

**Western Riverside Council of Governments  
Executive Committee**

**AGENDA**

1. **CALL TO ORDER / ROLL CALL**
2. **PLEDGE OF ALLEGIANCE**
3. **SPECIAL PRESENTATION**
4. **PUBLIC COMMENTS**
5. **CONSENT CALENDAR**
  - A. **Summary Minutes from the December 4, 2017, Executive Committee Meeting are Available for Consideration.**
    1. *Approve the Summary Minutes from the December 4, 2017, Executive Committee meeting.*
  - B. **Local Match for Riverside Food Systems Model Study**
    1. *Approve the recommendation from the Administration & Finance Committee to award a sponsorship of \$40,000 (\$10,000 per year over four years) to the Food Systems Model Study, led by the City of Riverside and University of California, Riverside.*
  - C. **Finance Department Activities Update Including Agency Audit and Upcoming Annual TUMF Compliance Review by Agencies**
    1. *Receive and file.*
  - D. **Regional Streetlight Program Activities Update**
    1. *Receive and file.*
  - E. **Environmental Department Activities Update**
    1. *Receive and file.*
  - F. **Western Riverside Energy Partnership Activities Update**
    1. *Receive and file.*
  - G. **Western Community Energy Activities Update**
    1. *Receive and file.*
  - H. **WRCOG Committees and Agency Activities Update**
    1. *Receive and file.*
  - I. **BEYOND Team Application Update on Regional Homelessness**
    1. *Receive and file.*
  - J. **Fiscal Year 2016/2017 Comprehensive Annual Financial Report**
    1. *Receive and file.*

**K. Regional Transportation Summit Announcement**

1. *Receive and file.*

**L. Grant Writing Assistance Program**

1. *Receive and file.*

**M. Transportation Program Activities Update**

1. *Receive and file.*

**6. REPORTS / DISCUSSION**

**A. PACE Programs Activities Update**

1. *Receive WRCOG PACE Summary.*
2. *Accept the City of Milpitas and the Town of Truckee as Associate Members of the Western Riverside Council of Governments.*
3. *Adopt WRCOG Resolution Number 01-18; 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.*
4. *Adopt WRCOG Resolution Number 02-18; A Resolution of the Western Riverside Council of Governments Authorizing Greenworks Funding LLC to Administer and Finance Eligible Improvements to be Installed on Commercial Properties Located within the Boundaries of Both the WRCOG Energy Efficiency And Water Conservation Program for Western Riverside County and the California Hero Program, and in Connection with such Authorization, Approving Amendments To The Program Report for such Programs and the Forms of a Commercial Handbook, Assessment Contract, Administration Agreement, Master Assignment and Assumption Agreement, Depositary Agent Agreement, Master Indenture and Bond Purchase Agreement, and Authorizing the Issuance of Bonds Pursuant to such Master Indenture Secured by Assessments Levied on Commercial Properties to Finance the Installation of Authorized Improvements on Such Commercial Properties and Approving Other Actions in Connection Thereto.*

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

1. *Receive and file.*

**C. Carryover Revenue Proposal for Fiscal Year 2016/2017**

1. *Approve the recommendation from the Administration & Finance Committee to allocate the remainder of the Fiscal Year 2016/2017 carryover revenues, totaling \$2.8 million, to Agency reserves, which will include a specified PACE Program reserve of \$500,000.*

**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. NEXT MEETING**

**13. ADJOURNMENT**