



Western Riverside Council of Governments
Joint Meeting of the Executive Committee / Technical
Advisory Committee

REVISED WORKSHOP AGENDA

**Friday, January 15, 2010
9:00 a.m. – 4 p.m.**

**Moreno Valley Conference and Recreation Center
14075 Fredrick St., Moreno Valley, CA 92552
Alessandro Rooms A and B**

In compliance with the Americans with Disabilities Act and Government Code Section 54954.2, if special assistance is needed to participate in the Joint Meeting of the WRCOG Executive Committee / Technical Advisory Committee workshop, please contact WRCOG at (951) 955-8320. Notification of at least 48 hours prior to meeting time will assist staff in assuring that reasonable arrangements can be made to provide accessibility at the meeting. In compliance with Government Code Section 54957.5, agenda materials distributed within 72 hours prior to the meeting which are public records relating to an open session agenda item will be available for inspection by members of the public prior to the meeting at 4080 Lemon Street, 3rd Floor, Riverside, CA, 92501.

- 1. CALL TO ORDER (Robin Lowe, Chair)**
- 2. ROLL CALL**
- 3. PLEDGE OF ALLEGIANCE**
- 4. PUBLIC COMMENTS**

At this time members of the public can address the WRCOG Executive Committee / Technical Advisory Committee regarding any items with the subject matter jurisdiction of the Committee that are not separately listed on this agenda. Members of the public will have an opportunity to speak on agenda items at the time the item is called for discussion. No action may be taken on items not listed on the agenda unless authorized by law. Whenever possible, lengthy testimony should be presented to the Committee in writing and only pertinent points presented orally.

5. CONSENT CALENDAR

All items listed under the Consent Calendar are considered to be routine and may be enacted by one motion. Prior to the motion to consider any action by the Agency, any public comments on any of the Consent Items will be heard. There will be no separate action unless members of the Agency request specific items be removed from the Consent Calendar.

- A. **Summary Minutes from the December 7, 2009, WRCOG Executive Committee meeting are available for consideration.** P. 1

Requested Action: 1. *Approve Summary Minutes from the December 7, 2009, WRCOG Executive Committee meeting.*

- B. **Summary Minutes from the November 19, 2009, WRCOG Technical Advisory Committee meeting are available for consideration.** P. 9

Requested Action: 1. *Approve Summary Minutes from the November 19, 2009, WRCOG Technical Advisory Committee meeting.*

- C. **Selection of WRCOG Executive Committee Vice-Chair and 2nd Vice-Chair**

Requested Actions: 1. *Appoint Kelly Bennett, Mayor, City of Murrieta, as the WRCOG Executive Committee Vice-Chair.*
2. *Appoint Bob Buster, Supervisor, County of Riverside District 1, as the WRCOG Executive Committee 2nd Vice-Chair.*

6. WORKSHOP

The Executive Committee and TAC will convene a workshop to discuss WRCOG's activities and accomplishments and discuss and potentially identify priorities and establish objectives for the Agency to follow for the next year and beyond.

7. REPORT FROM THE WRCOG TECHNICAL ADVISORY COMMITTEE CHAIR

8. **REPORT FROM THE EXECUTIVE DIRECTOR** *Rick Bishop*

9. **ITEMS FOR FUTURE AGENDAS** *Members*

Members are invited to suggest additional items to be brought forward for discussion at future meetings.

10. **GENERAL ANNOUNCEMENTS** *Members*

Members are invited to announce items/activities which may be of general interest to the Committees.

11. CLOSED SESSION

CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION PURSUANT TO SECTION 54956.9(a).

Case No. RIC536164

12. NEXT MEETING: The next WRCOG Executive Committee meeting is scheduled for February 1, 2010, at 2:00 p.m., in the Riverside County Administrative Center 1st Floor Board Chambers.

The next WRCOG Technical Advisory Committee meeting is scheduled for February 18, 2010, at 9:30 a.m., in the Riverside County Administrative Center, 5th Floor, Conference Room C.

13. ADJOURNMENT

1. CALL TO ORDER

The meeting of the WRCOG Executive Committee was called to order at 2:04 p.m. by Chair Robin Lowe, at the Riverside County Administrative Center, 1st Floor Board Chambers.

Chair Lowe acknowledged veterans in remembrance of Pearl Harbor.

2. ROLL CALL

Members Present:

John Machisic, City of Banning
Jim Hyatt, City of Calimesa
Jordan Ehrenkranz, City of Canyon Lake
Stan Skipworth, City of Corona
Robin Lowe, Chair, City of Hemet
Tom Buckley, City of Lake Elsinore
Scott Mann, City of Menifee
Robin Hastings, City of Moreno Valley
Randon Lane, City of Murrieta
Kathy Azevedo, Vice-Chair, City of Norco
Rita Rogers, City of Perris
Ron Loveridge, City of Riverside
Jim Potts, City of San Jacinto (3:11 p.m. departure)
Chuck Washington, City of Temecula
Scott Farnam, City of Wildomar
Bob Buster, County of Riverside, Dist. 1
Jeff Stone, County of Riverside, Dist. 3
Marion Ashley, County of Riverside, Dist. 5
Phil Paule, Eastern Municipal Water District
Al Lopez, Western Municipal Water District
Brian Nakamura, City of Hemet, WRCOG Technical Advisory Committee Chair

Staff:

Rick Bishop, Executive Director
Ruthanne Taylor Berger, Deputy Executive Director
Steve DeBaun, Legal Counsel
Scott Higginbotham, Controller
Barbara Spoonhour, Program Manager
Danielle Coats, Program Manager
Donna Dean, Program Manager
Kevin Viera, Program Manager
Alex Serena, Staff Analyst
Andrea Germain, Accounting Technician I
Vasu Pillalamarri, Staff Analyst
Lupe Lotman, Executive Assistant
Janis Leonard, Executive Assistant

3. PLEDGE OF ALLEGIANCE

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

4. PUBLIC COMMENTS

There were no public comments.

5. SPECIAL RECOGNITION

Frank Hall, City of Norco, was unable to attend the meeting to receive a WRCOG Proclamation. WRCOG staff will make arrangements to deliver the Proclamation or see if Mr. Hall can attend a future WRCOG Executive Committee meeting. Chair Lowe welcomed Councilmember Kathy Azevedo, City of Norco, as the alternate member.

6. CONSENT CALENDAR - *M/S/A (Stone/Washington) 20-0-0; Items 6A – 6K were approved by a unanimous vote of those members present. The City of Beaumont, and County of Riverside District 2 were not present. Item numbers 6.D and 6.G. were pulled for discussion.*

A. Summary Minutes from the October 5, 2009, WRCOG Executive Committee meeting

Action: 1. *Approved Summary Minutes from the October 5, 2009, WRCOG Executive Committee meeting.*

M/S/A (Mann/Ashley) 19-0-1; The City of Norco abstained from Item number 6.A.

B. WRCOG Financial Report Summary – First Quarter 2009

Action: 1. *Received and filed.*

C. First Quarter Draft Budget Amendment – FY 2009/2010

Action: 1. *Approved the WRCOG First Quarter Draft Budget Amendment – FY 2009/2010.*

D. WRCOG 2010 Legislative Platform

This item was pulled for discussion. Danielle Coats, WRCOG Program Manager, informed the Committee that an additional item addressing public safety was added to the Legislative Priorities following a meeting of the WRCOG Administration & Finance Committee meeting of December 9, 2009.

Actions:

1. *Approved the proposed WRCOG 2010 Legislative Priorities and Platform;*
2. *Support S. 1619 (Dodd) The Livable Communities Act of 2009;*
3. *Support HR. 1835 (Boden) The Nat Gas Act; and*
4. *Support HR. 3525 (Thompson) Tax Exempt Private Activity Bond Use for Renewable Energy Generation and Energy and Water Efficiency Projects.*

E. Grant Activities Update

Action: 1. *Received and filed.*

F. Solid Waste Outreach Program Activities Update

Action: 1. *Received and filed*

G. Census 2010 Activities Update

This item was pulled for discussion. Chair Lowe reported that the first 2010 Census Steering Committee meeting was recently held; Supervisor Marion Ashley, County of Riverside District 5, was elected as the Chairman, and Robin Lowe is serving as the Vice-Chair.

Kevin Viera, WRCOG Program Manager, reported that the Western Riverside Council of Governments (WRCOG), Coachella Valley Association of Governments (CVAG), and the County of Riverside, have formed an ad-hoc Technical Advisory Committee. The goal is to obtain as much cooperation with member jurisdictions, community groups, and organizations, promoting the need to complete the Census form. Congressional representation is determined by population obtained by the Census, and it is important for California to maintain its representation. Additionally, funding for many of the local jurisdictions is based on Census population figures.

Supervisor Jeff Stone, County of Riverside District 3, reiterated the importance for member jurisdictions to encourage residents to file the Census forms as Federal funding is allocated based on Census counts.

Mayor Ron Loveridge, City of Riverside, asked for clarification on what cities are being asked to do. Supervisor Marion Ashley, County of Riverside District 5, responded that each city is being asked to create a Census Committee that will concentrate on the hard-to-count areas. CVAG cities already have committees; cities in the Western County are just now being organized.

Chair Lowe added that an emphasized area are tribal lands, and the Tribes themselves. They have a specific representative working with the Census to ensure accurate counts. Multi-generational families living in one home is an issue as well.

Mayor Scott Farnam, City of Wildomar, suggested outreach through community events, the Chamber of Commerce, faith-based and similar organizations. The City has formed a committee comprised of the large property owner's associates which meet monthly, and invites the U.S. Census Bureau to each meeting.

Action: 1. *Received and filed.*

H. Development of WRCOG-area Non-Motorized Plan

Action: 1. *Received and filed.*

I. WRCOG 2010 General Assembly and Executive Committee Meeting Schedule

Action: 1. *Approved the proposed WRCOG General Assembly and Executive Committee meeting schedule for 2010.*

J. Resolutions to Authorized Submittal of Proposals to the California Energy Commission

- Actions:**
1. *Adopted Resolution 04-10: A Resolution of the Western Riverside Council of Governments to Authorize a Proposal to the California Energy Commission for Funding of the WRCOG Energy Efficiency and Water Conservation Program under the Municipal Financing Program of such Commission's State Energy Program.*
 2. *Adopted Resolution 05-10: A Resolution of the Western Riverside Council of Governments to Authorize a Proposal to the California Energy Commission for Funding of the WRCOG Commercial / Municipal Targeted Measure Retrofit Program under the Commercial / Municipal Targeted Measure Retrofit Program of such Commission's State Energy Program.*
 3. *Adopted Resolution 06-10: A Resolution of the Western Riverside Council of Governments to Authorize a Proposal to the California Energy Commission for Funding of the WRCOG Residential Retrofit Training and Grant Program under the Residential Retrofit Program of such Commission's State Energy Program.*

K. SCAG "Compass" Projects Update

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

7. REPORTS/DISCUSSION

A. Report from League of California Cities Regional Representative

Dave Willmon, League of California Cities Regional Representative, informed the Committee that the Legislature continues to discuss how it will support the goals (e.g., how access for California to K12 funds) incorporated in the "Race to the Top" Program; Senate and Assembly versions of the bill are still under discussion. The acceptance of those funds involves a commitment by the state of California to spend a certain amount of money in support of schools.

Two Los Angeles democrats, John Perez and Kevin De Leon are vying for the new Assembly Speaker position; Speaker Bass is termed-out.

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

B. Report on the State of California Water Package

John Rossi, General Manager, Western Municipal Water District, provided a PowerPoint presentation on the State of California Water Package. Mr. Rossi informed the Committee that in order to get back to normal levels, approximately one inch of rain every five days for the next 120 days is required.

Without the proposed \$11.1 billion bond passing in November 2010, not much will have been achieved. Local leadership includes Senators Dutton and Benoit. The Water Use Efficiency Legislation was the fulcrum of the very last hour, the last day of the legislation, that really began in Riverside. The Policy Committee includes key appointments to some governance councils and commissions; Northern Counties are already talking about splitting support the bill bond package.

Co-equal goals include both water supply and habitat. Discussions are no longer about increasing the amount of water supplied to the south, but restoring the amount of water to that delivered four and five years ago.

A nine-member Water Commission will oversee the implementation of the \$3 billion of surface water storage mainly north of the delta. Southern California needs need to be met by recycling, water use efficiency, groundwater storage, and many of the programs and project local cities and water agencies are working on. Mr. Rossi summarized the areas of allocation for the proposed \$11.1 billion bond, including water storage, conveyance, conservation, and ground water reporting.

Action: 1. *Received and filed.*

C. AB 811 Activities Update

Barbara Spoonhour, WRCOG Program Manager, discussed WRCOG's AB 811 Program (financing energy efficiency and water conservation retrofit improvements). The majority of member jurisdictions are on-board with the Program; staff continues working to meet with the City of Beaumont. Interviews have occurred for financing assistance from a financial firm; it is anticipated a choice will be made this week.

Action: 1. *Adopted WRCOG Resolution Number 07-10, a Resolution of the Western Riverside Council of Governments Declaring its Intention to Finance Distributed Generation Renewable Energy Sources and Energy Efficiency Improvements through the use of Contractual Assessments Pursuant to Chapter 29 of Part 3 of Division 7 of the California Streets and Highways Code and Setting a Public Hearing thereon.*

M/S/A (Mann/Farnam) 19-0-0; Item 7.D was approved by a unanimous vote of those members present. The City of Beaumont and the County of Riverside District 2 were not present at the meeting. The City of Lake Elsinore was not present during the voting portion of this item.

D. Southern California Edison Partnership Update

Barbara Spoonhour, WRCOG Program Manager, reported that the Southern California Edison Partnership Program allows for assistance to the member jurisdictions with retrofit projects for energy efficiency, as well as provide outreach materials to the communities. Funding will be provided by Southern California Edison.

Councilmember Chuck Washington, City of Temecula, expressed his support for the Program.

Action: 1. *Received and filed.*

E. TUMF Program Activities Update

Ruthanne Taylor Berger, WRCOG Deputy Executive Director, reported that the Parsons Brinkerhoff contract amendment provides for continued technical expertise on the TUMF Program. It is anticipated that all jurisdictions will have adopted the TUMF Nexus Study and will have considered authorized fee reductions by February, 2010.

The WRCOG TUMF Administrative Plan has been reviewed to ensure policies and procedures are in place, and match the new Nexus Study. The 10-year Strategic Plan has been reviewed for alignment in light of the new Nexus Study. The Fee Calculation Handbook has had some of the trip generation characteristics updated. WRCOG staff is examining the development of new fee calculations for the wineries to create additional flexibility, as they currently have to break up each of their projects.

A few jurisdictions have indicated that they may not adopt the proposed 50% reduction of fees; WRCOG staff is working with legal counsel to prepare policy language to address this potential issue.

Mark Knorringa, Executive Director, Building Industry Association, Riverside County Chapter, provided an alternate proposal to propose a 2% penalty / discount on a line item value, instead of reducing a particular component of an improvement 50% for the life of that component. Mr. Knorringa indicated the TUMF Program is a uniform fee, and should remain such. There should not be incentives or enabling of policies to allow a very few participating jurisdictions to change it and end up with a fee that is not uniform.

Councilmember Washington asked Legal Counsel if the Nexus Addendum would support a 2% penalty / discount.

Steve DeBaun, WRCOG Legal Counsel, responded that he desires to review the proposal from Mr. Knorringa.

Supervisor Marion Ashley, County of Riverside District 5, requested that the WRCOG Public Works Committee review Mr. Knorringa's proposal; Chair Lowe requested that the WRCOG Technical Advisory Committee review it as well.

- Actions:**
1. *Approved the FY 2009/2010 Parsons Brinkerhoff contract for TUMF Services;*
 2. *Authorized the WRCOG Executive Director to execute agreements with the City of Lake Elsinore for the Temescal Canyon Bridge and Road widening project and the SR-74 / I-15 Interchange improvement project.*
 3. *Requested that the WRCOG Public Works and Technical Advisory Committees review the proposal offered by Mr. Knorringa against the Nexus Study addendum and provide recommendation(s) to the WRCOG Executive Committee.*

M/S/A (Ashley/Farnam) 18-0-0; Item 7.E was approved by a unanimous vote of those members present. The City of Beaumont and the County of Riverside District 2 were not present. The water districts do not vote of TUMF items.

F. Subregional Assumption of SB 375 Responsibilities

Rick Bishop, WRCOG Executive Director, reported that the Southern California Association of Governments (SCAG) will be preparing a Sustainable Communities Strategy (SCS), working with the County Transportation Commissions (CTCs). SCAG, the Metropolitan Planning Organization (MPO) for southern California, is responsible in the legislation for preparing the SCS for southern California, which includes all six southern California counties, including the WRCOG subregion, and the Coachella Valley Association of Governments (CVAG) subregions. SCAG is the only MPO in the state of California which is allowed to work with its subregions, such as WRCOG and CVAG, to develop the subregional component of the SCS.

There is no funding provided for SCS preparation at the subregional level; some have estimated that it could cost approximately \$1 million for WRCOG and the Riverside County Transportation Commission (RCTC) to prepare a subregional SCS. SCAG has indicated that, to date, it has already spent four times the amount budgeted just in educating the local jurisdictions about SB 375. Mr. Bishop requested that the WRCOG Executive Committee not elect to assume full responsibility for preparing a subregional SCS.

Mayor Ron Loveridge, City of Riverside, asked what the other subregions are doing throughout southern California.

Mr. Bishop responded that most other subregions in SCAG have elected to follow the same direction as WRCOG. Orange County is examining full assumption responsibility for the SCS, and Ventura County is having discussions regarding full assumption, as well.

Action: 1. *Recommended that WRCOG NOT accept full delegation for preparing a Subregional Sustainability Communities Strategy (SCS) pursuant to SB 375. Instead, recommended that SCAG develop the SCS for the WRCOG subregion through a collaborative approach with WRCOG, RCTC, and local jurisdiction staff.*

M/S/A (Buckley/Ashley) 19-0-0; Item 7.F was approved by a unanimous vote of those members present. The Cities of Beaumont, San Jacinto, and the County of Riverside District 2 were not present.

G. Joint WRCOG Executive Committee / Technical Advisory Committee workshop

Chair Lowe requested that member's calendar January 15, 2010, for the joint workshop.

Action: 1. *Chair Lowe set January 15, 2010, for the Joint WRCOG Executive Committee / Technical Advisory Committee workshop.*

8. REPORT FROM THE TECHNICAL ADVISORY COMMITTEE CHAIR

The WRCOG Technical Advisory Committee Chair had no report.

9. REPORT FROM THE EXECUTIVE DIRECTOR

Rick Bishop, WRCOG Executive Director, had no report.

10. ITEMS FOR FUTURE AGENDAS

There were no items for future agendas.

11. GENERAL ANNOUNCEMENTS

There were no general announcements.

12. CLOSED SESSION

This item was not heard; there was no need for a Closed Session.

13. NEXT MEETING: **The next WRCOG Executive Committee meeting is scheduled for February 1, 2010, at 2:00 p.m., in the Riverside County Administrative Center, 1st Floor Board Chambers.**

14. ADJOURNMENT: **The meeting was adjourned at 3:19 p.m.**

**Technical Advisory Committee
November 19, 2009
Summary Minutes**

1. CALL TO ORDER

The meeting of the WRCOG Technical Advisory Committee (TAC) was called to order at 9:35 a.m. by Chair Brian Nakamura at the County of Riverside Administrative Center, 5th Floor, Conference Room C.

2. ROLL CALL

Members Present:

Alan Kapanicas, City of Beaumont
Randy Anstine, City of Calimesa
Lori Moss, City of Canyon Lake (9:43 a.m. arrival)
Brad Robbins, City of Corona (9:43 a.m. arrival)
Brian Nakamura, City of Hemet (Chair)
George Wentz, City of Menifee
Betsy Adams, City of Moreno Valley (9:37 a.m. arrival)
Rick Dudley, City of Murrieta (2nd Vice-Chair)
Andy Okoro, City of Norco (Vice-Chair)
Barry McClellan, City of San Jacinto
Kathryn Field, County of Riverside
Danielle Wheeler, March JPA
Phil Rosentrater, WMWD (9:44 a.m. arrival)

Staff:

Rick Bishop, Executive Director
Ruthanne Taylor Berger, Deputy Executive Director
Danielle Coats, Program Manager
Barbara Spoonhour, Program Manager
Scott Higginbotham, Controller
Kevin Viera, Program Manager
Vasu Pillalamarri, Staff Analyst
Janis Leonard, Executive Assistant
Steve DeBaun, Legal Counsel

Guests:

Erik Frykman, PhD., Riverside County Community Health Agency
Beth Dennis, Urban Crossroads
John Kain, Urban Crossroads
Karen Gulley, The Planning Center
Damian Meins, Riverside County Planning Department
Louis Davis, Southern California Edison
Jesse Langley, Southern California Edison
Mark Stanley, Riverside Transportation Authority

3. PLEDGE OF ALLEGIANCE

Barry McClellan, City of San Jacinto, led the members and guests in the Pledge of Allegiance.

4. PUBLIC COMMENTS

There were no public comments.

5. SPECIAL RECOGNITION

Rick Bishop thanked Barry McClellan, City of San Jacinto, and Betsy Adams, City of Moreno Valley, for their dedication and participation on the WRCOG Technical Advisory Committee.

6. CONSENT CALENDAR - M/S/A (Anstine/Aklufi) 10-0-0; Items 6A – 6J were approved by those members present. The Cities of Banning, Canyon Lake, Corona, Lake Elsinore, Perris, Riverside, Temecula, and Wildomar, were not present. Item 6.I was pulled for discussion.

A. Summary Minutes from the August 20, 2009, WRCOG Technical Advisory Committee meeting are available for consideration.

Action: 1. *Approved the Summary Minutes from the August 20, 2009, WRCOG Technical Advisory Committee meeting.*

B. WRCOG Financial Report Summary – First Quarter 2009

Action: 1. *Received and filed report.*

C. First Quarter Draft Budget Amendment – FY 2009/2010

Action: 1. *Recommended that the budget amendment be forwarded to the WRCOG Executive Committee for approval.*

D. Legislative Review

Actions:

1. *Approved the proposed WRCOG 2010 Legislative Priorities and Platform;*
2. *Support S. 1619 (Dodd) The Livable Communities Act of 2009;*
3. *Support HR 1835 (Boden) The Nat Gas Act; and*
4. *Support HR 3525 (Thompson) Tax Exempt Private Activity bond Use for Renewable Energy Generation and Energy and Water Efficiency Projects.*

E. Grant Activities Update

Action: 1. *Received and filed report.*

F. Solid Waste Outreach Program Activities Update

Action: 1. *Received and filed report.*

G. Clean Cities Coalition and Air Quality Activities Update

Action: 1. *Received and filed report.*

H. Census 2010 Activities Update

Action: 1. *Received and filed report.*

I. Southern California Edison Partnership Update

This item was pulled for discussion.

Barbara Spoonhour, WRCOG Program Manager, reported that in the agreement with Southern California Edison (SCE), WRCOG will be the administrator, assisting with jurisdictions' respective retrofit to achieve energy efficiency. SCE will provide funding to WRCOG for staffing (Program Manager, Staff Analyst, and a secretary); there are no funding requirements from the jurisdictions. WRCOG will provide Program coordination, working with communities directly to educate residents in what they can do to reduce their consumption. WRCOG will complete a marketing campaign with SCE as well as the Southern California Gas Company.

Louis Davis, Regional Public Affairs Manager for SCE, stated that SCE is looking forward to the partnership.

Action: 1. *Received and filed report.*

J. WRCOG 2010 Technical Advisory Committee Meeting Schedule

Action: 1. *Approved the proposed WRCOG Technical Advisory Committee Meeting Schedule for 2010.*

7. REPORTS/DISCUSSION

A. Report from League of California Cities Regional Representative

Dave Willmon, League of California Cities Representatives, was not present.

B. Report on the State of California Water Package

Phil Rosentrater, Western Municipal Water District, stated that historic breakthroughs on the delta have occurred; a consensus has been reached on the process for stabilizing the delta, eco system, and water supply. The desired outcome is to reach a secure reliable alternative conveyance of the peripheral canal. The current package delivers a process by which it can eventually be completed, provided the eco system stabilizes. The Bay Delta Conservation Plan provides a way to continue the process to begin construction on the

peripheral canal. The proposed Bond package provides for \$11.4 billion; there are additional investments set aside for regional water supply water reliability that will affect Western Riverside County. The Western Riverside County area leads the state in desalinization and recycled water efforts, and is at the forefront of the types of projects that will help stabilize the local water supply.

Action: 1. *Received and filed report.*

C. Report from Riverside County Community Health Agency on H1N1

Dr. Erik Frykman, Riverside County Community Health Agency, provided a verbal report on the campaign to vaccinate the county from the H1N1 flue. While hospitals were under the impression that they would have an ample amount of vaccine beginning the first week of November, that has not occurred. Often times, the distributors email the hospitals the day prior to delivery indicating the number of doses the hospital will receive. Hospital staff is planning to visit schools and child care centers to administer the doses; consent forms are available on the web at <http://www.rivcoph.org>.

Action: 1. *Received and filed report.*

D. Development of WRCOG-area Non-Motorized Plan

John Kain, Urban Crossroads, provided a project overview on the development of a non-motorized plan. This plan is funded by the Southern California Association of Governments, and intended to increase the range of transportation options for travel within and between Western Riverside County jurisdictions and neighboring counties.

Action: 1. *Received and filed report.*

E. TUMF Program Activities Update

Ruthanne Taylor Berger, WRCOG Deputy Executive Director, reported that the WRCOG Executive Committee, at its October meeting, approved the 2009 Nexus Study and addendum, as well as the accompanying Fee Schedule, it authorized the jurisdictions to reduce that fee structure by 50%; there is no provision for credit or reimbursement on fees previously paid, the temporary reduction will end December 31, 2010. The TUMF model ordinance and resolutions have been delivered to jurisdictions for adoption and implementation by each jurisdiction. The WRCOG Executive Committee took action to remove the City of Beaumont from the WRCOG TUMF Program based upon a Measure A certification that the city is in compliance; that can not be done at this time and those dollars are being held in escrow until the issue is resolved. The Transportation Improvement Programs amendments have been reviewed by the Public Works Directors; all zone Technical Advisory Committees have met, and the amendments will be presented to the WRCOG Executive Committee at its December meeting.

Parsons Brinkerhoff is the primary consultant for the WRCOG TUMF Program; the contract is up for renewal.

Rick Bishop, WRCOG Executive Director, added that each jurisdiction has the authority to enact the 50% reduction in TUMF, although they are not required to.

Action: 1. *Recommended that the WRCOG Executive Committee approve the FY 2009/2010 Parsons Brinkerhoff contract for TUMF Services.*

M/S/A (Moss/Anstine) 12-0-0; Item 7.E was approved by those members present. The Cities of Banning, Lake Elsinore, Perris, Riverside, Temecula, and Wildomar, were not present. The water districts do not vote on TUMF items.

F. AB 811 Activities Update

Barbara Spoonhour, WRCOG Program Manager, provided a presentation on which member jurisdictions have passed resolutions to participate in WRCOG's regional AB 811 Program. Financial expertise assistance will be required to assist with financing mechanisms in the Program; interviews have been scheduled for December 1, 2009.

Action: 1. *Received and filed report.*

G. Subregional Assumption of SB 375 Responsibilities

Rick Bishop, WRCOG Executive Director, informed the committee that the Southern California Association of Governments (SCAG) is responsible for preparing the SB 375 plan. This new plan will have to articulate how local jurisdictions and transportation agencies are going to reduce greenhouse gas emissions. In the state of California, the SCAG regional is specifically called out, as it is a large region with subregions with various levels of participation and expertise. The legislation does allow for SCAG's subregions to work with CTC and assume delegation for preparing its own Sustainable Community Strategy (SCS); that document would be input to SCAG's larger SCS. Discussions have occurred with the Riverside County Transportation Commission (RCTC), Coachella Valley Association of Governments, the Building Industry Association, and member jurisdictions, as to whether or not WRCOG should take on this responsibility for the WRCOG subregion. There is no funding for WRCOG to take on this project; WRCOG staff has estimated this would be at least a \$1 million effort. Additionally, there is concern about legal liability to WRCOG or RCTC; if their signature being on a plan that local jurisdictions don't like or that the developers would have to adhere to, than perhaps the agencies may become a target for legal action.

WRCOG staff is not certain what this means for the jurisdictions, and how general plans, policies, general plans, and what zoning would have to be changed. This item has been distributed to each of WRCOG's representatives to SCAG's Regional Council and Policy Committee, and there was concurrence for WRCOG to not take delegation. However, WRCOG and RCTC commits to working closely with SCAG so issues, concerns, and opportunities can be individualized for WRCOG's subregion, and is ultimately included in SCAG's submitted plan. Legislation will be tightened at the federal level when carbon dioxide is classified by the Environmental Protection Agency (EPA) as a criteria pollutant; this issue will then become a conformity issue that SCAG will have to demonstrate conformity of its Regional Transportation Plan.

Barry McClellan, City of San Jacinto, asked if a budget is necessary.

Mr. Bishop responded that no budget is required; a lot of the input to this are activities that WRCOG all ready does, such as Growth Forecast and transportation plans. The problem arises in *what needs to change* in the transportation plans, in general plans. WRCOG staff would rather work with local jurisdictions than to tell the local jurisdiction what they can do.

Action: 1. *Recommended to the WRCOG Executive Committee that WRCOG*

NOT accept full delegation for preparing a Subregional Sustainability Communities Strategy (SCS) pursuant to SB 375. Instead, recommended that SCAG develop the SCS for the WRCOG subregion through a collaborative approach with WRCOG, RCTC, and local jurisdiction staff.

M/S/A (McClellan/Moss) 13-0-0; Item 7.G was approved by those members present. The Cities of Banning, Lake Elsinore, Perris, Riverside, Temecula, and Wildomar, were not present.

H. Joint WRCOG Executive Committee / Technical Advisory Committee workshop

Rick Bishop, WRCOG Executive Director, indicated that the WRCOG Administration & Finance Committee is interested in rescheduling the joint workshop to some time in January, 2010.

Action: 1. *Received and filed report.*

8. REPORT FROM THE EXECUTIVE DIRECTOR

Rick Bishop, WRCOG Executive Director, had no report.

9. ITEMS FOR FUTURE AGENDAS

There were no items for future agendas.

10. GENERAL ANNOUNCEMENTS

Arnold San Miguel announced that SCAG is seeking ideas and recommendations on what SCAG can do in the county regional offices to be more efficient. Additionally, the Federal Government is having a listening session regarding SCAG's Regional Transportation Planning certification process on December 2, 2009. An SB 375 joint meeting with the Regional Council, Policy Committee members, Speaker of the Assembly Karen Bass, California Air Resources Board President Mary Nicols, and others, is scheduled for December 3, 2009. SCAG intends to draft a letter regarding the target and the methodology of SB 375, as well as making amendments to SB 375.

Mr. Bishop reported that he has been contacted by A.J. Wilson about a joint Riverside County / San Bernardino County City Managers luncheon scheduled for December 17, 2009, at 11:30 a.m. at the Sierra Golf Club in Fontana. Additionally, Frank Hall, City of Norco, WRCOG's Executive Committee Vice-Chair, was not re-elected, and will be replaced on the WRCOG Executive Committee. As it pertains historically to the WRCOG TAC, the positions run commensurate with the WRCOG Executive Committee. The WRCOG Executive Committee will be looking to reorganize the leadership positions.

11. NEXT MEETING

The next WRCOG Technical Advisory Committee meeting is scheduled for January 21, 2010, at 9:30 a.m., in the Riverside County Administrative Center, 5th Floor, Conference Room C.

12. ADJOURNMENT

The meeting was adjourned at 10:39 a.m.



Western Riverside Council of Governments Joint Meeting of the Executive Committee / Technical Advisory Committee

Staff Report

Subject: Selection of WRCOG Executive Committee Vice-Chair and 2nd Vice-Chair

Contact: Rick Bishop, Executive Director (bishop@wrcog.cog.ca.us), (951) 955-8303

Date: January 15, 2010

Requested Actions:

1. Appoint Kelly Bennett, Mayor, City of Murrieta, as the WRCOG Executive Committee Vice-Chair.
 2. Appoint Bob Buster, Supervisor, County of Riverside District 1, as the WRCOG Executive Committee 2nd Vice-Chair.
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The WRCOG Administration & Finance Committee has recommended that the following members be appointed in the position of WRCOG Executive Committee Vice-Chair and 2nd Vice-Chair for the remainder of FY 2009/2010. The recommendations result from a vacancy in the Vice-Chair position, resulting from the retirement of Frank Hall.

For the position of Vice-Chair: Kelly Bennett, Mayor, City of Murrieta.

For the position of 2nd Vice-Chair: Bob Buster, Supervisor, County of Riverside, District 1.

Prior WRCOG Actions:

December 9, 2009: The WRCOG Administration & Finance Committee recommended that 1) Kelly Bennett, Mayor, City of Murrieta, WRCOG Executive Committee 2nd Vice-Chair, be appointed as Vice-Chair; and 2) that Bob Buster, Supervisor, County of Riverside District 1, be appointed as 2nd Vice-Chair.

WRCOG Fiscal Impact:

None.

Attachments:

None.