (Karger) to the City of Riverside and Detachment from the Riverside County Waste Resources Management District.
- b. LAFCO Monthly Expenditure Review.
- 7. MID-YEAR BUDGET STATUS/TRANSFER FROM CONTINGENCY.
- 8. MANAGEMENT RESOLUTION COMPENSATION CHANGES.
- 9. COMPENSATION DISCLOSURE.
- 10. TRAVEL REIMBURSEMENT POLICY: SAME DAY TRAVEL MEAL REIMBURSEMENT.
- 11. PER DIEM FOR COMMISSIONERS ATTENDING CCL MEETINGS.
- 12. AUDIT CONTRACT EXTENSION.
- 13. LAFCO INVESTMENT POLICY 2011.
- 14. EXECUTIVE SESSION:

CONFERENCE WITH LEGAL COUNSEL:

With respect to every item of business to the discussed in closed session pursuant to Government Code Section 54956.9:

CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION.

Subdivision (a) of Section 54956.9:

- a. CITY OF PERRIS v. LAFCO
 San Diego County Superior Court Number 37-2010-00096561-CU-WM-CTL
- b. CITY OF PERRIS v. LAFCO, et al. San Diego County Superior Court Number 37-2009-00059573-CT-TT-NC
- C. CITY OF PERRIS v. LAFCO et al. San Diego County Superior Court Number 37-2010-00095159-CU-JR-CTL
- 15. MISCELLANEOUS REPORTS.
- 16. COMMISSIONER COMMENTS/FUTURE AGENDA ITEMS.
- 17. ADJOURNMENT.

NOTICES: Anyone present at the hearing who is involved with any annexation 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, 3850 Vine Street, Suite 110, Riverside, CA 92507 during normal business hours.

The Clerk of the Board will no longer permit anyone to plug their own laptops or other external devices into the chamber's audio/video system. This prohibition includes laptops memory sticks and any other type of external drive. Therefore, any media presentation to be played through the chambers audio/video system must be submitted to LAFCO on a DVD, CD or in another usable format no later than noon on Tuesday, the week of the LAFCO Hearing.

If special accommodations are needed to participate in this meeting, please contact Elena G. Medina, Executive Assistant II, at (951) 369-0631 during regular business hours (M-F 8:00 a.m.-5:00 p.m.).

Our website may be reached at: www.lafco.org