

Western Riverside Council of Governments

4.B

Regular Meeting

~ Minutes ~

Friday, June 21, 2019

10:00 AM

Pechanga Resort Casino

1. CALL TO ORDER

The meeting was called to order by Chair Bonnie Wright at 10:00 a.m. on June 21, 2019, at Pechanga Resort Casino, Elderberry Meeting Room, 2nd Floor, 45000 Pechanga Parkway, Temecula.

Jurisdiction	Attendee Name	Status	Arrived / Departed
City of Banning		Absent	
City of Beaumont	Mike Lara	Present	9:58 AM
City of Calimesa	Larry Smith	Present	9:58 AM
City of Canyon Lake	Jordan Ehrenkranz	Present	9:58 AM
City of Corona	Jason Scott	Present	9:58 AM
City of Eastvale		Absent	
City of Hemet	Bonnie Wright	Present	9:58 AM
City of Jurupa Valley	Micheal Goodland	Present	9:58 AM
City of Lake Elsinore	Brian Tisdale	Present	9:58 AM
City of Menifee		Absent	
City of Moreno Valley	Victoria Baca	Present	9:58 AM
City of Murrieta	Kelly Seyarto	Present	9:58 AM / 10:32 AM
City of Norco	Kevin Bash	Present	9:58 AM
City of Perris	Rita Rogers	Present	9:58 AM
City of Riverside	Rusty Bailey	Present	9:58 AM
City of San Jacinto	Crystal Ruiz	Present	9:58 AM
City of Temecula	Zak Schwank	Present	9:58 AM
City of Wildomar	Ben Benoit	Present	9:58 AM
District 1		Absent	
District 2	Karen Spiegel	Present	9:58 AM
District 3		Absent	
District 5	Jeff Hewitt	Present	9:58 AM
EMWD		Absent	
WMWD	Brenda Dennstedt	Present	9:58 AM
Morongo Band of Mission Indians		Absent	
Office of Education (ex-officio)		Absent	
TAC Chair		Absent	
Executive Director	Rick Bishop	Present	9:58 AM

2. PLEDGE OF ALLEGIANCE

Vice-Chair Kevin Bash led members and guests in the Pledge of Allegiance.

3. PUBLIC COMMENTS

There were no public comments.

4. CONSENT CALENDAR

RESULT:	APPROVED AS RECOMMENDED
MOVER:	Murrieta
SECONDER:	Perris
AYES:	Beaumont, Calimesa, Canyon Lake, Corona, Hemet, Jurupa Valley, Lake Elsinore, Moreno Valley, Murrieta, Norco, Perris, Riverside, San Jacinto, Temecula, Wildomar, District 2, District 5, WMWD
ABSENT:	Banning, Eastvale, Menifee, District 1, District 3, EMWD, Morongo Band of Mission Indians

A. Used Oil and Oil Filter Recycling Program Activities Update

Action: 1. *Adopted Resolution Number 29-19; A Resolution of the Executive Committee of the Western Riverside Council of Governments to support Regional Application – Used Oil Payment Program – 10.*

B. Approval of Fiscal Year 2019/2020 Agency Salary Schedule

Action: 1. *Adopted Resolution Number 25-19; A Resolution of the Executive Committee of the Western Riverside Council of Governments adopting the Fiscal Year 2019/2020 publicly available salary schedule effective July 1, 2019, as required by the California Public Employee's Retirement System.*

C. Adoption of Resolution Providing for Smart Climate-Resilient Transportation Planning and Investments Project.

Action: 1. *Adopted Resolution Number 24-19; A Resolution of the Executive Committee of the Western Riverside Council of Governments authorizing the Executive Director to execute agreements with the California Department of Transportation for the Analyses for Smart Climate-Resilient Transportation Planning and Investments Project.*

5. REPORTS / DISCUSSION**A. Report from the League of California Cities**

Erin Sasse, League of California Cities, shared that AB 1279 (Bloom) is now a two-year bill.

SB 5 (Beall) "hot" bill, is moving forward and the League needs cities in this region to submit support letters.

AB 516 (Chiu) is flying through legislation. Committee members are urged to get their opposition letters in as soon as possible.

The State's Fiscal Year 2019/2020 Budget was passed and includes additional funding for homeless crisis, plan for housing, and infrastructure to support and fund affordable housing. More details on the Budget are located in the agenda packet.

The next Division meeting will be held on July 8, 2019, in Temecula at the South Coast Winery at 5:00 p.m. The San Diego and Orange County Divisions were invited.

Action: 1. *Received and filed.*

B. Resilient IE Project Activities Update

Andrea Howard shared a video on the Resilient IE project that emphasized how resiliency planning effects our everyday lives. The video shared ways that Caltrans helps when it comes to transportation infrastructure.

Tammy Seale, PlaceWorks Associate Principal, and Aaron Pfannenstiel, Atlas Planning Solutions Principal, continued the presentation on Resilient IE. Ms. Seale shared that with a SB 1 grant and joint efforts between WRCOG and SBCTA, regional vulnerabilities to climate change have been identified and the team is working to develop resources and tools to improve resiliency.

Ms. Seale shared some problems that resonate in the region along with some solutions that Resilient IE is addressing. Resilient IE is a regional climate collaboration with three areas of interest that consist of Evacuation Mapping, Climate Vulnerability Assessments, and a Climate Resilient Transportation Guidebook. Resilient IE is addressing resiliency by guiding and responding to state laws that will strengthen community resources.

Mr. Pfannenstiel provided a timeline that Resilient IE will be following, starting with a Vulnerability Assessments Evacuation Mapping Infrastructure Guidebook in July 2019.

The Guidebook will provide strategies using green sheets infrastructure, which aims to harness the efficacy of natural processes to manage flooding and extreme heat, mitigate identified risks and provide resiliency to climate change effects on the transportation system.

Action: 1. *Received and filed.*

6. REPORT FROM THE EXECUTIVE DIRECTOR

Rick Bishop, WRCOG Executive Director, thanked everyone involved with Future of Cities Symposium, including Brian Tisdale for facilitating the event, and Mayor Bailey, Mayor Wright and Supervisor Spiegel for participating on the elected official's panel. He also thanked Committee member Ben Benoit for taking over for Supervisor Washington during the General Assembly discussion, and thanked staff and Pechanga for everything that went into such a great and successful event.

7. ITEMS FOR FUTURE AGENDAS

Supervisor Hewitt requested a presentation on what WRCOG's unfunded CalPERS liability currently is and what staff are doing to decrease that amount.

8. GENERAL ANNOUNCEMENTS

Many Committee members shared their experiences at General Assembly and noted how pleased they were with the venue and guest speaker, Josh Earnest.

Committee member Brian Tisdale shared that he has accepted a position at Emergency Management and is no longer working for Supervisor Washington.

9. NEXT MEETING

The next Executive Committee meeting is scheduled for Monday, August 5, 2019, at 2:00 p.m., at the County of Riverside Administrative Center, 1st Floor Board Chambers.

10. ADJOURNMENT

The meeting was adjourned at 10:45 a.m.
