



# Western Riverside Council of Governments Executive Committee

## AGENDA

Monday, July 12, 2021  
2:00 PM

County of Riverside  
Administrative Center  
4080 Lemon Street  
1st floor Board Chambers  
Riverside, CA 92501

**Members of the public are encouraged to participate in this meeting via Zoom**

Join Zoom Meeting  
Meeting ID: 893 7088 6219  
Password: 20210712  
Dial in: (669) 900 6833 U.S.

### **SPECIAL NOTICE – COVID-19 RELATED PROCEDURES IN EFFECT**

Due to the state and local State of Emergency resulting from the threat of Novel Coronavirus (COVID-19), Governor Newsom has issued Executive Order N-29-20 (issued March 17, 2020) in which Section 3 supersedes Paragraph 11 of Executive Order N-25-20 (issued on March 12, 2020). This order states that WRCOG does not need to make a physical location available for members of the public to observe a public meeting and offer public comment. The Order allows WRCOG to hold Committee meetings via teleconferencing and allows for members of the public to observe and address the meeting telephonically or electronically.

To follow the Order issued by the Governor, the Executive Committee meeting scheduled for Monday, July 12, 2021, at 2:00 p.m. will be held in-person at the location listed on the agenda and virtually, on the Zoom platform. Members of the public may submit public comments before or during the meeting, prior to the close of public comment to [snelson@wrcog.us](mailto:snelson@wrcog.us).

Any member of the public requiring a reasonable accommodation to participate in this meeting in light of this announcement shall contact Suzy Nelson 72 hours prior to the meeting at (951) 405-6703 or at [snelson@wrcog.us](mailto:snelson@wrcog.us). Later requests accommodated to the extent feasible.

The Committee may take any action on any item listed on the agenda, regardless of the Requested Action.

**1. CALL TO ORDER (Karen Spiegel, Chair)**

**2. PLEDGE OF ALLEGIANCE**

**3. ROLL CALL**

**4. PUBLIC COMMENTS**

At this time members of the public can address the Committee regarding any items within 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 Committee, any public comments on any of the Consent Items will be heard. There will be no separate action unless members of the Committee request specific items be removed from the Consent Calendar.

**A. Summary Minutes from the May 27, 2021, Executive Committee Special Meeting**

**Requested Action(s):** 1. Approve the Summary Minutes from the May 27, 2021, Executive Committee Special meeting.

**B. Summary Minutes from the June 7, 2021, Executive Committee Meeting**

**Requested Action(s):** 1. Approve the Summary Minutes from the June 7, 2021, Executive Committee meeting.

**C. Report out of WRCOG Representatives on Various Committees**

**Requested Action(s):** 1. Receive and file.

**D. WRCOG Committees and Agency Activities Update**

**Requested Action(s):** 1. Receive and file.

**E. Finance Department Activities Update**

**Requested Action(s):** 1. Receive and file.

**F. SCAG Activities Update**

**Requested Action(s):** 1. Receive and file.

**6. REPORTS / DISCUSSION**

Members of the public will have an opportunity to speak on agendized items at the time the item is called for discussion.

**A. Cal Cities Activities Update**

**Requested Action(s):** 1. Receive and file.

**B. TUMF Appeal for Vesting Tentative Tract Map 31620 and 31620-1 in the City of Hemet**

**Requested Action(s):** 1. Deny the appeal from DR Horton for the payment of TUMF fees for Vesting Tentative Tract Maps 31620 and 31620-1.

**C. 2021 TUMF CCI Adjustment Update**

**Requested Action(s):** 1. Approve a 3% 2021 Construction Cost Index adjustment for all TUMF land use types.

**D. Recognition of the Executive Committee Outgoing Chair**

**Requested Action(s):** 1. Receive and file.

**E. Recognition of WRCOG Staff Service Milestones**

**Requested Action(s):** 1. Receive and file.

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

*Andy Okoro, City of Norco*

**8. REPORT FROM COMMITTEE REPRESENTATIVES**

*CALCOG, Brian Tisdale  
SANDAG Borders Committee, Crystal Ruiz  
SAWPA OWOW Committee, Ted Hoffman  
SCAQMD, Ben Benoit  
SCAG Regional Council and Policy Committee Representatives*

**9. REPORT FROM THE EXECUTIVE COMMITTEE CHAIR**

*Supervisor Karen Spiegel, County of Riverside - District 2*

**10. REPORT FROM THE EXECUTIVE DIRECTOR**

*Dr. Kurt Wilson*

**11. ITEMS FOR FUTURE AGENDAS ~ Members**

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

**12. GENERAL ANNOUNCEMENTS ~ Members**

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

**13. NEXT MEETING:**

The next Executive Committee meeting is scheduled for **Monday, August 2, 2021, at 2:00 p.m.**, virtually via Zoom and in-person at the County of Riverside Administrative Center, 1st Floor Board Chambers.

**14. ADJOURNMENT**