

1. CALL TO ORDER

The meeting of the Planning Directors Committee was called to order at 9:32 a.m. by Chair John Hildebrand on the Zoom platform.

2. PLEDGE OF ALLEGIANCE

Chair Hildebrand led members and guests in the Pledge of Allegiance.

3. ROLL CALL

Members present:

Christina Taylor, City of Beaumont
Jim Morrissey, City of Canyon Lake
Joanne Coletta, City of Corona
Gustavo Gonzalez, City of Eastvale
H.P. Kang, City of Hemet
Richard MacHott, City of Lake Elsinore
Cheryl Kitzerow, City of Menifee (9:35 a.m. arrival)
Patty Nevins, City of Moreno Valley
Jarett Ramaiya, City of Murrieta
Kenneth Phung, City of Perris (9:35 a.m. arrival)
David Murray, City of Riverside (9:36 a.m. arrival)
Travis Randel, City of San Jacinto
Matt Peters, City of Temecula
Abdu Lachgar, City of Wildomar
John Hildebrand, County of Riverside (Chair)
Jeffrey Smith, March JPA
Kristin Warsinski, Riverside Transit Agency

4. PUBLIC COMMENTS

Arnold San Miguel, Southern California Association of Governments (SCAG), announced that SCAG's Regional Council has approved the release of guidelines for SCAG's 2020/2021 Sustainable Communities Program Smart Cities and Mobility Innovations. Applications are due April 23, 2021. Application webinars will be held on March 8, 2021, and April 5, 2021.

5. CONSENT CALENDAR – *(Beaumont / Peris) 13 yes; 0 no; 4 abstentions. Items 5.A was approved. Representatives from the Cities of Banning, Calimesa, Jurupa Valley, and Norco, and Western Municipal Water District were not present. The Cities of Canyon Lake, Moreno Valley, Temecula, and Wildomar abstained.*

A. Summary Minutes from the December 10, 2020, Planning Directors Committee Meeting are Available for Consideration.

Action: 1. *Approved the Summary Minutes from the December 10, 2020, Planning Directors Committee meeting.*

6. REPORTS / DISCUSSION

A. Sites Inventory and 3-D Mapping Application Project Introduction

Brain Sims, Principal with Houseal Lavigne Associates, presented on the Site Inventory and 3-D Mapping Application WRCOG will be providing to member agencies through the SCAG Regional Early Action Planning Grant Program. This Program will help agencies identify opportunity sites and produce HCD-compliant site inventory reports by web-based applications. Houseal Lavigne Associates will lead the project team and help member agencies produce more data-informed and regionally consistent Housing Elements. Next steps include staff reaching out and gauging interest from members. It is staff's hope that this will commence in mid-February, with data collection efforts anticipated to be prepared by April 2021, with the sustainability model to conclude in May. The project team anticipates that the Sites Inventory Reporting Tool be ready for use by participating agencies in June 2021.

Action: 1. *Received and filed.*

B. Electric Reach Codes Overview

Joshua Torres, Senior Policy Advisor with Southern California Edison (SCE), presented an overview on electric Reach codes. Adoption of these codes will help agencies move towards a future with clean energy. Reach codes can be customized to suit a community's specific clean energy goals. Sample ordinances from the Cities of Ojai and Santa Monica were shared. SCE staff are available to present information on electric Reach codes upon request.

Action: 1. *Received and filed.*

C. HCD Technical Assistance to Fulfill AB 686 / AFFH Requirements

This item was tabled for a future meeting.

Action: 1. *Received and filed.*

D. RCA Transition to RCTC

Aaron Hake, Interim Regional Conservation Deputy Executive Director of the Western Riverside County Regional Conservation Authority (RCA) provided an update on the transition of management of RCA to RCTC. Beginning on January 1, 2021, RCTC became the managing agency of RCA. RCA's Board of Directors decided that RCTC's expertise and track record in land acquisition, partners with state and federal wildlife agencies, project delivery, and fiscal management would benefit the RCA. Amongst the immediate priorities of RCA Chair Natasha Johnson are to enhance the RCA's communication, education, and partnership with its member agencies.

With RCTC being the managing agency, both agencies will retain its separate legal authorities and governing boards. Near term priorities were discussed as well as the member agency roles and responsibilities under the Multiple Species Habitat Conservation Plan.

Mr. Hake shared that RCTC staff has been in touch with all its member agencies and if any agency did not receive anything, to please let him know.

Action: 1. *Received and filed.*

7. REPORT FROM THE DEPUTY EXECUTIVE DIRECTOR

Chris Gray shared that he now serves as WRCOG's Deputy Executive Director and informed the Committee that there will be some transitions with staff. Executive Director Rick Bishop is retiring after over 20 years with the Agency.

8. ITEMS FOR FUTURE AGENDAS

Committee member Kristin Warsinski offered to provide an update from the Riverside Transit Agency and its TUMF-funded projects.

9. GENERAL ANNOUNCEMENTS

Committee member Travis Randel asked about mobile food vendor ordinances and best practices that other members have adopted.

10. NEXT MEETING: The next Planning Directors Committee meeting is scheduled for Thursday, March 11, 2021, at 9:30 a.m., on the Zoom platform.

11. ADJOURNMENT: The meeting of the Planning Directors Committee adjourned at 10:48 a.m.