

WRCOG Executive Committee

Action Minutes

1. CALL TO ORDER

The meeting of the WRCOG Executive Committee was called to order by Chair Chris Barajas at 2:00 p.m. on September 11, 2023, at the Riverside County Administrative Center, 4080 Lemon Street, 1st Floor Board Chambers, Riverside.

2. PLEDGE OF ALLEGIANCE

Chair Chris Barajas led the Committee members and guests in the Pledge of Allegiance.

3. ROLL CALL

- City of Beaumont - Mike Lara
- City of Calimesa - Wendy Hewitt
- City of Canyon Lake - Mark Terry
- City of Corona - Jacque Casillas
- City of Eastvale - Christian Dinco
- City of Hemet - Jackie Peterson
- City of Jurupa Valley - Chris Barajas (Chair)
- City of Lake Elsinore - Brian Tisdale
- City of Moreno Valley - Elena Baca-Santa Cruz
- City of Murrieta - Ron Holliday
- City of Norco - Kevin Bash
- City of Perris - Rita Rogers
- City of Riverside - Ronaldo Fierro
- City of San Jacinto - Crystal Ruiz
- City of Wildomar - Joseph Morabito
- County, District 1 - Kevin Jeffries
- County, District 2 - Karen Spiegel
- County, District 5 - Yxstian Gutierrez
- Eastern Municipal Water District (EMWD) - Phil Paule
- Western Water - Brenda Dennstedt

Absent:

- City of Banning - Reuben Gonzales
- City of Menifee - Bob Karwin
- City of Temecula - James Stewart
- County, District 3 - Chuck Washington
- Riverside Co. Superintendent of Schools - Dr. Edwin Gomez

4. PUBLIC COMMENTS

Daniel Bringham, Euergetes Group, indicated that California population has declined by 500,000 people in the last two years. He highlighted a HUD grant, Pathways to Removing Obstacles to Housing, which would secure up to \$85M to help prevent the population decline. He offered the Euergetes Group services to act as labor, under the Committee's direction. He will follow up with Committee members to talk further on the topic.

Yvette Macias from SCAG stated she is now officially the Government Affairs representative for the Counties of Riverside and San Bernardino. She invited the Committee to attend the 34th Demographic Workshop, which partners with USC, and will focus on the generational shift. The event will take place on September 20, 2023, and members may attend virtually, or in person at SCAG's downtown Los Angeles office. Workshop fees for elected officials are complementary, and interested parties may register online at SCAG's website.

5. CONSENT CALENDAR

RESULT:	APPROVED AS RECOMMENDED
MOVER:	Norco
SECONDER:	Corona
AYES:	Beaumont, Calimesa, Canyon Lake, Corona, Eastvale, Hemet, Jurupa Valley, Lake Elsinore, Moreno Valley, Murrieta, Norco, Perris, Riverside, San Jacinto, Wildomar, District 1, District 2, District 5, EMWD, Western Water

A. Action Minutes from the August 7, 2023, Executive Committee Meeting

Action:

1. Approved the Action Minutes from the August 7, 2023, Executive Committee meeting.

B. WRCOG Committees and Agency Activities Update

Action:

1. Received and filed.

C. Report out of WRCOG Representatives on Various Committees

Action:

1. Received and filed.

D. TUMF Program Activities Update: Approval of Credit Agreement

Action:

1. Authorized the Executive Director to execute a TUMF Credit Agreement with the City of Perris and IDIL Perris North 3 L.P.

E. Appointment to the Riverside County Emergency Medical Care Committee

Action:

1. Appointed Technical Advisory Committee member Lori Sassoon, City Manager for the City of Norco, as the WRCOG alternate representative to the Riverside County Emergency Medical Care Committee.

F. Approval of General Assembly and Executive Committee Meeting Schedules for 2024

Action:

1. Approved the schedules of the General Assembly and Executive Committee meetings for 2024.

6. REPORTS / DISCUSSION

A. PACE Programs Activities Update: Deferral of Judicial Foreclosures on Delinquent PACE Properties

Action:

1. Adopted Resolution Number 27-23; A Resolution of the Executive Committee of the Western Riverside Council of Governments to defer foreclosure proceedings.

RESULT:	APPROVED AS RECOMMENDED
MOVER:	Lake Elsinore
SECONDER:	Norco
AYES:	Beaumont, Calimesa, Canyon Lake, Corona, Eastvale, Hemet, Jurupa Valley, Lake Elsinore, Moreno Valley, Murrieta, Norco, Perris, Riverside, San Jacinto, Wildomar, District 1, District 2, District 5, EMWD, Western Water

B. TUMF Collections for Fiscal Year 2022/2023

Actions:

1. Received and filed.

7. REPORT FROM THE TECHNIAL ADVISORY COMMITTEE CHAIR

The Technical Advisory Committee Chair was not present.

8. REPORT FROM COMMITTEE REPRESENTATIVES

Committee member Crystal Ruiz reported that SCAG's Greenprint Technical Advisory Committee is currently updating its data standards, revising the tools, functionality, and beta testing its the Greenprint Tool. There is one more meeting before it goes to the SCAG Committees for approval.

Committee member Ruiz, SCAG Transportation Policy Committee representative, also reported that SCAG's Transportation Committee discussed the SoCal 2024 RTP/SCS draft review.

Committee member Joseph Morabito, SCAG's Community, Economic and Human Development Policy Committee representative, reported that 13 recommendations were presented at the meeting, some of which will require legislation to be implemented; others will be evaluated as part of the 7th RHNA Cycle. As part of the state-wide RHNA reform, HCD is soliciting comments until September 15, 2023. See the

RHNA Program on SCAG's website for details.

9. REPORT FROM THE EXECUTIVE COMMITTEE CHAIR

Chair Barajas did not have an update for the Committee.

10. REPORT FROM THE EXECUTIVE DIRECTOR

Dr. Kurt Wilson stated that a written report is included in the agenda. A Strategic Planning session is scheduled for January 12, 2024, to review WRCOG's progress; staff would like to have as many Committee members present as possible. Similarly, the annual Agency survey will be emailed, and he encouraged all Committee members to respond. There are a number of Ad Hoc Committees, which will report at this Committee going forward.

11. ITEMS FOR FUTURE AGENDAS

Committee member Morabito asked staff to coordinate with other agencies when creating the meeting schedule for next year, preferably the same day, for the convenience of Committee members who drive from farther away.

12. GENERAL ANNOUNCEMENTS

There were no general announcements.

13. NEXT MEETING

The next Executive Committee meeting is scheduled for Monday, October 2, 2023, at 2:00 p.m., in the County of Riverside Administrative Center, 4080 Lemon Street, 1st Floor, Board Chambers, Riverside.

14. CLOSED SESSION

There were no reportable actions.

15. ADJOURNMENT

The meeting was adjourned at 3:08 p.m.