

Western Riverside Council of Governments

Executive Committee

AGENDA

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. PUBLIC COMMENTS
4. CONSENT CALENDAR
 - A. Summary Minutes from the June 23, 2017, Executive Committee meeting are available for consideration.
 1. *Approve the Summary Minutes from the June 23, 2017, Executive Committee meeting.*
 - B. PACE Programs Activities Update
 1. *Receive Program summary update.*
 2. *Adopt WRCOG Resolution Number 21-17; 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 Amador County.*
 3. *Adopt WRCOG Resolution Number 22-17; 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 Butte County.*
 4. *Adopt WRCOG Resolution Number 23-17; 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 Glenn County.*
 5. *Adopt WRCOG Resolution Number 24-17; 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 Humboldt County.*
 6. *Adopt WRCOG Resolution Number 25-17; 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 Kern County.*
 7. *Adopt WRCOG Resolution Number 26-17; 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 Madera County.*
 8. *Adopt WRCOG Resolution Number 27-17; 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 Merced County.*
 9. *Adopt WRCOG Resolution Number 28-17; 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 Mendocino County.*
 10. *Adopt WRCOG Resolution Number 29-17; A Resolution of the Executive Committee of the Western Riverside Council of Governments certifying compliance with state law with respect to levying of special assessments.*
 11. *Adopt WRCOG Resolution Number 30-17; 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 Nevada County.*
 12. *Adopt WRCOG Resolution Number 31-17; 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 San Mateo County.*
 13. *Adopt WRCOG Resolution Number 32-17; 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 the County of Sutter and certifying to the County of Sutter the validity of the legal process used to place direct charges on the secured tax roll.

14. *Adopt WRCOG Resolution Number 33-17; 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 Yolo County.*
15. *Adopt WRCOG Resolution Number 34-17; 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 Yuba County.*

C. Finance Department Activities Update

1. *Receive and file.*

D. Financial Report Summary through April 2017

1. *Receive and file.*

E. Regional Streetlight Program Activities Update

1. *Receive and file.*

F. Western Riverside Energy Partnership Activities Update

1. *Receive and file.*

G. Environmental Department Activities Update

1. *Receive and file.*

5. REPORTS / DISCUSSION

A. PACE Programs Public Hearing

1. *Conduct a Public Hearing regarding the inclusion of the Counties of Amador, Colusa, and Glenn Unincorporated areas.*
2. *Adopt WRCOG Resolution Number 19-17; 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. *Amend the action taken in Resolution Number 01-17, in part, to remove the County of Colusa as an Associate Member, for which there was insufficient time to publish the notice of public hearing.*
4. *Accept the City of Santa Rosa as an Associate Member of the Western Riverside Council of Governments.*
5. *Adopt WRCOG Resolution Number 20-17; 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.*
6. *Conduct a Public Hearing regarding the inclusion of seismic strengthening improvements as eligible improvements for residential and commercial properties participating in the WRCOG PACE Programs, and adopt WRCOG Resolution Number 35-17; A Resolution of the Executive Committee of the Western Riverside Council of Governments confirming the modification of the WRCOG Program Report and the California Program Report to authorize the financing of seismic strengthening improvements.*

B. Transportation Uniform Mitigation Fee (TUMF) Program Nexus Study Update

1. *Approve the 2016 TUMF Nexus Study.*
2. *Approve one of the recommendations regarding the TUMF Fee Schedule and fee phasing provided by the WRCOG Committee structure.*
3. *Approve policy for immediate implementation of TUMF retail reduction (provided that an*

- option for a retail reduction is selected).*
4. *Direct staff to update the TUMF Ordinance to maintain the reduction in retail rates until approval by the WRCOG Executive Committee.*
 5. *Direct staff to develop a recommendation to exempt local serving retail and service uses from TUMF within 30 days.*
 6. *Direct staff to complete a comprehensive update to the TUMF Calculation Handbook within 60 days.*

6. REPORT FROM THE TECHNICAL ADVISORY COMMITTEE CHAIR

7. REPORT FROM COMMITTEE REPRESENTATIVES

8. REPORT FROM THE EXECUTIVE DIRECTOR

9. ITEMS FOR FUTURE AGENDAS

10. GENERAL ANNOUNCEMENTS

11. NEXT MEETING

12. ADJOURNMENT