

Western Riverside Council of Governments

5.A

Regular Meeting

~ Minutes ~

Monday, March 1, 2021

2:01 PM

Zoom Platform

1. CALL TO ORDER

The meeting was called to order by Chair Kevin Bash at 2:01 p.m. on March 1, 2021, on the Zoom platform.

2. PLEDGE OF ALLEGIANCE

3. CALL TO ORDER

Jurisdiction	Attendee Name	Status	Arrived / Departed
City of Banning	David Happe	Present	1:55 PM
City of Beaumont	Mike Lara	Present	1:55 PM
City of Calimesa	Wendy Hewitt	Present	1:55 PM
City of Canyon Lake	Jordan Ehrenkranz	Present	1:55 PM
City of Corona	Jacque Casillas	Present	1:55 PM
City of Eastvale	Christian Dinco	Present	1:55 PM
City of Hemet	Russ Brown	Present	1:55 PM
City of Jurupa Valley	Chris Barajas	Present	1:55 PM
City of Lake Elsinore	Brian Tisdale	Present	1:55 PM
City of Menifee	Matt Liesemeyer	Present	1:55 PM
City of Moreno Valley		Absent	
City of Murrieta	Lori Stone	Present	1:55 PM
City of Norco	Kevin Bash	Present	1:55 PM
City of Perris	Rita Rogers	Present	1:55 PM
City of Riverside	Ronaldo Fierro	Present	1:55 PM
City of San Jacinto	Crystal Ruiz	Present	1:55 PM
City of Temecula	Maryann Edwards	Present	1:55 PM
City of Wildomar	Ben Benoit	Present	1:55 PM
District 1	Kevin Jeffries	Present	1:55 PM
District 2	Karen Spiegel	Present	2:15 PM
District 3	Chuck Washington	Present	1:55 PM
District 5	Jeff Hewitt	Present	1:55 PM
EMWD	Phil Paule	Present	1:55 PM
WMWD	Brenda Dennstedt	Present	1:55 PM
Riverside County Supt. of Schools (ex-officio)	Dr. Edwin Gomez	Present	1:55 PM
TAC Chair		Absent	
Executive Director	Rick Bishop	Present	1:55 PM

Note: Times above reflect when the member logged in; they may have arrived at the meeting earlier.

4. PUBLIC COMMENTS

Jeff Green spoke to the Housing Trust.

Daryl Coleman spoke to the PACE Program.

5. CLOSED SESSION

There were no reportable actions.

6. OPEN SESSION

There were no reportable actions.

7. CONSENT CALENDAR

RESULT:	APPROVED AS RECOMMENDED
MOVER:	District 1
SECONDER:	Wildomar
AYES:	Banning, Beaumont, Calimesa, Canyon Lake, Hemet, Jurupa Valley, Lake Elsinore, Menifee, Murrieta, Norco, Perris, Riverside, San Jacinto, Temecula, Wildomar, District 1, District 2, District 3, District 5, EMWD, WMWD
ABSENT:	Moreno Valley
NO VOTE:	Corona, Eastvale

A. Summary Minutes from the February 1, 2021, Executive Committee Meeting

Action: 1. *Approved the Summary Minutes from the February 1, 2021, Executive Committee meeting.*

B. Approval of MOU with SCAG for the REAP Subregional Partnership Program

Action: 1. *Authorized the Executive Director to execute an MOU, substantially as to form, with SCAG for the REAP Subregional Partnership Program.*

C. Approval of PSA for GIS Assistance for Housing Element Updates

Action: 1. *Approved the PSA between WRCOG and Houseal Lavigne Associates, substantially as to form, for GIS technical and advisory support for Housing Element updates to WRCOG member agencies in an amount not to exceed \$480,000 in total.*

D. 2nd Quarter Draft Budget Amendment for Fiscal Year 2020/2021

Action: 1. *Approved the 2nd Quarter draft Budget Amendment for Fiscal Year 2020/2021.*

E. TUMF Program Activities Update: Approval of Reimbursement Agreement Amendments

Actions: 1. *Authorized the Executive Director to execute a TUMF Reimbursement*

Agreement Amendment with the City of Perris for the Engineering, Right-of-Way, and Construction Phases of the Goetz Road Widening from Ethanac Road to Case Road Project in an amount not to exceed \$2,506,000.

2. *Authorized the Executive Director to execute a TUMF Reimbursement Agreement Amendment with the City of Temecula for the Planning, Engineering, Right-of-Way, and Construction Phases of the French Valley Parkway / I-15 Overcrossing & Interchange Project in an amount not to exceed \$11,575,000.*

F. Environmental Department Activities Update

- Action:**
1. *Directed staff to send a letter to local Assembly members requesting an extension of the implementation of SB 1383 on behalf of WRCOG's member agencies.*

G. Finance Department Activities Update

- Action:**
1. *Received and filed.*

H. WRCOG Committees and Agency Activities Update

- Action:**
1. *Received and filed.*

I. Report out of WRCOG Representatives on Various Committees

- Action:**
1. *Received and filed.*

8. REPORT FROM THE TECHNICAL ADVISORY COMMITTEE CHAIR

The Technical Advisory Committee Chair was unable to attend.

9. REPORT FROM COMMITTEE REPRESENTATIVES

Committee member Ben Benoit, South Coast AQMD representative for cities in Riverside County, reported that a future hearing will be set regarding the Indirect Source Rule and warehouses.

Committee member Crystal Ruiz, SANDAG Borders Committee representative, reported that the last meeting was with the Bi-National Summit between the Nations; discussions included border crossings and economic development.

10. REPORT FROM THE EXECUTIVE DIRECTOR

Rick Bishop had nothing to report.

11. ITEMS FOR FUTURE AGENDAS

Committee member Chris Barajas asked for a presentation on municipal broadband.

12. GENERAL ANNOUNCEMENTS / RECOGNITIONS

Committee members and guests made comments in honor of Rick Bishop and his retirement from WRCOG after 20 years.

13. NEXT MEETING

The next Executive Committee meeting is scheduled for Monday, April 5, 2021, at 2:00 p.m., on the Zoom platform.

14. ADJOURNMENT

The meeting was adjourned at 3:31 p.m. in honor of Rick Bishop.
