

**Western Riverside Council of Governments  
Executive Committee**

**AGENDA**

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **PUBLIC COMMENTS**
4. **SPECIAL PRESENTATION: Jay Orr**
5. **CONSENT CALENDAR**
  - A. **Summary Minutes from the July 10, 2017, Executive Committee meeting are available for consideration.**
    1. *Approve the Summary Minutes from the July 10, 2017, Executive Committee meeting.*
  - B. **PACE Programs Activities Update**
    1. *Authorize the Executive Director to amend the WRCOG HERO Program Report, the WRCOG HERO Program Handbook, and the California HERO Program Handbook to reflect the underwriting criteria change to lower the maximum combined loan to value limit to 97% and remove the minimum equity threshold.*
    2. *Adopt WRCOG Resolution Number 38-17; A Resolution of the Executive Committee of the Western Riverside Council of Governments making certain representations and authorizing the placement of assessments on the tax roll in Shasta County.*
  - C. **Approval of Professional Services and Contractor Agreement with Exigent Systems to Provide Agency Information Technology Support**
    1. *Approve the Professional Services Agreement between the Western Riverside Council of Governments and Exigent Systems to provide information technology support for services for the Agency in an amount not to exceed \$120,000 for Fiscal Year 2017/2018.*
  - D. **TUMF Program Update and Consideration of Potential Exemptions for Certain Service and Retail Uses**
    1. *Direct staff to update the TUMF Fee Calculation Handbook to exempt the first 3,000 square feet of retail and service uses (both for new development and for modifications to existing development) from TUMF assessments to address local serving retail and service uses.*
    2. *Direct staff to update the TUMF Administrative Plan to reflect this approach.*
    3. *Direct staff to conduct outreach with member agencies to implement this approach.*
    4. *Direct staff to report back on implementation within one year, specifically regarding implementation challenges, if any, among stakeholders and jurisdictions and the fiscal impacts from implementation of this policy.*
  - E. **Western Riverside Energy Partnership Contract Amendment with Southern California Edison**
    1. *Direct the Executive Director to execute the Sixth Contract Amendment with Southern California Edison to jointly deliver the 2010-2012 Energy Leader Partnership Program rate change through 2018.*
  - F. **Selection of Consultants to Provide On-Call Planning and Engineering Professional Services to Member Jurisdictions**

1. *Direct and authorize the Executive Director to enter into an agreement for on-call planning services with Kearns & West in an amount not to exceed \$95,560 in total.*
2. *Approve the First Amendment to the Professional Services Agreement between the Western Riverside Council of Governments and WSP to provide WRCOG technical support and advisory services in an amount not to exceed \$75,000 for this Amendment and \$235,000 in total.*

**G. TUMF Program Reimbursement Agreements**

1. *Authorize the Executive Director to execute a TUMF Reimbursement Agreement with the City of Moreno Valley for the Heacock Street Widening Project in an amount not to exceed \$1,100,000.*
2. *Authorize the Executive Director to execute a TUMF Reimbursement Agreement Amendment with the City of Perris for the Ethanac Road Widening Project in an amount not to exceed \$500,000.*
3. *Authorize the Executive Director to execute a TUMF Reimbursement Agreement Amendment with the City of Perris for the Nuevo Road Widening Project in an amount not to exceed \$499,806.*

**H. 4th Quarter Draft Agency Budget Amendment for Fiscal Year 2016/2017**

1. *Approve the 4th Quarter draft Agency Budget amendment for Fiscal Year 2016/2017.*

**I. Finance Department Activities Update Including Agency Audit, 4th Quarter Budget Amendment, and Upcoming Annual TUMF Compliance Review by Agencies**

1. *Receive and file.*

**J. Financial Report Summary through May 2017**

1. *Receive and file.*

**K. Regional Streetlight Program Activities Update**

1. *Receive and file.*

**L. Environmental Department Activities Update**

1. *Receive and file.*

**M. Single Signature Authority Report**

1. *Receive and file.*

**6. REPORTS / DISCUSSION**

**A. PACE Programs Update: Conduct of Public Hearing to Add New Associate Members to California HERO, Modifications to Program Reports to Reflect Addition of Associate Members, and Consideration of Adding PACE Funding Under WRCOG's PACE Program Administrative Umbrella**

1. *Conduct a Public Hearing regarding the inclusion of the City of Santa Rosa.*
2. *Adopt WRCOG Resolution Number 36-17; A Resolution of the Executive Committee of the Western Riverside Council of Governments confirming modification of the California HERO Program Report so as to expand the Program area within which contractual assessments may be offered.*
3. *Accept the County of Tulare Unincorporated areas as an Associate Member of the Western Riverside Council of Governments.*
4. *Adopt WRCOG Resolution Number 37-17; A Resolution of the Executive Committee of the Western Riverside Council of Governments declaring its intention to modify the California*

*HERO Program Report so as to increase the Program area within which contractual assessments may be offered and setting a Public Hearing thereon.*

5. *Support the Administration & Finance Committee's recommendation to direct and authorize the Executive Director to enter into contract negotiations and execute any necessary documents to include PACE Funding under WRCOG's PACE umbrella.*

**B. Report From the League of California Cities**

1. *Receive and file.*

**C. Presentation by Southern California Edison Representatives Regarding Time of Use Rates and the General Rate Case**

1. *Receive and file.*

**D. Community Choice Aggregation Program Activities Update Including a Request for Action to Approve CCA Governance and Staffing Arrangement Documents As Well As Selection of Consultants to Provide CCA Operational / Staffing Services**

1. *Approve the CCA Joint Powers Agreement and Bylaws.*
2. *Approve the draft agreement between WRCOG and the CCA for staffing services.*
3. *Direct and authorize the Executive Director to negotiate and enter into an agreement with The Energy Authority and EES Consulting to provide CCA Operational Services.*

**7. REPORT FROM THE TECHNICAL ADVISORY COMMITTEE CHAIR**

**8. REPORT FROM COMMITTEE REPRESENTATIVES**

**9. REPORT FROM THE EXECUTIVE DIRECTOR**

**10. ITEMS FOR FUTURE AGENDAS**

**11. GENERAL ANNOUNCEMENTS**

**12. CLOSED SESSION**

**13. NEXT MEETING**

**14. ADJOURNMENT**