

# Planning Directors Committee

## Action Minutes

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### 1. CALL TO ORDER

The meeting of the WRCOG Planning Directors Committee meeting was called to order by 2nd Vice-Chair Kenneth Phung at 9:32 p.m. on August 10, 2023, at the WRCOG office, 3390 University Avenue, Citrus Conference Room, Riverside.

### 2. PLEDGE OF ALLEGIANCE

2nd Vice-Chair Kenneth Phung led the Committee members and guests in the Pledge of Allegiance.

### 3. ROLL CALL

- City of Beaumont - Carole Kendrick
- City of Corona - Joanne Coletta
- City of Hemet - Monique Alaniz-Flejter
- City of Jurupa Valley - Annette Tam Chyan
- City of Moreno Valley - Sean Kelleher
- City of Murrieta - David Chatangaransu
- City of Norco - Alma Robles
- City of Perris - Kenneth Phung (2nd Vice-Chair)
- City of Riverside - Judy Equez
- City of San Jacinto - Kevin White
- City of Temecula - Katie Jensen
- County of Riverside - John Hildebrand
- March JPA - Jeffrey Smith
- Riverside Transit Agency - Jennifer Nguyen

Absent:

- City of Banning - Adam Rush
- City of Calimesa - Kelly Lucia
- City of Canyon Lake - Jim Morrissey
- City of Eastvale - Gustavo Gonzalez
- City of Lake Elsinore - Richard MacHott
- City of Menifee - Cheryl Kitzerow
- City of Wildomar - Matt Bassi
- Western Water - Ryan Shaw

### 4. PUBLIC COMMENTS

There were no public comments.

**5. SELECTION OF PLANNING DIRECTORS COMMITTEE LEADERSHIP FOR FISCAL YEAR 2023/2024**

**A. Leadership Selection for Fiscal Year 2023/2024 and Recognition of Outgoing Chair**

**Action:**

1. Selected Joe Perez, City of Jurupa Valley, as Chair; Kenneth Phung, City of Perris, as Vice-Chair; and Sean Kelleher, City of Moreno Valley, as 2nd Vice-Chair.

(Jurupa Valley / March JPA) 12 yes; 0 no; 0 abstention. Item 5.A was approved.

**6. CONSENT CALENDAR (Moreno Valley / Murrieta) 12 yes; 0 no; 0 abstention. Item 6.A was approved.**

**A. Summary Minutes from the June 8, 2023, Planning Directors Committee Meeting**

**Action:**

1. Approved the summary minutes from the June 8, 2023, Planning Directors Committee meeting.

**7. REPORTS / DISCUSSION**

**A. Affordable Housing Pipeline**

**Action:**

1. Received and filed.

**B. Riverside Transit Agency Sustainable Service Plan**

**Action:**

1. Received and filed.

**C. Development of the SCAG Connect SoCal Plan**

**Action:**

1. Received and filed.

**D. SCAG Socio-Economic Data Development Next Steps**

**Action:**

1. Received and filed.

**8. REPORT FROM THE DEPUTY EXECUTIVE DIRECTOR**

Chris Gray, Deputy Executive Director, reported that the October agenda will include an update on demographic changes due to an aging population, as well as a REAP update. There will be a roundtable regarding ADUs, and a pro-housing designation update.

## **9. ITEMS FOR FUTURE AGENDAS**

There were no items for future agendas.

## **10. GENERAL ANNOUNCEMENTS**

There were no general announcements.

## **11. NEXT MEETING**

The next Planning Directors Committee meeting is scheduled for Thursday, October 12, 2023, at 9:30 a.m., in WRCOG's office.

## **12. ADJOURNMENT**

The meeting was adjourned at 10:43 a.m.