



Western Riverside Council of Governments Planning Directors' Committee

REVISED AGENDA

**Thursday, July 13, 2017
9:00 a.m.**

**Wildomar City Hall
23873 Clinton Keith Road, Suite 201
Wildomar, CA 92595**

Please Note Meeting Location

In compliance with the Americans with Disabilities Act and Government Code Section 54954.2, if special assistance is needed to participate in the Planning Directors' Committee meeting, please contact WRCOG at (951) 955-8515. Notification of at least 48 hours prior to meeting time will assist staff in assuring that reasonable arrangements can be made to provide accessibility at the meeting. In compliance with Government Code Section 54957.5, agenda materials distributed within 72 hours prior to the meeting which are public records relating to an open session agenda item will be available for inspection by members of the public prior to the meeting at 4080 Lemon Street, 3rd Floor, Riverside, CA, 92501.

The Planning Directors' Committee may take any action on any item listed on the agenda, regardless of the Requested Action.

- 1. CALL TO ORDER (Matt Bassi, Chair)**
- 2. SELF INTRODUCTIONS**
- 3. PUBLIC COMMENTS**

At this time members of the public can address the Planning Directors' Committee regarding any items with the subject matter jurisdiction of the Committee that are not separately listed on this agenda. Members of the public will have an opportunity to speak on agenda items at the time the item is called for discussion. No action may be taken on items not listed on the agenda unless authorized by law. Whenever possible, lengthy testimony should be presented to the Committee in writing and only pertinent points presented orally.

- 4. CONSENT CALENDAR**

All items listed under the Consent Calendar are considered to be routine and may be enacted by one motion. Prior to the motion to consider any action by the Committee, any public comments on any of the Consent Items will be heard. There will be no separate action unless members of the Committee request specific items be removed from the Consent Calendar.

- A. Summary Minutes from the May 11, 2017, Planning Directors' Committee meeting are available for consideration. P. 1

Requested Action: 1. Approve the Summary Minutes from the May 11, 2017, Planning Directors' Committee meeting.

5. REPORTS / DISCUSSION

- A. Southern California Association of Governments planning resources *Andrea Howard, WRCOG* P. 7

Requested Action: 1. Receive and file.

- B. Transportation Uniform Mitigation Fee (TUMF) Program Nexus Study Update *Daniel Ramirez-Cornejo, WRCOG* P. 9

Requested Action: 1. Receive and file.

- C. WRCOG Planning Directors' Committee visioning session *Andrea Howard, WRCOG* P. 11

Requested Action: 1. Discuss and provide input.

- D. WRCOG Committees and Agency Activities Update *Andrea Howard, WRCOG* P. 13

Requested Action: 1. Receive and file.

- E. Selection of WRCOG Planning Directors' Committee Chair, Vice-Chair, and 2nd Vice-Chair positions for Fiscal Year 2017/2018 *Jennifer Ward, WRCOG* P. 20

Requested Action: 1. Select WRCOG Planning Directors' Committee Chair, Vice-Chair, and 2nd Vice-Chair positions for Fiscal Year 2017/2018.

6. ITEMS FOR FUTURE AGENDAS *Members*

Members are invited to suggest additional items to be brought forward for discussion at future Planning Directors' Committee meetings.

7. GENERAL ANNOUNCEMENTS *Members*

Members are invited to announce items/activities which may be of general interest to the Planning Directors' Committee.

8. NEXT MEETING: The next Planning Directors' Committee meeting is scheduled for Thursday, August 10, 2017, at 9:00 a.m., location to be determined.

9. ADJOURNMENT

1. CALL TO ORDER

The meeting of the Planning Directors' Committee (PDC) was called to order at 9:12 a.m. by Chair Matt Bassi at the Riverside Transit Agency.

2. SELF INTRODUCTIONS

Members present:

Patty Nevins, City of Banning
H.P. Kang, City of Hemet
Mary Wright, City of Jurupa Valley
Richard MacHott, City of Lake Elsinore
Rick Sandzimier, City of Moreno Valley
Cynthia Kinser, City of Murrieta
Clara Miramontes, City of Perris
Doug Darnell, City of Riverside
Matt Bassi, City of Wildomar
Rohan Kuruppu, Riverside Transit Agency
Dan Fairbanks, March Joint Powers Authority

Staff present:

Christopher Gray, Director of Transportation
Tyler Masters, Program Manager
Alexa Washburn, Consultant
Andrea Howard, Staff Analyst
Daniel Ramirez-Cornejo, Staff Analyst

Guests present:

Kristin Warsinski, Riverside Transit Agency
Joe Forgiarini, Riverside Transit Agency

3. PUBLIC COMMENTS

There were no public comments.

4. CONSENT CALENDAR - (Fairbanks/Sandzimier) 11 yes; 0 no; 0 abstentions. Items 4.A through 4.C were approved by a unanimous vote of those members present. The Cities of Calimesa, Canyon Lake, Corona, Eastvale, Menifee, Norco, San Jacinto, and Temecula, the County of Riverside, and the Morongo Band of Mission Indians were not present.

A. Summary Minutes from the March 9, 2017, Planning Directors' Committee meeting are available for consideration.

Action: 1. *Approved the Summary Minutes from the March 9, 2017, Planning Directors' Committee meeting.*

B. WRCOG Committees Update

Action: 1. Received and filed.

C. Active Transportation Plan (ATP) Update

Action: 1. Received and filed.

5. REPORTS / DISCUSSION

A. Riverside Transit Agency Updates

Rohan Kuruppu provided an update on several Riverside Transit Agency (RTA) projects, all of which have or will benefit from TUMF funding. Mr. Kuruppu reported that the Downtown Riverside Terminal has closed; RTA has decentralized stops and installed upgraded bus stops to temporarily divert all stops to the street. In the long-term, RTA will replace the terminal with the new Vine Street Mobility Hub adjacent to the Metrolink station.

The Rapid Link Gold Line from Corona to UCR is scheduled to launch on August 29, 2017, and will provide limited stops and a reduction in travel time by approximately 30 percent. The Rapid Link Blue line from UCR to Perris, which makes up RTA's second busiest corridor, is currently in the conceptual planning phase. Mr. Kuruppu encouraged members to engage RTA as soon as possible if any development is planned along the planned Blue Line so that RTA and the jurisdictions can coordinate land uses along the corridor.

The Temecula Promenade Mall is expanding its bus terminal from two to approximately five buses; construction is slated to begin in December. The city of Hemet has begun planning the Hemet Mobility Hub project in anticipation of the expansion of the Perris Valley Metrolink Line in the next several years.

RTA is working with UCR on the UCR Mobility Hub project which will streamline boarding and bus departures, supporting the high (21%) student transit use.

RTA has begun its Bus Stop Improvement Project. For the next three years, RTA will roll out 25-30 new shelters per year.

The First & Last Mile Mobility Plan Final Report was presented to the RTA Board in March for approval. The report serves as a useable strategic plan and implementation guideline for jurisdictions to follow. Plan development identified significant deficiencies across RTA's service area and highlights low-cost improvement strategies to address first and last mile challenges.

Additional components of first and last mile mobility in the final Plan is available on RTA's website at www.RiversideTransit.com/firstlastmile.

Action: 1. Received and filed.

B. Regional Streetlight Program Activities Update

Tyler Masters provided an overview of the tour results for the Regional Streetlights Program Demonstration Area Tour. The results showed a few clearly preferred scenes for each area (residential, safety light, collector). For example, scene eight, which displayed safety lights, was the most universally preferred scene of all. Public Safety preferred white light sources

over amber color lights. The majority of responses showed a preference for 2700K white LED for most street lighting applications.

Based on the Demonstration Area Tour results, WRCOG and its consultants have drafted a “Light Suite” document which provides city staff with a guide on how to implement and regulate outdoor lighting within the community.

WRCOG released a Request for Proposals (RFP) to identify a vendor that can provide cost-effective regional retrofit, operation, and maintenance for participating jurisdictions in Western Riverside County. Proposals are due May 11, 2017, and will be evaluated by a committee composed of staff from several WRCOG member jurisdictions.

Action: 1. *Received and filed.*

C. Transportation Uniform Mitigation Fee (TUMF) Calculation Handbook Update

Daniel Ramirez-Cornejo reported that following requests from multiple stakeholders to consider Active Senior Living arrangements for special consideration under TUMF, staff moved forward with adding this category to the Fee Calculation Handbook.

Based on staff and consultants’ analyses, the trip generation rates for active senior living facilities equal approximately half (53%) of multi-family dwelling units—the Handbook is being updated to reflect this change with a guide for calculating the new fee. Affordable senior living of any kind will continue to be TUMF-exempt, as exemptions trump all other considerations.

Mr. Ramirez-Cornejo also introduced a memo which provides clarifying language regarding the calculation of TUMF fees for retail developments, particularly shopping centers including both retail and service uses. The memo also addresses when TUMF can be paid. It was noted that there are provisions in the TUMF Administrative Plan which provide that staff review fee calculations on behalf of member agencies, identifying any potential calculation errors early. In light of a trend toward industrial developments increasingly including service uses, WRCOG will be developing a similar memo to address industrial development TUMF calculations. It was noted that staff are available to meet with member jurisdictions to provide one-on-one assistance with fee calculations.

Action: 1. *Received and filed.*

D. Plan for Grant Writing Assistance Program for Local Jurisdictions

Christopher Gray presented the proposed work plan for providing grant writing assistance to WRCOG member agencies. WRCOG hires consultants to work on behalf of its member agencies and defines a process for obtaining assistance through the Program. Working with an Ad-Hoc Advisory Committee composed of two representatives each from the Planning Directors Committee and Public Works Committee, WRCOG has developed a set of criteria and a process for attaining assistance.

In order to avoid duplication of services, WRCOG has identified four grants, or areas of assistance, to offer through the Program which closely relate to WRCOG’s service areas: (1) the state Active Transportation Program, (2) the Caltrans Sustainable Transportation Planning Grant Program, (3) the Affordable Housing and Sustainable Communities Program, and (4) new planning grant opportunities to assist with general and specific plan writing.

Member agencies utilizing assistance will agree to dedicate sufficient resources to assist the grant writing team, and will ultimately be responsible for submitting the grants. To access

assistance, members will follow a simple process to request funding from WRCOG with a simple application to be reviewed by WRCOG and then members will be able to choose among the consultants picked to serve on the grant writing bench.

Proposals from potential firms to serve on the Grant Writing Assistance bench have been collected as a part of a larger on-call planning services proposal submission and will be reviewed by several stakeholders, including members of the Planning Directors' Committee.

Action: 1. *Approved the Work Plan for the Grant Writing Assistance Program.*

(Kinser/Miramontes) 11 yes; 0 no; 0 abstentions. Item 5.D was approved by a unanimous vote of those members present. The Cities of Calimesa, Canyon Lake, Corona, Eastvale, Menifee, Norco, San Jacinto, and Temecula, the County of Riverside, and the Morongo Band of Mission Indians were not present.

E. Planning Directors' Committee Video Conferencing

Christopher Gray discussed the possibility of adding a video conferencing option to future meetings once WRCOG has moved to new offices where video conferencing can be accommodated. According to the terms of the Brown Act, all locations must be identified in the meeting agenda prior to the meeting, be publicly accessible, and post the meeting agenda.

Should the Committee be interested in moving forward with a video conferencing option, staff proposed hosting the meetings at WRCOG's new offices and one or two regular remote locations. The Committee proposed exploring the option on a trial basis. Staff will bring the item back to the Committee in the fall with more details on potential logistics.

Action: 1. *Received and filed.*

F. Request for Proposal Review Committee Members

Christopher Gray announced that WRCOG has collected several proposals in response to the Request for Proposals (RFP) for on-call planning services. Though the Agency has historically hired consultants through specific RFPs, WRCOG released the on-call planning RFP to broaden the Agency's list of consultants, create efficiencies to allocate work without necessitating individual RFPs, support several new efforts, and offer some specific assistance services to support member agencies.

The following Committee members volunteered to serve on the review panel: Patty Nevins, Mary Wright, Richard MacHott, Rick Sandzimier, Cynthia Kinser, Clara Miramontes, Matt Bassi, and Dan Fairbanks.

Action: 1. *Identified volunteers to assist WRCOG with the review of proposals and assist with interviews for On-Call Transportation Planning, Grant Writing, and Clean Cities Activities.*

6. ITEMS FOR FUTURE AGENDAS

Chairman Bassi requested that WRCOG staff conduct a survey of legislative and other actions member jurisdictions are taking in response to Proposition 64, legalizing the recreational use of marijuana.

7. GENERAL ANNOUNCEMENTS

Committee member Mary Wright announced that Governor Brown will be signing Senate Bill 130 to reinstate the Vehicle License Fees for new cities on Friday, May 12, 2017.

Christopher Gray congratulated the WRCOG's member agencies recognized at the IES-APA Annual Awards.

Andrea Howard announced that WRCOG's 26th Annual General Assembly and Leadership Address will occur on June 22, 2017, and will feature former Secretary of State, Robert Gates, as the keynote speaker.

Chairman Bassi reminded members to RSVP for the monthly Committee meetings to help track the attendance and better ensure the Committee has a quorum.

8. NEXT MEETING:

The next Planning Directors' Committee meeting is scheduled for Thursday, April 13, 2017, at 9:00 a.m., at a location to be determined.

9. ADJOURNMENT:

The meeting of the Planning Directors' Committee adjourned at 10:53 a.m.

Page Intentionally Left Blank



Western Riverside Council of Governments Planning Directors' Committee

Staff Report

Subject: Southern California Association of Governments planning resources

Contact: Andrea Howard, Senior Analyst, howard@wrcog.cog.ca.us, (951) 955-8515

Date: July 13, 2017

The purpose of this item is to provide a presentation from staff from the Southern California Association of Governments.

Requested Action:

1. Receive and file.

Rye Baerg, Senior Regional Planner, Active Transportation & Special Programs, and Kimberly Clark, Regional Planner Specialist, Research and Analysis, of the Southern California Association of Governments, will present on the Open Data, Big Data – Smart and Connected SCAG Region Committee and new technology tools available to local agencies.

Prior Action:

None.

Fiscal Impact:

This item is informational; therefore there is no fiscal impact.

Attachment:

None.

Page Intentionally Left Blank



Western Riverside Council of Governments Planning Directors' Committee

Staff Report

Subject: Transportation Uniform Mitigation Fee (TUMF) Program Nexus Study Update
Contact: Daniel Ramirez-Cornejo, Staff Analyst, cornejo@wrcog.cog.ca.us, (951) 955-8307
Date: July 13, 2017

The purpose of this item is to provide the Committee with an update on the TUMF Program Nexus Study.

Requested Action:

1. Receive and file.

This item is reserved for an update on the TUMF Program Nexus Study and will include information on the action taken at the July 10, 2017, Executive Committee meeting in regard to the TUMF Program Nexus Study and fee schedule implementation.

Prior Actions:

- June 15, 2017: The Technical Advisory Committee recommended that 1) the Executive Committee approve the 2016 TUMF Nexus Study and 2) the Executive Committee implement a four-year \$7.50/square foot retail land use fee reduction and a three-year single-family residential phase-in.
- June 14, 2017: The Administration & Finance Committee recommended that 1) the Executive Committee approve the 2016 TUMF Nexus Study and 2) the Executive Committee implement a four-year \$7.50/square foot retail land use fee reduction and a three-year single-family residential phase-in.
- June 8, 2017: The Public Works Committee recommended that 1) the Executive Committee approve the 2016 TUMF Nexus Study; 2) the Executive Committee implement a 50% phase-in for the single-family residential and retail land uses beginning July 1, 2018, with full fee implementation of all land uses by July 1, 2019; and 3) the Executive Committee review an automatic construction cost index adjustment in January 2019.
- June 5, 2017: The Executive Committee received report.

Fiscal Impact:

This item is for informational purposed only; therefore, there is no fiscal impact.

Attachment:

None.

Page Intentionally Left Blank



Western Riverside Council of Governments Planning Directors' Committee

Staff Report

Subject: WRCOG Planning Directors' Committee visioning session

Contact: Andrea Howard, Senior Analyst, howard@wrcog.cog.ca.us, (951) 955-8515

Date: July 13, 2017

The purpose of this item is to explore the opportunities and goals for the Planning Directors' Committee for Fiscal Year 2017/2018.

Requested Action:

1. Discuss and provide input.

This item is reserved for a discussion on Committee goals and accomplishments, and potential new initiatives for WRCOG involvement.

Prior Action:

None.

Fiscal Impact:

This item is informational; therefore there is no fiscal impact.

Attachment:

None.

Page Intentionally Left Blank



Western Riverside Council of Governments

Planning Directors' Committee

Staff Report

Subject: WRCOG Committees and Agency Activities Update

Contact: Andrea Howard, Senior Analyst, howard@wrcog.coq.ca.us, (951) 955-8515

Date: July 13, 2017

The purpose of this item is to update the Committee on noteworthy actions and discussions held in WRCOG's recent standing Committee meetings and general WRCOG project updates.

Requested Action:

1. Receive and file.

Below is an update on items that have been discussed at recent WRCOG standing Committee meetings.

WRCOG On-Call Planning Proposals

After collecting and averaging the panel scores for all submitted proposals meeting the minimum criteria in each of the eight functional planning areas (General Plan / Sustainability Support, Grant Writing Assistance, Transportation Planning, Healthy Community Planning, Climate Change Planning, WRCOG Support, Economic and Demographic Forecasting, and Clean Cities), staff has notified all qualifying firms that they have been short-listed to provide future services in the respective on-call area. Professional Services Agreements with the qualified firms are pending approval; staff will provide an update once the Agreements have been finalized. Review of the Climate Change Planning area resulted in more than one qualified firm, so staff will arrange for panel interviews with the qualifying firms to make a final decision.

SCAG Grant: Senate Bill (SB) 743 Pathway to Implementation – WRCOG

WRCOG was awarded a SCAG Sustainability Planning Grant to conduct a study on how to implement the requirements of SB 743. Agencies in the WRCOG subregion face significant challenges to implement the requirements of SB 743. The overarching issue is that all WRCOG agencies currently implement Level of Services-based thresholds in their traffic study guidelines and General Plans, so there are no vehicle miles traveled (VMT)-based thresholds to use in an SB 743 analysis. WRCOG aims to develop localized guidelines, thresholds, and mitigation measures related to SB 743. The project will develop standardized, off-the-shelf, VMT data for cities and agencies, develop appropriate VMT mitigation measures tailored to Western Riverside County, examine existing WRCOG programs for consistency with SB 743, and develop a VMT calculator. WRCOG invites interested jurisdiction staff to participate in the consultant selection process and stakeholder meetings. WRCOG staff will provide updates when these meetings will occur.

Property Assessed Clean Energy (PACE) Programs

Several California PACE Programs offer seismic strengthening projects as an eligible improvement and several larger jurisdictions (Los Angeles and Berkeley) have requested that PACE include seismic strengthening projects to fit their local ordinances to safely retrofit commercial buildings. The Executive

Committee has set a public hearing for July 10, 2017, to determine if seismic strengthening should be eligible for PACE financing in the WRCOG subregion and within the California HERO Program.

WRCOG receives American Planning Association award

WRCOG received the 2017 Economic Planning & Development Merit Award for the Analysis of Development Fees in Western Riverside County from the Inland Empire Chapter of the American Planning Association for WRCOG's work on the TUMF Program Nexus Study.

WRCOG Used Oil Program events

The following is a list of Used Oil and Oil Filter Exchange events that are currently scheduled for the upcoming months. To request an event for your jurisdiction please contact Kyle Rodriguez, WRCOG Staff Analyst, at (951) 955-8328 or rodriguez@wrcog.cog.ca.us.

7/8/2017	City of Hemet Used Oil Event	O'Reilly, 849 West Florida Ave	9am-12:00p.m.
8/5/2017	City of Norco Used Oil Event	AutoZone, 1404 Hamner Ave	9 am to 12 pm
8/19/2017	City of Riverside Used Oil Event	AutoZone, 7315 Indiana Ave	9 a.m. - 1p.m.
8/26/2017	City of Lake Elsinore Used Oil Event	AutoZone, 32231 Mission Trail	9 a.m. - 12 p.m.

WRCOG 26th Annual General Assembly & Leadership Address

On Thursday, June 22, 2017, WRCOG hosted its 26th Annual General Assembly and Leadership Address at the Morongo Casino, Resort & Spa. More than 700 representatives from WRCOG's member agencies, partner jurisdictions, and dignitaries from across southern California attended the event, which hosted Robert Gates, Defense Secretary (2006-20011) as the keynote speaker.

BEYOND Round II Funding determinations

On May 10, 2017, the Administration & Finance Committee approved the distribution of funding for the BEYOND Team and BEYOND Health competitive categories of funding. Funding was awarded in varying amounts to three BEYOND Team projects and 14 BEYOND Health projects. Additionally, all BEYOND Core projects submitted to date have been approved for funding by staff. Staff has shared funding Agreements with the majority of approved project applicants and are working to distribute the remaining Agreements as outstanding applications come in.

2017 Agency carryover revenues

At the June 23, 2017, Executive Committee meeting, staff presented that there will be an estimated \$3.9 million in Fiscal Year (FY) 2016/2017 carryover revenues. Past carryover revenues have been dedicated to programs such as the Public Service Fellowship, the BEYOND Framework Fund, and building Agency reserves. Over the coming months, WRCOG's Committees—particularly the Administration & Finance and Technical Advisory Committees, will discuss and provide input on the potential allocation of the FY 2016/2017 carryover revenues. Recommendations will then be forwarded to the Executive Committee for final approval.

Upcoming standing Committee meetings will take place on the dates listed below:

- **Administration & Finance Committee**
Next meeting: Wednesday, July 12, 2017 at 12:00 p.m.
- **Public Works Committee**
Next meeting: Thursday, August 10, 2017 at 2:00 p.m.
- **Executive Committee**
Next meeting: Monday, August 7, 2017 at 2:00 p.m.

- **Technical Advisory Committee**

Next meeting: Thursday, August 17, 2017 at 9:30 a.m.

- **Finance Directors' Committee**

Next meeting: Thursday, July 27, 2017 at 10:00 a.m.

Prior Action:

None.

Fiscal Impact:

This item is informational only; therefore there is no fiscal impact.

Attachment:

1. WRCOG Executive Committee Recap: June 5, 2017.

Page Intentionally Left Blank

Item 5.D

WRCOG Committees and Agency
Activities Update

Attachment 1

WRCOG Executive Committee
Recap: June 5, 2017

Page Intentionally Left Blank



Western Riverside Council of Governments

Executive Committee Meeting Recap

June 5, 2017

Property Assessed Clean Energy (PACE) Programs

- To date, several California PACE Programs offer seismic strengthening projects as an eligible improvement and several larger jurisdictions (Los Angeles and Berkeley) have requested that PACE include seismic strengthening projects to fit their local ordinances to safely retrofit commercial buildings. The Executive Committee has set a public hearing for July 10, 2017 to determine if seismic strengthening should be eligible for PACE financing in the WRCOG subregion and within the California HERO Program.

Upcoming Used Oil Events

- The following is a list of Used Oil and Oil Filter Exchange events that are currently scheduled for the month. To request an event for your jurisdiction please contact Kyle Rodriguez, WRCOG Intern, at (951) 955-8328 or rodriguez@wrcog.cog.ca.us.

Date	Event	Location	Time
6/10/2017	City of Temecula Used Oil Event	O'Reilly, 33417 Temecula Pkwy	9 am – 12 pm
6/17/2017	Murrieta Father's Day Car Show	Murrieta Cal Oaks Sports Park	8 am – 2 pm
7/8/2017	City of Hemet Used Oil Event	O'Reilly, 849 West Florida Ave	9 am – 12 pm

Transportation Nexus Study

- WRCOG staff has provided each member jurisdiction with a presentation of the 2016 Nexus Study and its impacts. At the June 5, 2017 Executive Committee meeting, the Committee provided discussion and heard public comments on the 2016 Nexus Study. It is anticipated that the Nexus Study will be brought to the July 10, 2017 Executive Committee meeting for a vote.

WRCOG Receives American Planning Association Award

- WRCOG has received the 2017 Economic Planning & Development Merit Award for the Analysis of Development Fees in Western Riverside County from the Inland Empire Chapter of the American Planning Association for its work on the TUMF Nexus Study.

General Assembly & Leadership Address

- WRCOG's 26th Annual General Assembly will be held on Thursday, June 22, 2017, at the Morongo Casino, Resort & Spa. The keynote speaker for the event is Former Department of Defense Secretary Dr. Robert Gates, who served in the position from 2006-2011. Sponsorships and tickets are still available; please contact Jennifer Ward at ward@wrcog.cog.ca.us for more information.



Western Riverside Council of Governments

Planning Directors' Committee

Staff Report

Subject: Selection of WRCOG Planning Directors' Committee Chair, Vice-Chair, and 2nd Vice-Chair positions for Fiscal Year 2017/2018

Contact: Jennifer Ward, Director of Government Relations, (ward@wrcog.cog.ca.us), (951) 955-8515

Date: July 13, 2017

Requested Action:

1. *Select WRCOG Planning Directors' Committee Chair, Vice-Chair, and 2nd Vice-Chair positions for Fiscal Year 2017/2018.*

Last year the Planning Directors' Committee (PDC) took an action to have its Chair, Vice-Chair, and 2nd Vice-Chair positions match the Executive Committee leadership for the year. The Executive Committee approves its leadership nominations in June for adoption by the General Assembly. For Fiscal Year 2017/2018, Mayor Pro Tem Debbie Franklin, City of Banning, has been selected as the WRCOG Chair; Supervisor Chuck Washington, County of Riverside District 2, has been selected as Vice-Chair; and Councilmember Bonnie Wright, City of Hemet, has been selected as 2nd Vice-Chair. Should this Committee follow the leadership on the Executive Committee, the positions of PDC Chair, Vice-Chair, and 2nd Vice-Chair for Fiscal Year 2017/2018 would be as follows:

Chair:	Patty Nevins, City of Banning
Vice-Chair:	Kristi Lovelady, County of Riverside
2nd Vice-Chair:	Deanna Elliano, City of Hemet

Prior Action:

None.

Fiscal Impact:

This item is informational; therefore there is no fiscal impact.

Attachment:

None.