

Western Riverside Council of Governments Executive Committee

AGENDA

**Monday, January 9, 2017
2:00 p.m.**

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. WELCOME NEW MEMBERS**
- 4. PUBLIC COMMENTS**
- 5. CONSENT CALENDAR**
 - A. Summary Minutes from the December 5, 2016, Executive Committee meeting are available for consideration.**
 - 1. Approve Summary Minutes from the December 5, 2016, Executive Committee meeting.*
 - B. Finance Department Activities Update**
 - 1. Receive and file.*
 - C. Financial Report Summary through October 2016**
 - 1. Receive and file.*
 - D. Community Choice Aggregation Program Activities Update**
 - 1. Receive and file.*
 - E. Regional Streetlight Program Contract Extension**
 - 1. Receive and file.*
 - F. Western Riverside Energy Leader Partnership Update**
 - 1. Receive and file.*
 - G. Environmental Department Activities Update**
 - 1. Receive and file.*
 - H. Clean Cities Coalition Activities Update**
 - 1. Receive and file.*
 - I. Analysis of Fees and Their Potential Impact on Economic Development in Western Riverside County**

1. *Receive and file.*

J. PACE Debt Management Policy

1. *Receive and file.*

6. ITEMS PULLED FOR DISCUSSION

7. REPORTS/DISCUSSION

A. PACE Program Activities Update

1. *Receive summary of the Revised California HERO Program Report.*
2. *Conduct a Public Hearing Regarding the Inclusion of the Counties of Colusa, Mendocino, and Siskiyou Unincorporated areas, for purposes of considering the modification of the Program Report for the California HERO Program to increase the Program Area to include such additional jurisdictions and to hear all interested persons that may appear to support or object to, or inquire about the Program.*
3. *Adopt WRCOG Resolution Number 01-17; 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.*

B. Transportation Uniform Mitigation Fee (TUMF) Program Activities Update

1. *Receive and file.*

C. Potential WRCOG Agency Office Relocation

1. *Provide direction to staff to relocate the WRCOG offices to the option recommended by the Administration & Finance Committee.*

D. Distribution of Round II BEYOND Allocations to Member Jurisdictions

1. *Approve the tiered allocation formula to allocate BEYOND funding for Round II and subsequent funding rounds.*
2. *Increase the BEYOND Round II allocation by \$252,917.00 from \$1.8 million to \$2.05 million.*

E. Report from the League of California Cities

1. *Receive and file.*

8. REPORT FROM THE TECHNICAL ADVISORY COMMITTEE CHAIR

9. REPORT FROM COMMITTEE REPRESENTATIVES

10. REPORT FROM THE EXECUTIVE DIRECTOR

11. ITEMS FOR FUTURE AGENDAS

12. GENERAL ANNOUNCEMENTS

13. **NEXT MEETING:** The next WRCOG Executive Committee meeting is scheduled for Monday, February 6, 2017, at 2:00 p.m., at the County of Riverside Administrative Center, 1st Floor Board Chambers.
14. **ADJOURNMENT**