

Western Riverside Council of Governments Executive Committee

AGENDA

**Monday, February 6, 2017
2:00 p.m.**

- 1. CALL TO ORDER / ROLL CALL**
- 2. PLEDGE OF ALLEGIANCE**
- 3. PUBLIC COMMENTS**
- 4. CONSENT CALENDAR**

Action items:

- A. Summary Minutes from the January 9, 2017, Executive Committee meeting are available for consideration.**
 1. *Approve Summary Minutes from the January 9, 2017, Executive Committee meeting.*
- B. 2nd Quarter Draft Budget Amendment for Fiscal Year 2016/2017**
 1. *Approve the 2nd Quarter Draft Budget Amendment for Fiscal Year 2016/2017.*
- C. Flabob Airport TUMF Appeal**
 1. *Approve the appeal consistent with the recommendation from staff and the Administration & Finance Committee.*
- D. RIVCOconnect Broadband Initiative**
 1. *Adopt WRCOG Resolution Number 02-17; a Resolution of the Executive Committee of the Western Riverside Council of Governments to Support Riverside County Information Technology's Broadband Initiative – RIVCOconnect.*

Information items:

- E. Finance Department Activities Update**
 1. *Receive and file.*
- F. Financial Report Summary through November 2016**
 1. *Receive and file.*
- G. Regional Streetlight Program Activities Update**
 1. *Receive and file.*
- H. Western Riverside Energy Leader Partnership Update**

1. *Receive and file.*

I. Environmental Department Activities Update

1. *Receive and file.*

J. Clean Cities Coalition Activities Update

1. *Receive and file.*

K. Single Signature Authority Report

1. *Receive and file.*

L. Public Service Fellowship Program

1. *Receive and file.*

M. Report from the League of California Cities

1. *Receive and file.*

5. ITEMS PULLED FOR DISCUSSION

6. REPORTS/DISCUSSION

Action items:

A. PACE Program Activities Update

1. *Support the WRCOG PACE Ad Hoc Committee's recommendation for the HERO Program to implement some new rate options, and direct staff to return in 90-days with a report on Program revisions and impacts.*

B. Community Choice Aggregation Program Activities Update

1. *Receive the final draft Inland Choice Power Community Choice aggregation Business Plan*
2. *Direct the Executive Director to prepare and issue a Request for Proposals for CCA contract services.*

C. Potential WRCOG Agency Office Relocation

1. *Approve staff's recommendation to relocate the WRCOG offices to the Pacific Premiere Bank building and seek a 10-year lease agreement with the County of Riverside.*

Information items:

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

1. *Receive and file.*

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