



Western Riverside Council of Governments Technical Advisory Committee

AGENDA

**Thursday, October 18, 2018
9:30 a.m.**

**Western Riverside Council of Governments
Citrus Tower
3390 University Avenue, Suite 450
Riverside, CA 92501**

In compliance with the Americans with Disabilities Act and Government Code Section 54954.2, if special assistance is needed to participate in the Technical Advisory Committee meeting, please contact WRCOG at (951) 405-6703. 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 3390 University Avenue, Suite 450, Riverside, CA, 92501.

The Technical Advisory Committee may take any action on any item listed on the agenda, regardless of the Requested Action.

- 1. CALL TO ORDER (George Johnson, Chair)**
- 2. SELF INTRODUCTIONS**
- 3. PLEDGE OF ALLEGIANCE**
- 4. PUBLIC COMMENTS**

At this time members of the public can address the Technical Advisory 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.

5. MINUTES

- A. **Summary Minutes from the August 16, 2018, Technical Advisory Committee Meeting are Available for Consideration.** P. 1

Requested Action: 1. *Approve the Summary Minutes from the August 16, 2018, Technical Advisory Committee meeting.*

6. 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. **Finance Department Activities Update** **Andrew Ruiz** P. 7

Requested Action: 1. *Receive and file.*

- B. **WRCOG Committees and Agency Activities Update** **Rick Bishop** P. 13

Requested Action: 1. *Receive and file.*

- C. **Regional Streetlight Program Activities Update** **Tyler Masters** P. 27

Requested Action: 1. *Receive and file.*

- D. **Experience Regional Innovation Center Feasibility Analysis Activities Update** **Andrea Howard** P. 31

Requested Action: 1. *Receive and file.*

- E. **Western Community Energy Activities Update** **Barbara Spoonhour** P. 109

Requested Action: 1. *Receive and file.*

- F. **Single Signature Authority Report** **Andrew Ruiz** P. 139

Requested Action: 1. *Receive and file.*

- G. **International City / County Management Association Activities Update** **AJ Wilson, California Senior Advisor** P. 141

Requested Action: 1. *Receive and file.*

- H. **Emergency Medical Care Committee Activities Update** **Gary Nordquist, City of Wildomar** P. 143

Requested Action: 1. *Receive and file.*

- Requested Actions:**
1. Recommend that the Executive Committee approve minor revisions to the TUMF Zone boundaries to align with County of Riverside Supervisorial Districts.
 2. Recommend that the Executive Committee direct staff to invite all Riverside County Supervisors that fall within a specific TUMF Zone to the Zone Committee meetings.

7. REPORTS / DISCUSSION

- A. Report from the League of California Cities Erin Sasse, League of California Cities P. 173

Requested Action: 1. Receive and file.

- B. Presentation by the March Joint Powers Authority Dr. Danielle Wheeler, March Joint Powers Authority P. 177

Requested Action: 1. Receive and file.

- C. PACE Programs Activities Update Casey Dailey, WRCOG P. 179

Requested Action: 1. Receive and file.

- D. Public Service Fellowship Activities Update Cynthia Mejia, WRCOG P. 193

Requested Action: 1. Designate up to five Committee members to serve on an Ad Hoc Planning Committee for the fourth round of the Fellowship Program.

- E. Local Assistance for WRCOG Member Agencies: Grant Writing Assistance & BEYOND Program Activities Updates Andrea Howard, WRCOG P. 197

Requested Action: 1. Direct staff to extend the BEYOND Round I and BEYOND Round II project deadlines to March 31, 2019, establishing a firm deadline for the completion of all work eligible for reimbursement.

8. REPORT FROM THE EXECUTIVE DIRECTOR Rick Bishop

9. ITEMS FOR FUTURE AGENDAS Members

10. GENERAL ANNOUNCEMENTS Members

Members are invited to announce items/activities which may be of general interest to the Technical Advisory Committee.

11. NEXT MEETING: The next Technical Advisory Committee meeting is scheduled for Thursday, November 15, 2018, at 9:30 a.m., at WRCOG's office located at 3390 University Avenue, Suite 450, Riverside.

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1. CALL TO ORDER

The meeting of the Technical Advisory Committee was called to order at 9:32 a.m. by Vice-Chair Allen Parker at WRCOG's office, Citrus Conference Room.

2. ROLL CALL

Members present:

Rochelle Clayton, City of Banning (Chair) (10:19 a.m. arrival)
Bonnie Johnson, City of Calimesa
Aaron Palmer, City of Canyon Lake
Kerry Eden, City of Corona
Bryan Jones, City of Eastvale
Allen Parker, City of Hemet
Gary Thompson, City of Jurupa Valley
Jason Simpson, City of Lake Elsinore
Armando Villa, City of Menifee
Tom DeSantis, City of Moreno Valley (9:35 a.m. arrival)
Kim Summers, City of Murrieta
Andy Okoro, City of Norco
Clara Miramontes, City of Perris
Al Zelinka, City of Riverside
Rob Johnson, City of San Jacinto
Gary Nordquist, City of Wildomar
Brian Nestande, County of Riverside
Tim Barr, Western Municipal Water District

Staff present:

Steve DeBaun, Legal Counsel
Rick Bishop, Executive Director
Andrew Ruiz, Interim Chief Financial Officer
Barbara Spoonhour, Director of Community Choice Aggregation Development
Christopher Gray, Director of Transportation
Casey Dailey, Director of Energy and Environmental Programs
Tyler Masters, Program Manager
Daniel Ramirez-Cornejo, Program Manager
Andrea Howard, Program Manager
Jessica May, Staff Analyst
Rachel Hom, Staff Analyst
Suzy Nelson, Administrative Assistant

Guests present:

Erin Sasse, League of California Cities
Ernie Reyna, City of Eastvale
Moises Lopez, City of Riverside
John Standiford, Riverside County Transportation Commission (RCTC)
Lorelle Moe Luna, RCTC
Paul Rodriguez, Rodriguez Consulting Group
Tricia Almiron, County of Riverside, District 1
Alma Ramirez, WRCOG Public Service Fellow, Eastern Municipal Water District

3. PLEDGE OF ALLEGIANCE

Vice-Chair Parker, City of Hemet, led the members and guests in the Pledge of Allegiance.

4. PUBLIC COMMENTS

There were no public comments.

5. SELECTION OF TECHNICAL ADVISORY COMMITTEE CHAIR, VICE-CHAIR, AND 2ND VICE-CHAIR FOR FISCAL YEAR 2018/2019

- Action:** 1. *The Technical Advisory Committee appointed George Johnson, County of Riverside, as Chair; Allen Parker, City of Hemet as Vice-Chair; and Gary Thompson, City of Jurupa Valley, as 2nd Vice-Chair.*

(Eastvale / Murrieta) 17 yes; 0 no; 0 abstain; Item 5 was approved. The Cities of Banning, Beaumont, and Temecula, the March JPA, the Eastern Municipal Water District, and the Morongo Band of Mission Indians were not present.

6. MINUTES

- A. Summary Minutes from the May 17, 2018, Technical Advisory Committee Meeting are Available for Consideration.**

- Action:** 1. *Approved Summary Minutes from the May 17, 2018, Technical Advisory Committee meeting.*

(Jurupa Valley / County) 17 yes; 0 no; 0 abstain; Item 6.A was approved. The Cities of Banning, Beaumont, and Temecula, the March JPA, the Eastern Municipal Water District, and the Morongo Band of Mission Indians were not present.

7. CONSENT CALENDAR *(Menifee / Canyon Lake) 17 yes; 0 no; 0 abstain; Items 7.A through 7.G were approved. The Cities of Banning, Beaumont, and Temecula, the March JPA, the Eastern Municipal Water District, and the Morongo Band of Mission Indians were not present.*

- A. Finance Department Activities Update**

- Action:** 1. *Received and filed.*

- B. Regional Streetlight Program Activities Update**

- Action:** 1. *Received and filed.*

- C. WRCOG Committees and Agency Activities Update**

- Action:** 1. *Received and filed.*

- D. International City / County Management Association Activities Update**

- Action:** 1. *Received and filed.*

- E. Small Cell Deployment and S. 3157**

- Action:** 1. *Recommended that the Executive Committee adopt an "Oppose" position for Congressional Senate Bill S. 3157 (Thune) and authorize the Executive Director to transmit a letter on behalf of WRCOG indicating WRCOG's oppositions for S. 3157.*

F. Public Service Fellowship Activities Update

Action: 1. *Received and file.*

G. Local Assistance for WRCOG Member Agencies: Grant Writing Assistance & BEYOND Program Activities Updates

Action: 1. *Received and file.*

8. REPORTS / DISCUSSION

A. Report from the League of California Cities

Erin Sasse reported that Assembly Bill (AB) 1912 has undergone significant amendments. It removed the joint and several liability provisions that the League had opposed and will be getting off suspense and moving forward. The amended bill clarifies that this apportionment applies only when a Joint Powers Agency dissolves, ceases operations, or has its contract with the retirement system terminated. Ms. Sasse shared that the League has removed opposition on this bill.

The League is working on getting some amendments made to AB 1749 in response to the 2017 mass-shooting in Las Vegas. This bill is intended to allow for workers compensation claims for all off-duty peace officers who are injured when responding to an emergency anywhere in the world. The League will be bringing updates back in the future.

AB 2123, regarding district-based elections, would permit a political subdivision and a prospective plaintiff to enter into a written agreement to extend the time period by an additional 90 days. The bill would require the written agreement to include a requirement that the district boundaries be established no later than six months before the political subdivision's next regular election. This bill will be moving forward with the League's support.

The Annual League of California Cities Conference will be held September 12 – 14, 2018. The Division meeting will be held at lunch on Wednesday, September 12, and the City Managers meeting will be held at lunch on Thursday, September 13.

Action: 1. *Received and filed.*

B. Proposed New TUMF Calculation Policy

Christopher Gray reported that staff is exploring opportunities to lower the burden to local jurisdictions related to TUMF fee calculations and reduce or eliminate fee calculation errors. Staff discussed all issues regarding TUMF fee calculations with the Planning Directors and Public Works Committees, and both have recommended that the TUMF collection policy be revised to allow member agencies to delegate TUMF calculation and collection to WRCOG, if they wish to do so, in a manner similar to how schools, water districts, and other non-jurisdictional agencies do. Staff believes this option would reduce local agency staff burdens, eliminate the need for annual audits, and eliminate the responsibility for agencies to “make up” the difference when fees are incorrectly calculated.

WRCOG staff currently spends upwards of 20 hours per week calculating, verifying and correcting TUMF fees. Under the existing calculation and collection framework, staff frequently receive questions from the development community and member agencies; often times these questions are regarding the same development project.

Staff have prepared three separate options that would be feasible to help improve the calculation process. Each option will be presented to each Committee for feedback, then taken to the Executive Committee for final approval.

Under Option 1, WRCOG would calculate all fees. This would follow a model similar to a number of school district fees for new development, under which agencies would be responsible for verifying certain project-specific information, but would not be responsible for calculating fees. Agencies would be required to complete the applicable worksheet(s), with modification to remove the specific calculations, certifying key project information, such as square footage, TUMF land use classification, and type of development, but would not need to collect the TUMF fees at this time. Completed worksheets would then be submitted to WRCOG staff to calculate fees based on square footage and other project-specific information and provide responses to the agencies with the TUMF that will be collected. WRCOG staff would provide all calculations within 48 hours, or no longer than one week, for projects that require additional review, such as those associated with any exemption. All of the worksheets and calculations would be completed electronically. Once calculated, agencies would be responsible for collecting and remitting fees to WRCOG.

Under Option 2, WRCOG would calculate and collect fees for some agencies. As in Option 1, agencies would complete project worksheets providing project-specific details and submit this information to WRCOG staff to calculate the fee. However, under this option, WRCOG staff would also collect fees on behalf of agencies that elect to have WRCOG take on this responsibility. This would significantly streamline the process by removing much of the back-and-forth between agency staff and WRCOG staff. It would also simplify the monthly remittance report process for participating agencies, as WRCOG staff would only review development permits issued by agencies against the worksheets utilized for fee calculations. Additionally, there would be no annual review under this arrangement for agencies that elect to have WRCOG calculate and collect fees. It is possible that Option 2 could be implemented for a subset of member agencies before a full implementation of WRCOG TUMF fee collection. This would allow for additional insight into the potential challenges and opportunities of this method as well as refinement of the process.

Under Option 3, WRCOG would calculate and collect fees for all agencies. This option would be substantially similar to Option 2; however, all agencies would be required to have WRCOG staff calculate and collect fees. As in Option 2, there would be a significant time savings to both agencies and WRCOG staff. WRCOG has sufficient staff to complete calculations in a timely manner and anticipates that calculations would be made in as little as 48 hours and no longer than one week for projects that require additional review such as those associated with any exemption.

Staff will bring this item back to the Planning Directors and Public Works Committees before taking the item to Administration & Finance and Executive Committees for action.

Committee members discussed options and favored Option 3, under which WRCOG would calculate and collect fees for all agencies.

Finally, Mr. Gray reported that staff is currently testing the functionality and accuracy of an online calculator tool, which would allow stakeholders to input project-specific information and receive fee obligation estimates for development projects. Staff anticipate that the tool will be available for use in the fall.

Action: 1. *Recommended staff move forward Option 3, in which WRCOG calculates and collects fees for all agencies.*

(Wildomar / Moreno Valley) 17 yes; 0 no; 0 abstain; Item 8.B was approved. The Cities of Banning, Beaumont, and Temecula, the March JPA, the Eastern Municipal Water District, and the Morongo Band of Mission Indians were not present.

C. Update on the Regional Truck Study and Development and Implementation of a Regional Logistics Mitigation Fee

Lorelle Moe Luna provided an update on a regional truck study (Study) and efforts to develop and implement a regional logistics mitigation fee. This Study is currently underway.

The Study is the result of the settlement agreement between the Riverside County Transportation Commission (RCTC), the County of Riverside (County), the City of Moreno Valley (Moreno Valley), and Highland Fairview in response to litigation involving the World Logistics Center (WLC). RCTC and the County had filed suit challenging the environmental impact report in order to ensure adequate mitigation to address added impacts created by the WLC project. Additional lawsuits were filed by the South Coast Air Quality Management District and a number of environmental organizations.

The eventual settlement agreement was finalized to provide needed funding for infrastructure efforts that would help mitigate the impacts of this kind of development throughout the County and to do so in a way that would encourage ongoing economic development and job creation for County residents.

A key provision of the settlement requires RCTC, the County, Moreno Valley, and Highland Fairview to conduct a regional transportation study to evaluate a logistics-related regional fee. A result of the Study could be a new program that the Cities and the County could adopt. Such a program would, for example, set a fee on new distribution center warehouses, based on facility size, to help pay for highway improvements. This fee would differ from the existing Transportation Uniform Mitigation Fee (TUMF) Program in that it would only focus on highway projects, while TUMF collects funds for regional arterials and local streets.

If the County, or at least 75% of RCTC's member cities, adopt a regional warehouse fee within two years of a final court judgment being issued, Highland Fairview will pay 65 cents per square foot for each operating warehouse within the WLC. If no regional fee is adopted, the fee would be 50 cents per square foot. Proceeds would be used for projects identified as part of the regional truck study.

This Study is near completion. RCTC has completed four of the five tasks outlined in the study, including 1) an Existing and Future Conditions Analysis, 2) Funding and Cost Analysis, 3) Nexus Study, and 4) Fee Allocation Structure and Implementation Mechanism. RCTC anticipates finalizing the fifth task, Study Recommendations, later this month.

Action: 1. *Received and filed.*

D. Experience Regional Innovation Center Feasibility Analysis Update

Andrea Howard provided an update on the Experience Feasibility Analysis. The Steering Committee has been meeting on a regular basis and has laid out specific objectives for the prospective Experience center, which are being used to guide the analysis process. Currently the Project Team has completed a Market and Demand Analysis, which included a revision to the economic benefits and costs of potential program elements.

In the next few months the Project Team will compare specific host sites and explore governance, operations, and partnership opportunities prior to making a final site recommendation and determining the next steps.

The 5th Steering Committee meeting will be held on August 20, 2018.

Committee member Al Zelinka complimented staff and shared that this has been a well-organized process.

Action: 1. *Received and filed.*

9. REPORT FROM THE EXECUTIVE DIRECTOR

Rick Bishop commended Jason Simpson and the City of Lake Elsinore on how well they handled the Holy Fire.

10. ITEMS FOR FUTURE AGENDAS

There were no items for future agendas.

11. GENERAL ANNOUNCEMENTS

There were no general announcements.

12. NEXT MEETING

The next Technical Advisory Committee meeting is scheduled for Thursday, September 20, 2018, at 9:30 a.m., at WRCOG's office located at 3390 University Avenue, Suite 450, Riverside.

13. ADJOURNMENT

The meeting of the Technical Advisory Committee adjourned at 10:45 a.m.



Western Riverside Council of Governments

Technical Advisory Committee

Staff Report

Subject: Finance Department Activities Update

Contact: Andrew Ruiz, Interim Chief Financial Officer, aruiz@wrcog.us, (951) 405-6741

Date: October 18, 2018

The purpose of this item is to provide an update on the Fiscal Year (FY) 2017/2018 Agency Audit, Annual TUMF review, and the Agency Financial Report summary through July 2018.

Requested Action:

1. Receive and File.

FY 2017/2018 Agency Audit

FY 2017/2018 ended on June 30, 2018. WRCOG's annual Agency Interim Audit was completed on May 31, 2018. WRCOG utilizes the services of the audit firm Rogers, Anderson, Malody, and Scott (RAMS) to conduct its financial audit. The first visit is known as the "interim" audit, which involves preliminary audit work that is conducted prior to fiscal year end. The interim audit tasks are conducted in order to compress the period needed to complete the final audit after fiscal year end. In late September, RAMS returned to finish its second round, which is known as "fieldwork." The final Comprehensive Annual Financial Report is expected to be issued by the end of November 2018, and dependent upon its release may be presented to the Finance Directors on October 25, 2018. If the report is issued after the Finance Director's Committee meeting, staff will transmit the report to the Finance Directors to solicit any comments prior to bringing the report to the Administration & Finance Committee in November or December 2018, with the Executive Committee receiving the report no later than at its January 7, 2019, meeting.

Annual TUMF review of participating agencies

Each year, WRCOG meets with participating members to review TUMF Program fee collections and disbursements to ensure compliance with Program requirements. It is anticipated that the FY 2017/2018 reviews will be conducted from October through November, with the final reports issued to the respective jurisdictions and agencies by December 2018.

Financial Report summary through July 2018

The Agency Financial Report summary through July 2018, a monthly overview of WRCOG's financial statements in the form of combined Agency revenues and costs, is provided as Attachment 1.

Prior Actions:

- October 10, 2018: The Administration & Finance Committee received and filed.
- October 1, 2018: The Executive Committee received and filed.

Fiscal Impact:

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

Attachment:

1. Financial Report summary – July 2018.

Item 6.A

Finance Department Activities Update

Attachment 1

Financial Report summary – July 2018

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**Western Riverside Council of Governments
Monthly Budget to Actuals
For the Month Ending July 31, 2018**

Total Agency			
	Approved Budget 6/30/2019	Thru Actual 7/31/2018	Remaining Budget 6/30/2019
Revenues			
PACE Residential Revenue	560,000	60,198	499,802
Statewide HERO Revenue	2,400,000	131,383	2,268,617
WRCOG HERO-Recording Revenue	122,500	16,890	105,610
Statewide Recording Rev	600,000	81,665	518,335
Regional Streetlights Revenue	300,000	63,500	236,500
 FY 17/18 Carryover Funds Transfer in	 945,845	 945,845	 -
Carryover Funds Transfer in	4,268,757	4,268,757	-
Overhead Transfer in	2,084,260	173,688	1,910,572
Total Revenues and Carryover Funds	58,937,742	5,741,926	53,195,816
 Expenditures	 Approved 6/30/2019	 Actual 7/31/2018	
Wages and Benefits			
Salaries & Wages	2,987,699	96,868	2,890,831
Fringe Benefits	929,898	56,170	873,728
Overhead Allocation	2,084,260	173,688	1,910,572
Total Wages, Benefits and Overhead	6,001,857	326,727	5,675,130
 PERS Unfunded Liability	198,823	152,327	46,496
Bank Fees	19,000	3,420	15,580
Commissioners Per Diem	62,500	7,050	55,450
Office Lease	400,000	33,482	366,518
Parking Validations	27,550	2,741	24,810
Coffee and Supplies	3,000	151	2,849
Event Support	102,369	36,512	65,857
Program/Office Supplies	24,150	642	23,508
Computer Equipment/Supplies	8,000	125	7,875
Computer Software	30,000	222	29,778
Rent/Lease Equipment	30,000	1,129	28,871
Membership Dues	33,000	18	32,982
Meeting Support Services	9,681	233	9,448
Postage	6,015	761	5,254
Other Household Exp	750	541	209
Storage	16,000	1,259	14,741
Communications - Cellular Phones	21,000	804	20,196
Communications - Computer Services	57,500	4,591	52,909
Communications - Web Site	8,000	6,552	1,448
Equipment Maintenance - General	10,000	1,641	8,359
Equipment Maintenance - Comp/Software	21,000	1,590	19,410
Insurance - Gen/Busi Liab/Auto	79,850	51,345	28,505
PACE Residential Recording	727,500	96,190	631,310
Travel - Mileage Reimbursement	23,600	303	23,297
Other Incidentals	9,950	563	9,387
Consulting Labor	3,102,373	663,724	2,438,649
TUMF Project Reimbursement	38,000,000	83,612	37,916,388
Total General Operations	47,676,204	1,151,527	46,524,677
 Total Expenditures and Overhead	53,678,061	1,478,254	52,199,808

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Western Riverside Council of Governments

Technical Advisory Committee

Staff Report

Subject: WRCOG Committees and Agency Activities Update

Contact: Rick Bishop, Executive Director, rbishop@wrcog.us, (951) 405-6701

Date: October 18, 2018

The purpose of this item is to provide updates on noteworthy actions and discussions held in recent standing Committee meetings, and to provide general project updates.

Requested Action:

1. Receive and file.

Attached are summaries of actions and activities from recent WRCOG standing Committee meetings that have taken place since the September 2018 Executive Committee meeting.

Prior Actions:

October 10, 2018: The Planning Directors Committee received and filed.

October 1, 2018: The Executive Committee received and filed.

Fiscal Impact:

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

Attachments:

1. WRCOG September Committees Activities Matrix (Action items only).
2. Summary recaps from September Committee meetings.

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Item 6.B

WRCOG Committees and Agency
Activities Update

Attachment 1

WRCOG September Committees
Activities Matrix (Action items only)

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<u>WRCOG Committees</u> <u>Activities Matrix</u> <u>(Action Items Only)</u>	<u>Executive Committee</u>	<u>Administration &</u> <u>Finance</u> <u>Committee</u>	<u>Technical</u> <u>Advisory</u> <u>Committee</u>	<u>Planning Directors</u> <u>Committee</u>	<u>Public Works Committee</u>	<u>Finance</u> <u>Directors</u> <u>Committee</u>	<u>Solid Waste</u> <u>Committee</u>
Date of Meeting:	9/10/18	Did not meet	Did not meet	9/13/18	9/13/18	Did not meet	Did not meet
Current Programs / Initiatives:							
Regional Streetlights Program	Received and filed.			n/a	n/a		
Property Assessed Clean Energy (PACE) Programs	Received and filed.			n/a	n/a		
Community Choice Aggregation (CCA) / Western Community Energy	n/a			n/a	n/a		
TUMF	Authorize the Executive Director to execute Amendment No. 3 to the TUMF Reimbursement Agreement with the City of San Jacinto for the Planning and Engineering Phases of the Esplanade Avenue Widening (Warren Road to State Street) Phases I and II Project in an amount not to exceed \$1,170,025; 2) Authorize the Executive Director to execute a TUMF Reimbursement Agreement with the City of San Jacinto for the Right-of-Way Phase of the Esplanade Avenue Widening (Warren Road to State Street) Phases I and II Project in an amount not to exceed \$1,000,000; 3) Authorize the Executive Director to execute Amendment No. 1 to the TUMF Reimbursement Agreement with March Joint Powers Authority (JPA) for the Construction Phase of the Van Buren Boulevard Widening (Barton Road to 1,000' West of I-215) Project in an amount not to exceed \$7,222,000; 4) Authorize the Executive Director to execute Amendment No. 1 to the TUMF Reimbursement Agreement with the County of Riverside for the Planning and Engineering Phases of the Cajalco Road Widening Project (Alexander Street to I-215) in an amount not to exceed \$2,413,338;			Recommend that the Executive Committee adopt changes to the Administrative Plan to allow for WRCOG to calculate and collect TUMF on behalf of its member agencies; 2) Recommend that the Executive Committee adopt changes to the Administrative Plan to allow for WRCOG to calculate and collect TUMF on behalf of its member agencies; 3) Recommend that the Executive Committee direct staff to consult with each member agency to formally determine those that wish to enroll in this process; 4) Recommend that the Executive Committee direct staff to work with legislative bodies with each agency wishing to enroll in this process to adopt an update to their TUMF Ordinance; 5) Recommend that the Executive Committee direct staff to allow those agencies which do not wish at this to enroll in this process to continue calculating and collecting TUMF; 6) Approve a revision to the 3,000 square foot reduction policy for retail and service uses that limits this reduction to projects that are less than 20,000 square feet;	Recommend that the Executive Committee adopt changes to the Administrative Plan to allow for WRCOG to calculate and collect TUMF on behalf of its member agencies; 2) Recommend that the Executive Committee adopt changes to the Administrative Plan to allow for WRCOG to calculate and collect TUMF on behalf of its member agencies; 3) Recommend that the Executive Committee direct staff to consult with each member agency to formally determine those that wish to enroll in this process; 4) Recommend that the Executive Committee direct staff to work with legislative bodies with each agency wishing to enroll in this process to adopt an update to their TUMF Ordinance; 5) Recommend that the Executive Committee direct staff to allow those agencies which do not wish at this to enroll in this process to continue calculating and collecting TUMF; 6) Approve a revision to the 3,000 square foot reduction policy for retail and service uses that limits this reduction to projects that are less than 20,000 square feet; 7) Recommend that the Executive Committee approve an update to the TUMF Zone boundaries to align with County of Riverside Supervisorial districts;		
Fellowship	n/a			n/a	n/a		
New Programs / Initiatives:							
EXPERIENCE	n/a			n/a	n/a		

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Item 6.B

WRCOG Committees and Agency
Activities Update

Attachment 2

Summary recaps from September
Committee meetings

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Western Riverside Council of Governments Executive Committee Meeting Recap September 10, 2018

Following is a summary of key items discussed at the last Executive Committee meeting. To review the full agenda and staff reports for all items, click [here](#). To review the meeting PowerPoint presentations, click [here](#).

Homelessness Activities Updates

- The Homelessness Statement of Principles adopted by the Executive Committee last March has been adopted by the Cities of Jurupa Valley, Lake Elsinore, Riverside and Temecula. If jurisdictions that have not yet taken action would like to bring the Statement of Principles to their City Council for consideration, WRCOG staff are available to assist.
- Two BEYOND Team-funded Homelessness Coalitions presented on their progress to date in providing both direct care and services and developing tools and regional best practices for addressing homelessness and related issues.
- The presentations concluded with a listing of lessons learned—such as the essential need for alignment between elected officials and staff—and recommended next steps, including a suggestion that WRCOG provide grant writing assistance for homelessness related funding opportunities.
- WRCOG will continue to engage with both coalitions and explore opportunities to support additional progress to combatting homelessness as directed by the Executive Committee.

Understanding the Transportation Analysis Implications of Senate Bill (SB) 743

- SB 743 significantly changes how transportation impacts are measured under the California Environmental Quality Act (CEQA), and therefore creates significant challenges for local jurisdictions to implement.
- With a grant from SCAG, WRCOG is working to provide assistance to member jurisdictions in implementing SB 743 and reduce costs to local agencies by providing regionally-appropriate tools member jurisdictions may choose to utilize.
- WRCOG will provide regular updates to the Public Works and Planning Directors Committees to gather their input. The study will conclude in March 2019.

Executive Committee Opposes Congressional Senate Bill (S.) 3157

- S. 3157 aims to limit local control of the deployment of telecommunication facilities and small cells through such measures as limiting the amount jurisdictions can charge for small cell attachments, and regulating location siting of small cell deployment.
- The Executive Committee adopted an “Oppose” position to S. 3157 and authorized the Executive Director to transmit a letter on behalf of WRCOG indicating WRCOG’s opposition to the Bill.

Climate Adaptation Toolkit Project Consultant Contract Approvals

- WRCOG has been awarded a \$683,431 grant from Caltrans to develop a Toolkit, in collaboration with the San Bernardino COG, to support regional efforts to prepare for and mitigate risks associated with climate adaptation and transportation infrastructure.
- The Executive Committee approved professional services agreements with the three firms to develop the components of the Toolkit.
- Work on the project will commence immediately and conclude in February 2020.

TUMF Program Approval of Project Reimbursement Agreements

- The Executive Committee authorized a new Reimbursement Agreement and a Reimbursement Agreement Amendment with the City of San Jacinto for the Esplanade Avenue Widening Project. The new Agreement provides for reimbursement for the Right-of-Way Phase, in an amount not to exceed \$1,000,000. The Amendment modifies an existing Agreement to reimburse up to \$1,170,025 for Phases I and II of the Project.
- The Executive Committee authorized an Amendment to the Reimbursement Agreement with March JPA for the Construction Phase of the Van Buren Boulevard Widening Project for an amount not to exceed \$7,222,000.
- The Executive Committee authorized an Amendment to the Reimbursement Agreement with the County of Riverside for the Planning and Engineering Phases of the Cajalco Road Widening Project in an amount not to exceed \$2,413,338.

Next Meeting

- The next Executive Committee meeting is scheduled for Monday, October 1, 2018, at 2:00 p.m., at the County of Riverside Administrative Center, 1st Floor Board Chambers.



**Western Riverside Council of Governments
Planning Directors Committee Meeting Recap
September 13, 2018**

Following is a summary of key items discussed at the last PDC meeting. To review the full agenda and staff reports for all items, click [here](#). To review the meeting PowerPoint presentations, click [here](#). For additional information, contact Andrea Howard at ahoward@wrcog.us or (951) 405-6751.

Update on Local Input Process for the 2020 Regional Transportation Plan/ Sustainable Community Strategy (RTP/SCS)

- SCAG staff provided an update on its Bottom-Up Local Input and Envisioning Process that was first initiated in the fall of 2017.
- The local input process allows SCAG member agencies to propose clarifications and revisions to the information SCAG currently has on record, which will be used to inform the development of both the RTP/SCS and the next cycle of the Regional Housing Needs Assessment.
- The deadline to submit input is October 1, 2018

Community Engagement Case Studies

- Jeff Murphy recounted his experiences using online engagement and interactive seminars to turn the tide against a very vocal oppositional community group.
- Michael Baker International shared community engagement case studies from the local area along with practical execution techniques.
- Riverside Transit Authority shared their strategy in engaging the local community, specifically university students through social media and outreach events.
 - Please refer to the linked PowerPoint above for full presentations.

Proposed New TUMF Calculation Policy

- As of August 2018, the Technical Advisory Committee recommended that the Executive Committee approve an option that would have WRCOG calculate and collect TUMF for all member agencies.
- In response to feedback received, the proposed update to the TUMF calculation would provide agencies the option to have WRCOG calculate and collect TUMF.
- PDC members expressed interest in hearing input from the Public Works Committee (PWC).
- The PDC requested that voluntary opt-in or opt-out language be added to the Calculation Policy.

TUMF Program 3,000 Square Foot (SF) Reduction for Retail and Service Uses Implementation Update

- Staff introduced a proposal to limit the recently enacted 3,000 SF deduction for retail and service uses to spaces that are less than 20,000 SF.
- The 3,000 SF deduction currently applies to all retail and service uses, regardless of size.
- This update would maintain the fee relief for smaller uses, while also recognizing that larger tenants generally create more regional traffic.
- The PDC approved the revision to the policy, which will limit the sizes of service and retail uses that receive the deduction to less than 20,000 SF.

- Staff will continue to monitor revenue loss from the deduction and development trends for retail and service uses.

Next Meeting

- The next meeting of the WRCOG Planning Directors Committee will convene on Thursday, October 11, 2018 at WRCOG's office, located at 3390 University Avenue, Suite 450, Riverside.



**Western Riverside Council of Governments
Public Works Committee Meeting Recap
September 13, 2018**

Smart Cities Update

- Ed Ebrahimiyan, retired Director of the Los Angeles Bureau of Street Lighting (LABSL), presented his experience with deployment of Smart City Technologies on streetlights in the City of Los Angeles.
- Mr. Ebrahimiyan also presented the benefits of LED streetlight installation and emerging potential to use streetlights to co-locate remote monitoring systems.
- For more information, please contact Tyler Masters at tmasters@wrcog.us.

Inland Empire Transportation Cybersecurity Research Initiative

- Kimberly Collins, Director of the Leonard Transportation Center at California State University San Bernardino, presented the results of a Cybersecurity Study undertaken to analyze the current regulatory environment, management, and resources available to manage cybersecurity threats in the Inland Empire's transportation sector.
- Key findings of the Study include the need for local agencies to plan for future technologies and connected devices will continue to be a top target as local agencies continue to put more systems online.
- For more information, please contact Christopher Gray at cgray@wrcog.us.

Proposed New TUMF Calculation Policy

- Daniel Ramirez-Cornejo, WRCOG Program Manager, presented an update to the proposed TUMF calculation process revision which is intended to eliminate errors by giving each individual member agency the option to have WRCOG calculate and collect TUMF for all development projects.
- Each member agency would also have the option to retain responsibility for TUMF calculation and collection within their jurisdiction (maintaining the current process).
- The Committee recommended that the Executive Committee adopt changes to the TUMF Ordinance and Administrative Plan to allow for WRCOG calculation and collection of TUMF for member agencies that elect to make this change.
- Contingent upon Executive Committee approval, staff will coordinate with each agency to determine the approach that each agency intends to follow in regard to TUMF calculation and collection.
- The Committee also requested that staff coordinate with each agency on a yearly basis to verify their position in regard to TUMF calculation and collection.
- For more information, please contact Daniel Ramirez-Cornejo at dramirez-cornejo@wrcog.us.

TUMF Program 3,000 Square Foot Exemption for Retail and Service Uses Implementation Update

- Daniel Ramirez-Cornejo, WRCOG Program Manager, presented a proposed revision to the 3,000 square foot (SF) reduction policy for retail and service uses enacted by the Executive Committee in August 2017 that would limit this reduction to projects that are less than 20,000 SF.

- The Committee approved the revision to the 3,000 SF reduction policy to limit this exemption to projects that are less than 20,000 SF.
- Staff will present item to the Executive Committee in October 2018 for final approval prior to implementation.
- For more information, please contact Daniel Ramirez-Cornejo at dramirez-cornejo@wrcog.us.

TUMF Zone Boundaries Update

- Daniel Ramirez-Cornejo, WRCOG Program Manager, explained that the existing TUMF Zone boundaries do not coincide with the Riverside County Supervisor Districts and presented proposed new Zone boundaries that would better align with County Supervisor Districts.
- The proposed revisions only affect the unincorporated portion of the County with a handful of TUMF projects shifting Zones.
- The Committee approved the proposed revisions to the TUMF Zone boundaries.
- For more information, please contact Daniel Ramirez-Cornejo at dramirez-cornejo@wrcog.us.

Actions Forwarded to WRCOG Executive Committee

1. Recommend that the Executive Committee adopt changes to the Administrative Plan to allow for WRCOG to calculate and collect TUMF on behalf of its member agencies that wish to enroll in this process.
2. Recommend that the Executive Committee direct staff to prepare an amendment to the TUMF Ordinance to allow WRCOG to collect TUMF on behalf of its member agencies that wish to enroll in this process.
3. Recommend that the Executive Committee direct staff to consult with each member agency to formally determine those that wish to enroll in this process.
4. Recommend that the Executive Committee direct staff to work with legislative bodies with each agency wishing to enroll in this process to adopt an update to their TUMF Ordinance.
5. Recommend that the Executive Committee direct staff to allow those agencies who do not wish at this time to enroll in this process to continue calculating and collecting TUMF.
6. Recommend that the Executive Committee direct staff to contact all member agencies on an annual basis to verify enrollment status.
7. Approve a revision to the 3,000 square foot reduction policy for retail and service uses that limits this reduction to projects that are less than 20,000 square feet.
8. Recommend that the Executive Committee approve an update to the TUMF Zone boundaries to align with County of Riverside Supervisorial districts.



Western Riverside Council of Governments

Technical Advisory Committee

Staff Report

Subject: Regional Streetlight Program Activities Update

Contact: Tyler Masters, Program Manager, tmasters@wrcog.us, (951) 405-6732

Date: October 18, 2018

The purpose of this item is to provide an update on the Western Riverside County streetlight acquisition and transition processes.

Requested Action:

1. Receive and file.

WRCOG's Regional Streetlight Program will assist participating member jurisdictions with the acquisition and retrofit of their Southern California Edison (SCE)-owned and operated streetlights. The Program has three phases: 1) streetlight inventory, 2) procurement and retrofitting of streetlights, and 3) ongoing operations and maintenance. A major objective of the Program is to provide cost savings to participating member jurisdictions.

Background

At the direction of the Executive Committee, WRCOG developed a Regional Streetlight Program that will allow jurisdictions (and Community Service Districts) to purchase streetlights within their boundaries that are currently owned and operated by SCE. Once the streetlights are owned by the member jurisdiction, the lamps will be retrofitted to Light Emitting Diode (LED) technology to provide more economical operations (i.e., lower maintenance costs and reduced energy use). Local control of the streetlight system provides jurisdictions with opportunities for future revenue generation such as digital-ready networks and telecommunications and information technology strategies.

Regional Streetlight Acquisition Process

Eleven jurisdictions (listed below) have moved forward and signed Purchase and Sales Agreements (Agreement) to acquire current SCE-owned streetlights within their jurisdictional boundaries. Collectively, these account for nearly 48,000 streetlights within Western Riverside County. The CPUC has approved all member jurisdiction applications for streetlight ownership. The table below provides the status for each jurisdiction participating in the Program and is subject to change as SCE progresses through the transition process. WRCOG staff will continue to update the progress as jurisdictions reach each milestone.

	City approves agreement to purchase streetlights	City approves amendment to PSA	SCE executes agreement	SCE sends to CPUC	CPUC approves streetlight transfer	City approves program participation
Eastvale	4/12/17	7/25/17	✓	✓	12/8/17	5/9/18
Hemet	3/14/17	9/11/17	✓	✓	3/31/18	8/28/18
JCSD	3/13/17	N/A	✓	✓	3/11/18	7/23/18
Lake Elsinore	1/24/17	8/17/17	✓	✓	3/11/18	7/24/18
Menifee	2/15/17	3/7/18	✓	✓	8/8/18	Est. 10/17/18
Moreno Valley	3/21/17	10/16/17	✓	✓	3/31/18	6/19/18
Murrieta	3/7/17	7/11/17	✓	✓	9/29/17	12/19/17
Perris	3/28/17	N/A	✓	✓	3/31/18	5/8/18
San Jacinto	3/28/17	N/A	✓	✓	3/31/18	12/19/17
Temecula	2/28/17	5/30/17	✓	✓	6/21/18	8/14/18
Wildomar	3/8/17	N/A	✓	✓	3/31/18	8/8/18

As part of the next step of the Program, staff will work with remaining jurisdictions to identify and pursue action on the Regional Program Participation Package including:

1. Financing: If the jurisdiction's City Council or Board approves, the jurisdiction will enter into an agreement with the Program's financing lender, Banc of America. Banc of America will be working with each respective jurisdiction to provide the adequate amount for Acquisition and/or LED Retrofit.
2. Retrofit, operation & maintenance: If approved, the jurisdiction will elect to enter into an agreement with WRCOG's retrofit, operation & maintenance (O&M) service provider, Siemens, which will be conducting retrofit services and ongoing maintenance remedies for any streetlight outages and fixture damages, and provide a 24/7 call center for residents with the goal of meeting and/or exceeding the current service that is being offered.
3. LED fixture selection and procurement: If approved, the jurisdiction will elect to enter into an agreement to convert their current lighting fixtures to LED technology. The LED technology that will be implemented throughout the region will be procured from General Electric's local vendor, California Electric Supply, and then installed by Siemens.

Streetlight Transition Process

WRCOG receives regular transition timelines and updates from SCE indicating the estimated timing that SCE will initiate and analyze each streetlight pole as part of the acquisition process. Known as the SCE Inventory and Inspection Process (or inventory true-up process), SCE estimates the entire region will have the streetlight transition started by October 2018. At the conclusion of the Process, each jurisdiction will be provided with their own streetlight report containing important information from the amount of sellable streetlight systems, streetlight location, pole material, etc. To date, the Cities of Eastvale, Hemet, and Murrieta, as well as the Jurupa Community Services District have completed the Process and has received their streetlight data for review. The table below estimates the Program milestones for each jurisdiction from the period SCE's Inventory and Inspection Process commences all the way through retrofit completion for the participants. Note that the table provides different scenario timelines based on alternating milestones of SCE's process as well as the pace of retrofit and fixture delivery.

On September 27, 2018, the City of Murrieta reached a large milestone in the Program after completing the SCE Streetlight transition process and acquiring over 6,400 streetlights within the City limits. Murrieta became the first city within Western Riverside County to acquire their lights from SCE, with the remaining 10 jurisdictions following late 2018 / early 2019.

9.20.18	SCE Transition start 1	SCE Transition closing 2		City approval + payment of invoice 3	Retrofit Start 4		Retrofit End (Siemens @ 3,000 poles/month) 5		Retrofit End (Siemens @ 1,000/Month)	
		Scenario #1 @ 5 months	Scenario #2 @ 3.5 months		Scenario #1	Scenario #2	Scenario #1	Scenario #2	Scenario #1	Scenario #2
Eastvale	6/1/18	10/29/18	9/9/18	x 120 days	2/26/19	1/7/19	04/07/19	02/16/19	06/27/19	05/08/19
Hemet	6/4/18	11/1/18	9/12/18		3/1/19	1/10/19	03/18/19	01/27/19	04/22/19	03/03/19
JCSD	6/4/18	11/1/18	9/12/18		3/1/19	1/10/19	03/19/19	01/28/19	04/26/19	03/07/19
Lake Elsinore	6/4/18	11/1/18	9/12/18		3/1/19	1/10/19	04/01/19	02/10/19	06/04/19	04/15/19
Menifee	10/1/18	2/28/19	1/9/19		6/28/19	5/9/19	08/30/19	07/11/19	01/03/20	11/14/19
Moreno Valley	9/1/18	1/29/19	12/10/18		5/29/19	4/9/19	08/25/19	07/06/19	02/17/20	12/29/19
Murrieta	complete	10/12/18	9/12/18		2/9/19	1/10/19	04/14/19		08/21/19	
Perris	7/17/18	12/14/18	10/25/18		4/13/19	2/22/19	05/24/19	04/04/19	08/15/19	06/26/19
San Jacinto	7/17/18	12/14/18	10/25/18		4/13/19	2/22/19	05/01/19	03/12/19	06/06/19	04/17/19
Temecula	10/1/18	2/28/19	1/9/19		6/28/19	5/9/19	09/09/19	07/21/19	02/03/20	12/15/19
Wildomar	9/4/18	2/1/19	12/13/18		6/1/19	4/12/19	06/15/19	04/26/19	07/13/19	05/24/19

1. SCE transition start: Initiation of streetlight inventory and inspection process and final verification of streetlight systems. Completed by SCE's third party contractor.
2. SCE transition closing: SCE has indicated they can transition between 2,000 to 4,000 lights per month. As such, the table above estimated closing dates using two scenarios. Scenario #1 illustrates a conservative approach where SCE can audit the jurisdiction's poles in 5 months & Scenario #2 illustrates an expedited approach where SCE can audit the jurisdiction's poles in 3 and ½ months
3. City approval & payment and additional application requirements (if any): Estimated timeframe for City review of streetlight audit & submittal of payment for streetlight purchase to SCE, and for LED fixture manufacture and delivery.
4. Retrofit start: Estimated LED retrofit start date. Retrofit start date will be based off of Footnote #2 audit approach.
5. Retrofit end: Estimated LED retrofit end date. Two Scenarios are shown with WRCOG's O&M vendor Siemens providing a 3,000 poles per month retrofit and 1,000 poles per month retrofit scenario(s).

Incentive / Rebate Update

Through the Regional Streetlight Program, WRCOG also supports member jurisdictions when they apply for rebates from SCE as they look toward retrofitting their streetlight with qualified LEDs. SCE provides incentives in the form of a refund check to jurisdictions that implement qualified energy efficiency projects throughout their facilities that successfully reduce energy consumption and utility costs. The Regional Streetlight Program is a major project that qualifies for SCE incentives.

SCE currently has two rebate channels for processing incentive applications from jurisdictions. First, the "Customized" rebate channel is to be used by jurisdictions that are converting their streetlight systems from low-pressure sodium (LPS) to light-emitting diode technology (LED). The customized channel is an approximate four-month process in which SCE must approve the LED fixtures prior to purchasing them, a pre-inspection of the existing LPS streetlight system, and a post-inspection of the LED fixtures once they have been installed. Second, the "Deemed/Express" rebate channel is to be used by jurisdictions that are converting their streetlight systems from high-pressure sodium (HPS) to LED. The deemed/express channel is much quicker given that SCE does not require the pre-purchase approval of the LED fixtures and does not require pre- and post-inspections of existing and installed hardware. The deemed/express approach removes approximately four months of application processing time for jurisdictions that are applying for incentive rebates.

In September, WRCOG received news that SCE has determined the deemed/express rebate channel for all WRCOG participating jurisdictions that are going through the streetlight acquisition process. This means that each jurisdiction currently in the Regional Streetlight Program, regardless of LPS or HPS streetlight systems, is eligible to apply for incentives through the same streamlined deemed/express rebate process.

Prior Action:

October 1, 2018: The Executive Committee received and filed.

Fiscal Impact:

Activities for the Regional Streetlight Program are included in the Agency's adopted Fiscal Year 2018/2019 Budget in the Energy Department.

Attachment:

None.



Western Riverside Council of Governments Technical Advisory Committee

Staff Report

Subject: Experience Regional Innovation Center Feasibility Analysis Activities Update

Contact: Andrea Howard, Program Manager, ahoward@wrcog.us, (951) 405-6751

Date: October 18, 2018

The purpose of this item is to provide an update on the Feasibility Analysis for Experience, the concept of a regional innovation center, which would provide a host of community resources, promote sustainable practices, and showcase the assets and capabilities of the subregion.

Requested Action:

1. Receive and file.

Background

Western Riverside County is one of the fastest growing subregions in the State of California and the United States. During past WRCOG visioning efforts, subregional leaders identified six interrelated components critically important to achieving a premier quality of life in Western Riverside County and incorporated these into the WRCOG Economic Development & Sustainability Framework (the Framework), which serves as a guide to grow strategically and achieve a vibrant and livable community. The six Framework goal areas pertain to: 1) Economic Development; 2) Water and Wastewater; 3) Education; 4) Health; 5) Transportation; and 6) Energy and the Environment.

In 2016, staff introduced the concept of Experience, envisioned as a vibrant, regional center with a variety of visitor attractions that could also serve as a sustainability demonstration center, innovation hub, business incubator, and more. The aim of Experience is to showcase the assets and capabilities of inland southern California while serving community needs and advancing the Framework goal areas. Experience would be designed to draw audiences for a variety of purposes by including such elements as an education center, community farm, water efficient garden, walking loop, amphitheater, farm-to-fork café, and other public assets. Once at Experience, visitors would be exposed to best practices in water and energy, emerging technology, employment prospects, and more. Experience would borrow inspiration from similar concepts from across the globe including, but not limited to the Los Angeles Cleantech Incubator (LACI) in Los Angeles; the Frontier Project in Rancho Cucamonga; Southern California Edison Energy Education Center in Irwindale; and Alegria Farms in Irvine.

Feasibility Analysis

On October 2, 2017, the Executive Committee authorized staff to enter into a contract with PlaceWorks consultants to perform a comprehensive Feasibility Analysis of the Experience concept. The analysis scope includes thorough research of relevant models, a demand analysis for the center and program elements, analysis of up to four potential sites, analysis of governance options and partnership opportunities, financial analysis, and a final feasibility analysis with recommendation(s). Additionally, the Analysis would review potential funding partners and mechanisms to ensure a viable implementation plan for Experience, should it be found feasible to move forward.

Staff and consultants held an internal kick-off meeting on October 16, 2017, to discuss the goals and visions, as well as potential sites to include in the Analysis, and the formation of an advisory Steering Committee. The Steering Committee is scheduled to convene six times during the course of the Analysis to weigh in on the process and findings. The Steering Committee is composed of members from the Executive Committee, who volunteered to serve in this role, in response to an email solicitation to all members. Additionally, staff invited a variety of stakeholders, including member agency staff, utility partners, and university representatives, to participate on the Steering Committee.

Steering Committee Meeting #5

On Monday, August 20, 2018, the Steering Committee convened for its fifth meeting. The meeting was largely devoted to reviewing the draft mission and vision statements, goals, and priority program elements as selected by or developed with input from the Steering Committee. The purpose of the review was to ensure that these four pillars of Experience were mutually supportive of each other. The Mission Statement was generally agreed upon by the Committee as follows:

“Experience connects our community with public, private, nonprofit, and education sectors to harness knowledge capital, attract growth industries, accelerate technologies, spur economic development, and stimulate action to improve our world.”

The previously identified goals for Experience were also still endorsed by the Steering Committee. However, it was recognized that one component of the mission and goals that was not supported by the prioritized program elements was economic development. To address this inconsistency, the Steering Committee opted to add to the priority programming list, the inclusion of a best practices incubator space, which would be a fully functional incubator, but not intended serve a large number of businesses, but instead aimed at modeling best practices in fostering business development. Attachment 1 to this Staff Report is a summary of the Mission, Goals, and Program Elements, that was shared at the August 20 meeting.

For the remainder of the meeting, the project team shared two generic programming models. The first program model, the “Entry-Level” encompasses the minimum mix of complementary program elements to achieve synergy and be commercially viable. The second model, the “Everything-Level,” integrates all desired program elements at a scope deemed feasible given market conditions. For each of the two models, preliminary financial information was presented. These models served as a preview of what would be presented at the following meeting for each prospective host site. This modeling method allows for an “apples-to-apples” comparison of the three host site options.

Finally, the project team initiated a discussion on governance options for Experience. Steering Committee participants directed staff to return with a listing of the pros and cons of each governance option. At the conclusion of the meeting, staff announced that, due to changes to the project scope and items needing consideration of the Steering Committee, a 7th Steering Committee meeting was added to the cue in October. The meeting summary and PowerPoint slides are included as Attachments 2 and 3, respectively, of this report.

Steering Committee Meeting #6

On Monday, September 17, 2018, the Steering Committee convened for its sixth meeting. This meeting centered around presentations from the prospective host agencies – the Cities of Riverside and Temecula, and the Eastern Municipal Water District. Each of the three agencies have worked with staff to identify a suitable mix of program elements for inclusion on their site, summarized in the table below, along with the “Entry Level” and “Everything Level” models introduced at meeting 5.

EXPERIENCE PROGRAM DETAILS

	EMWD/Perris	Riverside	Temecula	Entry Level	Everything Level
Building and Indoor Functions					
Welcome center	750	1,000	750	750	1,000
Demonstrations/display	5,000	5,000	3,000	3,000	5,000
Meeting rooms/student learning opportunities	2,000	2,000	2,000	2,000	4,000
Conference space/event facilities	7,500		7,500	7,500	15,000
Seated performance venue			6,000		12,000
Coworking space/office space/space for lease	10,000		1,500	1,500	10,000
Incubator/accelerator		10,000	10,000	10,000	15,000
Maker space					10,000
Administrative core	700	900	700	700	900
Commercial kitchen (membership)	1,000	1,500	1,000	1,000	1,500
Restaurant/tasting room	2,500	2,500	2,500	2,500	2,500
Coffee bar	350	350	350		350
Microbreweries and local wineries		2,000	2,000		4,000
Other building core	4,470	3,788	5,595	2,843	12,188
Building circulation	8,568	7,259	10,724	5,448	23,359
Total building size (sq. ft.)	42,838	36,297	53,619	37,241	116,797
Building footprint (sq. ft.)	42,838	36,297	53,619	37,241	58,398
Coverage	19.3%	24.5%	28.8%	24.3%	15.5%
Site and Outdoor Functions					
Regional demonstration area	4,500	2,500	2,500	2,500	4,500
Community areas	3,000	3,000	3,000		4,500
Event space	25,000	10,000	10,000	10,000	25,000

The consultant team provided a general overview of the conceptual cost estimate framework including assumptions, inclusions, and exclusions applied to all jurisdictions' program goals and then presented a preliminary pro forma analysis for each site. For the three locations, the upfront outside funding needed ranged from \$21M to \$26M. Once Experience is operational, the analysis estimates that necessary annual outside funding would range from \$200k – \$305k. Outside funding for both upfront capital costs and annual operating costs could be some combination of grants, federal, state, and local government funding, sponsors and corporate contributions, philanthropists, and, especially for the upfront costs, direct state appropriation. PowerPoint slides from meeting 6, complete with the host site slides and pro forma estimates, are included as Attachment 4 to this report.

Steering Committee Meeting Schedule

The seventh and final Steering Committee meeting will convene on October 22, 2018. At this meeting, staff and consultants will review results of applying the evaluation criteria to each of the prospective host sites, review a revised vision statement, review pros and cons of various governance options, and discuss the final recommendations of the voting members of the Steering Committee.

Following this meeting, the findings of the Feasibility Analysis and recommendations of the Steering Committee will be presented through WRCOG's Committee structure for consideration.

Prior Action:

October 10, 2018: The Administration & Finance Committee received and filed.

Fiscal Impact:

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

Attachments:

1. Experience Mission, Goals, and Program Elements.
2. Meeting 5 summary.
3. Meeting 5 PowerPoint slides.
4. Meeting 6 PowerPoint slides.

Item 6.D

Experience Regional Innovation
Center Feasibility Analysis Activities
Update

Attachment 1

Experience Mission, Goals, and
Program Elements

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Experience Sustainability and Innovation Center
Review of Evolution: Mission, Goals, and Program Elements
August 2018

Throughout the Experience Feasibility Analysis, the Steering Committee has provided input on the Experience Mission, Goals, and desired Program Elements. Some of these have evolved over time and will continue to be refined. The draft Mission, Goals, and Program elements, as they stand currently are provided below along with any early versions to chart the evolution.

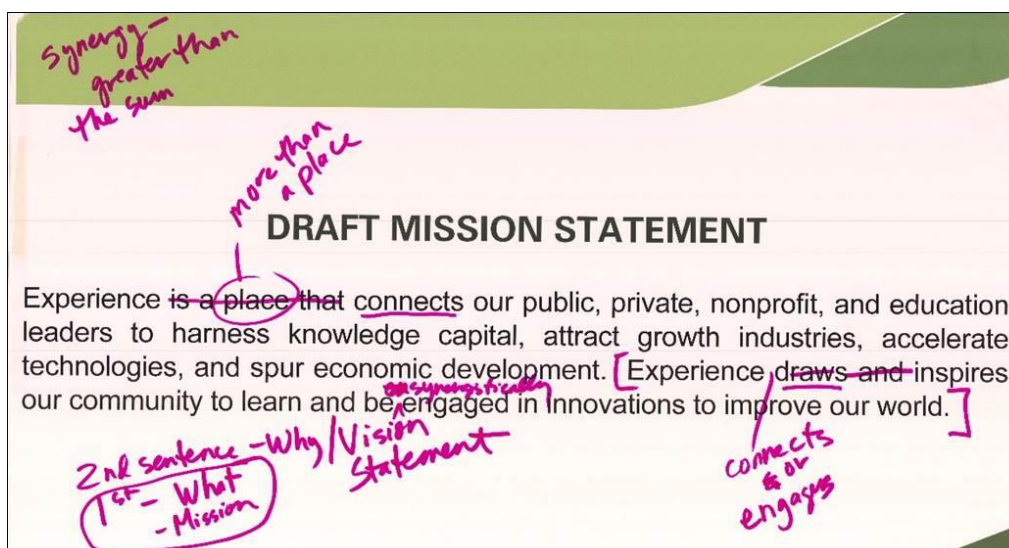
Mission & Vision

At the first Experience Steering Committee meeting in January 2018, the project consultants presented a series of mission statements from model programs relevant to Experience to initiate a discussion on what the mission for Experience might be. The Steering Committee discussion resulted in a brief listing of ideals, which WRCOG and project consultants later translated into a first draft Experience mission statement.

Steering Committee meeting 1 identified mission components

1. To build a regenerative future, EXPERIENCE must:
 - a. Be Proactive
 - b. Educate
 - c. Familiarize
 - d. Promote
 - e. Encourage
 - f. Inspire
 - g. Connect
2. Make our motivation clear

At the third Steering Committee Meeting in March 2018, a draft Mission Statement was presented to the Steering Committee. The draft Mission with comments received at the Meeting is depicted below.



Current Draft Mission and Vision Statements (not yet presented to Steering Committee)

Mission Statement

Experience connects public, private, nonprofit, and education communities to harness knowledge capital, attract growth industries, accelerate technologies, spur economic development, and stimulate action to improve our world.

Vision Statement

Experience elevates quality of life in Western Riverside County.

EXPERIENCE GOALS

WRCOG held an Experience kick-off meeting with consultants in October 2017, and drafted initial goals. At the first Steering Committee meeting in January 2018, these initial goals were presented to the Steering Committee and expanded upon. The Steering Committee discussion resulted in the following list of goals.

EXPERIENCE should...

1. Benefit all WRCOG organizations and the communities served
2. Be tied to WRCOG's mission
3. Support WRCOG's Economic Development and Sustainability Framework
4. Not resemble a monument, but a place that engages, educates and motivates people
 - a. The building design should reflect the energy/resource conserving technologies and tell a story (function over form)
5. Provide economic development opportunities for individuals and businesses and prepare people for jobs in the subregion
6. Be relevant to what's important to the region and provide a sustained public benefit
7. Be financially feasible from construction to operations and maintenance overtime
8. Have a high-level of performance for program elements and the facilities, which should be tracked and evaluated
9. Provide multiple reasons to visit through a wide variety of cohesive activities that result in returning visitors
10. Be innovative, cutting-edge, and provide a rotation of forward-thinking displays, events, and activities
11. Incorporate best practices for water and energy efficiency, sustainable building design, and business strategy
12. Empower the community to adopt techniques/take action
13. Provide visitors with a unique experience that encapsulates the region
14. Be embraced by both the public and private sector – encouraging partnerships and collaboration
15. Be accessible by all modes of transportation (e.g., car, bus, train, pedestrians, cyclists) and all segments of the population (low income, rural/urban, non-English speaking, multiple ages, etc.)
16. Serve as a centralized resource and information center for the region
17. Tell the story of Western Riverside County by showcasing the region's current assets/successes. This should also include promoting the vision for Western Riverside County through visual simulations or other techniques.

18. Compliment UC Riverside and Cal Poly Pomona sustainability and regenerative studies research (agricultural living labs, solar/micro grids)
19. Be accessible to everyone in the community – be affordable and open to the public
20. Accommodate large and small audiences
21. Provide interactive educational opportunities for all ages

Program Elements

At the third meeting of the Steering Committee in March 2018, participants were surveyed regarding Program Elements desirable for inclusion in Experience. From that discussion, some Program elements were clearly identified as desirable, while others received a mixed reaction. The below summarizes the results of that discussion.

Generally Agreed “Must Have”

1. Rotating display/demonstration area (Indoors)
2. Student-oriented education / learning area (Indoors)
3. Meeting and event space (Indoors)
4. Food-related services: restaurant, rehearse kitchen, small business incubator kitchen, coffee bar, beer/ wine bar, etc. (Indoors)
5. Regional resiliency demonstrations and innovations (Outdoors)
6. Community Areas (Outdoors)
7. Event space (Outdoors)
8. Urban Agriculture: Food Gardens showcasing emerging technology (not community garden)

Generally Agreed “Not Necessary”

1. Training center for the trades

Not Agreed on by All

1. Office space for lease
2. Coworking space
3. Administrative Core
4. Incubator
5. Labs/Fabrication/Prototype Area

Following the Program Elements discussion at meeting three, WRCOG asked each potential site host to complete the survey once more, and to resubmit a single survey response on behalf of the jurisdiction. Following are the results of each potential host jurisdiction survey.

Host Site Survey Results

Temecula	Riverside	Perris		Survey Key	
				✓	Must Have
				✓	Like to Have
				✗	Neutral
				✗	Not Necessary
✗	✗	✓	Demonstration Area (Indoor)		
✗	✗	✓	Training Center (Indoor)		
✓	✗	✓	Student-Oriented Learning Area (Indoor)		
✓	✓	✓	Meeting/Event Space (Indoor)		
✗	✓	✓	Co Working (Indoor)		
✗	✓	✗	Administrative Core (Indoor)		
✗	✓	✗	Labs/Fabrication/Prototype Area (Indoor)		
✓	✗	✓	Welcome Center (Indoor)		
✓	✓	✗	Food (Indoor)		
✗	✓	✓	Office Space for Lease (Indoor)		
✓	✗	✓	Regional Resiliency Demonstrations (Outdoor)		
✓	✓	✓	Community Areas (Outdoor)		
✓	✓	✗	Event Space (Outdoor)		
✓	✓	✓	Urban Agriculture (Outdoor)		

Item 6.D

Experience Regional Innovation
Center Feasibility Analysis Activities
Update

Attachment 2

Meeting 5 summary

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Feasibility Study for EXPERIENCE A Regional Innovation Center

Steering Committee Meeting #5 Summary
August 20, 2018 | 11:00 AM- 1:00 PM

Project Contact: Andrea Howard, Program Manager, ahoward@wrcog.us, (951) 405-6751

Steering Committee:

Executive Committee Members: Council Member Debbie Franklin, City of Banning; Council Member Adam Rush, City of Eastvale; Council Member Laura Roughton, City of Jurupa Valley; Council Member Kelly Seyarto, City of Murrieta; Council Member Kevin Bash, City of Norco; Mayor Rusty Bailey, City of Riverside.

Member Agency Staff: Clara Miramontes, City of Perris; Steve Massa, City of Riverside; Sherry Shimshock, City of Riverside; Matt Peters, City of Temecula; Danielle Coats, Eastern Municipal Water District (EMWD); Melanie Nieman EMWD; Mike Barney, Riverside County Office of Education; Rohan Kuruppu, Riverside Transit Agency

Regional Stakeholders: Joanna Chang, Southern California Edison; Ana Aceves, Southern California Gas Company (SoCal Gas); Nicole Cleary, University of California, Riverside (UCR).

Staff and Consultants: Rick Bishop, WRCOG; Chris Gray, WRCOG; Andrea Howard, WRCOG; Rachel Hom, WRCOG; Alexa Washburn, National CORE; Karen Gulley, PlaceWorks; and Eric Carbonnier, HMC Architects

Experience – Concept and Origin:

WRCOG envisions that Experience would draw audiences for a variety of purposes by including such elements as an education center, community farm, water efficient garden, walking loop, amphitheater, farm-to-fork café, and other public assets. Once at Experience, visitors would be exposed to best practices in water and energy, emerging technology, employment prospects, and more.

In 2010, WRCOG adopted the Sustainability Framework, which recognized six interrelated goal areas for achieving a high quality of life and regional economic growth: transportation, water and waste water, energy and environment,



economic development, health, and education. Experience would be a physical space to explore and grow the subregion's work to advance the Framework Goals.

Meeting #5 Review:

The Steering Committee held its fifth meeting on August 20, 2018. The agenda included: revisiting the Mission and Vision Statements, an update on the remaining tasks for this study, a presentation on the space program assumptions, and an initial discussion on governance options.

RE-EXAMINING THE MISSION AND VISION STATEMENTS

The project team provided a review of the evolution of the Experience Mission and Vision Statements to date. A summary of these elements' evolution is included as Attachment 1 to this Meeting Summary. Based on feedback received in all previous discussions, the project team presented the below draft Mission and Vision statements.

Mission: Experience connects our community with public, private, nonprofit, and education sectors to harness knowledge capital, attract growth industries, accelerate technologies, spur economic development, and stimulate action to improve our world.

Vision: Experience elevates quality of life in Western Riverside County.

Attendees generally agreed on the Mission Statement as it was presented, however, they directed the project team to refine the Vision Statement further. Potential phrases, ideas and buzz-words suggested included the following:

- Nurture the quality of life
- Our "Disneyland" – main attraction
- Embodies
- Enhances
- Improves
- Advances to the next level
- Sustainability
- Innovation
- Make companies want to stay in business in this region
- Attract
- Create opportunity
- Encourage investment
- Showcase
- Develop Experience to be "the most" intriguing or desirable
- Action-oriented
- Participation
- The leading center of opportunity
 - Limitless (this branding is already taken)

PROGRAMMING DISCUSSION

Two different generic programs models for Experience were presented (Attachment 2) based on previous Committee input, the goals for Experience, and results of the market demand analysis. A Summary of Findings from the Economic and Market Assessment is included as Attachment 3 to this Meeting Summary. The first program model, the "Entry-Level," encompasses the minimum mix of complementary program elements to achieve synergy and be commercially

viable. The second model, the “Everything-Level,” integrates all desired program elements at a scope deemed feasible given market conditions. Input and questions from the Committee is summarized below:

- Experience should absolutely include a WRCOG member information kiosk/marketing material to promote region
 - This aim could be met by marketing the region with photos
 - Include city/County marketing materials in display area (the project team confirmed this is included in entrance area of building)
- Meeting participants inquired about financing and raised questions regarding the costs of construction, maintenance, operations, and revamping Experience if needed in the future?
 - Some of the questions related to expenses are being evaluated now and will be presented at the next meeting as part of the pro-forma. However, there will need to be more detailed evaluation in later stages (following this initial Feasibility Study)
- How does Western Riverside capture millennials?
- How do visitors know what the different cities offer?
- Think of it as a progression – I’m in the door, but what’s next in the business development process?
- Consider what Experience will offer – will it be the adoption of tech or the innovation of tech?

PROGRAM SPACE ASSUMPTIONS

- The Entry/Everything Program Matrix accounts for expansion
- Co-working/incubators/maker space are the primary facilities – where innovation and mentorship happen
- The administrative core is for leadership and executives
- The amenities of the building are scalable
- Consider the kitchen could also be used for catering event services
- Outdoor space allows for flexibility – it’s a community outdoor environment
- Municipalities agreed to include incubator space in entry – it should serve as a successful example
- Municipalities wanted to know what the minimum space is for incubator and maker spaces

ALIGNMENT OF MISSION/VISION, GOALS, AND PROGRAM ELEMENTS

Participants re-visited the Mission/Vision, Goals, and priority Program Elements in relation to one another to ensure that these components were supportive of one another. The project team provided a written summary of its assessment of the synergy of these elements, provided as Attachment 4 to this Meeting Summary. Participants noted that, while Economic Development is a central concept in both the Mission Statement and in the Goals, it was under represented in the Program Elements prioritized for inclusion in Experience. Therefore, participants voted to make an Incubator space a “must have” in the priorities list, but noted that it should be a small-scale program developed for the purpose of promoting best practices in business incubation, but not for the purpose of serving as the subregion’s primary incubator. It was also noted that there may be a need for a “human component” within Experience—docents or ambassadors to serve as liaisons to Experience and the subregion to facilitate regional economic development, by driving investment and business development across the subregion.

GOVERNANCE

An initial list of options for establishing the Lead Organization for Experience was presented. The list included:

- WRCOG as Lead Organization
- City, County, or other Agency as Lead Organization
- New JPA with WRCOG, lead jurisdictions, utilities, CARB, UCR, etc.
- If Accelerator/Incubator included, may create a separate entity to run (JPA, P3, Non-Profit)
- New Non-Profit P3 Organization
- New Non-Profit Organization of public entities
- New Public Partnership created with an MOU

As a deliverable, participants requested the pros and cons to each governing option presented. It was also asked if building governance will be different than the operating governance. Lastly, the Committee noted the importance of public perspective and inquired which governance option would be best received by the public.

OVERVIEW OF THE PROCESS GOING FORWARD

As the Feasibility Analysis concludes, there will be several important tasks and milestones to cover, summarized below:

- Consultants and potential host jurisdictions to develop a detailed program model, tailored for each jurisdiction
- Potential host jurisdictions to present pitch at next meeting
- Consultants to Present pros/cons for governance options
- Consultants to present feasibility analysis findings and discussion of financing options Consultants and Steering Committee to apply evaluation criteria to the three potential host locations
- Gather input from the Committee for Board meeting

Attachments:

1. **Review of Evolution: Mission, Goals, and Program Elements**
2. **Draft Space Program: Entry Level and Everything Level**
3. **Economic and Market Assessment Summary of Findings**
4. **Mission, Goals, & Program Elements Synergy**

Next Meeting: September 17, 2018 from 11:00 am to 1:30 pm (NOTE TIME EXTENSION!)

Item 6.D

Experience Regional Innovation
Center Feasibility Analysis Activities
Update

Attachment 3

Meeting 5 PowerPoint slides

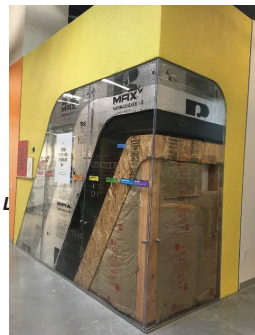
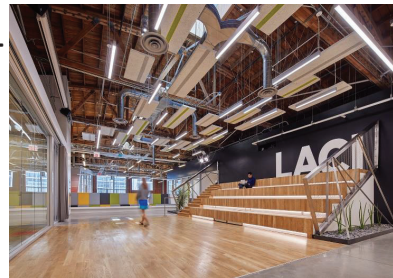
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Feasibility Study for EXPERIENCE – A Regional Innovation Center

Steering Committee Meeting #5
August 20, 2018

Today's Agenda

- Meeting Purpose/Summary of Meeting #4
- Mission/Vision Check-in
- Process Going Forward
- Experience Space Programming Assumptions
- Governance Discussion

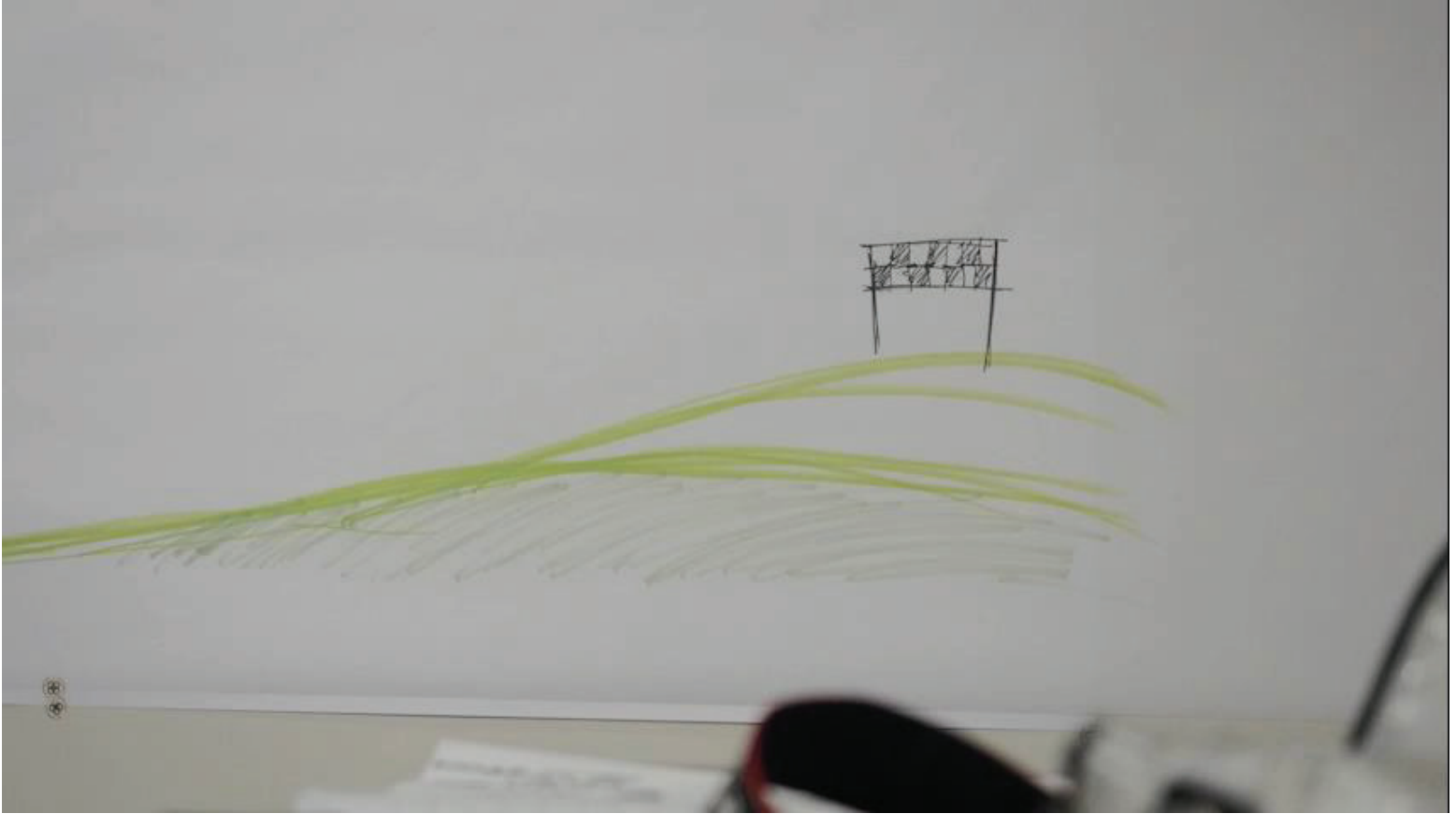


Economic and Market Assessment

- Regional and location-specific analysis (Perris, Riverside, Temecula) for must-have and should-have functions for Experience
- Current population and employment plus projected growth
- Current economic and market conditions
- Business start-ups and growth of very small (1-4 employee) businesses
- Market demand indicators
- Existing supply

Evaluation Criteria – Top Ten

1. Financial Sustainability
2. Regional Economic Development Impact
3. Sufficient Space for Must Haves/Like to Haves
4. Alignment with Goals
4. Sufficient Parking Either On- or Off-site
6. Expansion Potential
7. Competitive Location for Grant Funding
7. Proximity to Existing Population and Employment
9. Proximity to Transit
10. Sufficient Demand for Must Haves/Like to Haves



Mission/Vision Check-In

Mission Statement (What Experience is and does)

- Experience connects our community with public, private, nonprofit, and education sectors to harness knowledge capital, attract growth industries, accelerate technologies, spur economic development, and stimulate action to improve our world.

Vision Statement (Describes the desired future)

- Experience elevates quality of life in Western Riverside County.

Process Going Forward

September Agenda: Focus on Jurisdictions

- Presentations from Perris/EMWD, Riverside, Temecula
- Results of pro-formas
- Evaluation based on top ten criteria

October Agenda: Final Recommendations

- Present recommendations re overall feasibility, location and programming
- Present recommendations re governance/operations/partnerships
- Direction from Committee to share with the Board

Programming

Generally Agreed “Must Have”

- Rotating display/demonstration area (Indoors)
- Student-oriented education / learning area (Indoors)
- Meeting and event space (Indoors)
- Food-related services: restaurant, reheat kitchen, small business incubator kitchen, coffee bar, beer/wine bar, etc. (Indoors)
- Regional resiliency demonstrations and innovations (Outdoors)
- Community Areas (Outdoors)
- Event space (Outdoors)
- Urban Agriculture: Food Gardens showcasing emerging technology (not community garden)

Not Agreed on by All

- Office space for lease
- Coworking space
- Administrative Core
- Incubator
- Labs/Fabrication/Prototype Area

Generally Agreed “Not Necessary”

- Training center for the trades

Program Space Assumptions

- Entry Level Program – Includes base program elements based on Steering Committee input, market analysis, and minimum mix of uses needed for creating synergy and a successful place.
- Everything Level Program – Includes all program elements identified by the Steering Committee as desirable or potentially desirable, with square footages reflecting the higher-end of the range.

Governance – Establishing a Lead Organization for Experience

Role: A Lead Organization and staff will have authority and responsibility to bring together money, land, and execute development of Experience. Will also be responsible for operations (which can be delegated to others).

Keys to Success: Sophistication and creativity in layering various financial resources and effectively managing the partnership

Governance Options

- WRCOG as Lead Organization
- City, County, or Other Agency as Lead Organization
- New JPA with WRCOG, lead jurisdiction, utilities, UCR, etc
- If Accelerator/Incubator included, may create a separate entity to run it (JPA, P3, Non-Profit)
- New Non-Profit P3 Organization (LACI example)
- New Non-Profit Organization of public entities (EXCITE example)
- New Public Partnership created with an MOU

Note:

Lead Organization can contract with private entities for O&M (InSoCal Connect).

Lead Organization can bring on other partners and sponsors

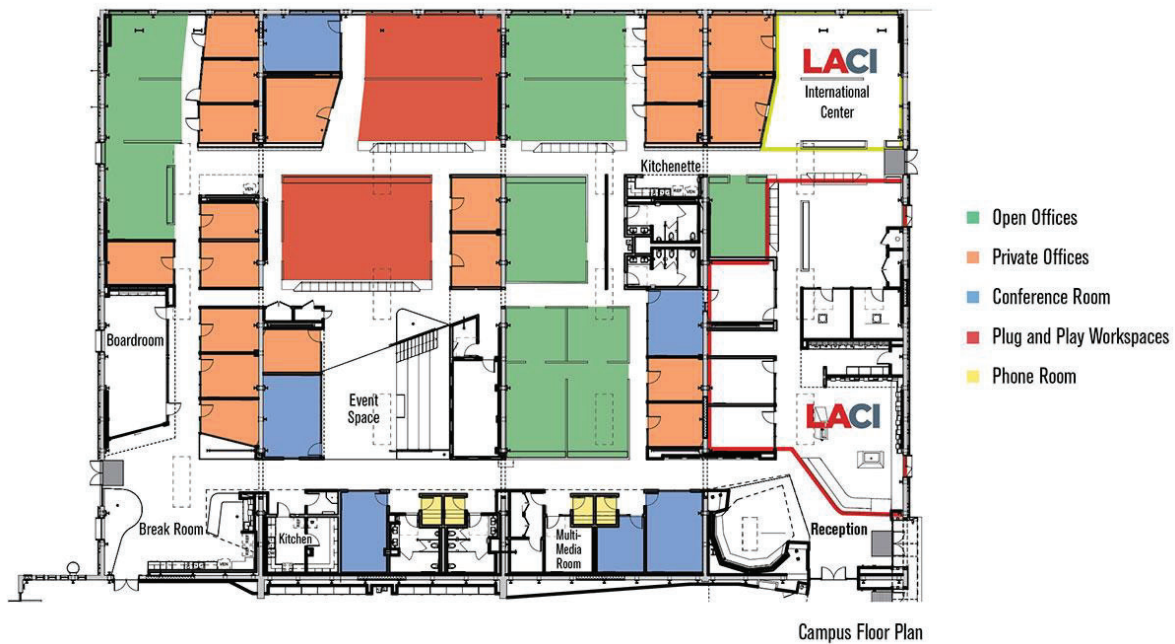
Next Meeting

- Next Meeting: **September 17**, 11-1 pm

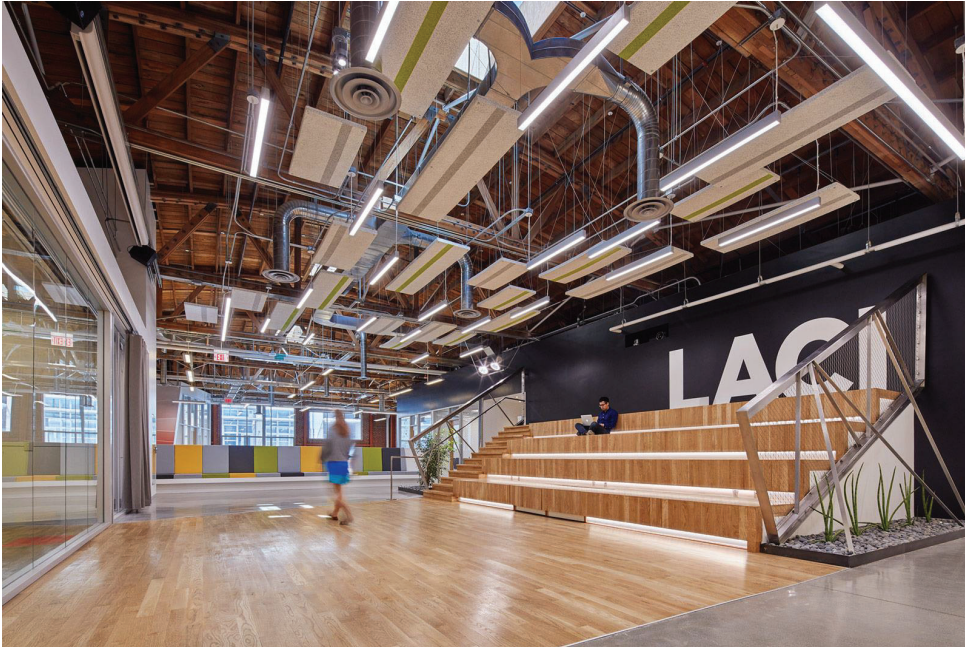
Maker Space



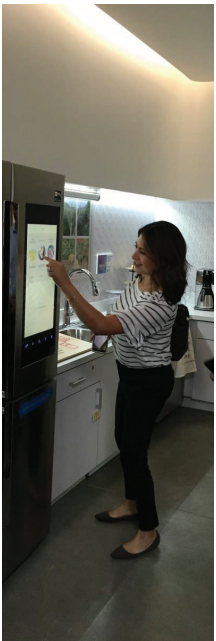
Space Organization



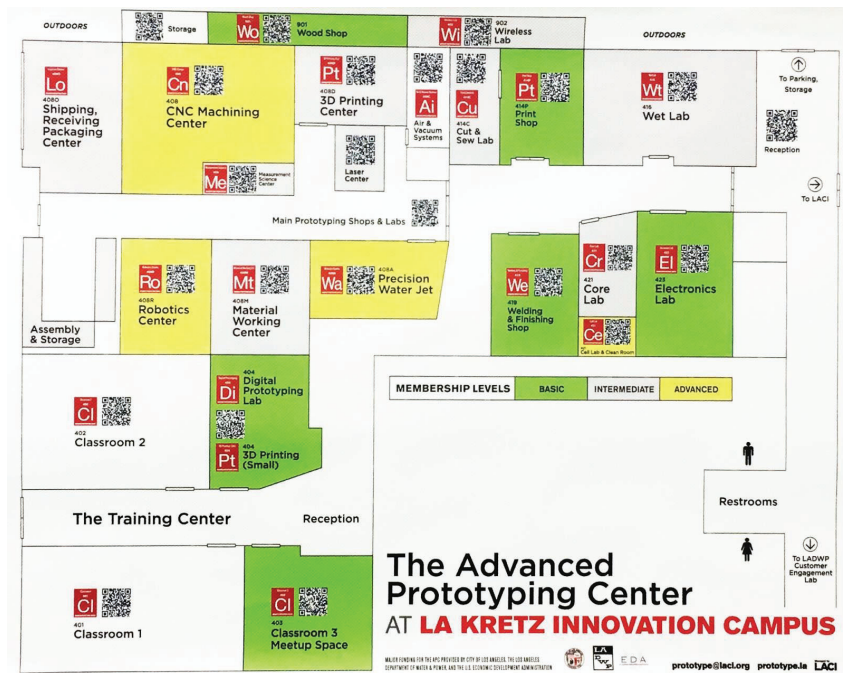
Assembly Area



Smart Home Display



LACI Program Organization



Cleantech Display

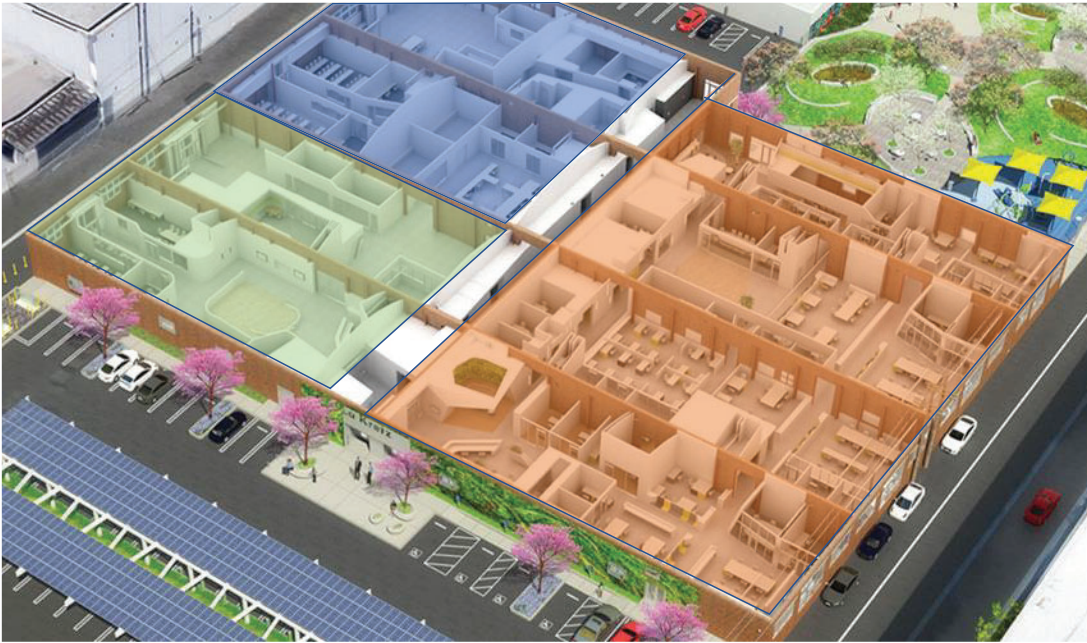


Construction Display



Microgrid Display

Los Angeles Cleantech Incubator



3.2 acre footprint
60,000sf under roof
230 desks
100+companies/organizations

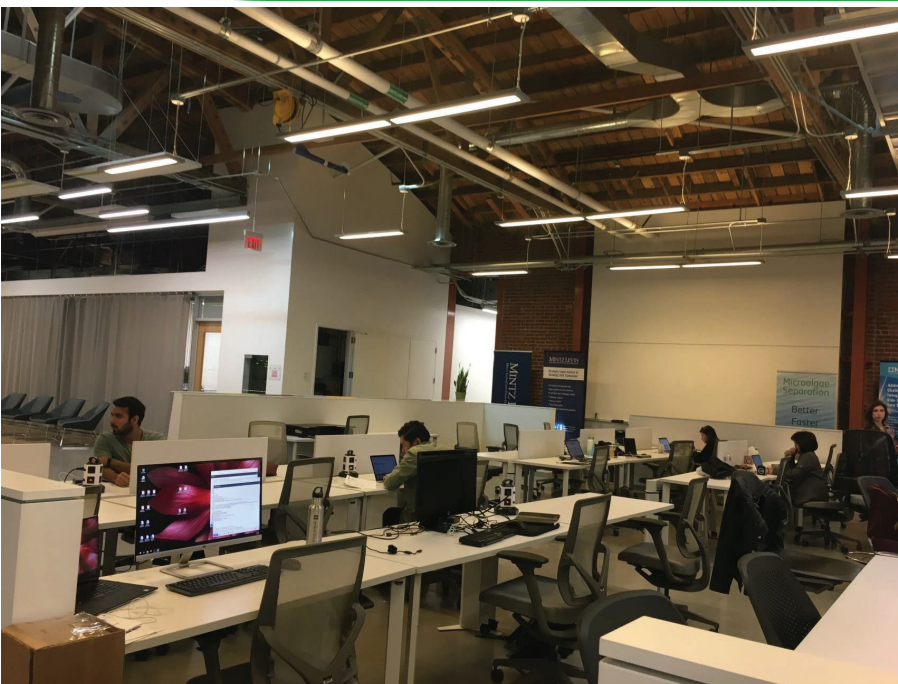
Makerspace/Prototyping
Laboratories

Training center

Display Area: micro-grid, UV
grey water system, Smart
Home

LADWP testing and
certification lab

Co-Working Space





OUR MISSION

LACI is creating an inclusive, green economy

OUR STRATEGY

UNLOCKING INNOVATION



TRANSFORMING MARKETS



ENHANCING COMMUNITY



OUR PRIORITY AREAS

MOBILITY & GOODS MOVEMENT



CLEAN ENERGY SMART GRID



SMART CITIES



TO POSITIVELY IMPACT LA'S...

GHG EMISSIONS

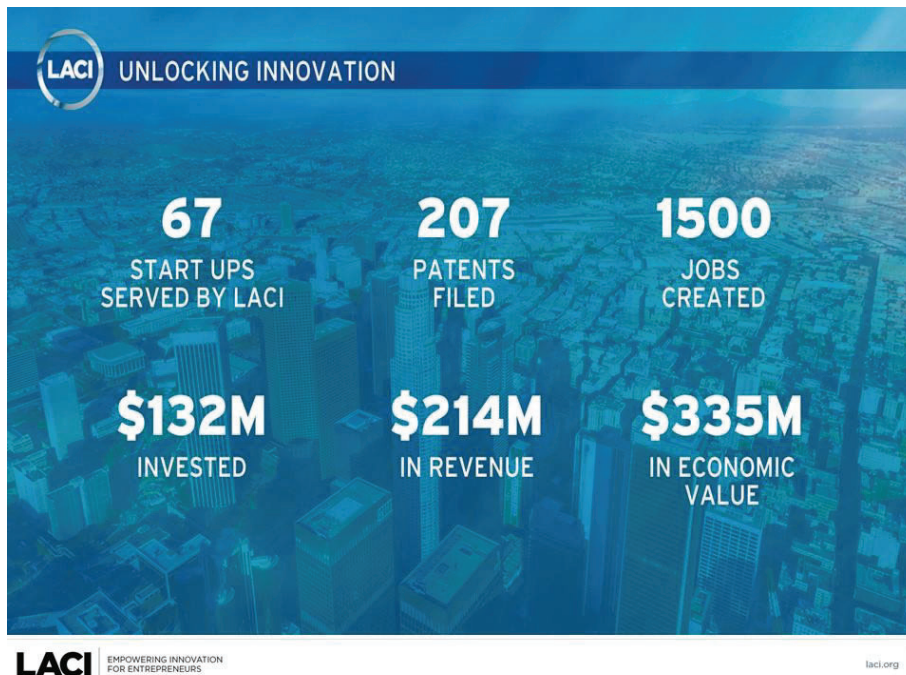


AIR QUALITY AND EQUITY



JOBS & ECONOMY





History

- **PPP Founded by City of LA in October 2011**
- **City's primary objective: To revitalize industrial core through the creation of a cleantech cluster = "Cleantech Corridor"**
- **Independent non-profit, run by entrepreneurs, partnering w/LADWP and the City of Los Angeles**
- **La Kretz Innovation Campus: 60,000sf (30,000 for LACI + 30,000 for labs/demonstration space/prototyping space**

LACI + LADWP owned

LACI EMPOWERING INNOVATION FOR ENTREPRENEURS

laci.org



■ Key Stakeholders

- City of LA Mayor's Office
- LA Department of Water & Power (LADWP)
- UCLA, USC, Caltech, JPL, Cal State Northridge (CSUN)
- Los Angeles County Economic Development Corporation (LAEDC), LA Chamber of Commerce, LA Business Council (LABC)
- Los Angeles County
- State of California
- Federal Government
- Port of Los Angeles, Metro, Metropolitan Water District (MWD), Southern California Edison (SCE)
- Industry partners
- Financial institutions (JP Morgan, Wells Fargo)



■ Sources of funding

- City funding
- State funding
- Federal funding
- Corporate sponsorship
- Contract for hire
- Philanthropy
- Events
- Tenant fees
- Equity stake in companies

■ Examples of Clean Technologies in the LACI Portfolio

- Energy efficiency
- Energy storage
- Home energy management
- Online solar marketplace
- Efficient lighting
- Advanced transportation
- Goods movement
- Water leak detection
- Electronic waste recycling
- Sustainable consumer goods
- Controlled environment agriculture

■ Partners

JPMORGAN CHASE & CO.



Entrepreneurial Support Organizations

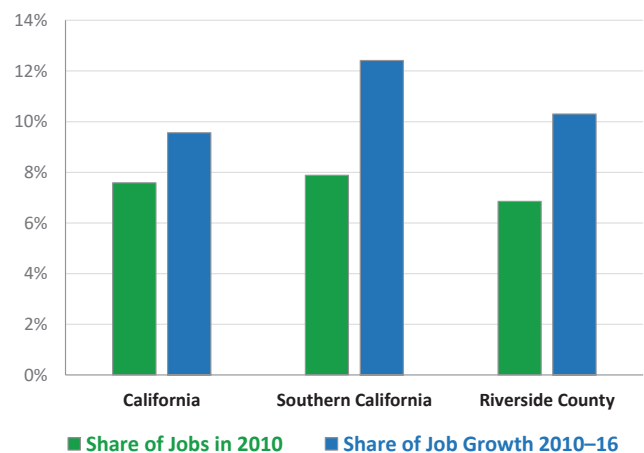
Organizations that help and support entrepreneurs in starting and building small businesses with the intent to:

- Improve and expand the local/regional economy
- Increase the number of jobs
- Build wealth

Why Entrepreneurs?

Employment at Firms with 0 to 4 Employees

	Share of Jobs in 2010	Share of Job Growth 2010–16	Difference
California	7.6%	9.6%	1.26
Southern California	7.9%	12.4%	1.57
Riverside County	6.8%	10.3%	1.50



Entrepreneurial Support Organizations

- Economic development organization
- Higher education
- Small business development centers

Entrepreneurial Support Organizations

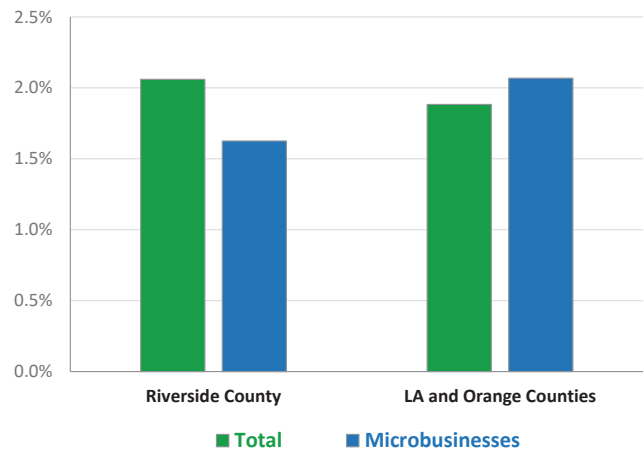
- Economic development organization
- Higher education
- Small business development centers
- Incubator
- Accelerator
- Makerspace
- Coworking space

Microbusiness Growth

Annual Rate of Change in Number of Businesses, 2012 to 2016

	Total	Microbusinesses
Riverside County	2.1%	1.6%
LA and Orange Counties	1.9%	2.1%

Note: Microbusinesses are firms with 0 to 4 employees.



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Item 6.D

Experience Regional Innovation
Center Feasibility Analysis Activities
Update

Attachment 4

Meeting 6 PowerPoint slides

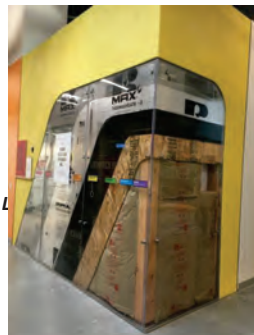
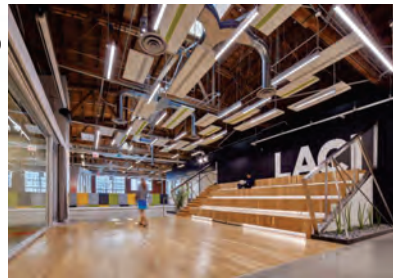
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Feasibility Study for EXPERIENCE – A Regional Innovation Center

Steering Committee Meeting #6
September 17, 2018

Today's Agenda

- Meeting Purpose/Summary of Meeting #5
- Presentations by IRWD/Perris, Riverside, and Temecula
- Preliminary Financial Analysis
- Initial Funding and Financing Options



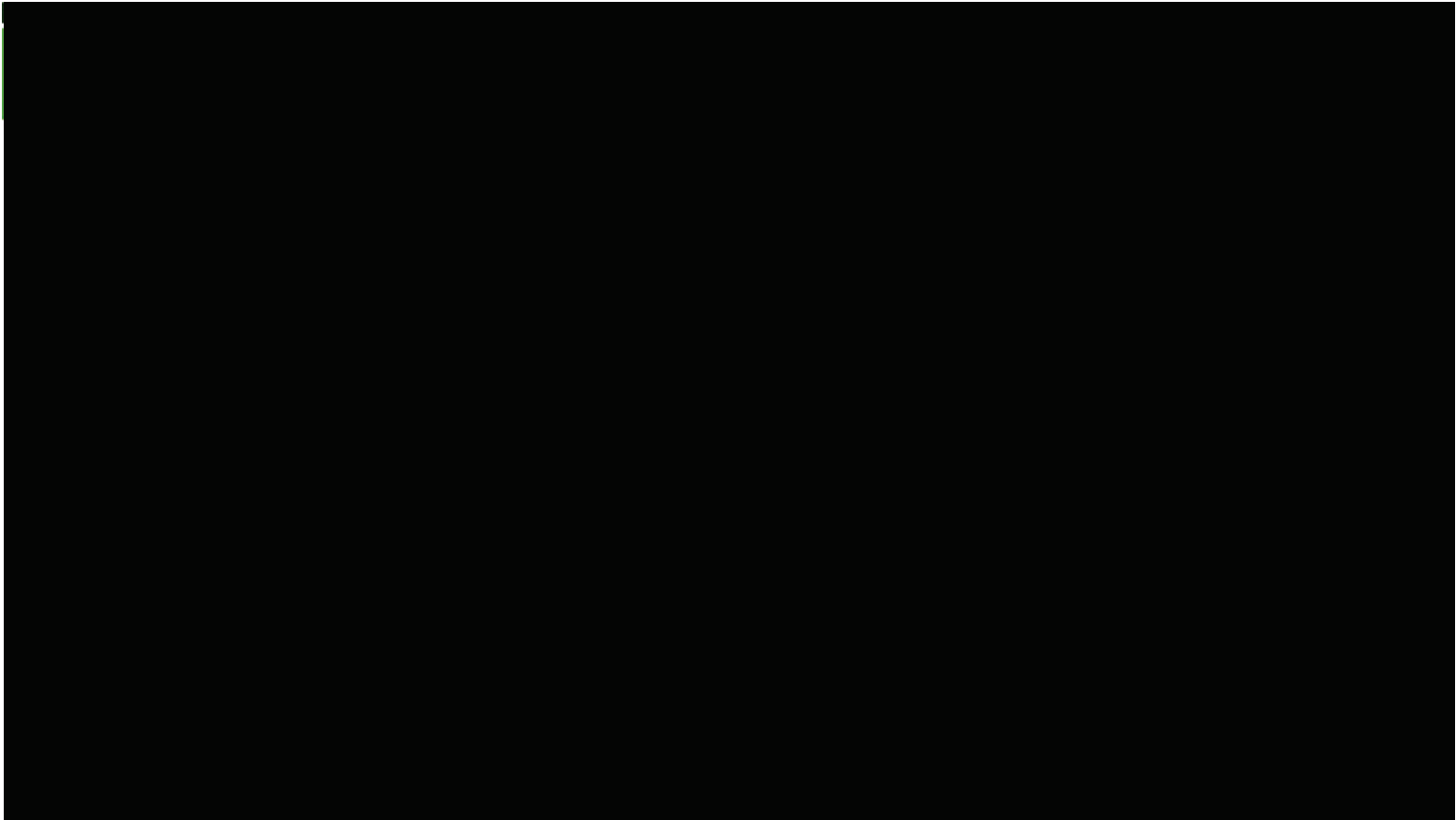
September Meeting

- Re-Examined the Mission and Vision Statements
 - Provided additional direction on the Vision
- Presented Entry-Level and Everything-Level Program Elements
 - Provided ideas on how to ensure that the programming is successful and that everything works together to “make a casual visitor a frequent visitor”
- Discussed Initial Options for Governance
 - Requested that we identify the pros/cons of each for our next meeting (October meeting)



WRCOG Experience Center Building Layout

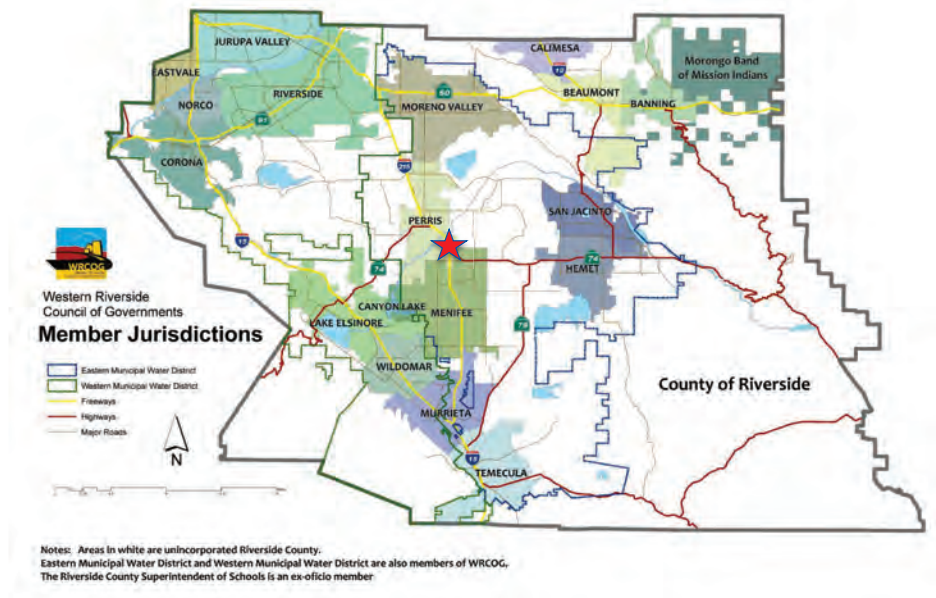
Paul D. Jones II, P.E.
EMWD General Manager
September 17, 2018



EXPERIENCE Western Riverside County

- Proposed Location/Site
- Proposed Facility Features
- What will you EXPERIENCE?

A Vast and Diverse County



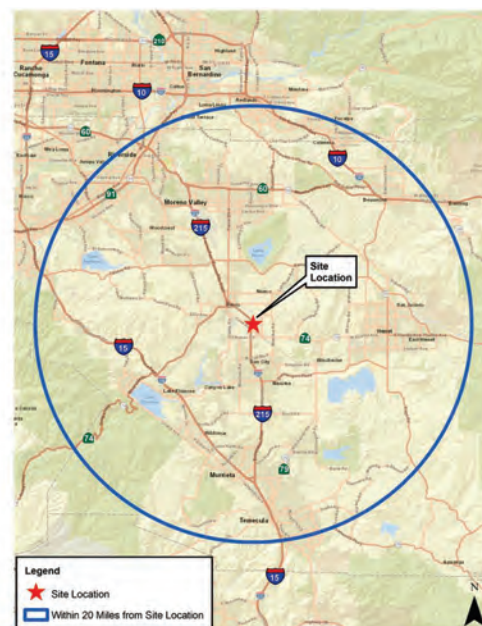
7 | emwd.org



Proposed Location

Considerations:

- Central to all WRCOG member agencies
- Fills a void of service along the I-215
- Has the opportunity to be a location that represents the county as a whole



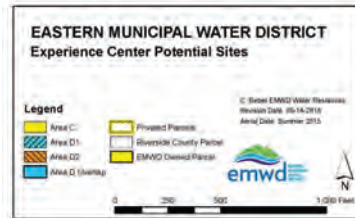
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Proposed Site

Considerations:

- Visible and easy access to/from freeway
- Proximity to frequently used active spaces and program partners
 - Big League Dreams Sports Park
 - DropZone Water Park
 - Skydive Perris
 - EMWD
 - City of Perris
 - Southern California Edison
 - SoCal Gas



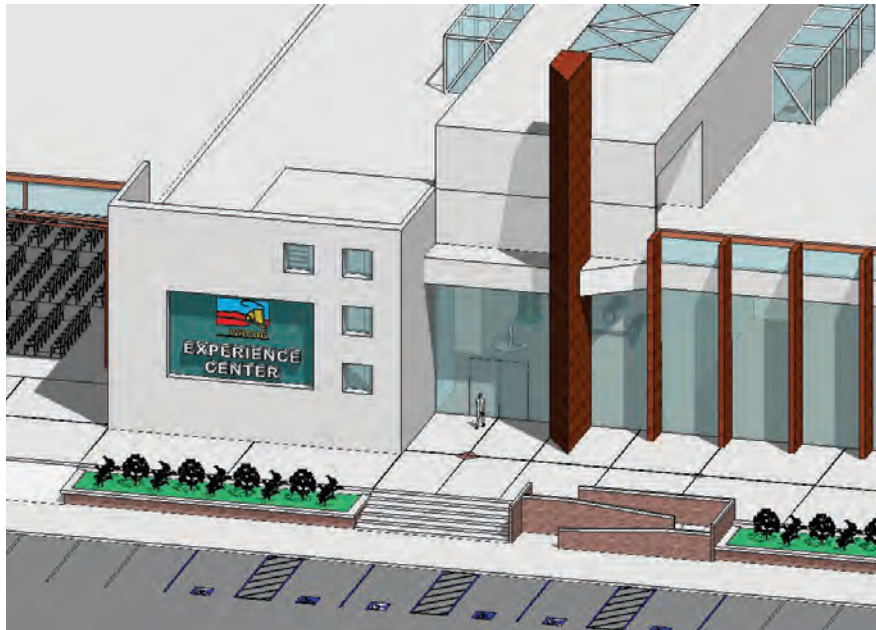
Proposed Site

Considerations:

- More than 20 acres of programmable space
- Provides an opportunity for outdoor habitat or urban garden space for educational and community workshops



What will you EXPERIENCE?



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What will you EXPERIENCE?

- State-of-the-art
- Theme focus on energy, water and agricultural technologies throughout the county
- Display space for each WRCOG member agency to highlight their contribution to the county

Static Display Space



Rotating Display Space

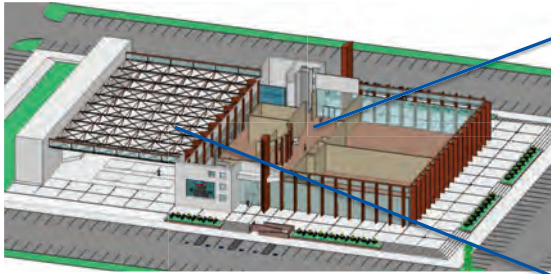


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What will you EXPERIENCE?

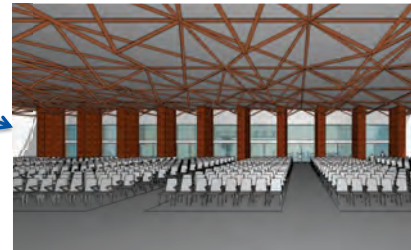
- Multi-functional facility
- Flexible indoor/outdoor space



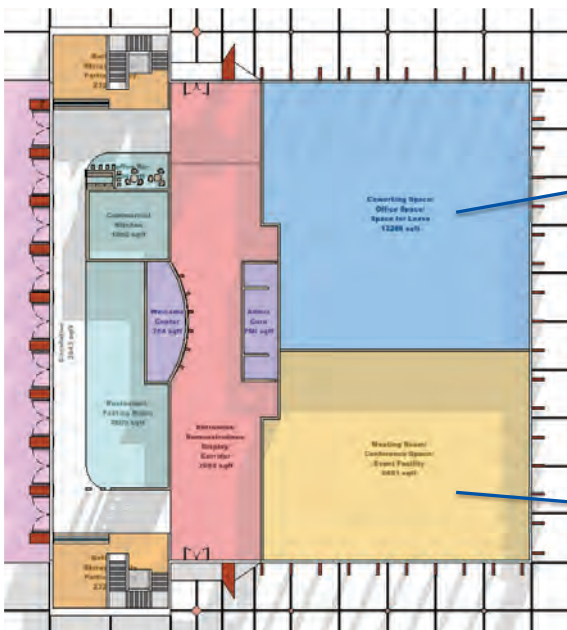
Foyer/Hallway Space



Covered/Modern Outdoor Venue



What will you EXPERIENCE?



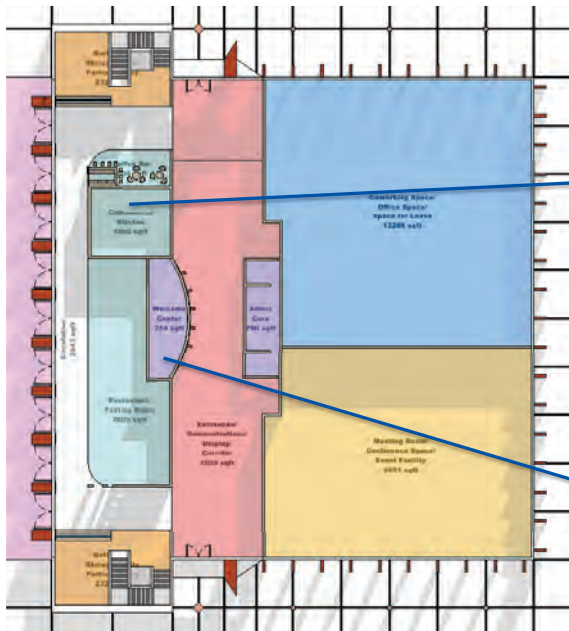
Co-Working/Incubator Space



Meeting/Conference Rooms



What will you EXPERIENCE?



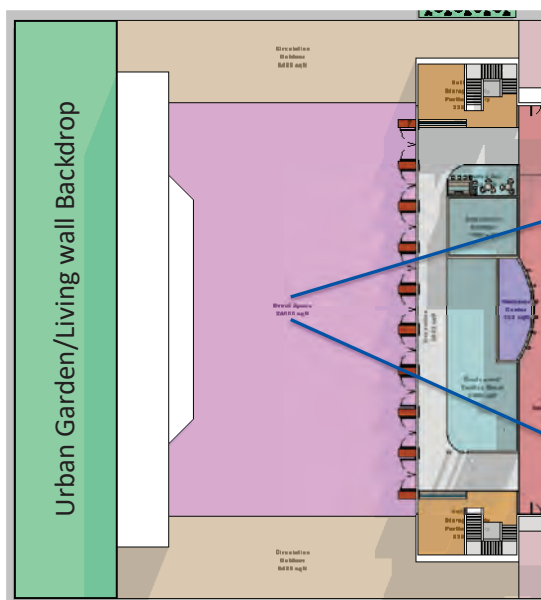
Restaurant/Coffee Bar



Welcome Center



What will you EXPERIENCE?



Versatile Outdoor Space



Versatile Outdoor Space



EXPERIENCE Connects

- EXPERIENCE will prioritize collaboration and function, while utilizing inviting, versatile and interactive indoor and outdoor spaces.



EXPERIENCE Harnesses Knowledge Capital

- EXPERIENCE will support a regional vested interest in attracting, educating and retaining those with career aspirations in the science, technology, engineering, art and math fields.



EXPERIENCE Attracts Growth Industries

- EXPERIENCE will showcase water and energy conserving technologies through architectural design, landscaping and interactive displays.



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EXPERIENCE Accelerates Technologies

- Job creation aims for high-paying wages by harnessing knowledge capital.
- Partnerships with colleges/universities will ensure that EXPERIENCE compliments and inspires.



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EXPERIENCE Spurs Economic Development

- EXPERIENCE will tap local resources to grow outwards, while assisting in the growth of the region.



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EXPERIENCE Stimulates Action

- EXPERIENCE will be built to attract diverse audiences, optimize experience, and identify and connect with resources—onsite and throughout the region.



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Thank You



EXPERIENCE IN RIVERSIDE



RiversideCA.gov

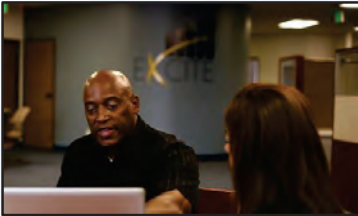
EXPERIENCE IN RIVERSIDE

MISSION:

To connect our community with **public, private, nonprofit and education sectors** to harness knowledge capital, attract growth industries, accelerate technologies, spur economic development, and stimulate action to improve our world.

SMART DENSITY

Experience in Riverside will **leverage population trends** which indicate a desire **to live/work/play** in an urban environment.



 **327,728**
Riverside Population (2017)



URBAN INNOVATION



DEVELOPMENT IN RIVERSIDE IS **THRIVING**



INNOVATION DISTRICT

The Innovation District will drive **more investment** into the region and offer better ways to **commercialize research** and **encourage new creative spaces**.



PLUG AND PLAY ECOSYSTEMS

Riverside offers a platform of **existing networks** and **ecosystems** which are designed to



Foster **Entrepreneurship**



Expand New **Training Programs** to Attract Talent



Engage Employers Seeking **Stronger Connections** to the Local Community

A GREEN COMMUNITY



CREATIVE PARTNERSHIPS

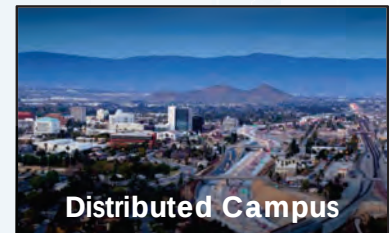
Riverside is flexible and will work with WRCOG to establish the

BEST PROGRAM MANAGEMENT STRUCTURE



A BLENDED EXPERIENCE

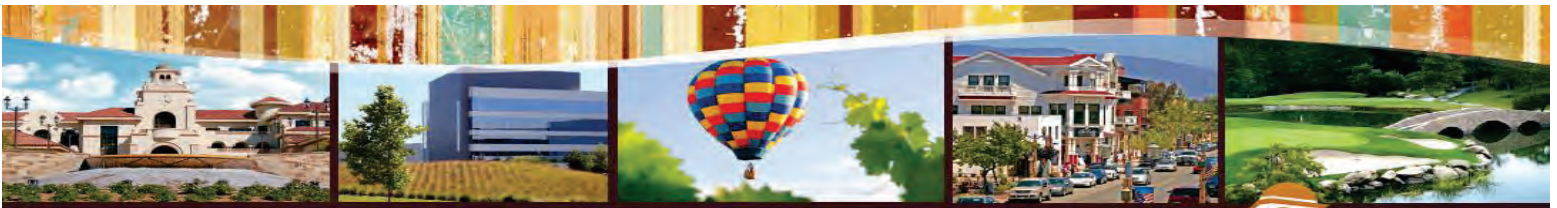
A pro forma model comprised of **multiple revenue channels** managed directly or through **strategic partnerships**.



PLAN FOR TOMORROW, TODAY.



RiversideCA.gov



EXPERIENCE A Regional Innovation Center

What is Experience?

- Meeting #5 Summary – Concept and Origin:
- “WRCOG envisions that Experience would draw audiences for a variety of purposes by including such elements as:”
 - Education Center
 - Community Farm
 - Water Efficient Garden
 - Walking Loop
 - Amphitheater
 - Farm-to-Fork Café
 - Other Public Assets

Once at Experience, visitors would be exposed to best practices in water and energy, emerging technology, employment prospects and more.

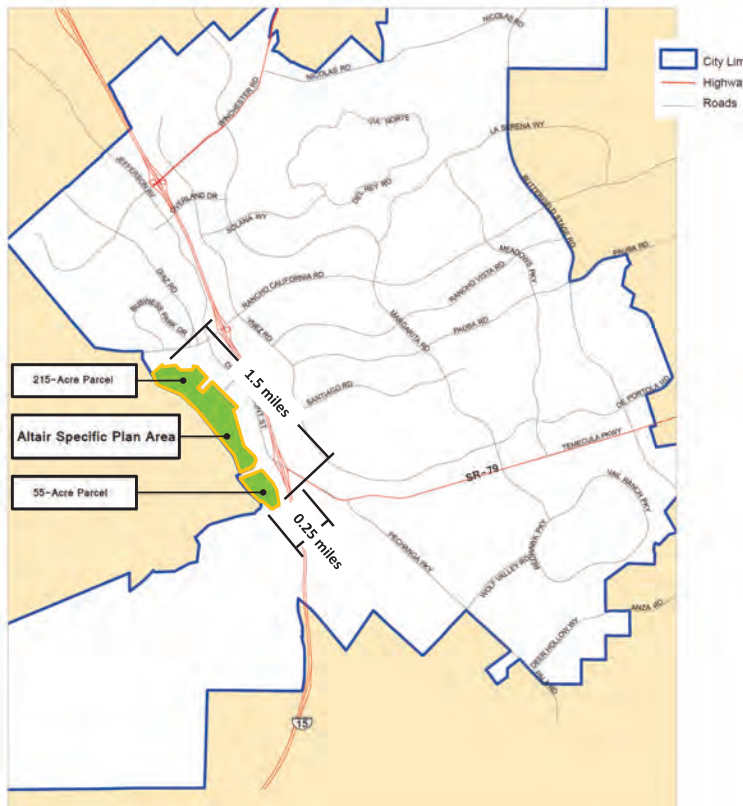


Why Temecula?

- Altair Specific Plan
- Development Agreement requires delivery of a finished/graded pad for Civic Uses
 - \$150k for Old Town Trolley and/or bikeshare



Location



- 270 Acres
- West of Old Town
- 1.5 miles long
- 0.25 miles wide
- Walkable!



Altair Specific Plan



- 270 acres
- Max 1,750 d.u.
- Elem school 730 students
- Community Center
- Civic Site
- 100+ acres of natural hillside preservation



Planned Development



- Density (20+ dwelling units per acre)
 - Apartments, condos, rowhomes, stacked flats, single family, senior housing, daycare and live-work units
- Mix of Land Uses
 - Housing, elementary school, parks, neighborhood commercial, and a civic use
 - Reduces vehicle trips
- Transportation Options
 - Sidewalks, bike lanes, trails, and a trolley/shuttle with connections to Old Town and RTA bus stops





Civic Site

- High visibility and convenient access near the interchange
- 55 acres
- 3.8 acre buildable pad
 - o 20,000 sf max.
 - o 2 stories
 - o 120 parking spaces
 - o Dawn – 2hrs after Dusk



Civic Site Conceptual Layout and Trails



- Loop Trail
- Area of Regional Significance
- Last free-flowing river in Southern California
- Wildlife Corridor
- Pechanga TCP
 - Origin Area
- SDSU/SMER
 - Solar Project



Civic Site

- Project description in EIR and Specific Plan:
 - “This land use would provide a public benefit to the City by offering education programs and/or exhibits related to culture, the natural environment, and sustainability of the region”
 - “The building and key outdoor spaces should be arranged to maximize and/or frame views that have historic or regional significance”
 - “Educational installations may include plaques, artwork, or other displays”
 - “Permitted uses include conference facilities, library, museum/gallery, restaurant, offices, community gardens...”



Civic Site

- Project description in EIR and Specific Plan:
 - “Landscaping and parking lot to be a model example of water efficient landscaping and stormwater containment”
 - “A deck for outdoor gathering should be oriented to take advantage of views from this site”
 - “A 2-mile, out-and-back, loop trail will be provided utilizing existing dirt roads wherever possible”



WRCOG “Must Haves”

- ☒ Rotating Display/Demonstration Area (indoors)
- ☒ Student-oriented education/area (indoors)
- ☒ Meeting and event space (indoors)
- ☒ Food-related services: restaurant, reheat kitchen, small business incubator kitchen, coffee bar, beer/wine bar, etc.. (indoors)
- ☒ Regional resiliency demonstrations and innovations (outdoors)
- ☒ Community areas (outdoors)
- ☒ Event space (outdoors)
- ☐ Urban agriculture: Food gardens showing emergency technology (no community garden)



WRCOG Market Analysis

- Based on general assessment of market demand, potential revenue generation, and input from the City, the Temecula Experience could support:
 - 53,619 sf, one-story building
 - 304 parking spaces
 - 3.7 acres



Site Options

- Civic Site at Altair
- 37 acres at Temecula Parkway/I-15 Interchange
- 2nd floor of the Incubator (TVE2)
- City-owned parcels in Old Town
- Vacant Industrial Buildings and Land
- Lease space from MSJC



Temecula Experience

- Temecula Experience would include a destination center with all the “Must Have” components
- The Temecula Experience is Connected to other “Everything” program elements, which already exist, linked by bike trails and pedestrian connections in an urban/walkable environment
- Doesn’t all have to be under one roof!

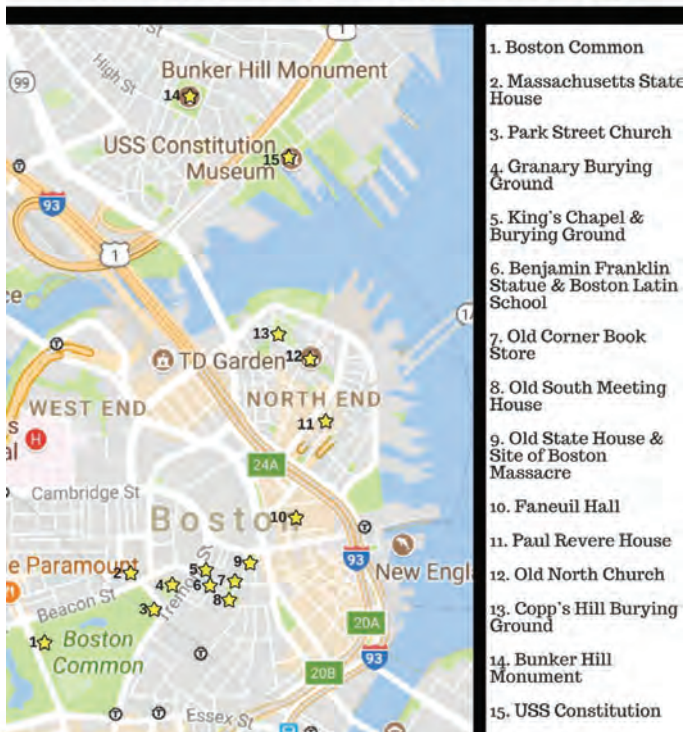


Temecula/WRCOG Experience

- The Temecula/WRCOG Experience is about community and shared experiences in a walkable, urban, and sustainable environment
- Synergy can be achieved between the different program elements within the community



Boston Freedom Trail



Example

- Freedom Trail
 - 2.5 mile self-guided walking tour
 - Red-lined brick route
 - 15 historically significant sites
- “Experience Trail”



Experience

Civic Site

- Begin your Experience here!
- Would include all the “Must Have” Entry Level program elements
- Highly visible destination and information center
- Pick up your self guided tour map and experience the “Everything” Level of programs walking in and around Old Town
- Tell the story of Western Riverside County and showcase the regions assets/successes



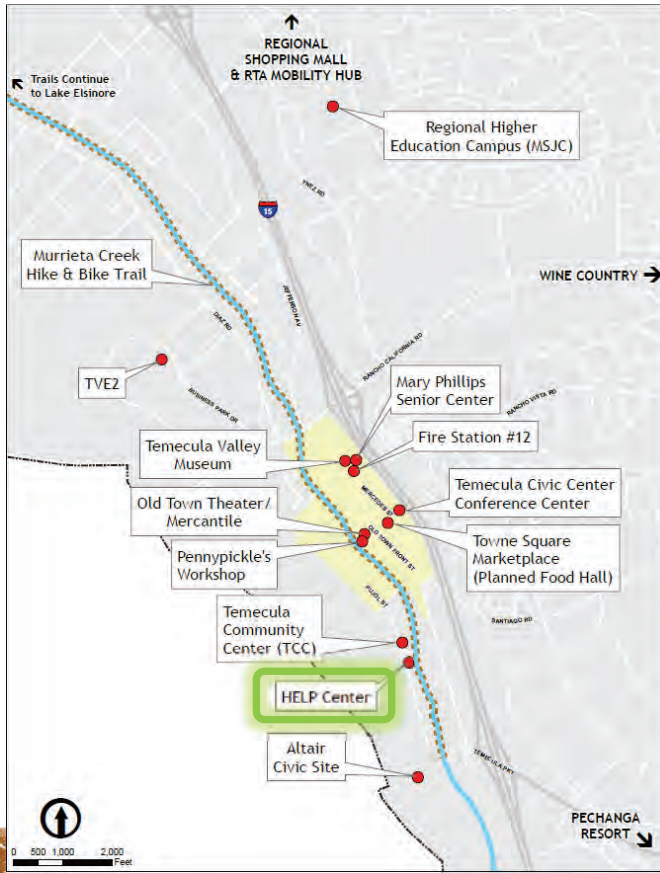
Experience

- Hike/Bike/Transit
 - Trails
 - Sidewalks
 - Bikeshare
 - Trolley Connections to RTA Transit Stops



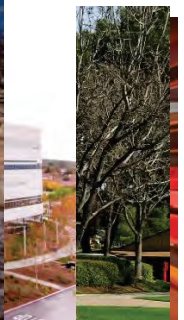
Experience

- HELP Center
 - Comprehensive approach to solving the problem of regional homelessness
 - Multiagency partnership to connect homeless to resources
 - All people are treated with respect and dignity



Experience

- Temecula Community Center
- Children's Museum
- Old Town Theater
- Temecula Valley Museum
- Economic Incubator
- Higher Education Campus (MSJC)
- Senior Center
- Temecula Civic Center



- ECONOMIC DEVELOPMENT



Existing Partnerships



Just the Facts

- **POPULATION: 113,181** (1.9% INCREASE FROM 2017)
- **MEDIAN AGE: 35.1**
- **AVERAGE HOUSEHOLD INCOME: \$109,659**
(12.4% INCREASE FROM 2017!)
- **UNEMPLOYMENT RATE (JULY 18): 3.8%**
- **AVERAGE HOME SALES PRICE (JULY 18): \$516,750**
- **TEMECULA VALLEY SCHOOL DISTRICT:**
 - * High Schools Ranked within the 2018 US News Best Schools List
 - * Highest performing school district in Riverside County
 - * Highest Scores on Standardized Tests in Riverside County



Lifestyle



- ★ **9 news hotels in the development pipeline!**
- ★ **Shout out to our local “foodie-entrepreneurs!”**

Gourmet Italia: #5 Most Romantic Restaurant in the USA!

Per Travel & Leisure Magazine

- ★ **Retail Sales in Top 6% of CA**



Lifestyle Temecula ❤️ Breweries!



Jobs & Business Growth



- Industry and Job Growth Leader for SW Riverside County with over 55,000 jobs in City limits
- 10% rise in employment in last 4 years



Temecula Valley Entrepreneur's Exchange



Temecula Valley Entrepreneur's Exchange

TVE²

(Occupies the 1st floor)

- 12 Startups currently occupy the Incubator;
- One-on-one business consultations (Approx. 330/year);
- Workshops (Approx. 100/year with 1,500 attendees);
- Events, mixers, conferences to promote job growth.

Temecula Higher Education Center

THE Center

(Occupies 2nd Floor)

Earn an Associate and Bachelor Degree

- THE Center provides a program developed by CSUSM Temecula & MSJC where students can earn an Associate and a Bachelor degree in four years at THE Center



Future of Higher Education

MT. SAN JACINTO COLLEGE
TEMECULA



350,000 + square foot college campus!



Tourist Destination

\$724 Million
in Travel Spending!

2.7 Million Visitors!



Opportunity to share the WRCOG Experience with these Visitors!



Think Regionally!

Murrieta Creek Regional Trail Plan (MCRT)

The Murrieta Creek Regional Trail project represents a joint effort between the Cities of Lake Elsinore, Murrieta, Temecula, and Wildomar in partnership with the Santa Margarita Group of the San Geronio Chapter of the Sierra Club.

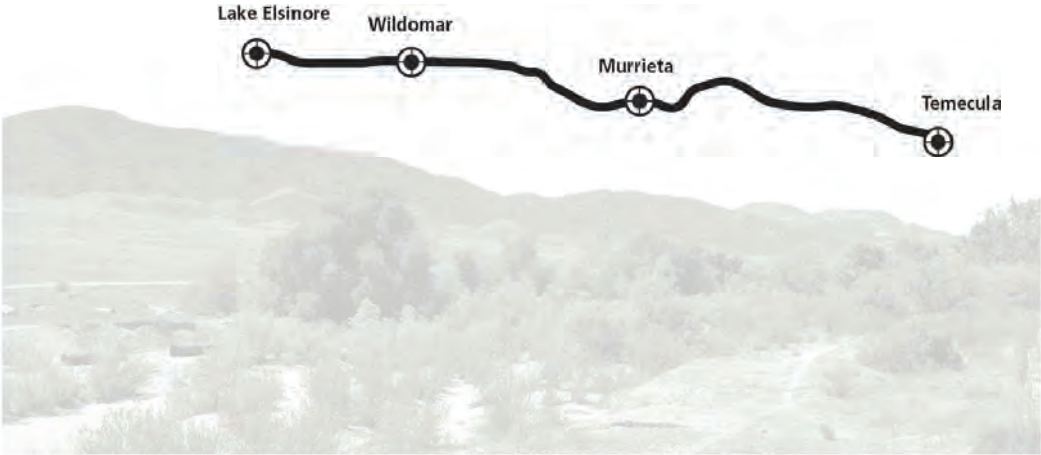


Technical assistance on this project was provided by the National Park Service's Rivers, Trails, and Conservation Assistance (RTCA) program.



regional connectivity

murrieta creek regional trail project



regional connectivity

murrieta creek regional trail project



Waves to Wineries Trail Project

Gap Analysis Study Corridors



Waves to Wineries

- Temecula
- Santa Margarita Ecological Reserve (SMER)
- Wildlands Conservancy Trails
- Fallbrook
- San Luis Rey River Trail
- Oceanside



Western Riverside/Experience Trail!

Waves to Wineries Trail Project

Regional Context Map



Preliminary Financial Analysis

Assumes

- Clear and level balanced site and all new construction
- 18 Month Construction Phase
- Contractor to pay Prevailing wages
- Contractor O&P, Bonds, Insurance, General Conditions and General Requirements
- Cost Escalation, 6.5% per annum, to Midpoint of Construction

Excludes

- Unforeseen soil conditions prompting enhanced foundation costs
- Off-Site work
- Hazardous mitigation measures
- Design Fees, Permits, Regulatory Reports, EIRs

Risk Register

- Land Purchase Fees
- Any and all Project Cost Fees
- The construction market has been fairly volatile with continuing increases in materials prices and labor which will continually to increase escalation rates.

Preliminary Financial Analysis

	<i>SF</i>	<i>\$/SF</i>	<i>Total \$</i>
Entry	27,241	\$546	\$14,873,248
Everything	116,797	\$398	\$46,491,593
Temecula	53,619	\$467	\$25,042,554
Riverside	36,297	\$529	\$19,191,764
Perris	42,838	\$503	\$21,556,228

Preliminary Financial Analysis

- Net revenue from each Experience component
- Annual operating income for five Experience scenarios
- Funding for Experience development

Preliminary Financial Analysis

	Net Program Revenue
Meeting Space	-1.71
Conference Space / Event Venue	-5.48
Coworking / Office Space	2.94
Performance Venue	2.17
Incubator / Accelerator	-0.39
Commercial Kitchen	-27.89
Restaurant/Coffee/Brewery/Winery	18.00
Urban Agriculture	-0.09

Preliminary Financial Analysis

	Net Program Revenue	Outside Contributions and Grants
Meeting Space	-1.71	27.95
Conference Space / Event Venue	-5.48	13.98
Coworking / Office Space	2.94	2.84
Performance Venue	2.17	5.40
Incubator / Accelerator	-0.39	3.48
Commercial Kitchen	-27.89	71.24
Restaurant/Coffee/Brewery/Winery	18.00	0.00
Urban Agriculture	-0.09	0.61

Preliminary Financial Analysis

	Net Program Revenue	Outside Contributions and Grants	Net Total Revenue
Meeting Space	-1.71	27.95	26.24
Conference Space / Event Venue	-5.48	13.98	8.50
Coworking / Office Space	2.94	2.84	5.78
Performance Venue	2.17	5.40	7.57
Incubator / Accelerator	-0.39	3.48	3.09
Commercial Kitchen	-27.89	71.24	43.35
Restaurant/Coffee/Brewery/Winery	18.00	0.00	18.00
Urban Agriculture	-0.09	0.61	0.52

Preliminary Financial Analysis

	Net Program Revenue	Annual Contributions and Grants	Annual Operating Income Annual Debt Service	Maximum Permanent Financing
EMWD/Perris	6,290	+ 274,000	= 280,000	4,054,000
Riverside	61,150	+ 199,000	= 261,000	3,769,000
Temecula	37,430	+ 305,000	= 343,000	4,959,000
Entry-Level	-16,680	+ 238,000	= 221,000	3,204,000
Everything Level	62,440	+ 587,000	= 650,000	9,400,000

Preliminary Financial Analysis

	Estimated Site Acquisition Cost	Development Cost	Less Permanent Loan	Upfront Capital Cost
EMWD/Perris	2,023,000	+ 23,882,000	-4,054,000	= 22,279,000
Riverside	3,855,000	+ 21,262,000	-3,769,000	= 21,746,000
Temecula	2,620,000	+ 27,743,000	-4,959,000	= 25,930,000
Entry-Level	2,082,000	+ 16,478,000	-3,204,000	= 15,694,000
Everything Level	5,477,000	+ 52,842,000	-9,400,000	= 49,914,000

Range of Funding/Financing Options

- Federal Funds
- State Funds
- Local Funds
- Foundations
- Corporate Sponsorships
- Private Funds

* Note: These are above and beyond the expected revenues from on-site activities (events, restaurant, co-working space, etc.)

Next Meeting

- Next Meeting: October 22, 2018 (11 – 1:30 pm)
 - Review Results of Applying Evaluation Criteria to Sites – Get Feedback
 - Review Revised Vision Statement – Get Final Buy-Off
 - Present Pros/Cons of Governance Options – Get Direction from Committee
 - Present Final Feasibility Recommendations – Get Direction from Committee for WRCOG Board Meeting



Western Riverside Council of Governments

Technical Advisory Committee

Staff Report

Subject: Western Community Energy Activities Update

Contact: Barbara Spoonhour, Deputy Executive Director – Operations, bspoonhour@wrcog.us, (951) 405-6760

Date: October 18, 2018

The purpose of this item is to provide an update on the status of implementing Western Community Energy (WCE), a Community Choice Aggregation, for participating jurisdictions in the subregion.

Requested Action:

1. Receive and file.

Community Choice Aggregation (CCA) allows cities and counties to aggregate their buying power to secure electrical energy supply contracts on a region-wide basis. A CCA provides a choice for the community, which it does not currently have (unless their community is served by a separate public utility). Under a CCA, residents and businesses have the ability to choose from new rates and power sources (which are often more renewable) offered by the CCA, or they can choose to stay with SCE. Local jurisdictions, by participating in a CCA, allow for their businesses and residents to voluntarily make these choices. Importantly, a CCA also provides local control over rate setting and programs by locally elected city councilmembers. Rates and programs would be designed and implemented at the local level, at local public meetings, where members of the public who are living within the CCA boundaries can readily participate

Western Community Energy Update

On August 23, 2018, Western Community Energy held its first Inaugural Board of Directors meeting. The Cities of Canyon Lake, Eastvale, Hemet, Jurupa Valley, Norco, Perris, and Wildomar joined WCE and have been meeting twice a month to set up the new Agency.

On Wednesday, October 10, 2018, the Board of Directors, along with the WCE Technical Advisory Committee, discussed the rate savings report, also known as a cash flow analysis. The report showed that WCE could feasibly provide a 2% savings to consumers based on conservative assumptions. The Board has selected the launch of WCE to begin servicing load in April 2020 and to offer two separate products; one at a 35% renewable energy mix and the opt-up option of a 100% renewable energy mix.

The Board also discussed the ability of new jurisdictions being able to join WCE prior to the end of the calendar year and be included in the April 2020 launch. If a jurisdiction is still interested in joining WCE and wants to be part of a 2020 launch, the jurisdiction would need to adopt the WCE Joint Powers Agreement and 1st Amendment (Attachments 1 and 2), as well as the CCA Ordinance (Attachment 3) by December 31, 2018.

For the remainder of 2018, staff will be working on finalizing the Implementation Plan to submit to the California Public Utilities Commission by December 31, 2018.

Prior Action:

July 2, 2018: The Executive Committee received and filed.

Fiscal Impact:

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

Attachments:

1. WCE Joint Powers Agreement.
2. 1st Amendment to the WCE Joint Powers Agreement.
3. WCE model ordinance.

Item 6.E

Western Community Energy
Activities Update

Attachment 1

WCE Joint Powers Agreement

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WESTERN COMMUNITY ENERGY JOINT POWERS AGREEMENT

This Joint Powers Agreement (“**Agreement**”), effective as of August 23, 2018, (“**Effective Date**”) is made and entered into pursuant to the provisions of Title 1, Division 7, Chapter 5, Article 1 (Section 6500 *et seq.*) of the California Government Code relating to the joint exercise of powers among the parties set forth in Exhibit A (“**Member Agencies**”). The term “**Member Agencies**” shall also include an incorporated municipality or county added to this Agreement in accordance with Section 3.1.

RECITALS

A. In 2002, AB 117 was signed into law allowing public agencies to aggregate the electrical load of interested consumers within their jurisdictional boundaries and purchase electricity on behalf of those consumers.

B. The Member Agencies desire to establish a separate public agency, known as Western Community Energy (“**Authority**”), under the provisions of the Joint Exercise of Powers Act of the State of California (Government Code § 6500 *et seq.*) (“**Act**”) in order to collectively study, promote, develop, conduct, operate, and manage energy programs, and exercise any powers common to the Authority’s members to further these purposes.

C. The Member Agencies have each adopted an ordinance electing to implement through the Authority a community choice aggregation program pursuant to California Public Utilities Code § 366.2. The priority of the Authority will be the consideration of those actions necessary to implement the program.

AGREEMENT

NOW, THEREFORE, in consideration of the mutual promises, covenants, and conditions hereinafter set forth, it is agreed by and among the Member Agencies as follows:

SECTION 1. FORMATION OF AUTHORITY

1.1 Creation of Agency. Pursuant to the Joint Exercise of Powers Act, California Government Code § 6500 *et seq.* and other pertinent provisions of law, there is hereby created a public entity to be known as the Western Community Energy. The Authority shall be a public entity separate and apart from the Member Agencies.

1.2 Effective Date and Term. This Agreement shall become effective and Authority shall exist as a separate public agency on the date this Agreement is executed by at least two Member Agencies after adoption of the ordinances required by California Public Utilities Code § 366.2(c)(10). The Authority shall continue to exist, and this Agreement shall be effective, until this Agreement is terminated in accordance with Section 5, subject to the rights of a Member Agency to withdraw from the Authority.

1.3 Member Agencies. The names, particular capacities, and addresses of the Member Agencies are shown on Exhibit A, attached hereto, as may be amended from time to time.

1.4 Purpose. The purpose of this Agreement is to establish an independent public agency in order to exercise powers common to each Member Agency to study, promote, develop, conduct, operate, and manage energy, energy efficiency and conservation, and other energy-related and climate change programs (the “**CCA Program**”), and to exercise all other powers necessary and incidental to accomplishing this purpose. The Member Agencies intend for this Agreement to be used as a contractual mechanism by which the Member Agencies are authorized to participate in the CCA Program. The Member Agencies intend that other agreements shall define the terms and conditions associated with the implementation of the CCA Program and any energy programs approved by the Authority.

1.5 Powers. The Authority shall have all powers common to the Member Agencies and such additional powers accorded to it by law. The Authority is authorized, in its own name, to exercise all powers and do all acts necessary and proper to carry out the provisions of this Agreement and fulfill its purpose, including, but not limited to, each of the following powers:

1.5.1 Serve as a forum for the consideration, study, and recommendation of energy services for the CCA Program;

1.5.2 To make and enter into any and all contracts to effectuate the purpose of this Agreement, including, but not limited to, those relating to the purchase or sale of electrical energy or attributes thereof, and related service agreements;

1.5.3 To employ agents and employees, including, but not limited to, engineers, attorneys, planners, financial consultants, and separate and apart therefrom to employ such other persons, as it deems necessary;

1.5.4 To acquire, contract, manage, maintain, and operate any buildings, works, or improvements, including, but not limited to, electric generating facilities;

1.5.5 To acquire property by eminent domain, or otherwise, except as limited by section 6508 of the Act, and to hold or dispose of property;

1.5.6 To lease any property;

1.5.7 To use and be sued in its own name;

1.5.8 To incur debts, liabilities, and obligations, including, but not limited to, loans from private lending sources pursuant to its temporary borrowing powers, such as California Government Code § 53850 *et seq.* and authority under the Act;

1.5.9 To form subsidiary or independent corporations or entities, if appropriate, to carry out energy supply and energy conservation programs, or to take advantage of legislative or regulatory changes;

1.5.10 To issue revenue bonds and other forms of indebtedness;

1.5.11 To apply for, accept, and receive all licenses, permits, grants, loans, or other assistance from any federal, state, or local agency;

1.5.12 To submit documentation and notices, register, and comply with orders, tariffs, and agreements for the establishment and implementation of the CCA Program and other energy and climate change programs;

1.5.13 To adopt rules, regulations, policies, bylaws, and procedures governing the operation of the Authority; and

1.5.14 To receive gifts, contributions, and donations of property, funds, services, and other forms of financial assistance from persons, firms, corporations, and any governmental entity.

1.6 Manner of Exercising Powers. The powers of the Authority are subject to the restrictions upon the manner of exercising power possessed by a general law city.

SECTION 2: GOVERNANCE

2.1 Board of Directors. The governing body of the Authority shall be a Board of Directors consisting of one director for each Member Agency appointed in accordance with Section 2.2.

2.2 Appointment of Directors. The governing body of each Member Agency shall appoint and designate in writing one regular Director who shall be authorized to act for and on behalf of the Member Agency on matters within the powers of the Authority. The governing body of each Member Agency shall also appoint and designate in writing one alternate Director who may vote in matters when the regular Director is absent from a Board meeting. The persons appointed and designated as the regular Director and the alternate Director shall be a member of the governing body of the Member Agency.

2.3 Terms of Office. Each regular and alternate Director shall serve at the pleasure of the governing body of the Member Agency that the Director represents, and may be removed as Director by the governing body of the Member Agency at any time. If at any time a vacancy occurs on the Board, a replacement shall be appointed by the governing body to fill the position of the previous Director within ninety (90) days of the date that such position becomes vacant.

2.4 Quorum. A majority of the Directors of the entire Board shall constitute a quorum, except that less than a quorum may adjourn a meeting from time to time in accordance with law.

2.5 Powers of the Board of Directors. The Board may exercise all the powers enumerated in this Agreement and shall conduct all business and activities of the Authority consistent with this Agreement and any bylaws, operating procedures, and applicable law.

2.6 Executive Committee. The Board may establish an executive committee consisting of a smaller number of Directors. The Board may delegate to the executive committee such authority as the Board might otherwise exercise.

2.7 Committees. The Board may establish advisory committees as the Board deems appropriate to assist the Board in carrying out its functions and implementing the purposes of this Agreement.

2.8 Director Compensation. The Board may adopt policies establishing a stipend to compensate work performed by a Director on behalf of the Authority as well as policies for the reimbursement of expenses incurred by a Director.

2.9 Voting by the Board of Directors.

2.9.1 Vote Count. Each member of the Board or participating alternate shall be entitled to one vote. Action of the Board on all matters shall require an affirmative vote of a majority of all Directors present and qualified to vote constituting a quorum.

2.9.2 Weighted Vote. Notwithstanding Section 2.9.1, above, the Board of the Authority may establish in its Bylaws a procedure to require a weighted vote for all or certain matters before the Board. Any procedure for a weighted vote shall allocate votes based on energy usage of Member Agencies and shall be approved or amended by the affirmative vote of at least a majority of all Directors present and qualified to vote and constituting a quorum.

2.10 Officers.

2.10.1 Chair and Vice Chair. On an annual basis, the Directors shall select from among themselves, a Chair and a Vice-Chair. The Chair shall be the presiding officer of all Board meetings. The Vice-Chair shall serve in the absence of the Chair. The term of office of the Chair and Vice-Chair shall continue for one year. There shall be no limit on the number of terms held by either the Chair or Vice-Chair. The office of either the Chair or Vice-Chair shall be declared vacant and a new selection shall be made if: (a) the person serving dies, resigns, or the Member Agency that the person represents removes the person as its representative on the Board, or (b) the Member Agency that he or she represents withdraws from the Authority pursuant to the provisions of this Agreement.

2.10.2 Secretary. The Board shall appoint a Secretary who need not be a member of the Board. The Secretary shall be responsible for keeping the minutes of all meetings of the Board and all other official records of the Authority.

2.10.3 Treasurer/Auditor. The Board shall appoint a qualified person to act as the Treasurer and a qualified person to act as the Auditor, neither of whom need be members of the Board. If the Board so designates, and in accordance with the provisions of applicable law, a qualified person may be appointed as the Treasurer and Auditor. Such person or persons shall possess the powers of, and shall perform those functions required of them by California Government Code §§ 6505, 6505.5, and 6505.6, and by all other applicable laws and regulations and amendments thereto.

2.11 Meetings. The Board shall provide for its regular meetings, the date, hour, and place of which shall be fixed by resolution of the Board. Regular, adjourned, and special meetings shall be called and conducted in accordance with the provisions of the Ralph M. Brown Act, California Government Code § 54950 *et seq.*

2.12 Executive Director. The Executive Director shall be the chief administrative officer of the Western Riverside Council of Governments, or whomever is appointed by the Board thereafter. Compensation shall be fixed by the Board. The powers and duties of the Executive Director shall be subject to the authority of the Board.

2.13 Initial Administration of Authority. The Authority will be initially administered by the Western Riverside Council of Governments (“**WRCOG**”), which shall provide Executive Director, staff, and consultant services to the Authority. WRCOG shall provide administrative services for three years from the Effective Date of this Agreement pursuant to a services agreement. The term and conditions of the administrative services agreement may be extended by mutual agreement of WRCOG and the Authority without further amendment of this Agreement, as set forth in the administrative services agreement.

2.14 Additional Officers and Employees. The Board shall have the power to authorize such additional officers and assistants as may be appropriate, including retaining one or more administrative service providers for planning, implementing, and administering the CCA Program. Such officers and employees may also be, but are not required to be, officers and employees of the individual Member Agencies.

2.15 Bonding Requirement. The officers or persons who have charge of, handle, or have access to any property of the Authority shall be the members of the Board, the Treasurer, the Executive Director, and any such officers or persons to be designated or empowered by the Board. Each such officer or person shall be required to file an official bond with the Authority in an amount which shall be established by the Board. Should the existing bond or bonds of any such officer be extended to cover the obligations provided herein, said bond shall be the official bond required herein. The premiums on any such bond attributable to the coverage required herein shall be the appropriate expenses of the Authority.

2.16 Audit. The records and accounts of the Authority shall be audited annually by an independent certified public accountant and copies of such audit report shall be filed with the State Controller, and each Member Agency to the Authority no later than fifteen (15) days after receipt of said audit by the Board.

SECTION 3: PARTICIPATION IN AUTHORITY AND IMPLEMENTATION OF CCA PROGRAM

3.1 Participation in Authority. An interested incorporated municipality or county may become a Member Agency of the Authority and a party to this Agreement upon satisfaction of the following:

3.1.1 Adoption of a resolution by the governing body of an incorporated municipality or county requesting participation and an intent to join the Authority;

3.1.2 Adoption of an ordinance required by California Public Utilities Code § 366.2(c)(12) and execution of all necessary CCA Program documents by an incorporated municipality or county;

3.1.3 Adoption by an affirmative vote of the Board of a resolution authorizing participation of the additional incorporated municipality or county;

3.1.4 Payment of a membership payment, if any; and

3.1.5 Satisfaction of any conditions established by the Board.

3.2 Continuing Participation. The Member Agencies acknowledge that participation in the CCA Program may change by the addition or withdrawal or termination of a Member Agency. The Member Agencies agree to participate with additional Member Agencies as may later be added. The Member Agencies also agree that the withdrawal or termination of a Member Agency shall not affect this Agreement or the remaining Member Agencies' continuing obligations under this Agreement.

3.3 Implementation of CCA Program.

3.3.1 Enabling Ordinance. Each Member Agency shall adopt an ordinance in accordance with California Public Utilities Code § 366.2(c)(12) specifying that the Member Agency intends to implement a community choice aggregation program by and through its participation in this Authority.

3.3.2 Implementation Plan. The Authority shall cause to be prepared an implementation plan meeting the requirements of California Public Utilities Code § 366.2 and any applicable regulations of the California Public Utilities Commission ("CPUC"). The Board shall approve the implementation plan prior to it being filed with the CPUC.

3.4 Authority Documents. The Member Agencies acknowledge and agree that the operations of the Authority will be implemented through various program documents and regulatory filings duly adopted by the Board, including, but not limited to, operating rules, an annual budget, and plans and policies related to the provision of the CCA Program. The Member Agencies agree to abide by and comply with the terms and conditions of all such Authority documents that may be approved or adopted by the Board.

3.5 Termination of CCA Program. Nothing contained in this Agreement shall be construed to limit the discretion of the Authority to terminate the implementation or operation of the CCA Program at any time in accordance with any applicable requirements of state law.

SECTION 4: FINANCIAL PROVISIONS

4.1 Fiscal Year. The Authority's fiscal year shall be twelve (12) months commencing July 1 of each year and ending June 30 of the succeeding year.

4.2 Treasurer. The Treasury of the member agency whose Treasurer is the Treasurer for the Authority shall be the depository for the Authority. The Treasurer of the Authority shall have custody of all funds and shall provide for strict accountability thereof in accordance with California Government Code § 6505.5 and other applicable laws. The Treasurer shall perform all of the duties required in California Government Code § 6505 *et seq.* and all other such duties as may be prescribed by the Board.

4.3 Depository & Accounting. All funds of the Authority shall be held in separate accounts in the name of the Authority and not commingled with the funds of any Member Agency or any other person or entity. Disbursement of such funds during the term of this Agreement shall be accounted for in accordance with generally accepted accounting principles applicable to governmental entities and pursuant to California Government Code § 6505 *et seq.* and other applicable laws. There shall be a strict accountability of all funds. All revenues and expenditures shall be reported to the Board. The books and records of the Authority shall be open to inspection by the Member Agencies at all reasonable times.

4.4 Budget. The Board shall establish the budget for the Authority, and may from time to time amend the budget to incorporate additional income and disbursements that might become available to the Authority for its purposes during a fiscal year.

4.5 Initial Funding of Authority. WRCOG has funded certain activities necessary to implement the CCA Program. If the program becomes operational, these initial costs shall be included in the customer charges for electric services to the extent permitted by law, and WRCOG shall be reimbursed from the payment of such charges by customers of the Authority pursuant to a reimbursement agreement between Authority and WRCOG. Prior to such reimbursement, WRCOG shall provide such documentation of costs paid as the Board may request. The Authority may establish a reasonable time period over which such costs are recovered. In the event the program does not become operational, WRCOG shall not be entitled to any reimbursement of the initial costs.

4.6 No Liability to the Member Agencies. The debts, liabilities, or obligations of the Authority shall not be the debts, liabilities, or obligations of the individual Member Agencies unless the governing board of a Member Agency agrees in writing to assume any of the debts, liabilities, or obligations of the Authority. Notwithstanding Government Code section 895.2, if the Authority is found to be liable for injury caused by a negligent or wrongful act or omission occurring in the performance of an agreement, no Member Agency is jointly or severally liable for such injury.

SECTION 5: WITHDRAWAL AND TERMINATION

5.1 Right to Withdraw. A Member Agency may withdraw its membership in the Authority, effective as of the beginning of the Authority's fiscal year, by giving no less than 180 days advance written notice of its election to do so, which notice shall be given to the Authority and each Member Agency. Withdrawal of a Member Agency shall require an affirmative vote of the Member Agency's governing board. A Member Agency that withdraws its participation in the Authority pursuant to this subsection may be subject to certain continuing liabilities as described in Section 5.4. The withdrawing Member Agency and the Authority shall execute and deliver all further instruments and documents, and take any further action that may be reasonably necessary, as determined by the Board, to effectuate the orderly withdrawal of such Member Agency.

5.2 Right to Withdraw Prior to Program Launch. After receiving bids from power suppliers, the Authority must provide to the Member Agencies the report from the electrical utility consultant retained by the Authority that compares the total estimated electrical rates that the Authority will be charging to customers as well as the estimated greenhouse gas emissions rate and the amount of estimated renewable energy used with that of the incumbent utility. If the report provides that the Authority is unable to provide total electrical rates, as part of its baseline offering, to the customers that are equal to or lower than the incumbent utility or to provide power in a manner that has a lower greenhouse gas emissions rate or uses more renewable energy than the incumbent utility, a Member Agency may immediately withdraw its membership in the Authority without any financial obligation, as long as the Member Agency provides written notice of its intent to withdraw to the Authority Board no more than thirty (30) days after receiving the report.

5.3 Involuntary Termination. Membership in the Authority may be terminated for material non-compliance with the provisions of this Agreement or any other agreement or Board operating procedure relating to the Member Agency's participation in the CCA Program upon a vote of the Board.

5.4 Continuing Liability. Except as provided by Section 5.2, upon the withdrawal or involuntary termination of a Member Agency, the Member Agency shall remain responsible for any claims, demands, damages, or liabilities arising from the Member Agency's membership or participation in the Authority through the date of its withdrawal or termination. Claims, demands, damages, or liabilities for which a withdrawing or terminated Member Agency may remain liable, include, but are not limited to, losses from the resale of power contracted for by the Authority to serve the Member Agency's load and the administrative costs associated thereto. The Authority may withhold funds otherwise owed to the Member Agency or require the Member Agency to deposit sufficient funds with the Authority, as reasonably determined by the Authority to cover the Member Agency's costs described above. Upon notice by a Member Agency that desire to withdraw from the Authority, the Authority shall notify the Member Agency of the minimum waiting period under which the Member Agency would have no costs for withdrawal if the Member Agency agrees to stay in for such period. The waiting period will be set to the minimum duration such that there are no costs transferred to remaining ratepayers. If the Member Agency elects to withdraw from the Authority before the end of the minimum

waiting period, the charge for exiting shall be set at a dollar amount that would offset the actual costs to the remaining ratepayers served by the Authority, and may not include punitive damages that exceed actual costs.

5.5 Mutual Termination. This Agreement may be terminated by mutual agreement of all the Member Agencies; provided, however, that this subsection shall not be construed as limiting the rights of a Member Agency to withdraw in accordance with Section 5.1.

5.6 Disposition of Authority Assets Upon Termination of Agreement. Upon termination of this Agreement, any surplus money or assets in possession of the Authority for use under this Agreement, after payment of all liabilities, costs, expenses, and charges incurred by the Authority, shall be returned to the then-existing Member Agencies in proportion to the contributions made by each.

SECTION 6: MISCELLANEOUS PROVISIONS

6.1 Dispute Resolution. The Member Agencies and Authority shall make efforts to settle all disputes arising out of or in connection with this Agreement. Before exercising any remedy provided by law, a Member Agency or Member Agencies and the Authority shall engage in nonbinding mediation in the manner agreed to by the Member Agency or Member Agencies and the Authority. In the event that nonbinding mediation does not resolve a dispute within 120 days after the demand for mediation is made, any Member Agency or the Authority may pursue any all remedies provided by law.

6.2 Liability of Directors, Officers, and Employees. The Directors, officers, and employees of the Authority shall use ordinary care and reasonable diligence in the exercise of their powers and in the performance of their duties pursuant to this Agreement. No current or former Director, officer, or employee will be responsible for any act or omission by another Director, officer, or employee. The Authority shall defend, indemnify, and hold harmless the individual current and former Directors, officers, and employees for any acts or omissions in the scope of their employment or duties in the manner provided by California Government Code § 995 *et seq.* Nothing in this section shall be construed to limit the defenses available under the law to the Member Agencies, the Authority, or its Directors, officers, or employees.

6.3 Indemnification. The Authority shall acquire such insurance coverage as the Board deems necessary to protect the interests of the Authority, the Member Agencies, and the Authority's ratepayers. The Authority shall indemnify, defend, and hold harmless the Member Agencies and each of their respective members board or council members, officers, agents, and employees, from any and all claims, losses, damages, costs, injuries, and liabilities of every kind arising directly or indirectly from the conduct, activities, operations, acts, and omissions of the Authority under this Agreement.

6.4 Amendment of Agreement. This Agreement may be amended in writing with the approval of not less than two-thirds (2/3) of a vote of the Member Agencies.

6.5 Assignment. Except as otherwise expressly provided in this Agreement, the rights and duties of the Member Agencies may not be assigned or delegated without the advance written consent of all other Member Agencies. Any attempt to assign or delegate such rights or duties without express written consent shall be null and void. This Agreement shall inure to the benefit of, and shall be binding upon, the successors and assigns of the Member Agencies. This section does not prohibit a Member Agency from entering into an independent agreement with another entity regarding the financing of that Member Agency's contributions to the Authority, or the disposition of proceeds which that Member Agency receives under this Agreement, so long as such independent agreement does not affect, or purport to affect, the rights and duties of the Authority or the Member Agencies under this Agreement.

6.6 Severability. If any part of this Agreement is held, determined, or adjudicated to be illegal, void, or unenforceable by a court of competent jurisdiction, the remainder of this Agreement shall be given effect to the fullest extent reasonably possible.

6.7 Further Assurances. Each Member Agency agrees to execute and deliver all further instruments and documents, and take any further action that may be reasonably necessary to effectuate the purposes of this Agreement.

6.8 Counterparts. This Agreement may be executed in two or more counterparts, each of which shall be deemed an original, but all of which together shall constitute but one and the same instrument.

6.9 Notices. Any notice authorized or required to be given pursuant to this Agreement shall be validly given if served in writing either personally, by deposit in the United States mail, first class postage prepaid with return receipt requested, or by a recognized courier service. Notices given (a) personally or by courier service shall be conclusively deemed received at the time of delivery and receipt and (b) by mail shall be conclusively deemed given 48 hours after the deposit thereof (excluding Saturdays, Sundays and holidays) if the sender receives the return receipt. All notices shall be addressed to the office of the clerk or secretary of the Authority or Member Agency, as the case may be, or such other person designated in writing by the Authority or Member Agency. Notices given to one Member Agency shall be copied to all other Member Agencies. Notices given to the Authority shall be copied to all Member Agencies.

ATTEST:

City Clerk
City of Canyon Lake

By: _____

Dated: _____

CITY OF CANYON LAKE

By: _____
Mayor

ATTEST:

City Clerk
City of Eastvale

By: _____

Dated: _____

CITY OF EASTVALE

By: _____
Mayor

ATTEST:

City Clerk
City of Hemet

By: _____

Dated: _____

CITY OF HEMET

By: _____
Mayor

ATTEST:

City Clerk
City of Jurupa Valley

By: _____

Dated: _____

CITY OF JURUPA VALLEY

By: _____
Mayor

ATTEST:

City Clerk
City of Norco

By: _____

Dated: _____

CITY OF NORCO

By: _____
Mayor

ATTEST:

City Clerk
City of Perris

By: _____

Dated: _____

CITY OF PERRIS

By: _____
Mayor

ATTEST:

City Clerk
City of Wildomar

By: _____

CITY OF WILDOMAR

By: _____
Mayor

EXHIBIT A
List of Member Agencies

City of Canyon Lake
City of Eastvale
City of Hemet
City of Jurupa Valley
City of Perris
City of Norco
City of Wildomar

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Item 6.E

Western Community Energy Activities Update

Attachment 2

1st Amendment to the WCE Joint Powers Agreement

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FIRST AMENDMENT TO WESTERN COMMUNITY ENERGY JOINT POWERS AGREEMENT

This First Amendment (“**First Amendment**”) to the Western Community Energy Joint Powers Agreement (“**JPA Agreement**”) is made and entered into as of the ____ day of _____, 2018, by and among the Cities of Norco, Jurupa Valley, Wildomar, Eastvale, Hemet, Perris, and Canyon Lake.

RECITALS

1. Western Community Energy (“**Authority**”) is a joint exercise of powers authority established pursuant to Chapter 5 of Division 7, Title 1 of the Government Code of the State of California (Section 6500 and following) (the “Act”) and the JPA Agreement entered into on August 23, 2018, as may be amended from time to time. The Authority is a public entity separate and apart from its Member Agencies.
2. The Authority is established to collectively study, promote, develop, conduct, operate, and manage energy programs, and exercise any powers common to the Authority’s members to further these purposes. Each member has adopted an ordinance electing to implement through the Authority a community choice aggregation program pursuant to California Public Utilities Code Section 366.2.
3. Pursuant to Section 6.4 of the JPA Agreement, any amendment to the JPA Agreement must be in writing with the approval of not less than two-thirds (2/3) of a vote of its members.
4. Participating Member Agencies as set out in Exhibit “A” now wish to execute this First Amendment to the JPA Agreement to amend provisions with respect to the Executive Director, the Initial Administration of Authority, and the Right to Withdraw Prior to Program Launch.

AGREEMENT

NOW, THEREFORE, in consideration of the mutual promises, covenants, and conditions hereinafter set forth, it is agreed by and among the Member Agencies as follows:

A. Section 2.12 of the JPA Agreement shall be revised as follows (new language is underlined, removed language is struck):

“2.12 Executive Director. The Executive Director shall be the chief administrative officer. Compensation shall be fixed by the Board, except in cases where there services are provided through contract with WRCOG. The powers and duties of the Executive Director shall

be subject to the authority of the Board.”

B. Section 2.13 of the JPA Agreement shall be revised as follows:

“2.13 Initial Administration of Authority. The Authority will be initially administered by the Western Riverside Council of Governments (“WRCOG”), which shall provide Executive Director, staff, and consultant services to the Authority pursuant to an implementation and management services agreement between the WRCOG and the Authority. WRCOG shall provide administrative services for three years from the Effective Date of this Agreement pursuant to a services agreement. The term and conditions of the administrative services agreement may be terminated or extended by mutual agreement of WRCOG and the Authority without further amendment of this Agreement, as set forth in the administrative services agreement.”

C. Section 5.2 of the JPA Agreement shall be revised as follows:

“5.2 Right to Withdraw Prior to Program Launch. In addition to the rights set forth in Section 5.1, a Member Agency may immediately withdraw its membership in the Authority without any financial obligation, at any time prior to the Authority entering into initial energy contracts to serve load.

D. This First Amendment shall be effective when approved pursuant to Section 6.4 of the JPA Agreement

E. Except as amended by this First Amendment, all provisions of the JPA Agreement shall remain in full force and effect and shall govern the actions of the parties to this First Amendment.

[Signatures on following page]

**SIGNATURE PAGES FOR FIRST AMENDMENT TO WESTERN COMMUNITY
ENERGY JOINT POWERS AGREEMENT**

IN WITNESS WHEREOF, the parties hereto have executed this First Amendment of
the JPA Agreement as of the Effective Date.

ATTEST:

City Clerk
City of Canyon Lake

CITY OF CANYON LAKE

By: _____

By: _____

Dated: _____

Mayor

ATTEST:

City Clerk
City of Eastvale

CITY OF EASTVALE

By: _____

By: _____

Dated: _____

Mayor

ATTEST:

City Clerk
City of Hemet

CITY OF HEMET

By: _____

By: _____

Dated: _____

Mayor

ATTEST:

City Clerk
City of Jurupa Valley

CITY OF JURUPA VALLEY

By: _____

By: _____

Dated: _____

Mayor

ATTEST:

City Clerk
City of Norco

CITY OF NORCO

By: _____

Dated: _____

By: _____

Mayor

ATTEST:

City Clerk
City of Perris

CITY OF PERRIS

By: _____

Dated: _____

By: _____

Mayor

ATTEST:

City Clerk
City of Wildomar

CITY OF WILDOMAR

By: _____

Dated: _____

By: _____

Mayor

Item 6.E

Western Community Energy
Activities Update

Attachment 3

WCE model ordinance

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MODEL ORDINANCE COMMUNITY CHOICE AGGREGATION

AN ORDINANCE OF THE CITY OF [INSERT NAME] AUTHORIZING THE IMPLEMENTATION OF A COMMUNITY CHOICE AGGREGATION PROGRAM

The City Council of the City of [INSERT NAME] does ordain as follows:

SECTION 1. FINDINGS.

1. The City of [INSERT NAME] has been actively investigating options to provide electric services to constituents within its service area with the intent of achieving greater local involvement over the provisions of electric services and promoting competitive retail choice.
2. Assembly Bill 117 (Stat. 2002, ch. 838; see California Public Utilities Code section 366.2 *et seq.*; hereinafter referred to as the “Act”) authorizes any California city or county, whose governing body so elects, to combine the electricity load of its residents and businesses in a community-wide electricity aggregation program known as Community Choice Aggregation (“CCA”).
3. The Act expressly authorizes participation in a CCA program through a joint powers agency, and to this end, the Western Riverside Council of Governments has been evaluating a CCA program for certain portions of the County and the cities and towns within it.
4. Through Docket No. R.03-10-003, the California Public Utilities Commission (“Commission”) has issued various decisions and rulings addressing the implementation of CCA programs, including establishing a procedure by which the Commission will review implementation plans, which are required to be submitted under the Act as the means of describing the CCA program and ensuring compliance with the Act.
5. The City along with representatives of the Western Riverside Council of Governments have elected to form a joint powers agency known as Western Community Energy (“Authority”) that would specify the terms and conditions by which participants may participate as a group in energy programs, including, but not limited to, the implementation of a CCA program with the following benefits:
 - a. Providing customers a choice of power providers;
 - b. Increasing local control over energy rates and other energy-related matters;
 - c. Providing electric rates that are competitive with those provided by the incumbent utility;
 - d. Improving the local economy by increasing local and regional renewable generation capacity and energy conservation and efficiency projects and programs;
 - e. Increasing regional energy self-sufficiency; and

- f. Reducing greenhouse gas emissions arising from electricity use in the City.
6. The Joint Powers Agreement creating the Authority will govern and operate the CCA program on behalf of its member jurisdictions. The City may participate in the Authority by adoption of a resolution approving the execution of the Joint Powers Agreement and adoption of a CCA ordinance required by Public Utilities Code section 366.2(c)(12). The City's participation in the Authority will include membership on the Board of Directors of the Authority as provided in the Joint Powers Agreement.
 7. The Authority will enter into agreements with electric power suppliers and other services providers and, based on these agreements, the Authority plans to provide power to residents and businesses at rates that are competitive with those of the incumbent utility. Once the Commission approves the implementation plan prepared by the Authority, the Authority may provide service to customers within the City and those cities that choose to participate in the Authority.
 8. Under Public Utilities Code section 366.2, customers have the right to opt-out of a CCA program and continue to receive service from the incumbent utility. Customers who desire to continue to receive service from the incumbent utility will be able to do so at any time.
 9. On [INSERT DATE], the City Council held a public hearing at which time interested persons had an opportunity to testify either in support or in opposition to implementation of the CCA program within the City.
 10. This ordinance is exempt from the requirements of the California Environmental Quality Act ("CEQA") pursuant to State CEQA Guidelines, as it is not a "project" and has no potential to result in a direct or reasonably foreseeable indirect physical change to the environment because it is merely the formation of an organization. 14 Cal. Code Regs. § 15378(a). The ordinance is also exempt from CEQA because it is an organizational or administrative activity of governments that will not result in direct or indirect physical change in the environment. 14 Cal. Code Regs. § 15378(b)(5). The ordinance is also exempt from CEQA because it is merely a change in organization of local agencies. 14 Cal. Code Regs. § 15320. Further, the ordinance is exempt from CEQA because there is no possibility that the ordinance or its implementation, which would only result in the formation of a governmental organization, would have a significant negative effect on the environment. 14 Cal. Code Regs. § 15061(b)(3). The [INSERT TITLE OF CITY OFFICIAL] shall cause a Notice of Exemption to be filed as authorized by CEQA and the State CEQA Guidelines.

SECTION 2. AUTHORIZATION TO IMPLEMENT A COMMUNITY CHOICE AGGREGATION PROGRAM. Based upon the foregoing, and in order to provide businesses and residents within the City with a choice of power providers, the City hereby elects to implement a community choice aggregation program within the jurisdiction of the City by participating in the CCA program of the Authority, as described in the Joint Powers Agreement.

SECTION 3. SEVERABILITY. If any section, subsection, sentence, clause, phrase or portion of this ordinance is held for any reason to be invalid or unconstitutional by a decision of any court of competent jurisdiction, such decision shall not affect the validity of the remaining portions of this ordinance. The City Council hereby declares that it would have adopted this ordinance and each section, subsection, clause, phrase or portion thereof, irrespective of the fact that any one or more sections, subsections, sentences, clauses, phrases or portions be declared invalid or unconstitutional.

SECTION 4. EFFECTIVE DATE. This ordinance shall take effect 30 days after its passage.

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Western Riverside Council of Governments

Technical Advisory Committee

Staff Report

Subject: Single Signature Authority Report

Contact: Andrew Ruiz, Interim Chief Financial Officer, aruiz@wrcog.us, (951) 405-6741

Date: October 18, 2018

The purpose of this item is to notify the Committee of contracts recently signed under the Single Signature Authority of the Executive Director.

Requested Action:

1. Receive and file.

The Executive Director has Single Signature Authority for contracts up to \$50,000. For the months of June through September, 2018, one contract was signed by the Executive Director.

1. On June 18, 2018, a contract in the amount of \$25,000 was signed with Westbound Communications, Inc. The purpose of the agreement is to develop and implement a PACE communication strategy to effectively communicate with the public, decision makers, community organizations and trade associations the benefits, achievements and developments in the WRCOG Residential PACE Program. The contract includes the development and implementation of a media outreach strategy.

Prior Action:

October 10, 2018: The Administration & Finance Committee received and filed.

Fiscal Impact:

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

Attachment:

None.

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Western Riverside Council of Governments

Technical Advisory Committee

Staff Report

Subject: International City / County Management Association Activities Update

Contact: AJ Wilson, California Senior Advisor, ajwcm@aol.com, (760) 723-8623

Date: October 18, 2018

The purpose of this item is to provide the Committee with an update of International City / County Management Association (ICMA) activities.

Requested Action:

1. Receive and file.

ICMA

The ICMA annual conference was held in Baltimore, Maryland, September 23 – 26, 2018. A few highlights from the conference include:

- Karen Pincus, Assistant City Manager, City of El Cerrito, was installed as the new President of ICMA.
- For a small fee there is a Virtual Conference available on the ICMA website (<https://icma.org/annual-conference/virtual-conference>) where all of the sessions and materials are available. Please note that keynotes are only available for 3 – 6 months after the original broadcast.

League of California Cities

League of California Cities City Managers Department:

The annual conference of the City Managers Department will be February 13 – 15, 2018, at the Intercontinental Hotel in San Diego.

The sessions have been moved to this facility to accommodate more attendees given the problem in recent years of City Managers unable to register because it was sold out. To further ensure that all City Managers and Assistant City Managers can attendance, a preregistration period only for Managers will open two weeks in advance of the open registration. Mr. Wilson will pass on the exact dates when they are set.

Sales Tax Working Group: At the annual meeting of the City Managers Department a report was given on the work of the Sales Tax Working Group. This informal group of Managers and Finance Officers has been convened to provide information and guidance as changes proceed in the location of distribution of revenues from state sales tax.

A recent ruling by the U.S. Supreme Court in *South Dakota vs. Wayfair* determined that sales tax should be distributed to the state and jurisdiction where the purchaser resides rather than the location of the selling entity. This opens up a plethora of issues here in California. Even though most sales stay in California, the location of the sale has been the point of sale rather than the destination or location of the purchaser.

Working through these issues obviously opens the door to a number of potential revenue impacts on all California local governments and is bound to have some winners and some losers. There is also the probability that a number of legislators will attempt to affect the situation legislatively. The working group is in place to make sure there is clarity of impacts and to help determine if these issues can have a united front for California cities.

Senior Advisor Support

As your Senior Advisor, Mr. Wilson is available for personal discussions, resource identification, and general briefings for your employees who may be ICMA members or MMASC members. Please contact Mr. Wilson at (714) 323-9116 or ajwcm@aol.com.

Prior Action:

August 16, 2018: The Technical Advisory Committee received and filed.

Fiscal Impact:

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

Attachment:

None.



Western Riverside Council of Governments

Technical Advisory Committee

Staff Report

Subject: Emergency Medical Care Committee Activities Update

Contact: Gary Nordquist, City Manager, City of Wildomar, gnordquist@cityofwildomar.org, (951) 677-7751

Date: October 18, 2018

The purpose of this item is to provide an update on the Emergency Medical Care Committee meeting of October 3, 2018.

Requested Action:

1. Receive and file.

The Emergency Medical Care Committee (EMCC) was established on October 15, 1985. The function of EMCC is to advise the Riverside County Board of Supervisors on all aspects of emergency medical care within the County, to report on observations, and to provide recommendations concerning the feasibility and content of emergency medical care programs within the County. The EMCC is comprised of 15 ex-officio members, one of which is a City Manager appointed from the Western Riverside Council of Governments (WRCOG).

The EMCC meeting held on October 3, 2018, was attended with approximately 20 representatives from various county emergency response organizations. Highlights of the meeting include:

- Number of 5150 calls and impact of the CREST grant-funded Program that resulted in a 74% reduction of need for transport to emergency facilities. County-wide, approximately 12,000 calls for service for 5150 needs are responded to annually. CREST helps to reduce transports and costs; unfortunately grant funding ends this year for the Program.
- Health reporting systems are in place for timely reporting of incidents, i.e., flu breakouts in the subregion.
- Efforts continue to standardize criteria for patient transport times amongst reporting agencies and hospitals.
- A request was made (by contracting City) for detail reporting of summarized "Riverside County Fire Department" Data System Update.
- Meeting schedule for 2019 is being changed and a new schedule will be issued.

The next meeting is scheduled for January 9, 2019.

Prior Action:

None.

Fiscal Impact:

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

Attachment:

1. EMCC meeting materials of October 3, 2018.

Item 6.H

Emergency Medical Care Committee
Activities Update

Attachment 1

EMCC meeting materials of
October 3, 2018

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ALERT RIVCO.

**EMCC Members Per Board of Supervisors
Resolution No. 2013-052:**

PMAC Physician Representative

1.a. Stephen Patterson, MD

Hospital Association Representative

1.b. Keven Porter

Riverside County Medical Association

1.c. Barbara Blasko, MD

County Contracted Emergency Ambulance

1.d. Peter Hubbard

Ambulance Association Representative

1.e. Lori Lopez

County Permitted Air Ambulance Provider

1.f. Melissa Schmidt

Riverside County Fire Chiefs' Association

1.g. Jason Keeling

Coachella Valley Association of Governments

1.h. Randal Bynder

Western Riverside Council of Governments

1.i. Gary Thompson (primary)
Gary Nordquist (secondary)

Riv Co Law Enforcement Agency Admin Assoc

1.j. Sean Hadden

PMAC Prehospital Representative

1.k. Kristen Clements

Riverside Co Fire Dept Rep

1.l. Phil Rawlings

Supervisorial District One

1.m. Robert Roy

Supervisorial District Two

1.m. Stan Grube

Supervisorial District Three

1.m. Jerry Holldber

Supervisorial District Four

1.k. Vacant

Supervisorial District Five

1.m. James Palmer

The next meeting of the EMCC is on:

Wednesday, October 3, 2018

9:00 AM – 10:30 AM

**The Towers of Riverwalk
4210 Riverwalk Parkway, Riverside
First Floor Conference Rooms (Orange Room)**

1. CALL TO ORDER

Chair—Stan Grube

2. ROUNDTABLE INTRODUCTIONS (5 Minutes)

Chair—Stan Grube

3. APPROVAL OF MINUTES (5 Minutes)

April 18, 2018 Draft Minutes—Stan Grube (Attachment A)

4. UNFINISHED / NEW BUSINESS (30 Minutes)

4.1 Membership – Trevor Douville (Attachment B)

4.2 EMCC 2019 Proposed Schedule (Attachment C)

4.3 EMCC Annual Update/s – Trevor Douville

4.4 EMS Public Education – Trevor Douville

4.5 Public Health Report – Kim Saruwatari

4.6 Behavioral Health Report – Bill Brenneman

5. EMS AGENCY REPORTS (25 Minutes)

5.1 EMS Data Systems – Trevor Douville (Attachment D)

5.2 Proposed Response Time Reporting – Trevor Douville
(Attachment E)

5.3 Ambulance Patient Offload Time (APOT) – Misty Heyden
(Attachment F)

5.4 REMSA Updates – Trevor Douville

6. OTHER REPORTS (20 Minutes)

6.1 PMAC— Steven Patterson, MD / Kristen Clements

6.2 EMD Preparedness Division—Ramon Leon

6.3 EMD Operations Division—Mark Bassett

7. OPEN COMMENTS (5 Minutes)

8. NEXT MEETING / ADJOURNMENT (1 Minute)

January 9, 2019, 9:00 AM – 10:30 AM

4210 Riverwalk Parkway Riverside

Orange Room

*PREPARE
2017 &
2018*

*STRATEGIC
PLAN #11.*

*FLU REPORTING
ETC. SYSTEM
IS GOOD.*

*DUE TO
TREATING*

*PAT REPORT
FOR REVIEW*

*STRIKE
TRAINING
CHANGE
EPI
TRAINING*

*January starts in Sunday - Gantt
"REK" "CRES"
"Rocky" (new)
#46 union?
Expanding Funding*

NOTICE: Items on the agenda: Any member of the public may address this meeting of the Emergency Medical Care Committee or any items appearing on the agenda by raising their hand to be recognized by the Chair or acting Committee Chairperson. If a member of the public desires to speak, they must do this before or anytime during discussion of the item. All comments are to be directed to the Emergency Medical Care Committee and shall not consist of any personal attacks. Members of the public are expected to maintain a professional, courteous decorum during their comments. A three-minute limitation shall apply to each member of the public, unless the Chair extends such time. No member of the public shall be permitted to "share" his/her three minutes with any other member of the public.

Items not on the agenda: Any member of the public may address this meeting of the Emergency Medical Care Committee on any item that does not appear on the agenda, but is of interest to the general public and is an item upon which the Committee may act. All comments are to be directed to the Emergency Medical Care Committee and shall not consist of any personal attacks. Members of the public are expected to maintain a professional, courteous decorum during their comments. A three-minute limitation shall apply to each member of the public who wishes to address the Committee on a matter not on the agenda. No member of the public shall be permitted to "share" his/her three minutes with any other member of the public. Usually, any items received under this heading are referred to the staff for further study, research, completion, and/or future action.

It is the responsibility of the members of the committee to disseminate information from EMCC meetings to the organizations they represent. Any questions regarding meeting or agenda items may be addressed to Trevor Douville, Riverside County EMS Agency at (951) 358-5029.

Next meeting:

Wednesday, October 3, 2018 9:00 AM – 10:30 AM
The Towers of Riverwalk Building
4210 Riverwalk Parkway, Riverside, CA
Orange Conference Rooms

EMCC agendas with attachments are available online at www.rivcoems.org

The County of Riverside does not discriminate on the basis of disability in admission to, access to, or operations of its programs, services or activities. It is committed to ensuring that its programs, services, and activities are fully accessible to and usable by people with disabilities. If you have a disability and need assistance, contact Trevor Douville at (951) 358-5029.

EMCC meetings are audio recorded to facilitate dictation for minutes.

EMCC Draft Minutes
April 18, 2018

TOPIC	DISCUSSION	ACTION
1. ALL TO ORDER Stan Grube	Stan Grube commenced the meeting and reviewed housekeeping rules.	
2. ROUNDTABLE INTRODUCTION Stan Grube	Stan Grube facilitated self-introductions.	
3. APPROVAL OF MINUTES	Jerry Holldber introduced a motion to approve the July 5, 2018 meeting minutes as written. Phil Rawlings seconded the motion.	Minutes for July 5, 2017 approved as written.
4. UNFINISHED / NEW BUSINESS		
4.1 EMS Plan Bruce Barton	The EMS Plan 2017 was updated with a full re-write. The EMS Plan was submitted to EMS Authority in August 2017 and approved in 29 days. Approval letter will be posted on REMSA.US website. One identified deficiency from the EMS Authority in the area of Response Time standard criteria. EMS Authority is requesting the next EMS plan update to develop and adopt Riverside County policy and meet response time standard criteria. The 2018 EMS plan will not include Response time correction in a timely manner until data is collected.	Approval letter and EMS Plan will be posted on REMSA.US Bruce to meet with Riverside County Fire Chiefs to collect response data.
4.2 Community CPR / AED Dan Bates	Riverside County EMS Agency is working with the Riverside County Economic Development Agency and American Medical Response to distribute and install 18 public access automated external defibrillators (AED) at community centers located throughout Riverside County. AED placement was determined through a review process that evaluated several criteria. Phil Rawlings request motion to include Stop the Bleed campaign. Jerry Holldber second motion. Motion carried.	Attachment B, information only to include Stop the Bleed campaign.
4.3 Emergency Medical Disp. (EMD) James Lee	EMD 90-day Code 2 report is the same report given at the last PMAC meeting on April 23, 2018. Link provided on attachment C to review Alpha and Omega Resource Allocation 90-Day Summary dated January 2018.	Attachment C, information only.
4.4 Influenza Report Salomeh Wagaw, MPH	Dan Bates gave the Influenza Report. During week 10, 4.8 % of visits to physician sentinel sites were related to influenza-like illnesses. Compared to historical data, this is within normal limits. Hospital surveillance system triggers alerts due to unusually high influenza-like illness	Attachment D, information only.

EMCC Draft Minutes
April 18, 2018

TOPIC	DISCUSSION	ACTION
	visits. During week 10 Emergency Department visits were within normal limits.	
4.5 5150 RUHS Behavioral Health	Bill Brenneman representative from Behavioral Health present. Discussion of 5150 transport to Emergency Treatment Services (ETS) Department to bring back at July 11, 2018 meeting. Riverside University Health System (RUHS) representative requested to be present.	Bring back July 11, 2018.
4.6 Membership Bruce Barton	Bring back to next EMCC meeting on July 11, 2018. Supervisorial District Four seat is vacant.	Bring back July 11, 2018.
4.7 EMCC 2018 Schedule	The remaining 2018 EMCC tentative meeting dates, next meeting July 11, 2018, and the last meeting of the year schedule for October 03, 2018.	Attachment E, information only.
5. EMS AGENCY REPORTS		
5.1 REMSA Updates Bruce Barton	Bruce is promoted to Director of Emergency Management Department. Trevor Douville has promoted to Deputy Administrator of REMSA. Epidemiologist from RUHS joining REMSA two days a week. The REMSA organization staffing chart is still in draft. Bruce will review with Trevor Douville and distribute once finalized.	Information only.
5.2 Ambulance Patient Offload Delay (APOD) Dan Bates	Link present on Attachment F for Ambulance Patient Offload Time Report. Two separate links (1) for February and (1) March 2018. Numbers have dropped since January 2018. JFK hospital carried a 98% offload. In the event patient offload time is high, REMSA will send out EMS Specialist to hospitals to review the best practices to elevate response time.	Attachment F, information only.
6.0 OTHER REPORTS		
6.1 PMAC Steven Patterson, MD/ Kristen Clements	Kristen Clements gave an update on the last PMAC meeting held on January 22, 2018. The protocol update went into effect on April 1, 2018. Review of changes were discussed. Changes to Patient Management Plan. System wide evaluation will include a Regional approach to Trauma Care. Changed from Cincinnati Stroke scale to LA Stroke scale on April 1, 2018. Staffing changes discussed at last PMAC meeting. Dr. Davis	Information only.

EMCC Draft Minutes
April 18, 2018

TOPIC	DISCUSSION	ACTION
	gave presentations on AHA training changes in the County for improvement.	
6.2 EMD Preparedness Division Ramon Leon	Multi Patient Management project, will be brought back to County Board for modification to functional going to full scale exercise. This exercise is scheduled for August 2018. EMD is working with Riverside County Office of Education to identify a site location. Target date set for April 19, 2018. 2019.	Information only.
6.3 EMD Operations Division Mark Bassett	Bruce gave an update, cross training is taking place of the REMSA duty officers and the EMD duty officers. EMD duty officers will be assisting in the ambulance patient offload practices by visiting the hospitals in need. Bruce announced EMD will be moving to a new location in Riverside that will include new County EOC. An estimated 2 year moving date to complete.	
7. OPEN COMMENTS	Michelle announces Stop The Bleed Campaign at the Promenade Mall in Temecula on April 21, 2018. Phil Rawlings announces change in leadership. Chief Hawkins has stepped down. Dan Talbot is now interim. He will remain until replaced. Jason Keeling announces staff changes, Chief Scott Brown President in Hemet. David Duffy will retire at the end of April. Bruce Barton announces TXA study as a successful completion. Successful results were sent to EMS commission.	Information only.
8. NEXT MEETING / ADJOURNMENT	July 11, 2018 - tentative based upon sufficient agenda items.	Information only.

FOR CONSIDERATION BY EMCC

Attachment B
Page 1 of 1

DATE: October 3, 2018

TO: EMCC

FROM: Trevor Douville, Deputy EMS Administrator

SUBJECT: Membership –Term Dates and 2016- 2018 Attendance

ACTION: Review of Term Dates and Attendance

Representing	2018 Current Membership	Term Dates	April 6, 2016	Oct 5, 2016	April 5, 2017	April 18, 2018
CVAG	Randal Bynder	07/01/13–06/30/16	Absent	Absent	Absent	Absent
RCMA	Barbara Blasko	07/01/15–06/30/18	Absent	Absent	Absent	Absent
District One	Robert Roy	07/01/17–06/30/20	Absent	Absent	Absent	Present
District Two	Stan Grube	07/01/17–06/30/20	Present	Present	Present	Present
District Three	Jerry Holldber	07/01/17–06/30/20	Present	Present	Present	Present
District Four	Vacant	07/01/14–06/30/17	Present	Present	Vacant	Vacant
District Five	James Palmer	07/01/15–06/30/18	Present	Present	Present	Present
RCLEAA	Sean Hadden	07/01/16–06/30/19	Absent	Vacant	Absent	Absent
RCFCA	Jason Keeling	07/01/15–06/30/18	Present	Absent	Present	Absent
WRCOG	Gary Thompson Gary Nordquist	07/01/13–06/30/19	Absent	Present	Absent	Absent
Air Ambulance Provider	Melissa Schmidt	07/01/16–06/30/19	Absent	Present	Absent	Present
Ambulance Association	Lori Lopez	07/01/16–06/30/19	Vacant	Vacant	Absent	Absent
PMAC Physician	Stephen Patterson	07/01/15–06/30/18	Present	Present	Absent	Absent
PMAC Prehospital	Kristen Clements	07/01/16–06/30/19	Present	Present	Absent	Present
AMR	Peter Hubbard	NA	Present	Present	Present	Present
HASC	Keven Porter	NA	Present	Absent	Absent	Absent
Co. Health Officer	Cameron Kaiser	NA	Absent	Absent	Absent	Absent
REMSA Med Director	Reza Vaezazizi	NA	Present	Absent	Absent	Absent
Riverside Co Fire Dept.	Phil Rawlings	NA	Absent	Present	Absent	Present

FOR CONSIDERATION BY EMCC

Attachment C
Page 1 of 1

DATE: September 20, 2018

TO: EMCC

FROM: Trevor Douville, Deputy EMS Administrator

SUBJECT: EMCC 2019 Schedule

ACTION: Received and File Information

2019 EMCC MEETING SCHEDULE



	DATE	TIME	LOCATION
EMCC	01/09/2019	9am – 10:30am	Towers at Riverwalk Building 4210 Riverwalk Parkway Riverside, CA 92505 First Floor Conference Room/Orange Room
EMCC	⁰³ 04/10/2019 <i>04/02/2019</i>	9am – 10:30am	Towers at Riverwalk Building 4210 Riverwalk Parkway Riverside, CA 92505 First Floor Conference Room/Orange Room
EMCC	07/10/2019	9am – 10:30am	Towers at Riverwalk Building 4210 Riverwalk Parkway Riverside, CA 92505 First Floor Conference Room/Orange Room
EMCC	⁰² 10/09/2019	9am – 10:30am	Towers at Riverwalk Building 4210 Riverwalk Parkway Riverside, CA 92505 First Floor Conference Room/Orange Room

FOR CONSIDERATION BY EMCC

Attachment D
Page 1 of 1

DATE: September 21, 2018

TO: EMCC

FROM: Trevor Douville, Deputy EMS Administrator

SUBJECT: Data System Update

ACTION: Received and File Information

EMS Provider Organization	January	February	March	April	May	June	July	August	September	2018 YTD
AMR Desert	3,567	3,061	3,389	3,145	3,078	3,024	3,061	2,957	1,384	26,666
AMR Hemet	3,648	3,270	3,458	3,231	3,327	3,082	3,300	3,278	1,718	28,312
AMR Riverside	11,812	10,533	11,437	10,806	11,392	10,894	11,390	11,218	5,258	94,740
Calimesa Fire Department	155	104	80	115	110	77	100	70	27	838
Care Ambulance	20	10	20	5	21	19	11	146	87	339
Cathedral City Fire Department	411	338	414	377	382	373	333	364	162	3,154
Cavalry Ambulance	13	10	10	18	32	48	55	65	52	303
Corona City Fire Department	668	535	599	553	623	550	636	608	292	5,064
Desert Critical Care Transport	1	1								2
Hemet Fire Department	1,322	1,093	1,183	1,143	1,156	1,073	1,196	1,202	623	9,991
Fire Protection District	52	36	40	42	63	45	6	13	27	324
March Air Reserve Base Fire Department	4	2	4	12	8	6	6	2	5	49
Mission Ambulance	1,317	1,172	1,323	1,138	1,161	1,147	1,079	1,152	568	10,057
Morongo Fire Department	48	66	51	48	60	62	65	65	37	502
Murrieta Fire Department	664	550	581	572	600	537	555	593	281	4,933
Palm Springs Fire Department	721	729	776	721	640	628	674	567	297	5,753
Pechanga Fire Department	73	86	90	73	95	86	91	115	48	757
PMT Ambulance	457	349	370	363	356	356	415	362	151	3,179
Riverside City Fire Department	2,561	2,269	2,437	2,331	2,359	2,210	2,358	2,327	1,143	19,995
Riverside County Fire Department	12,073	10,092	10,888	10,040	10,225	9,927	10,483	10,393	5,016	89,137
2018 YTD	39,587	34,306	37,150	34,733	35,688	34,144	35,814	35,497	17,176	304,095

FOR CONSIDERATION BY EMCC

Attachment E
Page 1 of 1

DATE: September 21, 2018

TO: EMCC

FROM: Trevor Douville, Deputy EMS Administrator

SUBJECT: Proposed Response Time Reporting Metrics

ACTION: Received and File Information

EMS Provider Organization	Total of Incidents eRecord.01	(911 Only) Total of Incidents eRecord.01	Total Response Time – eTimes.01 to eTimes.07 90th Percentile http://www.remsa.us/policy/2203.pdf	(911 Only Total) Response Time – eTimes.01 to eTimes.07 90th Percentile http://www.remsa.us/policy/2203.pdf
AMR Desert				
AMR Hemet				
AMR Riverside				
Calimesa Fire Department				
Care Ambulance				
Cathedral City Fire Department				
Cavalry Ambulance				
Corona City Fire Department				
Desert Critical Care Transport				
Hemet Fire Department				
Fire Protection District				
March Air Reserve Base Fire Department				
Mission Ambulance				
Morongo Fire Department				
Murrieta Fire Department				
Palm Springs Fire Department				
Pechanga Fire Department				
PMT Ambulance				
Riverside City Fire Department				
Riverside County Fire Department				
2018 YTD	0	0	0	0

FOR CONSIDERATION BY EMCC

Attachment F
Page 1 of 1

DATE: September 21, 2018
TO: EMCC
FROM: Misty Heyden, Administrative Services Analyst II
SUBJECT: Ambulance Patient Offload Time
ACTION: Received and File Information

Please see the attached link for the current Ambulance Patient Offload Time Reports for July 2018 and August 2018:

<http://remsa.us/documents/reports/APOT/2018APOTJuly.pdf>

<http://remsa.us/documents/reports/APOT/2018APOTAUGUST.pdf>



Ambulance Patient Offload Time August 2018

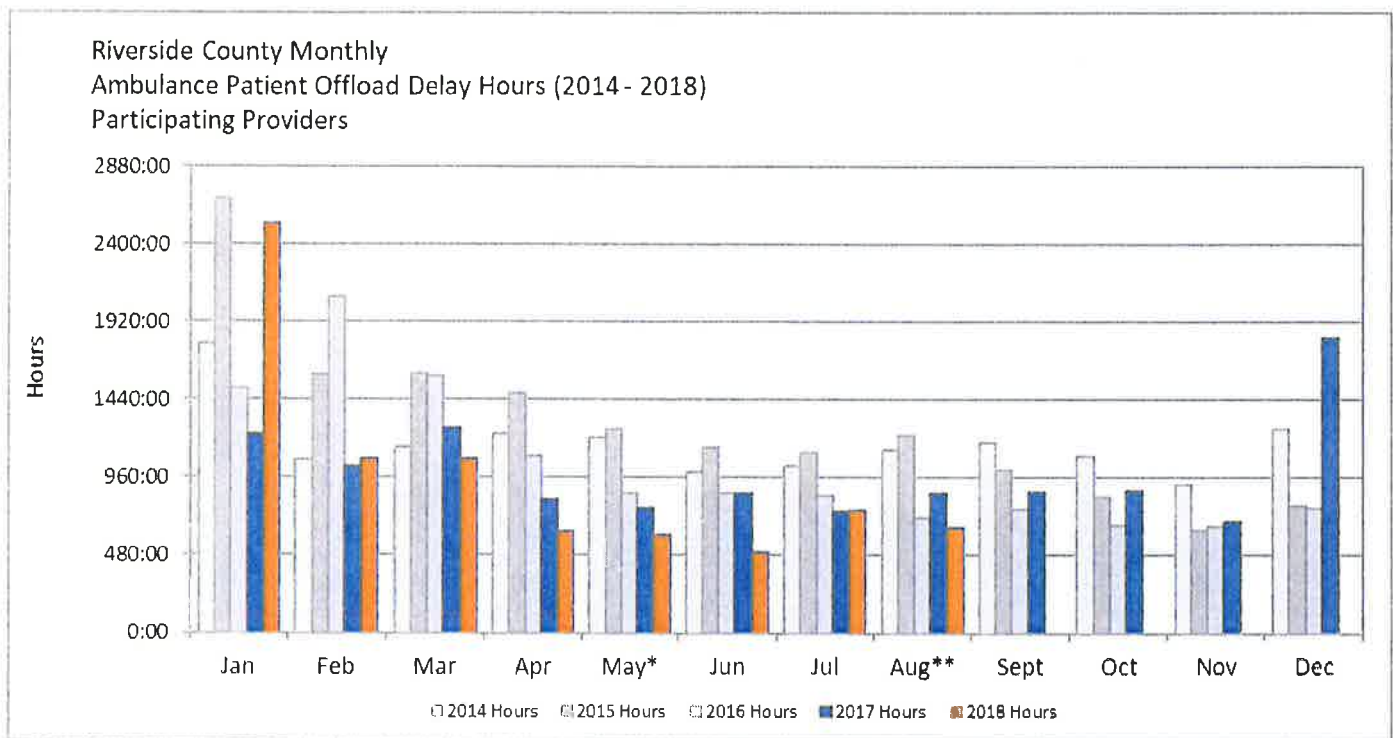
*Monthly
Report*

RIVERSIDE COUNTY AMBULANCE PATIENT OFFLOAD TIME

The data provided illustrates total ambulance patient offload delay time (hh:mm) by month for 2014 through August 2018 from hospitals within Riverside County. To qualify for this chart, the duration of offload delay must be greater than 30 minutes, and only the time period after the first 30 minutes is summed.

Beginning January 2017, offload times represented are measured using time of patient arrival at hospital (eTimes.11) until the time of patient transfer (eTimes.12) as represented on the ePCR (electronic patient care report). This represents a different methodology in offload time measurement. Prior to January 2017, offload times were calculated using CAD times, beginning with the time that dispatch placed the ambulance on bed delay status until the time the ambulance left the hospital. **As of August 2017, data represented includes all participating providers (previously AMR only).**

This chart represents the difference in the old vs. current by displaying the former time measurement/methodology in grayscale. The difference in methodology is illustrated in the timeline below.

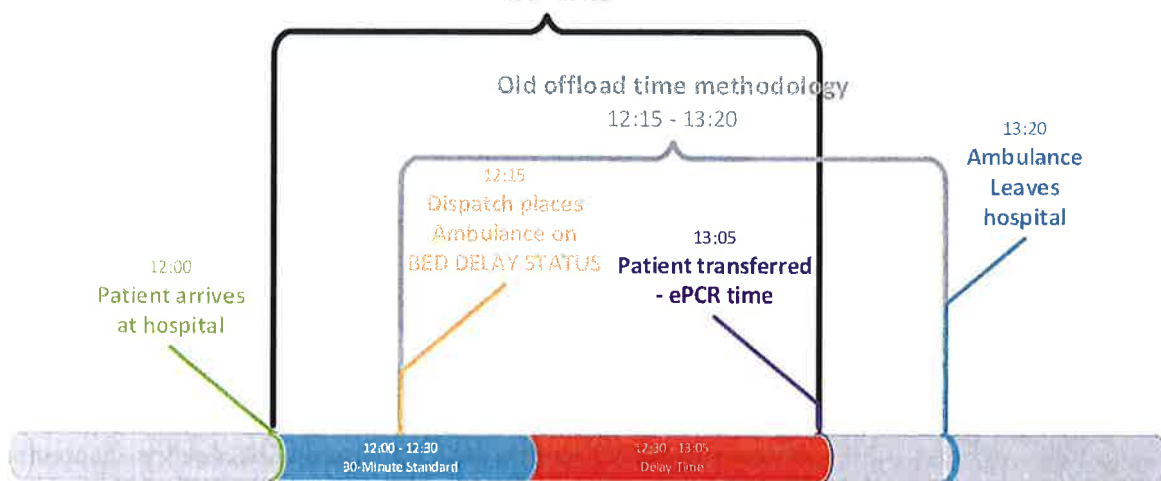


*For May of 2016, actual totals may have been slightly higher than are reported due to a 3-day CAD outage.

**Beginning August 2017, times represented include all participating providers. Prior to August, data included AMR responses only.

Offload time methodology

12:00 - 13:05



AMBULANCE PATIENT OFFLOAD TIME BY HOSPITAL

August 2018 APOT by Hospital						
Hospital	Total ALS Transports	APOT	APOD Hours	APODs	APOD Compliance	APOT-1*
Corona Regional Med Ctr	738	322:51:30	76:45:13	201	72.8%	0:48:44
Desert Regional Med Ctr	977	214:26:50	8:11:46	36	96.3%	0:21:58
Eisenhower Health	1,208	202:11:22	1:05:38	10	99.2%	0:17:49
Hemet Valley Hospital	1,330	600:32:15	129:40:11	454	65.9%	0:49:45
Inland Valley Med Ctr	855	235:11:45	25:22:26	88	89.7%	0:30:46
JFK Hospital	562	80:42:39	0:31:30	4	99.3%	0:17:44
Kaiser Hospital Riverside	509	156:03:50	15:38:53	68	86.6%	0:34:00
Loma Linda Univ Med Ctr Mur	636	309:57:54	93:09:47	194	69.5%	1:00:14
Meniffee Med Ctr	328	131:36:15	37:57:42	60	81.7%	0:49:03
Moreno Valley Hospital	318	99:06:48	13:16:21	53	83.3%	0:37:30
Parkview Community Hospital	433	169:33:39	39:21:49	83	80.8%	0:43:52
Rancho Springs Med Ctr	423	106:29:44	5:58:32	34	92.0%	0:26:54
Riverside Community Hospital	1,555	701:16:59	136:17:28	533	65.7%	0:47:58
Riverside University Health System	1,262	444:42:44	43:05:44	222	82.4%	0:35:17
San Geronio Mem Hospital	572	165:32:09	10:41:13	63	89.0%	0:31:00
Temecula Valley Hospital	560	169:41:16	12:59:14	70	87.5%	0:32:34
Totals	12,266	4109:57:39	650:03:27	2,173	82.3%	0:38:49

APOD hours do not include the first 30 minutes of each offload delay occurrence.

2018 Year-to-Date						
Hospital	Total ALS Transports	APOT	APOD Hours	APODs	APOD Compliance	APOT-1*
Corona Regional Med Ctr	5,863	2955:17:42	956:08:26	1,853	68.4%	1:00:21
Desert Regional Med Ctr	8,745	2221:32:03	212:24:09	682	92.2%	0:27:00
Eisenhower Health	10,092	1834:37:57	27:37:57	178	98.2%	0:19:22
Hemet Valley Hospital	10,556	5170:24:48	1312:56:20	4,182	60.4%	0:53:55
Inland Valley Med Ctr	6,945	2263:31:28	388:53:23	1,146	83.5%	0:39:04
JFK Hospital	4,601	678:12:34	11:22:07	64	98.6%	0:17:34
Kaiser Hospital Riverside	4,171	1462:50:20	238:12:05	739	82.3%	0:38:24
Loma Linda Univ Med Ctr Mur	4,838	2461:24:48	837:28:43	1,517	68.6%	1:02:27
Meniffee Med Ctr	2,716	1082:56:08	305:42:10	573	78.9%	0:48:10
Moreno Valley Hospital	2,627	987:50:34	221:43:30	547	79.2%	0:44:31
Parkview Community Hospital	3,777	1762:39:31	534:40:58	1,013	73.2%	0:54:01
Rancho Springs Med Ctr	3,527	1022:49:31	146:17:12	370	89.5%	0:30:42
Riverside Community Hospital	12,441	6624:38:41	1829:05:39	5,222	58.0%	0:57:00
Riverside University Health System	9,896	3725:29:24	496:16:13	2,143	78.3%	0:40:01
San Geronio Mem Hospital	4,658	1330:29:20	128:37:29	555	88.1%	0:32:12
Temecula Valley Hospital	4,240	1394:02:04	168:41:29	678	84.0%	0:36:59
Totals	99,693	36978:46:53	7816:07:50	21,462	78.5%	0:43:41

*APOT-1 is the offload time represented at the 90th percentile. See page 6 of this report for complete definitions.

Key: High Low/Best

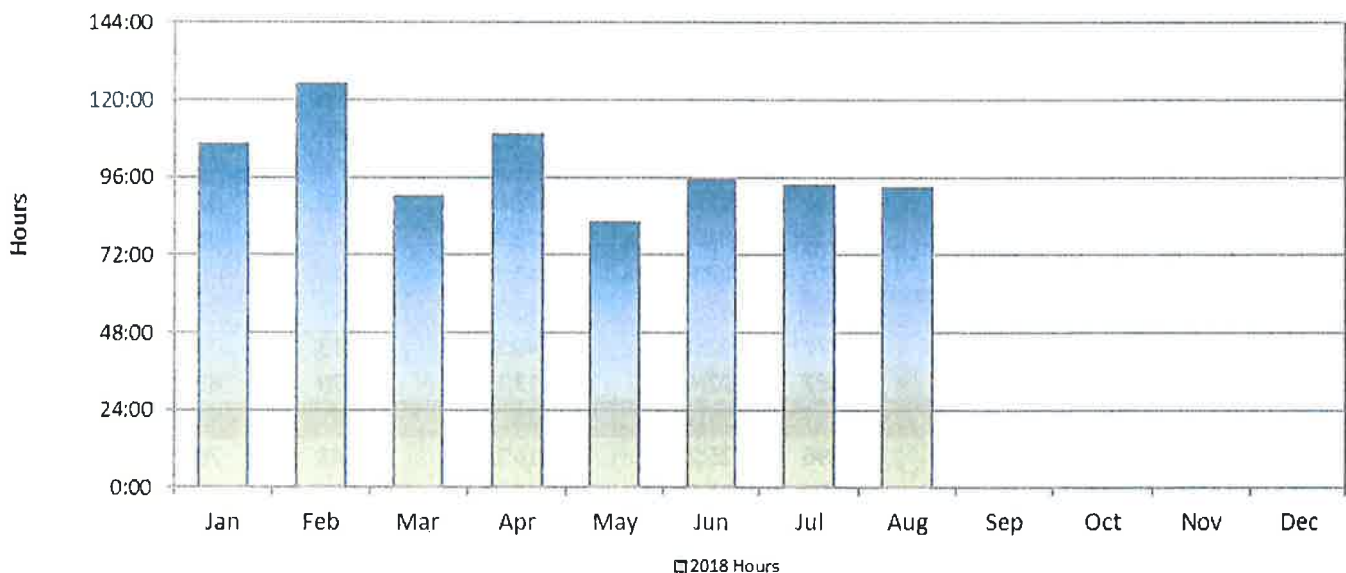
EMERGENCY TREATMENT SERVICES

The following table includes all transports during August 2018 to Emergency Treatment Services (ETS). Since transports to ETS do not meet the EMSA definitions for APOT (see page 6 of this report), they are not being included with the APOT aggregates. Comprising approximately 3.4% of overall transports in 2018, the number of transports to ETS is significant enough to impact the EMS system and, therefore, warrants reporting.

Destination	August 2018 ETS					
	ETS Transports	Total Offload Time	APOD Hours	APODs	APOD Compliance	90th Percentile
Emergency Treatment Services	487	300:28:08	92:58:50	265	45.6%	1:04:41
Grand Total	487	300:28:08	92:58:50	265	45.6%	1:04:41

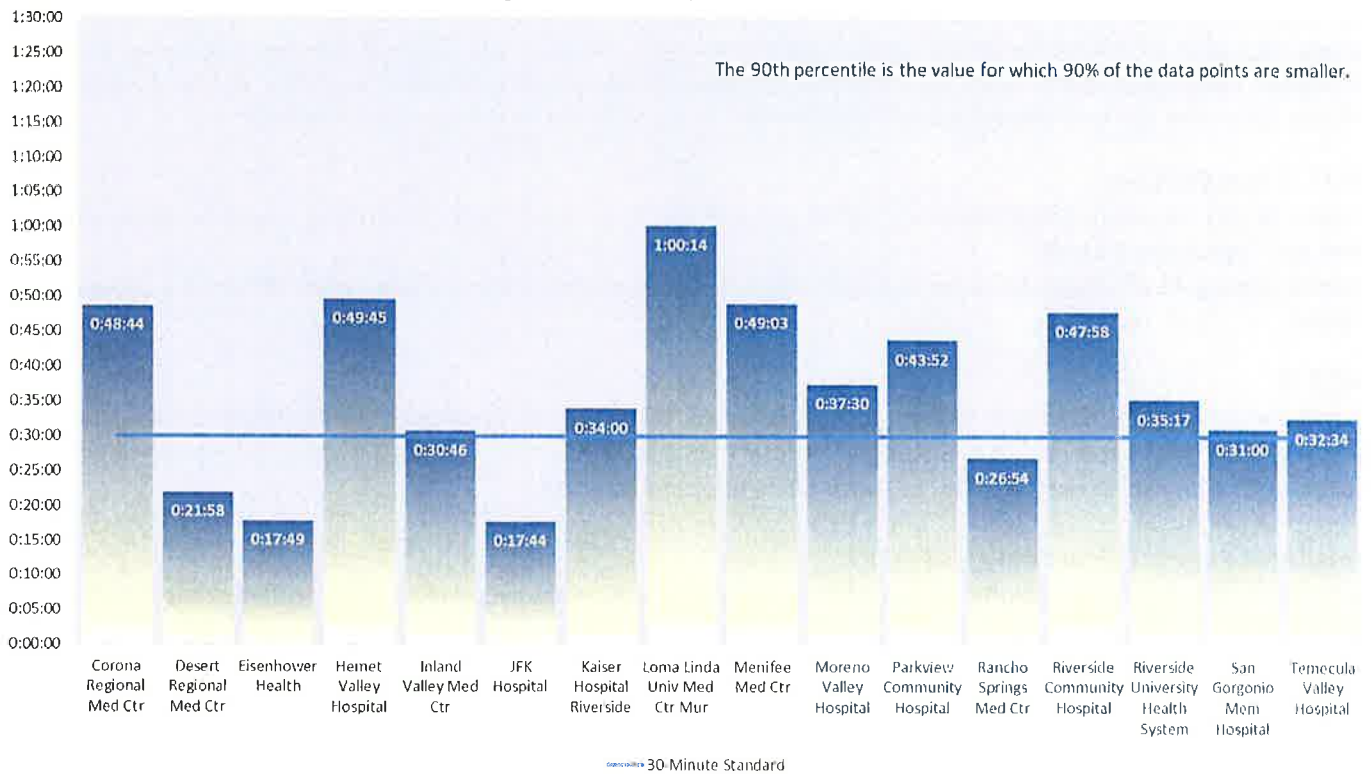
Destination	ETS 2018 Year-to-Date					
	ETS Transports	Total Offload Time	APOD Hours	APODs	APOD Compliance	90th Percentile
Emergency Treatment Services	3,518	2301:24:41	794:05:45	1,996	43.3%	1:11:00
Grand Total	3,518	2301:24:41	794:05:45	1,996	43.3%	1:11:00

Riverside County Monthly
Ambulance Patient Offload Delay Hours
Emergency Treatment Services

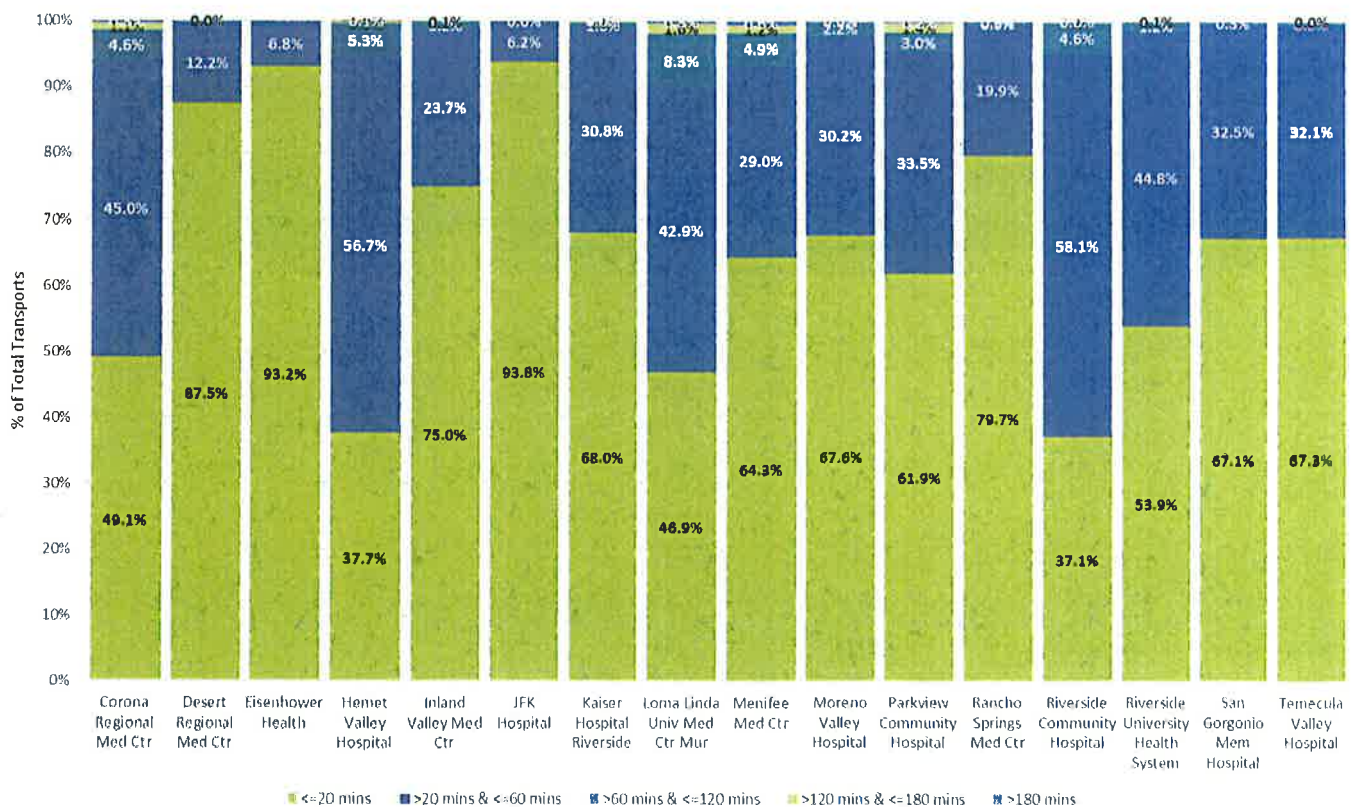


AMBULANCE PATIENT OFFLOAD TIME BY HOSPITAL (CONT'D)

August 2018 APOT 1, 90th Percentile



August 2018: APOT 2



UNDERSTANDING APOD AND APOT

Ambulance Patient Offload Time (APOT)

The Time interval between the arrival of an ambulance patient at an ED and the time the patient is transferred to the ED gurney, bed, chair, or other acceptable location and the emergency department assumes the responsibility for care of the patient.¹ The Clock Start (eTimes.11) is the time of patient arrival at the destination (hospital), and the Clock Stop (eTimes.12) is time the care of the patient is transferred.² REMSA obtains both times from the ePCR.

APOT -1 Specifications

Criteria: All 911 transports to a hospital emergency department for which the patient arrival and transfer dates and times are "logical and present."³

Method: Aggregate of all transfer times and reported at the 90th percentile (the value for which 90% of the times are shorter).

APOT -2

An ambulance patient offload time interval process measure. This metric demonstrates the incidence of ambulance patient offload times expressed as a percentage of total EMS patient transports within a twenty (20) minute target and exceeding that time in reference to 60, 120 and 180 minute time intervals.⁴

Ambulance Patient Offload Delay (APOD)

Any delay in ambulance patient offload time (APOT) that exceeds the local ambulance patient offload time standard of 25/30 minutes (Riverside County EMS Agency applies a 30-minute standard). This shall also be synonymous with "non-standard patient offload time" as referenced in the Health and Safety Code.⁵ If the transfer of care and patient offloading from the ambulance gurney exceeds the 30 minute standard, it will be documented and tracked as APOD.⁶

Data for this report has been collected from ePCRs (electronic patient care reports), which are available after they have been completed by the provider. There is, therefore, an inherent latency to the availability of these records. Due to this latency, subsequent reports may feature higher aggregate numbers than earlier reports for the same reporting period. The difference is insignificant (averaging less than .07%) and does not impact overall compliance.

¹ Health and Safety Code Division 2.5, Chapter 3, Article 1, Section 1797.120(b)

² Ambulance Patient Offload Time (APOT) Standardized Methods for Data Collection and Reporting, approved by EMS Commission 12/14/2016.

³ Ibid., APOT-1 Specifications.

⁴ Ibid., Definitions.

⁵ REMSA Policy 9101.6. <http://www.remsa.us/policy/9101.pdf>

⁶ REMSA Policy 4204, Transfer of Patient Care. <http://www.remsa.us/policy/4204.pdf>



Multi-Patient Management Full-Scale Exercise



Please join us for the

Multi-Patient Management Full-Scale Exercise

Purpose: This regional full-scale exercise will serve as an opportunity for participants from Region VI, including hospitals, to validate the need for a comprehensive multi-patient management plan. The following operational functions will be tested: interoperable communication capabilities, resource management and coordination; effectiveness of existing triage and treatment policies and patient distribution with reconciliation.

Date: October 23, 2018

Schedule: 1:30 – 2:00 pm: Controller/Evaluator Briefing
2:30 – 3:30 pm: Staging
3:45 – 7:45 pm: Full-Scale Exercise
7:45 – 8:15 pm: Hot wash

Location: Murrieta Mesa High School
24801 Monroe Ave
Murrieta, CA 92562

Staging: Dirt lot adjacent to Murrieta Town Square Park (south side)
1 Town Square, Murrieta, CA 92562

Please RSVP by Tuesday, October 16, 2018

[Click here to REGISTER!](#)

For additional information please contact

Lizette Cisneros at (951) 955-4710.

This exercise is sponsored by the Riverside County Emergency Management Department

PLEASE JOIN US FOR THE 2018 RIVERSIDE COUNTY STATEWIDE MEDICAL AND HEALTH TABLETOP EXERCISE

October 15, 2018
11:30 a.m. – 5:00 p.m.



Tabletop Exercise

DATE: October 15, 2018

TIME: 11:30 a.m. – 5:00 p.m.

LOCATION: 4210 Riverwalk
Parkway, Riverside, Ca. 92505
1ST Floor Conference Rooms

Overview

Riverside County Emergency
Response Partners will evaluate
response coordination and
capabilities during an Infectious
Disease Outbreak.

MARK YOUR CALENDAR....

For the upcoming Riverside County Annual
Statewide Medical and Health Tabletop
Exercise.

OVERVIEW

The Riverside County Emergency
Response Partners will evaluate response
coordination and capabilities during an
Infectious Disease Outbreak.

REGISTER TO SAVE YOUR SEAT

Click on the link below to register for this
event!

<https://conta.cc/2wOGRHO>

For additional information contact the
Emergency Management Department
951-358-7100

Preparedness Division





Western Riverside Council of Governments

Technical Advisory Committee

Staff Report

Subject: TUMF Zone Boundaries Update

Contact: Christopher Gray, Director of Transportation, cgray@wrcoq.us, (951) 405-6710

Date: October 18, 2018

The purpose of this item is to provide an update regarding a request to make minor updates to the TUMF Zone boundaries to align with County of Riverside Supervisor Districts.

Requested Actions:

1. Recommend that the Executive Committee approve minor revisions to the TUMF Zone boundaries to align with County of Riverside Supervisorial Districts.
2. Recommend that the Executive Committee direct staff to invite all Riverside County Supervisors that fall within a specific TUMF Zone to the Zone Committee meetings.

WRCOG's Transportation Uniform Mitigation Fee (TUMF) Program is a regional fee program designed to provide transportation and transit infrastructure that mitigates the impact of new growth in Western Riverside County. Each of WRCOG's member jurisdictions and the March JPA participates in the Program through an adopted ordinance, collects fees from new development, and remits the fees to WRCOG. WRCOG, as administrator of the TUMF Program, allocates TUMF to the Riverside County Transportation Commission (RCTC), groupings of jurisdictions – referred to as TUMF Zones – based on the amounts of fees collected in these groups, the Regional Conservation Authority (RCA) and the Riverside Transit Agency (RTA).

TUMF Zone Boundaries

There are five geographically based zones for administration of the TUMF Program, each of which is governed by a Zone Committee for the purpose of preparing a Zone Transportation Improvement Program (TIP). The TIP identifies priority projects for funding with the TUMF revenue that has been returned to the zone. All zones approve their respective TIP by consensus at meetings attended by one elected official from each member agency within each respective zone.

The zone boundaries currently do not take into account County Supervisorial District boundaries. Staff recommends revising the Zone boundaries to better align with the County Supervisorial Districts. A revised zone boundary map has been prepared showing the proposed boundary changes for the zones, which is included as Attachment 1. The proposed revision would not impact the zone designation of any member cities; rather, proposed changes would shift zone boundaries within unincorporated Riverside County land to better match existing County Supervisorial District boundaries.

Staff has received questions regarding the impact to TUMF collections in each of the areas that are being shifted to a different zone. Staff would note that TUMF collections to date in these areas would not shift between zones. Therefore, the impact would only occur if future development occurs in areas that are being shifted to a different zone. In this case, if future development does occur, the TUMF funding would be associated with the zone to which the fee is now being collected in. Below is a breakdown by zone of the potential impacts to each:

TUMF Zone	Impact to TIP Projects?	Absorbs Land in Boundary Revisions	Loses Land in Boundary Revisions
Central	Yes	Yes	Yes
Hemet/San Jacinto	No	Yes	Yes
Northwest	No	Yes	No
Pass	No	No	Yes
Southwest	No	Yes	No

The Cajalco Road (between I-215 and Alexander Street) is the only project with TUMF funding currently allocated that would be impacted. Under the proposed boundary revision, a portion of this project would shift to the Northwest Zone. The Central Zone TIP has allocated approximately \$2 million for planning and engineering costs related to the project. The funding currently allocated to this project will remain on the Central Zone TIP; however, any future funding requests for this project will be made at the discretion of the Northwest Zone once the boundaries have been adjusted.

Staff is conducting additional analysis regarding the overall impact to TUMF collections in zones that are both absorbing and losing land to other zones in the subregion. The results of the analysis will be presented to the Committee for review. The initial analysis is as follows:

- There is a nominal change in overall revenues between the various zones. In all instances, the areas being moved are under the jurisdiction of the County. No adjustments are being made to City boundaries.
- Agencies provide approximately 80% of the funding for the overall Program. The County currently contributes less than 20% of TUMF funds, which are distributed among all of the zones.
- In many instances, the areas being relocated are either built out or not likely to develop. For example, several of the largest areas being relocated are dedicated conservation lands. There are also existing homes in the vicinity of Cajalco Road.
- None of the existing funds collected by any of the zones will be moved or adjusted. The funds which were previously collected will remain in the zones in which they were collected.

At its October 10, 2018 meeting, the Administration & Finance Committee discussed the Riverside County Supervisors role at the TUMF Zone level and directed staff to ensure that WRCOG invite all Riverside County Supervisors that fall within a specific Zone to the Zone Committee meetings

Prior Actions:

October 10, 2018: The Administration & Finance Committee recommend that the Executive Committee approve an update to the TUMF Zone boundaries to align with County of Riverside Supervisorial Districts.

September 13, 2018: The Public Works Committee approved an update to the TUMF Zone Boundaries to align with County of Riverside Supervisorial Districts.

Fiscal Impact:

Transportation Department activities are included in the Agency's adopted Fiscal Year 2018/2019 Budget under the Transportation Department.

Attachment:

1. Draft TUMF Zone Boundary Update.

Item 6.I

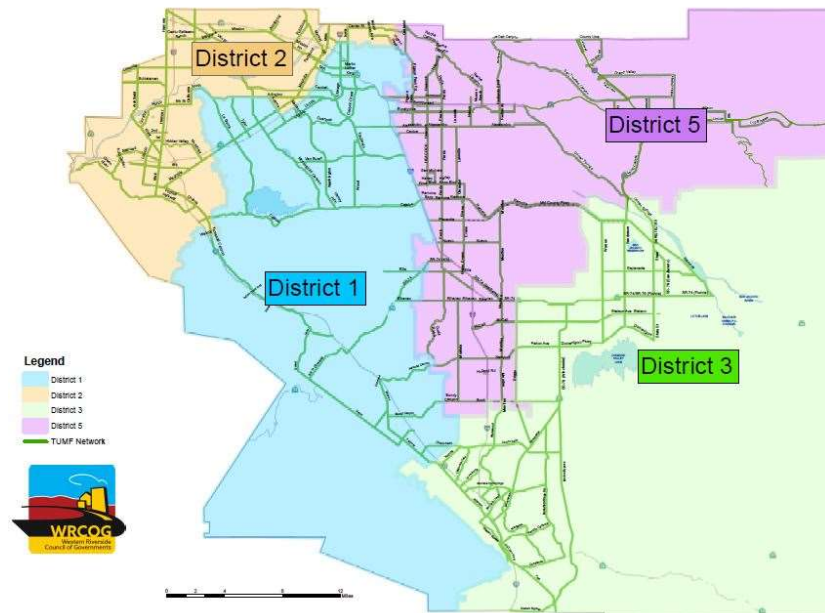
TUMF Zone Boundaries Update

Attachment 1

Draft TUMF Zone Boundary Update

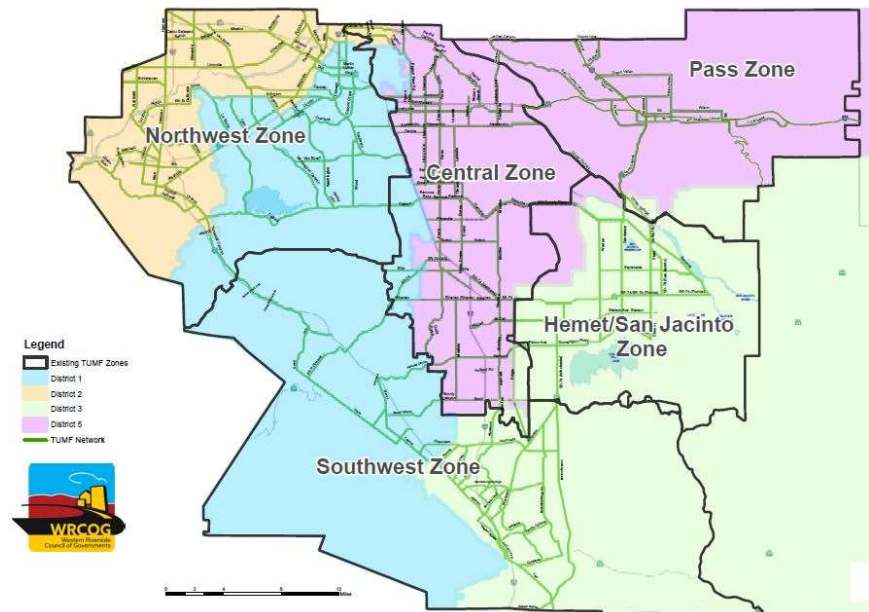
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Supervisor Districts



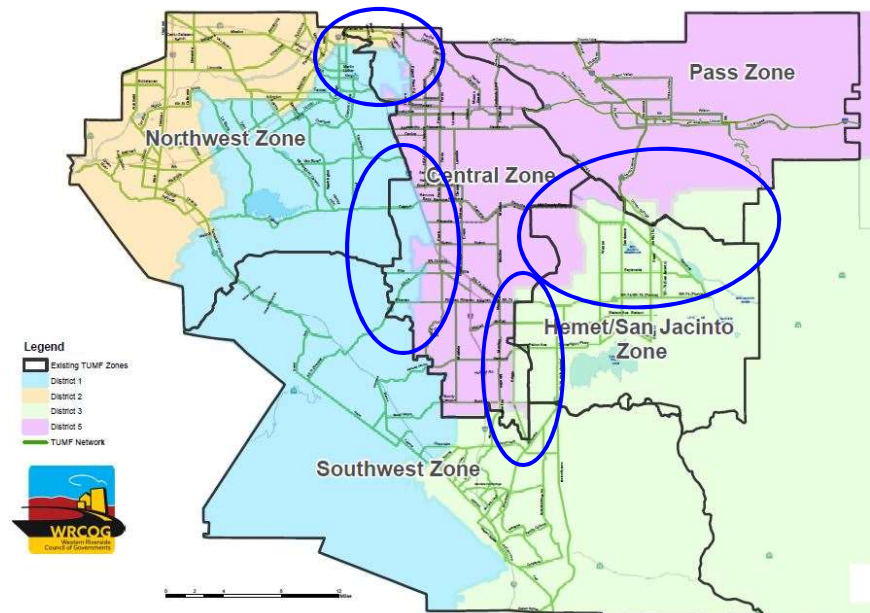
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Supervisor Districts, with Existing Zone Boundaries



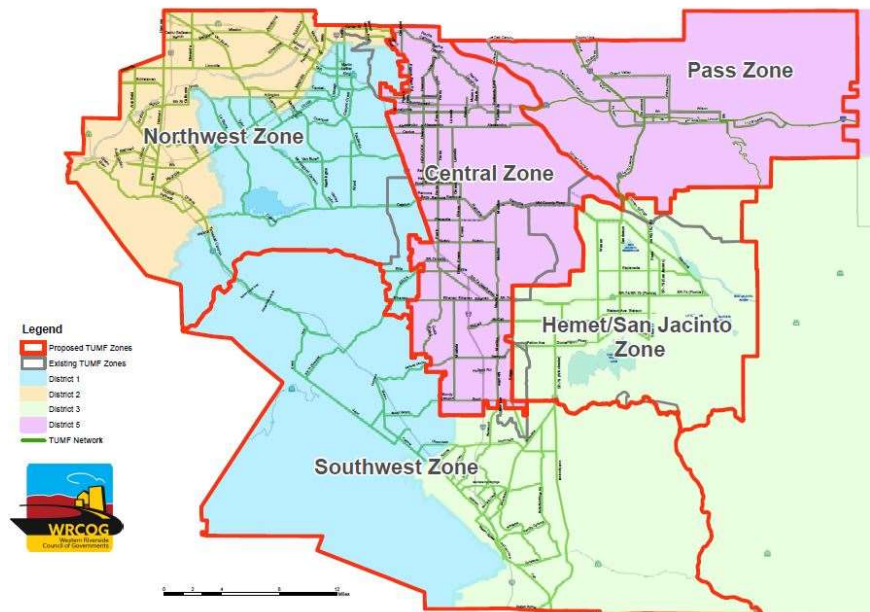
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Supervisor Districts, with Existing Zone Boundaries



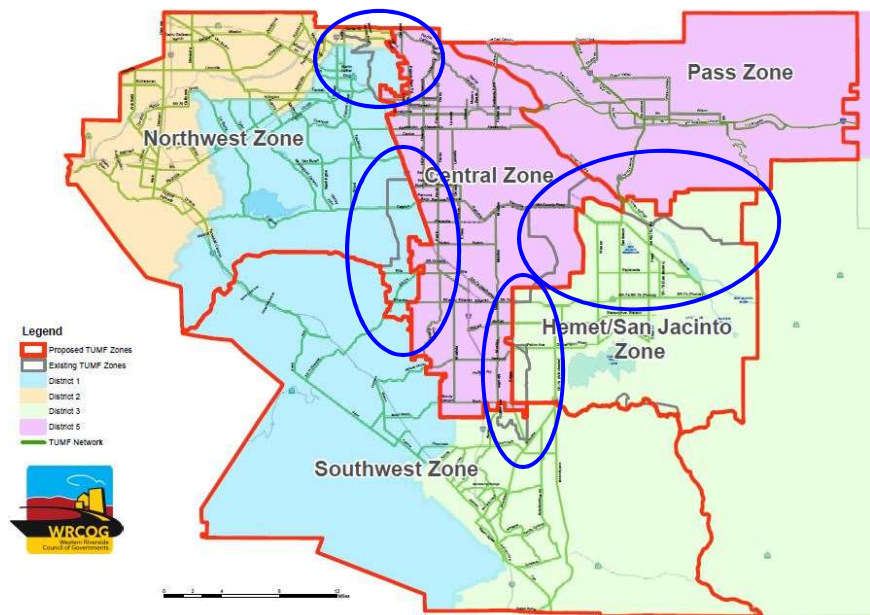
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Supervisor Districts, with Proposed & Existing Zone Boundaries



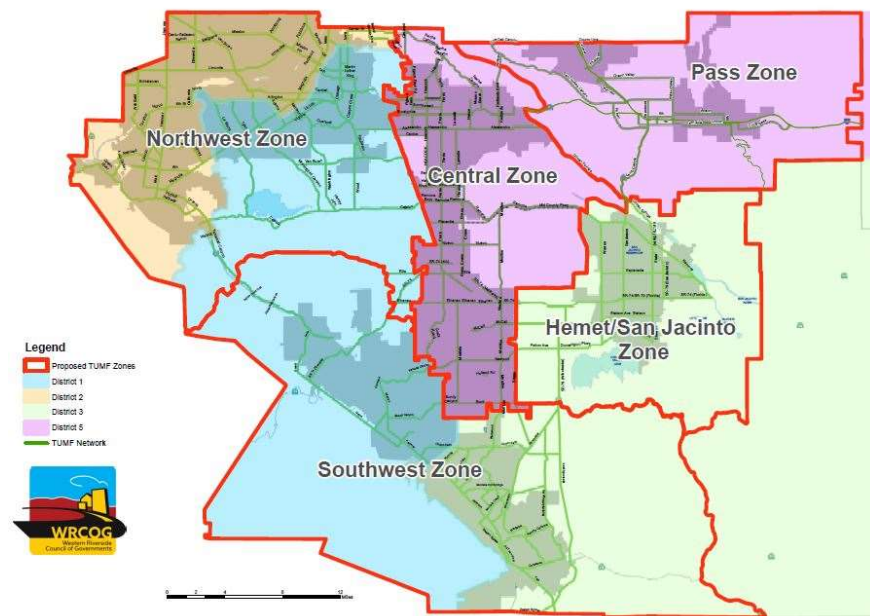
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Supervisor Districts, with Proposed & Existing Zone Boundaries



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Proposed Zone Boundaries, with Cities



6

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Western Riverside Council of Governments

Technical Advisory Committee

Staff Report

Subject: Report from the League of California Cities

Contact: Erin Sasse, Regional Public Affairs Manager, League of California Cities,
esasse@cacities.org, (951) 321-0771

Date: October 18, 2018

The purpose of this item is to provide an update of activities undertaken by the League of California Cities.

Requested Action:

1. Receive and file.

SB 946 (Lara) Street Vending

Bill summary: This measure would prohibit a local authority from adopting rules or regulations, by ordinance or resolution that regulate or prohibit sidewalk vendors unless it first adopts a sidewalk vending licensing program that requires a sidewalk vendor to obtain a license from the local authority before selling food or merchandise.

Bill description: Specifically, SB 946 allows a local authority to adopt a sidewalk vending licensing program that requires a sidewalk vendor to obtain a license from the local authority before he or she is authorized to sell food or merchandise.

The local authority's licensing system shall comply with all of the following standards:

- A local authority shall not restrict the location of a licensed sidewalk vendor unless the restriction is directly related to objective health, safety, or welfare concerns.
- A local authority shall not prohibit a sidewalk vendor from selling food or merchandise in a park owned or operated by the local authority, except the local authority may prohibit stationary sidewalk vendors from vending in the park only if the operator of the park has signed an agreement for concessions that exclusively permits the sale of food or merchandise by the concessionaire.
- A local authority may adopt additional requirements regulating the time, place, and manner of sidewalk vending in a park owned or operated by the local authority if the requirements are any of the following:
 - Directly related to objective health, safety, or welfare concerns.
 - Necessary to ensure the public's use and enjoyment of natural resources and recreational opportunities.
 - Necessary to prevent an undue concentration of commercial activity that unreasonably interferes with the scenic and natural character of the park.
- A local authority shall not require a licensed sidewalk vendor to first obtain the consent or approval of any nongovernmental entity or individual before he or she can sell food or merchandise.
- A local authority shall not restrict sidewalk vendors to operate only in a designated neighborhood or area, except when that restriction is directly related to objective health, safety, or welfare concerns.
- A local authority may prohibit stationary sidewalk vendors in areas that are zoned exclusively residential, but shall not prohibit roaming sidewalk vendors.

- A local authority may prohibit sidewalk vendors in areas located within the immediate vicinity of a permitted certified farmers' market or a permitted swap meet during the limited operating hours of that certified farmers' market or swap meet.
- A local authority may restrict or prohibit sidewalk vendors within the immediate vicinity of an area designated for a temporary special permit issued by the local authority, provided that any notice, business interruption mitigation, or other rights provided to affected businesses or property owners under the local authority's temporary special permit are also provided to any sidewalk vendors specifically permitted to operate in the area, if applicable.

FCC Regulations relating to Small Cells

The [Federal Communications Commission \(FCC\) voted](#) 4-0 on September 26, 2018, to limit the authority and standards that states and local governments can require for the installation and/or deployment of small cell wireless facilities.

In 2017, Gov. Jerry Brown vetoed SB 649, similar legislation, after the League and a large coalition of cities voiced serious concerns that the bill would harm local communities.

The FCC approved its [declaratory ruling and report order](#), which will go into effect in 90 days and will:

- Significantly shorten the period and likely overwhelm cities with thousands of complex small cell applications to process within 60 or 90 days;
- Prohibit the ability for cities to impose fees for basic cost recovery for reviewing complex small cell applications to \$100 per site;
- Prohibit cities from imposing fair market rates for the private use of taxpayer funded public property at \$270 for the installation of small cell wireless facilities; and
- Lower standards for aesthetic review and undergrounding, historic, and environmental requirements to those that are "reasonable, comparable" requirements for other rights-of-way users, and published in advance.

SB 649: The wireless industry last year pursued similar failed legislation (SB 649) in California that sought to achieve many of the elements present in this order. The industry's effort was [met with overwhelming opposition from over 325 California cities](#) concerned about shifting authority away from residents, businesses, and communities over to a for-profit industry whose shareholder returns potentially outweigh their considerations for the health, safety, aesthetic, and public benefits of communities.

Opposition to FCC Order: The League [opposed the FCC order](#) along with many national organizations. In [a joint letter](#), the National League of Cities (NLC), the National Association of Counties, the United State Conference of Mayors, the National Association of Telecommunications Officers and Advisors, and the National Association of Regional Councils all urged the FCC to reject the order. The letter stated that the order "undermines local governments' ability to ensure fair and reasonable deployments, and fails to ensure any public benefits."

The National Conference of State Legislatures and the National Governor's Association [also opposed](#) the order given the impacts to state governments and erosion of local control.

Cities throughout California and the nation share in the goal of ensuring that residents have access to affordable, reliable high-speed broadband and eagerly welcome installation of wireless infrastructure in collaboration with local governments. However, this order will not help in achieving these goals. Instead, this order will interfere with local governments' management of their own property and their ability to receive fair compensation for its use. Local governments actively manage the rights of way to protect their residents' safety, preserve the character of their communities, and maintain the availability of the rights of way for current and future uses.

FCC Commissioner Action: There is additional reason to be concerned with this action. Commissioner Michael O'Rielly, in his prepared remarks, expressed his preference for further deregulation of the wireless industry and

did not think this order went far enough. Mr. O’Rielly blamed local governments for imposing “exorbitant fees, ridiculous practices, and prolonged delays” and preferred to eliminate all environmental review. In addition, he stated that he believes that the FCC should also look at loosening standards for larger Macro-Towers.

Commissioner Brendan Carr, who led the FCC’s efforts, was also critical of local government’s role in the deployment of small cell wireless technology and claimed that the order would speed the deployment of 5G. In his prepared remarks, he claimed that this order would cut red tape by \$2 billion nationally, allowing the industry to make additional investments. No such requirements, however, are placed on the wireless industry to reinvest those savings into rural or suburban community deployment of this infrastructure. Instead, the \$2 billion in “savings” for the wireless industry simply prevents local communities from recovering the public’s cost for reviewing and permitting such infrastructure and from placing fair market value for private use of taxpayer assets.

Next Steps

For more information about the FCC’s actions, the NLC has highlighted the [five key takeaways and next steps for cities](#), now that the Order is adopted. The League and its local government partners will continue to explore administrative, legal, and legislative steps to stop the Commission’s clear overreach.

Prior Action:

October 1, 2018: The Executive Committee received and filed.

Fiscal Impact:

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

Attachment:

None.

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Western Riverside Council of Governments

Technical Advisory Committee

Staff Report

Subject: Presentation by the March Joint Powers Authority

Contact: Dr. Danielle Wheeler, Executive Director, March Joint Powers Authority,
wheeler@marchjpa.com, (951) 656-7000

Date: October 18, 2018

The purpose of this item is to provide an update of activities undertaken by the March Joint Powers Authority.

Requested Action:

1. Receive and file.

March JPA is home to the Manufacturing-Aerospace-Research-Science (MARS) Career Promise Pre-Apprenticeship Program, an innovative career training initiative that aligns industry-based workforce needs with STEM and CTE training within middle schools and high schools throughout the region. Along with MARS, March JPA has relationships and direct access to colleges, universities and technical education institutions offering a direct pipeline of highly trained and qualified workers. These relationships serve the emerging needs of our region, promote the Inland Empire as a land of opportunity and are helping to attract more highly educated and skilled workers every day.

Prior Action:

None.

Fiscal Impact:

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

Attachment:

None.

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Western Riverside Council of Governments

Technical Advisory Committee

Staff Report

Subject: PACE Programs Activities Update

Contact: Casey Dailey, Director of Energy & Environmental Programs, cdailey@wrcog.us, (951) 405-6720

Date: October 18, 2018

The purpose of this item is to provide the Committee with a general update on WRCOG's Commercial PACE Program and receive a presentation from Greenworks Lending, one of WRCOG's Commercial PACE Providers.

Requested Action:

1. Receive and file.

WRCOG's PACE Programs provide financing to property owners to implement energy saving, seismic strengthening, renewable energy, and water conservation improvements to their homes and businesses. Financing is paid back through a lien placed on the property tax bill. The HERO Program was initiated in December 2011 and has been expanded (an effort called "California HERO") to allow for jurisdictions throughout the state to join WRCOG's Program and allow property owners in these jurisdictions to participate. WRCOG now offers CaliforniaFIRST, Greenworks, PACE Funding, and Ygrene as additional PACE Providers under the WRCOG PACE Program.

PACE for Commercial New Construction

In 2015, Chapter 29 of the Streets & Highways code was amended to allow Commercial PACE to finance new construction projects. Several states (e.g. Colorado, Ohio) have guidelines which state that Commercial PACE financing can only be used to fund energy / water-related measures that exceed the minimum energy Title 20 and Title 24 standards. This means that if a commercial building is designed to code, there would be zero eligible commercial PACE costs. However, if some portion of the building design, for example the roof, exceeded code (e.g. higher insulated, cool roof, solar roof), then 100% of the cost of that roof would be eligible for commercial PACE financing.

Allowing Commercial PACE financing on new construction within WRCOG's PACE Programs provides a new source of financing for projects and revenues in the Commercial sector.

On July 2, 2018, the Executive Committee voted to allow for PACE financing on new commercial construction projects that exceed the building code. Allowing Commercial PACE financing on new construction within WRCOG's PACE Programs provides developers and property owners a new source of financing for projects in the Commercial sector.

Pursuant to the vote, staff amended the WRCOG Energy Efficiency and Water Conservation Program Report to include the following changes:

- Eligible Improvements must exceed the minimum specifications for California Title 20 and Title 24, meet

EnergyStar or WaterSense standards, or other new standards as may be appropriate and agreed upon by WRCOG.

- New construction projects will require additional supporting documentation, including building plans, equipment cut sheets, and Title 20 and 24 code compliance certificates, as required by the Program Administrator.
- For new construction, the property developer must provide:
 - Resumes of the development team including experience on comparable properties
 - A complete appraisal including full financial projections for property lease-up or revenue
 - A summary of capital stack showing sources and uses for property construction
 - Financial documentation of developer equity allocated toward property construction

Greenworks Lending, a Commercial PACE Provider that operates under WRCOG's Program, will be conducting a presentation on the newly implemented changes in Commercial PACE.

Prior Action:

October 10, 2018: The Administration & Finance Committee 1) recommended that the Executive Committee defer the judicial foreclosure proceedings on delinquent residential parcels of the 2017/2018 tax year and to assign WRCOG's collection rights to a third party for 400 delinquent parcels totaling \$1,162,811.03; 2) recommended that the Executive Committee authorize the Executive Director to enter in a Purchase and Sales Agreement with the third party, First National Assets, for the purchase of the delinquent assessment receivables; and 3) recommended that the Executive Committee adopt WRCOG Resolution Number 41-18; A Resolution of the Executive Committee of the Western Riverside Council of Governments Ordering the Initiation of Judicial Foreclosure Proceedings Pursuant to the Improvement Bond Act Of 1915 of Certain Property for Which the Payment of Assessment Installments Are Delinquent.

Fiscal Impact:

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

Attachments:

1. WRCOG Residential Delinquency Summary Report (FY 2017/2018).
2. WRCOG Resolution Number 41-18; A Resolution of the Executive Committee of the Western Riverside Council of Governments Ordering the Initiation of Judicial Foreclosure Proceedings Pursuant to the Improvement Bond Act Of 1915 of Certain Property for Which the Payment of Assessment Installments are Delinquent.

Item 7.C

PACE Programs Activities Update

Attachment 1

WRCOG Residential Delinquency
Summary Report (FY 2017/2018)

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Western Riverside Council of Governments
Residential Delinquency Summary Report (Both Installments) [1]
Fiscal Year 2017-2018
Alameda County
Fund #518

Total Levy For FY 2017-2018: \$1,442,414.16
Number of Parcels Subject to Levy: 407
Number of Parcels Delinquent: 0

Total Amount Collected: \$1,442,414.16
Delinquent Amount: \$0.00
Delinquency Rate: 0.00%

Amador County
Fund #76800

Total Levy For FY 2017-2018: \$6,685.98
Number of Parcels Subject to Levy: 2
Number of Parcels Delinquent: 0

Total Amount Collected: \$6,685.98
Delinquent Amount: \$0.00
Delinquency Rate: 0.00%

Fund #76810

Total Levy For FY 2017-2018: \$9,521.78
Number of Parcels Subject to Levy: 3
Number of Parcels Delinquent: 0

Total Amount Collected: \$9,521.78
Delinquent Amount: 0.00%
Delinquency Rate: 0.00%

Amador County - All Funds

Total Levy For FY 2017-2018: \$16,207.76
Number of Parcels Subject to Levy: 5
Number of Parcels Delinquent: 0

Total Amount Collected: \$16,207.76
Delinquent Amount: \$0.00
Delinquency Rate: 0.00%

Butte County
Fund #88500

Total Levy For FY 2017-2018: \$144,202.88
Number of Parcels Subject to Levy: 46
Number of Parcels Delinquent: 1

Total Amount Collected: \$142,788.49
Delinquent Amount: \$1,414.39
Delinquency Rate: 0.98%

Contra Costa County
Fund #TE43949970

Total Levy For FY 2017-2018: \$4,659,471.38
Number of Parcels Subject to Levy: 1,406
Number of Parcels Delinquent: 4

Total Amount Collected: \$4,646,646.06
Delinquent Amount: \$12,825.32
Delinquency Rate: 0.28%

Del Norte County
Fund #104

Total Levy For FY 2017-2018: \$707.06
Number of Parcels Subject to Levy: 1
Number of Parcels Delinquent: 0

Total Amount Collected: \$707.06
Delinquent Amount: \$0.00
Delinquency Rate: 0.00%

El Dorado County
Fund #20852

Total Levy For FY 2017-2018: \$632,806.14
Number of Parcels Subject to Levy: 189
Number of Parcels Delinquent: 1

Total Amount Collected: \$631,850.91
Delinquent Amount: \$955.23
Delinquency Rate: 0.15%

Fresno County
Fund #6056 [2]

Total Levy For FY 2017-2018: \$8,368,621.50
Number of Parcels Subject to Levy: 3,143
Number of Parcels Delinquent: 30

Total Amount Collected: \$8,305,275.36
Delinquent Amount: \$63,346.14
Delinquency Rate: 0.76%

Glenn County
Fund #50968

Total Levy For FY 2017-2018: \$4,875.58
Number of Parcels Subject to Levy: 3
Number of Parcels Delinquent: 0

Total Amount Collected: \$4,875.58
Delinquent Amount: \$0.00
Delinquency Rate: 0.00%

Humboldt County
Fund #50100

Total Levy For FY 2017-2018: \$9,213.14
Number of Parcels Subject to Levy: 3
Number of Parcels Delinquent: 0

Total Amount Collected: \$9,213.14
Delinquent Amount: \$0.00
Delinquency Rate: 0.00%

Imperial County
Fund #96200 [3]

Total Levy For FY 2017-2018: \$1,081,259.20
Number of Parcels Subject to Levy: 542
Number of Parcels Delinquent: 9

Total Amount Collected: \$1,071,251.71
Delinquent Amount: \$10,007.49
Delinquency Rate: 0.93%

Kern County
Fund #42912 [4]

Total Levy For FY 2017-2018: \$7,968,600.26
Number of Parcels Subject to Levy: 2,924
Number of Parcels Delinquent: 25

Total Amount Collected: \$7,909,006.81
Delinquent Amount: \$59,593.45
Delinquency Rate: 0.75%

Kings County
Fund #5011

Total Levy For FY 2017-2018: \$712,472.56
Number of Parcels Subject to Levy: 306
Number of Parcels Delinquent: 3

Total Amount Collected: \$707,789.30
Delinquent Amount: \$4,683.26
Delinquency Rate: 0.66%

Los Angeles County
Fund #96-21 [5]

Total Levy For FY 2017-2018: \$5,779,726.57

Total Amount Collected: \$5,728,294.60

Number of Parcels Subject to Levy: 1,668	Delinquent Amount: \$51,431.97
Number of Parcels Delinquent: 18	Delinquency Rate: 0.89%
Madera County	
Fund #83000	
Total Levy For FY 2017-2018: \$969,142.28	Total Amount Collected: \$969,142.28
Number of Parcels Subject to Levy: 354	Delinquent Amount: \$0.00
Number of Parcels Delinquent: 0	Delinquency Rate: 0.00%
Marin County	
Fund #109286	
Total Levy For FY 2017-2018: \$287,983.44	Total Amount Collected: \$287,983.44
Number of Parcels Subject to Levy: 64	Delinquent Amount: \$0.00
Number of Parcels Delinquent: 0	Delinquency Rate: 0.00%
Mariposa County	
Fund #971	
Total Levy For FY 2017-2018: \$9,569.33	Total Amount Collected: \$9,073.71
Number of Parcels Subject to Levy: 5	Delinquent Amount: \$495.62
Number of Parcels Delinquent: 1	Delinquency Rate: 5.18%
Mendocino County	
Fund #92	
Total Levy For FY 2017-2018: \$13,404.18	Total Amount Collected: \$13,404.18
Number of Parcels Subject to Levy: 2	Delinquent Amount: \$0.00
Number of Parcels Delinquent: 0	Delinquency Rate: 0.00%
Merced County	
Fund #86510	
Total Levy For FY 2017-2018: \$1,579,442.04	Total Amount Collected: \$1,555,746.87
Number of Parcels Subject to Levy: 594	Delinquent Amount: \$23,695.17
Number of Parcels Delinquent: 5	Delinquency Rate: 1.50%
Mono County	
Fund #66100	
Total Levy For FY 2017-2018: \$36,445.34	Total Amount Collected: \$36,445.34
Number of Parcels Subject to Levy: 9	Delinquent Amount: \$0.00
Number of Parcels Delinquent: 0	Delinquency Rate: 0.00%
Monterey County	
Fund #99600	
Total Levy For FY 2017-2018: \$361,686.98	Total Amount Collected: \$360,956.47
Number of Parcels Subject to Levy: 92	Delinquent Amount: \$730.51
Number of Parcels Delinquent: 1	Delinquency Rate: 0.20%
Napa County	
Fund #52160	
Total Levy For FY 2017-2018: \$591,709.76	Total Amount Collected: \$591,709.76
Number of Parcels Subject to Levy: 147	Delinquent Amount: \$0.00
Number of Parcels Delinquent: 0	Delinquency Rate: 0.00%
Nevada County	
Fund #750	
Total Levy For FY 2017-2018: \$5,544.36	Total Amount Collected: \$5,544.36
Number of Parcels Subject to Levy: 2	Delinquent Amount: \$0.00
Number of Parcels Delinquent: 0	Delinquency Rate: 0.00%
Orange County	
Fund #749CE	
Total Levy For FY 2017-2018: \$16,470,259.01	Total Amount Collected: \$16,356,633.00
Number of Parcels Subject to Levy: 4,458	Delinquent Amount: \$113,626.01
Number of Parcels Delinquent: 21	Delinquency Rate: 0.69%
Eastern Riverside	
Fund #68-9010	
Total Levy For FY 2017-2018: \$4,467,284.60	Total Amount Collected: \$4,421,025.50
Number of Parcels Subject to Levy: 1,532	Delinquent Amount: \$46,259.10
Number of Parcels Delinquent: 20	Delinquency Rate: 1.04%
Riverside County	
Fund #68-9020 [6]	
Total Levy For FY 2017-2018: \$42,690,458.30	Total Amount Collected: \$42,345,106.27
Number of Parcels Subject to Levy: 14,646	Delinquent Amount: \$345,352.03
Number of Parcels Delinquent: 130	Delinquency Rate: 0.81%
Fund #68-9021 [7]	
Total Levy For FY 2017-2018: \$1,094,522.80	Total Amount Collected: \$1,091,167.83
Number of Parcels Subject to Levy: 521	Delinquent Amount: \$3,354.97
Number of Parcels Delinquent: 2	Delinquency Rate: 0.31%
Riverside County - All Funds	
Total Levy For FY 2017-2018: \$43,784,981.10	Total Amount Collected: \$43,436,274.10
Number of Parcels Subject to Levy: 15,167	Delinquent Amount: \$348,707.00
Number of Parcels Delinquent: 132	Delinquency Rate: 0.80%
Sacramento County	
Fund #1030	
Total Levy For FY 2017-2018: \$4,182,803.12	Total Amount Collected: \$4,172,113.68
Number of Parcels Subject to Levy: 1,620	Delinquent Amount: \$10,689.44

Number of Parcels Delinquent: 6	San Diego County Fund #6265-01 [8]	Delinquency Rate: 0.26%
Total Levy For FY 2017-2018: \$36,229,358.61		Total Amount Collected: \$35,996,736.11
Number of Parcels Subject to Levy: 9,533		Delinquent Amount: \$232,622.50
Number of Parcels Delinquent: 62		Delinquency Rate: 0.64%
	San Francisco County Fund #84	
Total Levy For FY 2017-2018: \$275,378.32		Total Amount Collected: \$263,035.10
Number of Parcels Subject to Levy: 53		Delinquent Amount: \$12,343.22
Number of Parcels Delinquent: 1		Delinquency Rate: 4.48%
	San Joaquin County Fund #72900 [9]	
Total Levy For FY 2017-2018: \$5,241,799.29		Total Amount Collected: \$5,186,005.10
Number of Parcels Subject to Levy: 1,849		Delinquent Amount: \$55,794.19
Number of Parcels Delinquent: 22		Delinquency Rate: 1.06%
	San Luis Obispo Fund #2102	
Total Levy For FY 2017-2018: \$84,766.94		Total Amount Collected: \$81,180.20
Number of Parcels Subject to Levy: 20		Delinquent Amount: \$3,586.74
Number of Parcels Delinquent: 1		Delinquency Rate: 4.23%
	San Mateo County Fund #C06F12	
Total Levy For FY 2017-2018: \$739,574.82		Total Amount Collected: \$737,287.24
Number of Parcels Subject to Levy: 153		Delinquent Amount: \$2,287.58
Number of Parcels Delinquent: 1		Delinquency Rate: 0.31%
	Santa Clara County Fund #995	
Total Levy For FY 2017-2018: \$2,427,911.76		Total Amount Collected: \$2,423,623.18
Number of Parcels Subject to Levy: 628		Delinquent Amount: \$4,288.58
Number of Parcels Delinquent: 2		Delinquency Rate: 0.18%
	Santa Cruz County Fund #405000	
Total Levy For FY 2017-2018: \$260,657.96		Total Amount Collected: \$255,998.59
Number of Parcels Subject to Levy: 55		Delinquent Amount: \$4,659.37
Number of Parcels Delinquent: 2		Delinquency Rate: 1.79%
	Shasta County Fund #84002	
Total Levy For FY 2017-2018: \$2,476.80		Total Amount Collected: \$2,476.80
Number of Parcels Subject to Levy: 1		Delinquent Amount: \$0.00
Number of Parcels Delinquent: 0		Delinquency Rate: 0.00%
	Solano County Fund #8998	
Total Levy For FY 2017-2018: \$2,738,997.24		Total Amount Collected: \$2,721,996.23
Number of Parcels Subject to Levy: 858		Delinquent Amount: \$17,001.01
Number of Parcels Delinquent: 3		Delinquency Rate: 0.62%
	Sonoma County Fund #94000	
Total Levy For FY 2017-2018: \$521,212.58		Total Amount Collected: \$521,212.58
Number of Parcels Subject to Levy: 144		Delinquent Amount: \$0.00
Number of Parcels Delinquent: 0		Delinquency Rate: 0.00%
	Stanislaus County Fund #64075 [10]	
Total Levy For FY 2017-2018: \$3,974,047.16		Total Amount Collected: \$3,952,347.33
Number of Parcels Subject to Levy: 1,586		Delinquent Amount: \$21,699.83
Number of Parcels Delinquent: 10		Delinquency Rate: 0.55%
	Sutter County Fund #HP	
Total Levy For FY 2017-2018: \$43,763.36		Total Amount Collected: \$43,763.36
Number of Parcels Subject to Levy: 19		Delinquent Amount: \$0.00
Number of Parcels Delinquent: 0		Delinquency Rate: 0.00%
	Tehama County Fund #50050	
Total Levy For FY 2017-2018: \$49,838.40		Total Amount Collected: \$46,801.42
Number of Parcels Subject to Levy: 18		Delinquent Amount: \$3,036.98
Number of Parcels Delinquent: 1		Delinquency Rate: 6.09%
	Tulare County Fund #690 [11]	
Total Levy For FY 2017-2018: \$1,381,499.38		Total Amount Collected: \$1,375,978.34
Number of Parcels Subject to Levy: 605		Delinquent Amount: \$5,521.04
Number of Parcels Delinquent: 6		Delinquency Rate: 0.40%
	Ventura County Fund #1070	
Total Levy For FY 2017-2018: \$120,315.58		Total Amount Collected: \$113,446.88

Number of Parcels Subject to Levy: 40	Delinquent Amount: \$6,868.70
Number of Parcels Delinquent: 1	Delinquency Rate: 5.71%
Fund #1071	
Total Levy For FY 2017-2018: \$690,677.20	Total Amount Collected: \$675,854.33
Number of Parcels Subject to Levy: 213	Delinquent Amount: \$14,822.87
Number of Parcels Delinquent: 3	Delinquency Rate: 2.15%
Fund #1072	
Total Levy For FY 2017-2018: \$154,387.00	Total Amount Collected: \$149,949.44
Number of Parcels Subject to Levy: 45	Delinquent Amount: \$4,437.56
Number of Parcels Delinquent: 1	Delinquency Rate: 2.87%
Fund #1073	
Total Levy For FY 2017-2018: \$1,358,123.57	Total Amount Collected: \$1,352,199.80
Number of Parcels Subject to Levy: 381	Delinquent Amount: \$5,923.77
Number of Parcels Delinquent: 2	Delinquency Rate: 0.44%
Fund #1074	
Total Levy For FY 2017-2018: \$405,353.70	Total Amount Collected: \$405,353.70
Number of Parcels Subject to Levy: 133	Delinquent Amount: \$0.00
Number of Parcels Delinquent: 0	Delinquency Rate: 0.00%
Fund #1075	
Total Levy For FY 2017-2018: \$81,059.16	Total Amount Collected: \$77,438.08
Number of Parcels Subject to Levy: 23	Delinquent Amount: \$3,621.08
Number of Parcels Delinquent: 1	Delinquency Rate: 4.47%
Fund #1076	
Total Levy For FY 2017-2018: \$43,639.38	Total Amount Collected: \$38,386.30
Number of Parcels Subject to Levy: 12	Delinquent Amount: \$5,253.08
Number of Parcels Delinquent: 1	Delinquency Rate: 12.04%
Fund #1077	
Total Levy For FY 2017-2018: \$223,827.34	Total Amount Collected: \$223,827.34
Number of Parcels Subject to Levy: 70	Delinquent Amount: \$0.00
Number of Parcels Delinquent: 0	Delinquency Rate: 0.00%
Fund #1078	
Total Levy For FY 2017-2018: \$373,149.08	Total Amount Collected: \$373,149.08
Number of Parcels Subject to Levy: 101	Delinquent Amount: \$0.00
Number of Parcels Delinquent: 0	Delinquency Rate: 0.00%
Fund #1079	
Total Levy For FY 2017-2018: \$101,341.24	Total Amount Collected: \$99,059.05
Number of Parcels Subject to Levy: 25	Delinquent Amount: \$2,282.19
Number of Parcels Delinquent: 1	Delinquency Rate: 2.25%
Ventura County - All Funds	
Total Levy For FY 2017-2018: \$3,551,873.25	Total Amount Collected: \$3,508,664.00
Number of Parcels Subject to Levy: 1,043	Delinquent Amount: \$43,209.25
Number of Parcels Delinquent: 10	Delinquency Rate: 1.22%
Yolo County	
Fund #80101 [12]	
Total Levy For FY 2017-2018: \$339,678.94	Total Amount Collected: \$335,804.62
Number of Parcels Subject to Levy: 113	Delinquent Amount: \$3,874.32
Number of Parcels Delinquent: 1	Delinquency Rate: 1.14%
Yuba County	
Fund #88152	
Total Levy For FY 2017-2018: \$65,667.94	Total Amount Collected: \$61,241.62
Number of Parcels Subject to Levy: 28	Delinquent Amount: \$4,426.32
Number of Parcels Delinquent: 1	Delinquency Rate: 6.74%
All Counties	
Total Levy For FY 2017-2018: \$161,509,336.48	Total Amount Collected: \$160,346,525.45
Number of Parcels Subject to Levy: 51,395	Delinquent Amount: \$1,162,811.03
Number of Parcels Delinquent: 400	Delinquency Rate: 0.72%

Created on: September 27, 2018

[1] Delinquency data as of 9/24/2018.

[2] 2 of the 30 delinquent parcels are currently on a payment plan.

[3] 2 of the 9 delinquent parcels are currently on a payment plan.

[4] 2 of the 25 delinquent parcels are currently on a payment plan.

[5] 1 of the 18 delinquent parcels is currently on a payment plan.

[6] 14 of the 130 delinquent parcels are currently on a payment plan.

[7] 1 of the 2 delinquent parcels is currently on a payment plan.

[8] 3 of the 62 delinquent parcels are currently on a payment plan.

[9] 2 of the 22 delinquent parcels are currently on a payment plan.

[10] 2 of the 10 delinquent parcels are currently on a payment plan.

[11] 1 of the 6 delinquent parcels is currently on a payment plan.

[12] 1 of the 1 delinquent parcels is currently on a payment plan.

Item 7.C

PACE Programs Activities Update

Attachment 2

WRCOG Resolution Number 41-18;
A Resolution of the Executive
Committee of the Western Riverside
Council of Governments Ordering the
Initiation of Judicial Foreclosure
Proceedings Pursuant to the
Improvement Bond Act Of 1915 of
Certain Property for Which the
Payment of Assessment Installments
are Delinquent

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RESOLUTION NUMBER 41-18

A RESOLUTION OF THE EXECUTIVE COMMITTEE OF THE WESTERN RIVERSIDE COUNCIL OF GOVERNMENTS ORDERING THE INITIATION OF JUDICIAL FORECLOSURE PROCEEDINGS PURSUANT TO THE IMPROVEMENT BOND ACT OF 1915 OF CERTAIN PROPERTY FOR WHICH THE PAYMENT OF ASSESSMENT INSTALLMENTS ARE DELINQUENT

WHEREAS, the Executive Committee of the Western Riverside Council of Governments (the "Executive Committee") has established the "Western Riverside Council of Governments Energy Efficiency and Water Conservation Program for Western Riverside County" (the "WRCOG PACE Program") and the California PACE Program (together with the WRCOG PACE Program, the "WRCOG PACE Programs") pursuant to Chapter 29 of Part 3 of Division 7 of the California Streets and Highways Code ("Chapter 29"), the Joint Exercise of Powers Agreement of the Western Riverside Council of Governments ("WRCOG"), originally made and entered April 1, 1991, as further amended to date (the "Joint Exercise of Powers Agreement"), and, as to the WRCOG HERO Program, Implementation Agreements by and between WRCOG and its Regular Members and, as to the California PACE Program, amendments to the Joint Exercise of Powers Agreement by and between WRCOG and its Associate Members, separate voluntary contractual assessment programs to assist residential and commercial property owners within the jurisdictional boundaries of the WRCOG HERO Program and of the California PACE Program, with the cost of installing distributed generation renewable energy sources, energy and water efficiency improvements and electric vehicle charging infrastructure ("Authorized Improvements") that are permanently affixed to their property; and

WHEREAS, the City of Fresno ("Fresno") entered into an amendment to the Joint Exercise of Powers Agreement with WRCOG to participate in the California PACE Program to assist the owners of residential and commercial properties within the boundaries of the Fresno with the cost of installing Authorized Improvements that are permanently affixed to their properties; and

WHEREAS, the Executive Committee authorized the issuance of one or more series of limited obligation improvement bonds (the "Improvement Bonds") under the provisions of Chapter 29 and the Improvement Bond Act of 1915, Division 10 of the Streets and Highways Code of California (the "1915 Act") upon the security of voluntary contractual assessments levied on participating parcels of commercial or residential property (each, a "Participating Parcel"), as applicable, within the jurisdictional boundaries of the PACE Programs, authorized the sale of such Improvement Bonds secured by Assessment levied on commercial properties to SAMAS Capital, LLC, or the assigns thereof and approved and directed the execution of a master indenture, supplemental indentures and related documents and approved related actions for the purpose of financing the installation Authorized Improvements on such Participating Parcels; and

WHEREAS, the Improvement Bonds that have been issued by WRCOG are secured by the lien of the voluntary contractual assessments (each, an "Assessment") levied on each Participating Parcel pursuant to the assessment contract entered into by and between WRCOG and the

owner of such Participating Parcel to enable such owner to participate in the PACE Program in which such property is located (each, an "Assessment Contract") and such liens (each, an "Assessment Lien") are coequal to and independent of the lien for general taxes; and

WHEREAS, the owners of the commercial property located 2539 East White Avenue, Fresno, California (the "Subject Property") entered into an Assessment Contract with WRCOG to finance the installation of Authorized Improvements on the Subject Property; and

WHEREAS, pursuant to the Assessment Contract, an Assessment was levied against the Subject Property to provide for the repayment of the financing provided by WRCOG and the repayment of the Assessment was secured by an Assessment Lien that was recorded against the Subject Property (the "Subject Property Assessment Lien"); and

WHEREAS, WRCOG issued an Improvement Bond secured by the Subject Party Assessment Lien pursuant to the 1915 Act pursuant to the Master Indenture, dated as of January 1, 2015 (the "Master Indenture"), by and between WRCOG and Deutsche Bank National Trust Company, as trustee (the "Trustee") to finance the installation of the Authorized Improvements on the Subject Property; and

WHEREAS, pursuant to Chapter 29, the 1915 Act and the Assessment Contract, WRCOG has placed annual assessment installments of the Assessment on the Subject Property; and

WHEREAS, pursuant to the provisions of Chapter 29 and the 1915 Act, WRCOG covenanted in the Master Indenture with and for the benefit of the owner of the Improvement Bond that WRCOG would order, and caused to be commenced, and thereafter diligently prosecuted an action to foreclose on the Assessment Lien and file the complaint in such action within sixty (60) days for the date of receipt by WRCOG of the notification of the Delinquency; and

WHEREAS, the assessment installments have not been paid when due and remain delinquent (the "Delinquency"); and

WHEREAS, Streets & Highways Code Section 8833 requires that when the Executive Committee has ordered the initiation of judicial foreclosure proceedings, it must cause the removal of the Delinquency from the tax roll pursuant to such section; and

WHEREAS, the Executive Committee desires to order General Counsel of WRCOG ("General Counsel") to initiate judicial foreclosure proceedings to foreclose on the Assessment Lien.

NOW, THEREFORE, BE IT RESOLVED, by the Executive Committee of the Western Riverside Council of Governments as follows:

Section 1. The Executive Committee hereby authorizes and orders General Counsel to cause an action to be brought in the superior court to foreclose the Assessment Lien to collect the Delinquency, together with penalties, interest and costs thereon

Section 2. The Executive Committee finds that the 1915 Act provides for the payment of the costs and attorneys' fees for prosecution of the judicial foreclosure action hereby authorized on redemption prior to entry of judgment as well as on post-judgment redemption, and hereby authorizes the General Counsel to require payment on its behalf of all costs and all attorneys' fees incurred in such action as a condition of such redemption.

Section 3. All actions taken or to be taken on behalf of WRCOG by General Counsel in furtherance of such foreclosure are hereby approved and ratified.

Section 4. The Executive Director of WRCOG, in cooperation and in conjunction with General Counsel, is authorized and directed if and as applicable, pursuant to Streets & Highways Code Section 8833 to: 1) record a notice of intent to remove the delinquent assessment from the tax rolls, and 2) request that the applicable County officials remove current and future delinquent assessments from the tax rolls.

Section 5. This resolution shall become effective upon its adoption.

PASSED AND ADOPTED by the Executive Committee of the Western Riverside Council of Governments on November 5, 2018.

Chuck Washington, Chair
WRCOG Executive Committee

Rick Bishop, Secretary
WRCOG Executive Committee

Approved as to form:

Best Best & Krieger LLP
WRCOG Legal Counsel

AYES: _____ NAYS: _____ ABSENT: _____ ABSTAIN: _____

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Western Riverside Council of Governments

Technical Advisory Committee

Staff Report

Subject: Public Service Fellowship Activities Update

Contact: Cynthia Mejia, Staff Analyst, cmejia@wrcoq.us, (951) 405-6752

Date: October 18, 2018

The purpose of this item is to provide an update on the third cohort of the WRCOG Public Service Fellowship Program, and to initiate discussions regarding the logistics of the upcoming fourth round of the Program.

Requested Action:

1. Designate up to five Committee members to serve on an Ad Hoc Planning Committee for the fourth round of the Fellowship Program.

In partnership with higher education institutions, WRCOG developed and launched a Public Service Fellowship Program in 2016, which provides current students and recent graduates from local universities with career opportunities within local governments and agencies in a way that is mutually beneficial to both the Fellow and the Agency.

Background

In February 2016, the Executive Committee approved the creation of a one-year pilot Public Service Fellowship Program, to be administered by WRCOG in Western Riverside County, in partnership with the University of California, Riverside (UCR), California Baptist University (CBU), and as of 2018, California State University of San Bernardino (CSUSB). The goal of this Program is to retain local students to fulfill the subregion's needs for a robust public sector workforce and to combat the often-mentioned "brain drain" that Riverside County experiences when local students graduate and then leave the region to seek full-time employment elsewhere. The Fellowship Program aims to engage UCR, CBU, and CSUSB students and alumni, in career opportunities with local governments and agencies in a way that is mutually beneficial to both the Fellows and the agency.

WRCOG is responsible for general Program administration and oversight including: maintaining employment of the Fellows, soliciting interest from local government agencies, serving as the liaison between member agencies and the universities, providing Program funding, reviewing applications, conducting interviews, recommending local government agency placements and coordinating payment of Fellowship stipends. The partner universities are responsible for soliciting interest from students, assisting with the review of applications and prospective Fellow interviews, and communicating regularly with Fellows. In addition, WRCOG and the universities provide ongoing training to Fellows on career readiness and other theoretical topics during regular Networking Sessions to support their hands-on work experience. A representative from each university serves as an "advisor" to answer questions from the Fellows or host agencies, monitor the Fellows, handle HR-related issues or complaints in collaboration with WRCOG, and provide needed support to ensure that the Fellowship placement is successful.

Fellowship Round III Update

In early 2018, staff released applications for prospective Fellows and for member jurisdictions interested in hosting a Fellow for the 2018/2019 cycle. Despite an extended recruitment, fewer applications were received compared to past years, resulting in a final approved candidate pool of just 15 Fellows, compared to 19 unique member agency requests. Staff prioritized placements in agencies which did not receive a Fellow in one or both of the previous Program rounds, and goodness of fit between the Fellow and the agency. Ultimately, 14 new Fellow candidates were placed in member agencies, in addition to one continuing Round II Fellow, who was placed mid-year in the City of Eastvale and will continue her service through Round III. WRCOG will make a diligent effort to ensure that member jurisdictions who applied for a Fellow this round and did not receive one will indeed receive a Fellow for the 2019/2020 Program year.

All Fellows began their work early in the fiscal year and are currently working on a broad array of projects ranging from legislative analysis to marketing and public relations. One Fellow, originally placed in the City of Jurupa Valley, has been hired into a position that will soon become full-time within the City of Eastvale. Staff are currently working with the City of Jurupa Valley to recruit and place a suitable replacement Fellow.

Fellowship Round IV Planning

Planning and preparation for the next round of the Program is underway, as recruitment is scheduled to begin in January 2019. Recent discussions with members of the Administration & Finance Committee and other stakeholders have revealed an interest in exploring ways to potentially expand the Program through activities such as developing new university partners; explicitly opening recruitment to all potential candidates living in the subregion, despite their University ties; and/or opening the Program to private sector hosts, who might help to offset some of the costs of administering the Program in an effort to make it more sustainable.

An additional area of interest for stakeholders has been the recruitment of Fellows with backgrounds in technical disciplines, such as civil engineering and land use planning. Though host agencies have expressed interest in Fellows with such technical backgrounds in the past, the Program has rarely recruited suitable candidates as our current partner institutions do not offer formal programs in these areas. To address this issue, staff may expand recruitment efforts to universities outside of the subregion, such as Cal Poly Pomona, University of California, Irvine, and the University of Southern California, to attract students pursuing relevant technical degrees. Though these institutions are outside of the subregion, they have a track record of training high-skilled employees who are from the subregion and/or later find work here; for example, WRCOG currently employs staff who have graduated from each of the above referenced universities.

A survey was recently distributed to City Managers and Fellowship Alumni to collect feedback on how to best improve the Program for future rounds. Staff encourage all TAC members to complete the survey if they have not done so already. Additionally, staff would like to convene a working group of TAC members, interested in discussing these and other potential Program modifications further. It is anticipated that this working group would meet two to three times via conference call or in-person meeting to discuss these and other potential changes to the Fellowship Program.

Prior Actions:

- | | |
|--------------------------|--|
| <u>July 11, 2018:</u> | The Administration & Finance Committee received and filed. |
| <u>October 11, 2017:</u> | The Executive Committee approved the allocation of \$300,000 from Agency carryover funds for the remainder of the Public Service Fellowship Program, Round II, and an additional \$400,000 to fund a third round of the Program to begin January 2018. |

Fiscal Impact:

Activities for the Fellowship Program are included in the Agency's adopted FY 2018/2019 Budget.

Attachment:

None.

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Western Riverside Council of Governments

Technical Advisory Committee

Staff Report

Subject: Local Assistance for WRCOG Member Agencies: Grant Writing Assistance & BEYOND Program Activities Updates

Contact: Andrea Howard, Program Manager, ahoward@wrcog.us, (951) 405-6751

Date: October 18, 2018

The purpose of this item is to provide an update on the local assistance programs WRCOG administers to provide funding for member driven projects and programming through the BEYOND Framework Fund Program and Grant Writing Assistance Program; to introduce potential updates to the BEYOND Round II Program Guidelines; and to provide an update on three grant opportunities that are expected to release a Notice of Funding Availability (NOFA) in the fall: the Caltrans Sustainable Transportation Planning Grant Program, the Caltrans Adaptation Planning Grant Program, and the SCAG Sustainable Transportation Planning Grant Program; and to highlight the BEYOND Round II-funded Well One Clinic in the City of Perris.

Requested Action:

1. Direct staff to extend the BEYOND Round I and BEYOND Round II project deadlines to March 31, 2019, establishing a firm deadline for the completion of all work eligible for reimbursement.

WRCOG provides assistance to member jurisdictions to fund local projects through the BEYOND Framework Fund Program (BEYOND) and the Grant Writing Assistance Program. BEYOND provides funding directly to member jurisdictions through both competitive and non-competitive funding channels to enable member agencies to develop and implement plans and programs aimed at improving quality of life by advancing WRCOG's Economic Development and Sustainability Framework. The Grant Writing Assistance Program covers the cost of hiring professional grant writers to develop proposals for competitive external funding for the eligible grant programs identified in the Program guidelines.

BEYOND Program Overview

Piloted in Fiscal Year (FY) 2015/2016, the BEYOND Framework Fund supports development and implementation of local projects aligned with the six goal areas outlined in WRCOG's Economic Development and Sustainability Framework: economy, health, education, energy & environment, water & waste water, and transportation. To date, the Executive Committee has allocated a total of \$4.1 million through two rounds of funding. Round I of BEYOND is funded through FY 2014/2015 Agency carryover funds, while Round II is funded through FY 2015/2016 Agency carryover funds.

BEYOND Round I Status: Round I provided \$1.8 million to member jurisdictions, allocated according to a population-based formula in a single funding stream. Thirty-two projects were funded under Round I and, as of this writing, twenty-four projects have been completed, four projects granted extensions are pending completion, and four projects have been approved as multi-year efforts (the Water Task Force project, funded jointly by EMWD and WMWD, and one project each from the Cities of Corona, Riverside, and Temecula, which are combining Round I and Round II funding for the same project). Attachment 1 to this staff report includes a summary of each Round I project and identifies which projects are complete.

BEYOND Round II Status: Round II is operating three funding streams: 1) BEYOND Core, a central category of funding allocating \$2.05 million to WRCOG member agencies using a population-based formula; 2) BEYOND Team, a competitive fund for collaborative projects between multiple member agencies; and 3) BEYOND Health, a competitive fund for public health-promoting projects. Through these three funding streams, Round II is funding fifty-one projects. To date, fifteen projects have been completed. A summary of each Round II project, noting which projects are complete, is provided as Attachment 2.

BEYOND Project Spotlight: Well One Clinic

With funding from BEYOND Core and Health, the City of Perris, in partnership with Loma Linda University Dental School, Lake Perris SDA Church, and Well One Health, is organizing bi-monthly dental clinics to serve the community from February 2018 through December 2018. This program addresses some of the core dental needs of the underserved Perris community members who lack access to services such as dental extractions, fillings, x-rays and other procedures. According to a 2015 study conducted by Well One Health, a prominent nonprofit organization that provides quality care to families in the Perris community, 59% of Perris residents ranked access to healthcare as their primary community health concern and 66.7% desired free dental services. BEYOND funding enabled the City of Perris to collaborate and support Well One Health and other partner organizations to bring this valuable service to the community.

The Well One BEYOND project implemented strategic best practices as the City of Perris partnered with known and trusted community organizations to create a program that is largely volunteer-run and staffed with qualified professionals like licensed dentists and dental hygienists, ensuring the best care for the community, while stretching program funding as far as possible. While Perris residents are granted priority for appointments, walk-ins from all areas were welcome and services are free of charge for attendees.

Proposed Updates to BEYOND Funding Guidelines

The deadline to complete all Round I funded BEYOND projects was originally set for July 31, 2017, the Program Guidelines were later updated to include a project deadline of August 31, 2017. Subsequently, staff worked with project managers on a case-by-case basis, allowing for additional extensions and, in some instances, to roll over funding provided in Round I, either in part or in whole, to Round II of the Program. Projects funded through BEYOND Round II are scheduled for completion by November 15, 2018, with final invoices and progress reports due the following month. At this time, staff would like to propose the establishment of a final extension for all pending projects of March 31, 2019. Final invoices would then be due by May 15, 2019. This extension of approximately five months from the current Round II Program deadline and six months from today's date, offers a reasonable amount of time for jurisdictions to utilize any currently unspent funds.

Pending approval of the proposed extension, staff would send a notification to all project contacts and TAC members, notifying them of the update and offering staff assistance to facilitate any needed project revisions to better enable members to utilize all available funding within the allotted timeline.

Should any Program funds remain at the conclusion of the extension period, staff proposes to program these dollars toward the WRCOG Public Service Fellowship Program and the WRCOG Grant Writing Assistance Program - two of the Agency's other member-assistance focused Programs. Any allocation of these funds will be addressed in the preparation of WRCOG's 2019/2020 Agency Budget.

Grant Writing Assistance Program Overview

WRCOG manages a bench of consultants to help jurisdictions prepare grant applications in five program areas: Active Transportation; Caltrans Sustainable Transportation and Adaptation Planning; Affordable Housing and Sustainable Communities; electric vehicle and alternative fuel readiness, or funding related to Clean Cities activities; and any new planning grant opportunities. The Program aims to strengthen the region's overall competitiveness for statewide funding and to provide needed supplemental support to jurisdictions prevented from seeking grant funds due to limited capacity and/or resources. WRCOG has allocated \$700,000

toward this Program, of which, approximately \$120,000 has been used, resulting in more than \$1.8 million in awarded grants for the region. Attachment 3 provides an overview of the grant opportunities applied for and awarded through the Program to date.

New Grant Opportunities for fall 2018

Caltrans Sustainable Transportation Planning Grant Program. This Program provides funding to projects that develop local plans which encourages sustainable infrastructure improvements to reduce greenhouse gas emissions (GHG), vehicle miles traveled, and increase safety, and/or provide access to Public Transit.

The Program has four main categories:

1. **Sustainable Communities Competitive:** funds projects / studies such as, but not limited to, community to school studies or safe routes to school plans, studies that advance a community's effort to address the impacts of climate change and sea-level rise, complete street plans, transit planning studies related to accessible transit, paratransit, mobility management, etc., first / last mile project development planning, and land use planning activities in coordination with a transportation project.
2. **Strategic Partnerships:** funds transportation planning studies of interregional and statewide significance in partnership with Caltrans.
3. **Strategic Partnerships Transit:** funds multi-modal planning studies with a focus on transit, in partnership with Caltrans, of regional, interregional and statewide significance.
4. **Sustainable Communities:** formula funds for Metropolitan Planning Organization (such as the Southern California Association of Governments (SCAG)).

Caltrans Adaptation Planning Grant. This Program provides funding to climate change adaptation planning. Examples of projects / studies include, but are not limited to, climate vulnerability assessments, extreme weather event evacuation planning, resilience planning, transportation infrastructure adaptation plans, natural and green infrastructure planning (e.g., wetlands restoration along transportation corridors to protect transportation infrastructure from flooding and storm impacts).

Sustainable Communities Planning Resource Program. SCAG is developing guidelines for the next Sustainable Communities Planning Resource Program (formerly Sustainability Planning Grant Program) call for proposals (anticipated for September 2018). SCAG estimates that approximately \$4.9 million in planning resources will be available and are refining the focus of this competitive program to better align with regional planning priorities and strategies. It is expected that the refined Program will provide resources for nine project types included in the Active Transportation and Integrated Land-Use & Green Region categories. Similar to previous cycles, applicants will be awarded consultant services to complete the work proposed in each funding category.

Grant Opportunities Summary Table

In addition to offering grant writing assistance, WRCOG provides regular updates on various grant opportunities that may be of interest to jurisdictions with the goal of returning as much grant funding to member agencies as possible. In the Grant Opportunities Summary (Attachment 3), Tables are distributed bi-weekly via email and posted to WRCOG's website. The Summary Tables provide possible grant opportunities which WRCOG may be able to provide grant writing assistance for, and additional opportunities which are not eligible for assistance through WRCOG, though they may be of interest to members. The Tables list both the estimated "Level of Difficulty" to provide an indication of the level of support needed to develop applications, and the "Success Rates" indicating the number of applications awarded in relation to the number of applications submitted.

Prior Action:

September 10, 2018: The Executive Committee received and filed.

Fiscal Impact: This item is for informational purposes only; therefore, there is no fiscal impact.

Attachments:

1. BEYOND Round I – Project Summaries.
2. BEYOND Round II – Project Summaries.
3. Grant Writing Assistance Provided Summary.

Item 7.E

Local Assistance for WRCOG
Member Agencies: Grant Writing
Assistance & BEYOND Program
Activities Updates

Attachment 1

BEYOND Round I – Project
Summaries

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Round I Project Summaries

City / Agency	Project Name	Framework Goal(s) Supported	Project Description
City of Banning	Park Facilities Improvements	Health	The City of Banning is expanding and updating facilities at Lions Park. Round I funding supported initial planning for the park improvements. Status: Completed. 
City of Calimesa	Clean Energy Vehicles for Calimesa	Energy & Environment	The City of Calimesa utilized BEYOND funding as a match with AQMD AB 2766 funds to replace two vehicles in the City's hybrid/electric fleet. Status: Completed. 
City of Canyon Lake	Canyon Lake Water Monitoring & Economic Development	Water	The City of Canyon Lake dedicated BEYOND funds to facilitate more frequent water testing of the Lake as necessitated by increases of run-off from El Nino storms, in addition to spurring economic development by posting monument signs, performing website maintenance, and completing land analysis for future development. Status: Completed. 
City of Corona	Corona Innovation Center	Economic Dev., Energy & Environment	The City of Corona is utilizing BEYOND funds to support improvements to a previously underutilized facility for use as a business development center. Status: Multi-year project. 
City of Eastvale	SRTS: Radar Display Signs	Health, Transportation	The City of Eastvale utilized BEYOND funds to support its Safe Routes to School campaign through the purchase and installation of 12 radar speed display signs. Status: Completed. 
City of Hemet	Downtown Specific Plan	Economic Dev.	The City of Hemet applied BEYOND funds, in conjunction with a SCAG planning grant, to support development of the City's updated Specific Plan and related documents. Status: Completed. 
City of Jurupa Valley	Farmer's Market	Health, Energy & Environment	The City of Jurupa Valley's Farmers' Market BEYOND project utilized funds to make requisite updates to the City's zoning code to allow for a Farmers' Market and will also support the establishment of the Farmer's Market. Status: Completed 
	Healthy Jurupa Valley Support	Health	The City of Jurupa Valley's Healthy Jurupa Valley BEYOND project funds supported the initiative's five action teams which work to promote and implement healthy living initiatives in the city. Status: Completed. 
	Pedestrian and Bicycle Mobility Improvements	Health, Transportation	The City of Jurupa Valley's Pedestrian and Bicycle Mobility Improvements BEYOND project dedicated funds to identify city arterials appropriate for walking and biking corridors. Funds will then be used to install appropriate signage and perform necessary walkway upgrades. Status: Completed. 
	Chamber of Commerce Partnership	Economic Dev.	The City of Jurupa Valley's Chamber of Commerce BEYOND project supported an initiative to build a partnership with the Chamber of Commerce and to develop educational programs that will promote the City's economic vitality. Status: Completed. 

Round I Project Summaries

City / Agency	Project Name	Goal Area(s) Supported	Project Description
City of Lake Elsinore	Rosetta Canyon Park - Artificial Turf	Economic Dev., Health, Water	The City of Lake Elsinore devoted BEYOND funds to finance a portion of the City's artificial turf installation at Rosetta Canyon Community Park which will include five softball/baseball fields, and one soccer/football field. Status: Completed. 
City of Menifee	Citywide Branding Effort - An Economic Driver	Economic Dev.	The City of Menifee dedicated BEYOND funds to support a two-stage economic development project beginning with a comprehensive evaluation of the City's economic environment, Stakeholder attitudes and perceptions, to inform the second stage development of a citywide branding effort. Status: Completed. 
City of Moreno Valley	Community Enhancement Program	Economic Dev. Water, Health, Transportation	The City of Moreno Valley divided funds between 12 initiatives including a water station installation, materials and supplies support for three Safe Routes to School events, the replacement of 38 computers at the employment resource center, and bike rack installations. Status: Completed. 
City of Murrieta	Murrieta Energy Efficiency Project	Energy & Environment	The City of Murrieta utilized BEYOND funds to finance energy improvement projects identified utilizing an energy audit under the direction of the Energy Network and the Western Riverside Energy Partnership (WREP). Status: Completed 
City of Norco	Two-Pronged Economic Development Marketing Strategy	Economic Dev.	The City of Norco utilized BEYOND funds to support a two-pronged branding effort highlighting Norco as a dynamic business, and friendly environment; and hospitable destination of choice focusing on equine and related attractions. Status: Completed 
City of Perris	Gateway Enhancement Signage Program	Economic Dev.	The City of Perris dedicated a portion of the City's BEYOND allocation to support the Gateway Enhancement Signage program--an effort to overcome perception challenges faced by the city and to optimize economic opportunities by installing a series of entry, way finding, and branding signs throughout the City's gateway streets and places of interest. Status: Completed 
	Green City Farm Program	Health	The City of Perris dedicated a portion of its BEYOND allocation to fund the Green City Farm project which will develop a Community Garden Demonstration Center exhibiting best practices in water-wise gardening, and healthy living opportunities. Status: Completed 
City of Riverside	Marketplace SPOT + TOD	Transportation , Health, Energy & Environment	The City of Riverside is using BEYOND monies to fund a SPOT+TOD project which is a community-based development plan and policy framework that will plan for a pedestrian bridge from Metrolink to downtown and development of the Metrolink area as a node of activity. Status: Multi-year project. 

Round I Project Summaries

City / Agency	Project Name	Goal Area(s) Supported	Project Description
City of San Jacinto	Healthy San Jacinto	Health	The City of San Jacinto is leveraged BEYOND funding to meet a portion of its required match for its Strategic Growth Council Sustainable Communities Grant, which is funding the development of a comprehensive downtown specific plan. BEYOND funds is specifically dedicated to the development of a Healthy San Jacinto Coalition which will mobilize community efforts around creating a healthy and sustainable community. Status: Pending. 
City of Temecula	Global Citizens Special needs Vocation Training (Teen Job Readiness)	Economic Dev., Energy & Environment, Education	The City of Temecula dedicated a portion of its BEYOND allocation to support the Global Citizens Teens with Special Needs program which provides jobs readiness training for adults with special needs. This project includes a comprehensive curriculum training participants for jobs in the viticulture and hospitality industries. Status: Completed. 
	Emergency Management - Video Vignette	Health	The City of Temecula dedicated a portion of its BEYOND allocation to support the production of a video vignette which will educate the public about best practices for local emergency preparedness efforts before, during, and after a catastrophic event. Status: Completed. 
	TVE2 Stem and Youth Enrichment	Energy & Environment, Health, Water, Education	The City of Temecula dedicated a portion of its BEYOND allocation to support the TVE2 Stem and Youth Enrichment Program. BEYOND funds are being used to purchase 25 computer stations for the Junior Women's STEM Program , Future Physician Leaders , and Youth Legal Program. Status: Completed. 
	Grow Temecula Valley	Economic Dev. Health, Energy & Environment	The City of Temecula dedicated a portion of its BEYOND allocation to support the Grow Temecula Valley project's effort to promote buying local food and to highlight the region for tourists. Status: Completed. 
	Sixth Street Sidewalk Improvements	Transportation Health	The City of Temecula dedicated a portion of its BEYOND allocation to support the Sixth Street Sidewalk Improvements project to regrade the sidewalks and install rolled curbs, promoting mobility for all abilities. Status: Multi-year project. 
City of Wildomar	Website Improvements Project	Economic Dev.	The City of Wildomar is making improvements to the City website and updating its server to enhance the user interface for business owners and developers utilizing online permitting capabilities and optimized website capabilities. Status: Pending. 
RCOE	RCOE Foundation Scholars Program	Education	With BEYOND funds, the RCOE Foundation awarded scholarships to "opportunity youth"/ at-risk students enrolled in RCOE programs such as Alternative Education, Court and Community Schools, County Foster Youth programs, and Riverside County Education Academy students. Student scholarships are anticipated to range between \$2,500 and \$5,000 per student. Status: Completed. 

Round I Project Summaries

City / Agency	Project Name	Goal Area(s) Supported	Description
Riverside County	District Level Projects	-	The County is splitting Round I and II funding between Districts 1, 2, 3, and 5 for a total of \$72,164.08 each. These projects will be approved on a rolling basis and will be on the Round II project schedule. Status: Pending. 
	Public Health: Healthy Development Checklist	Health	The County allotted \$25,000 of its allocation to the Department of Public Health to support development of a “Healthy Development Checklist” that will serve as a tool for planners to make recommendations to improve County of Riverside’s residents’ health through community design. Status: Completed. 
Eastern Municipal Water District	Diamond Valley Lake & Skinner Lake Trails	Water, Transportation, Health	Eastern Municipal Water District is engaging WRCOG’s Active Transportation Plan (ATP) consultant team to develop up to five project description sheets and photo simulations for Diamond Valley Lake & Lake Skinner trails or related active transportation facilities which will describe proposed active transportation routes, route segments, or intersections. Status: Completed. 
Western Municipal Water District	Customer Handbook: Using Water Efficiently in the Landscape	Water	WMWD dedicated funds to support the creation of a water wise Landscaping web-based handbook with engaging written content, photos, links, and embedded videos. WMWD anticipates water savings of 7,240 acre feet and greater per year. Status: Completed 
Morongo Band of Mission Indians	Dial-A-Ride Expansion	Transportation	The Morongo Band of Mission Indians is utilizing BEYOND funding to purchase an additional vehicle and fund a new full-time employee to operate an expanded Dial-A-Ride route to support transportation to jobs, medical services, education centers and other needs. Status: Pending. 
EMWD / WMWD	Water Task Force	Water	Eastern Municipal Water District and Western Municipal Water District have each dedicated a portion of their BEYOND allocation to fund the ongoing operation of the Water Task Force which may help to cover administrative costs, guest speaker expenses, marketing and meeting expenses. Multi-year project. 

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Local Assistance for WRCOG
Member Agencies: Grant Writing
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Attachment 2

BEYOND Round II – Project
Summaries

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Round II Project Summaries

Jurisdiction	Project Name	Framework Goal(s)	Project Summary
Banning	Lions Park Expansion	Health	The City of Banning is allocating BEYOND Round II Core funding and additional funding from BEYOND Health toward design and park improvements for Lions Park. The park is currently 9.12 acres consisting of 3 baseball fields, snack bar, and a playground. The City is working to expand the park to include an additional 7.46 acres, to be used for two multi-purpose fields. Round I funding was applied to a portion of the cost of the requisite CEQA analysis for the park. Additional funding is anticipated to come from the County EDA and the City's Park fund. Status: In Progress.
Calimesa	Creekside Park Fitness Facilities	Health	The City of Calimesa is allocating BEYOND Core and Health funding toward transforming Creekside Park into a Fitness Park by installing park grade fitness equipment stations. The installation will require relocation of existing fencing material to expand the park area; installation of rubberized safety surface around each fitness station; replacing existing benches, trash cans, and picnic tables to accommodate and encourage increased park usage. Status: In Progress.
Canyon Lake	Railroad Canyon Road Mobility Improvement Project	Transportation, Health	The City of Canyon Lake is allocating a portion of BEYOND funding toward the installation of pole-mounted radar speed signs. The project is in response to high auto speeds along Railroad Canyon Road, which connects to Lake Elsinore (west) and Menifee (east) where speed limits are both higher than Canyon Lake. Status: Completed. 
	Canyon Lake North Lake Boundary Project	Water	The City of Canyon Lake is allocating a portion of BEYOND funding toward investment in buoys to distinguish city boundaries from the County of Riverside. Existing buoys were originally funded through BEYOND Round 1 funds but have since been tampered with or destroyed. This project is to help maintain city boundaries. Status: In Progress
	Goetz Road Monument Project	Economic Development	The City of Canyon Lake is allocation BEYOND funding to branding and establishing its identity as a municipality amongst its neighboring cities. The City is utilizing a portion of BEYOND funds for a city monument at the entry point along Goetz Road, adjacent to Menifee's Audie Murphy Ranch residential development project. Status: In Progress.
	City Website	Economic Development	The City of Canyon Lake is allocating a portion of BEYOND funding to perform the annual website update to ensure the site continues to help inform, promote, and describe the City to website visitors. Status: Completed. 
Corona	Corona Innovation Center	Economic Development	The City of Corona is allocating BEYOND funding to continue work on the BEYOND RI funded Corona Innovation Center. RII funds will support physical upgrades and ADA renovations to the economic development resource center. Status: In Progress.

Round II Project Summaries

Jurisdiction	Project Name	Framework Goal(s)	Project Summary
	Corona Health Element	Health	The City of Corona is allocating BEYOND Core funding to add a Healthy Communities Component to their General Plan document. As part of the update, the city will be evaluating existing health conditions, constraints to improving health outcomes, and identifying opportunities to improve the overall health of the community. Status: Completed. 
Eastvale	Bus Shelters & Appurtenances	Transportation	The City of Eastvale is allocating BEYOND Core funding toward the installation of overhead bus shelters, benches, and/or a trash container at its more than 30 bus stops along Route 2 and Route 29. Status: In Progress.
Hemet	Hemet Economic Development & Marketing Program	Economic Development	The City of Hemet is allocating BEYOND Core funding toward developing a unified marketing and branding program to facilitate economic development in the community. Funds will also be devoted to the completion of the Downtown Wayfinding and Signage Program, design and distribution of the Business Resource Guide, enhancement of social media outreach, and the establishment of the community and regional recreation event that highlights the City's rebranding efforts. Status: In Progress
Jurupa Valley	JV Chamber of Commerce	Economic Development	The City of Jurupa Valley is utilizing a portion of its BEYOND Core Round II funding to continue developing its partnership with the Jurupa Valley Chamber, focusing on business retention and small business development. Status: Completed. 
	Farmers Market	Energy and Environment, Health	The City of Jurupa Valley is utilizing a portion of its BEYOND Core funding to support the continued operation and enhancement of the JV Farmers Market through market expansion and establishment of an ongoing marketing campaign. Status: Completed. 
	Marketing/Branding Program	Economic Development	The City of Jurupa Valley is utilizing a portion of its BEYOND Core funding to initiate a city-wide branding program to include development of a City brochure and other informational marketing. Status: In Progress.
	Radar Display Signs	Transportation, Health	The City of Jurupa Valley is utilizing a portion of its BEYOND Core funding to install up to 6 solar powered radar speed signs to enhance safety awareness of motorists when approaching school zones. Status: In Progress.
	Rubidoux Walking Corridor	Transportation, Health	The City of Jurupa Valley is utilizing a portion of its BEYOND Core Round II funding and additional funding through BEYOND Health, for enhancements to the Rubidoux Walking Corridor, established through BEYOND RI funds. Funding will go toward

Round II Project Summaries

Jurisdiction	Project Name	Framework Goal(s)	Project Summary
			construction of informational kiosks at each end of the corridor, enhancement of the Edible Path to School, and installation of murals. Status: In Progress.
Lake Elsinore	Healthy LE Program	Health	The City of Lake Elsinore is allocating a portion of its BEYOND Core funding to support the Healthy LE Program. A majority of funding will be directed to hiring a part-time Graduate Student intern to support program activities. Additional funds will go toward project materials and event programming. Status: In Progress.
	Fit-Trails Equipment	Health	The City of Lake Elsinore is allocating a portion of its BEYOND Core, plus additional BEYOND Health funding, to install fitness equipment stations at four parks throughout the city. The four parks were selected based on current activity and utilization levels, varied user types, disbursement of locations throughout the city, and existing walking path infrastructure. Status: In Progress.
Menifee	Communicating Menifee's Brand!	Economic Development	The City of Menifee is allocating a portion of its BEYOND Core Round II funding to build off of the RI Re-branding project to develop a marketing communication plan to include creating an independent economic development website and developing marketing materials. Status: In Progress.
	Menifee Homeless Taskforce	Economic Development, Health	The City of Menifee is allocating a portion of its BEYOND Core funding to the Southwest Homeless Alliance Coalition, specifically for creating and printing marketing materials associated with the Coalition. Status: In Progress.
Moreno Valley	Community Enhancement Program II	Health, Energy & Environment, Transportation	The City of Moreno Valley is utilizing BEYOND Core and Health funding for a multi-faceted project to promote active transportation, community engagement, and enhanced quality of life through ten tasks: (1) Community Cleanup Event, (2) Cyclocross Race, (3) Ride MoVal Community Bicycle Race, (4) 5K walk / Pet Adoption Fair Events, (5) Healthy Moreno Valley student campaign, (6) Juan Batista de Anza Trail raised crossing / SB821 Bicycle and Pedestrian Facilities from Bay Avenue to Cottonwood Street, (7) Mini-Round About Demonstration, (8) existing conditions Health Impact Assessment, (9) Community Health Element to General Plan, and (10) Exercise Equipment along Juan Bautista De Anza Trail. Status: In Progress.
Murrieta	Economic Development Site Selector Website	Economic Development	The City of Murrieta is utilizing a portion of BEYOND Core funds to develop a website in coordination with the Chamber of Commerce to provide comprehensive information to help new, expanding, and relocating businesses find the optimal location for success with the City of Murrieta. The website will utilize GIS software, real estate, demographic, workforce, and industry data to create this tool. Status: Completed. 

Round II Project Summaries

Jurisdiction	Project Name	Framework Goal(s)	Project Summary
	HVAC Replacement at Murrieta Innovation Center	Energy and Environment	The City of Murrieta is utilizing a portion of BEYOND Core funds to replace 11 aging HVAC units and install new Title 24 compliant units. Round I funding had been programmed for this, but was reprogrammed for upgrades to the Police and Fire Department HVAC units. Status: Completed ✓
Norco	Ensuring Safety Through Feedback Signs	Education, Health, Transportation	The City of Norco is utilizing BEYOND Core funding to purchase, install, and program 12-15 permanent speed feedback signs. Status: Completed ✓
	Party Parners	Health	The City of Norco is utilizing BEYOND Health funds to support the Party Parners Program which provides activities for developmentally disabled adults eighteen and over, including dancing, wii games, arts and crafts, and social events. Status: Completed ✓
Perris	Well One	Health	With funding from BEYOND Core and Health, the City of Perris, in partnership with Loma Linda University Dental School, and Lake Perris SDA Church, are organizing a bi-monthly dental clinic to serve the community to be integrated into an existing community medical and mental health clinic. Perris residents are granted first priority for appointments, but walk-ins from all areas are welcome. Funds will buy equipment and supplies. The clinic will be largely staff by volunteers, including volunteer dental students and professors. Status: Completed ✓
	Perris green City Farm/Healthy Community50	Health, Education, Energy & Environment	Perris was one of 50 awardees for the national HealthyCommunity50 Challenge, to compete to develop practical, evidence-based strategies to improve measurable health outcomes and promote health and wellness, equity and social interaction. Perris' strategy focuses on healthy food access and is seeking funding to expand its network of community gardens. Funds will focus on developing a goal of 31 gardens. Status: In Progress.
Riverside	The Marketplace TOD & Mobility Hub Specific Plan Update	Economic Development, Transportation	The City of Riverside is combining its Round I and Round II funding allocation for development of a Marketplace TOD & Mobility Hub Specific Plan in the area around the Downtown Metrolink Station. With BEYOND funds, the City will prepare a two phased plan to (1) develop a baseline infrastructure opportunities and constraints plan, and (2) create an implementable Mobility Hub Specific Plan. The City seeks to collaborate with RTA to plan for the area. Status: In Progress.
	Green Action Plan	Energy and Environment, Health	The City of Riverside is using BEYOND Health funding to further the City's Green Action Plan, which is a tool to strengthen the integration between healthy communities and resource conservation goals. With BEYOND funding, the City plans

Round II Project Summaries

Jurisdiction	Project Name	Framework Goal(s)	Project Summary
			to strengthen cross-sectoral collaborations and integrate the plan with the Sustainability Tools for Assessing and Rating Communities (STAR) system. Status: In Progress.
San Jacinto	San Jacinto General Plan Update 2040	Economic Development	The City of San Jacinto is using BEYOND funds to offset City costs for the update of the City's General Plan. Included are updates to the City's existing 7 elements and will add elements for Economic Development, Air Quality, and Environmental Justice. Status: In Progress.
Temecula	Temecula Youth Project Construct	Economic Development, Education	The City of Temecula is utilizing a portion of its BEYOND Core funding to create the Temecula Youth Construct project which aims to bridge the gap between educational attainment and vocational skills and offer an avenue, for students who do not attend college, to gain skills that will allow them to be successful within the community. Status: Completed. ✓
	Emergency Management System	Health	The City of Temecula is utilizing a portion of its BEYOND Core funding to host a one-day regional Emergency Management Summit, for the purpose of convening regional first responders, emergency managers, elected officials, businesses, and the general public to discuss emergency preparedness for the region. Status: Completed. ✓
	Intergenerational Horticulture Program	Education, Economic Development	The City of Temecula is utilizing a portion of its BEYOND Core funding to support the public-private partnership between the City and Our Nicholas Foundation which offers specialized vocational skill training for teens, adults, and seniors with special needs. Modeled after the RI BEYOND Funded Global Citizens Special Needs project, the Horticulture Program would be designed to teach basic skills that encompass cultivation of plants, vegetable gardening, landscaping, irrigation, and basic business practices for all ages with special needs from several communities in Western Riverside County. Status: Completed. ✓
	Bicycle Sharrows	Transportation, Health, Energy & Environment	The City of Temecula is utilizing a portion of its BEYOND Core funding to install 70 sharrows (or shared lane markings) divided between five areas surrounding schools in Temecula providing critical connections between local neighborhoods and schools as identified by the Trails and Bikeways Master Plan. Status: In Progress.
	Industry Sector Promotions/Site Visits & Surveys	Economic Development	The City of Temecula is utilizing a portion of its BEYOND Core funding to create marketing pieces/strategies specific to industry sectors that are growing in Temecula: craft brewing, high tech, advanced manufacturing, and specialty retail. Additionally, the City's Economic Development team will conduct in-depth site visits with existing businesses to better understand their operations and needs. Status: In Progress.

Round II Project Summaries

Jurisdiction	Project Name	Framework Goal(s)	Project Summary
	Government Leadership Program for Youth (GLPY)	Education	The City of Temecula is utilizing a portion of its BEYOND Core funding to purchase equipment that will support the City's Government Leadership Program for Youth which facilitates interaction and communication between school districts, high school students and City staff in order to foster engagement. Status: Completed 
	Sixth Street Sidewalk Improvements	Transportation, Health	The City of Temecula is utilizing a portion of its BEYOND Core funding to design and construct sidewalk improvements on the north side of Sixth Street, between Mercedes Street and the entrance to the Mary Philips Senior Center. Status: In Progress.
City of Wildomar	Signage Enhancement Program	Economic Development	The City of Wildomar will use a portion of its BEYOND Core funding to place new signage along roadways to be visible at city entry points and from freeways. Status: In Progress.
	Website Enhancement Part 2	Economic Development	The City of Wildomar will enhance the City website, funded through BEYOND Round I, by purchasing a business registration module. Status: In Progress.
County of Riverside Round I & II	District 1 Homeless Intervention and Mitigation Program	Health, Economy	District One will enter into a partnership with Path of Life to administer a homeless intervention program, providing support services that fill traditional funding gaps in rehousing individuals, including rental deposits, utility payments, and household supplies. Status: In Progress.
	District 2 Homelessness Prevention and Mitigation	Health, Economy	The Second District has allocated it's BEYOND funding toward Homeless supportive services. Status: In Progress.
	District 3 Staff Support	Education, Economic Development	The Third District has allocated \$20,000 of BEYOND to the Regional Cancer Services Task Force and the remaining balance toward the staffing costs of hiring the District's Round II WRCOG Public Service Fellow as a full-time staff.
	District 5 TBD		The County of Riverside will be dividing Round I and Round II BEYOND allocations, less a total of \$50,000 which has been directed to Public Health, to projects at the supervisorial district level. Each is allocated \$72,164.08.
Riverside University Health Systems - Public Health	Healthy Community Strategies	Economic Development, Health	RUHS-PH is using \$25,000 from the Round II County BEYOND Core allocation to expand upon and support implementation of the Bi-County Healthy Development Checklist. The County will use additional funding through the BEYOND Health set aside to support the annual Healthy Living Extravaganza. Status: In Progress.

Round II Project Summaries

Jurisdiction	Project Name	Framework Goal(s)	Project Summary
Eastern MWD	EMWD Sustainability Center Feasibility Study	Water, Energy & Environment, Health, Economic Development, Education	EMWD is utilizing BEYOND Core funding to perform a feasibility analysis of siting a Sustainability Center near its Perris office campus. Status: In Progress.
Western MWD	Water Use Efficiency Master Plan & Conservation Outreach Plan		WMWD is utilizing BEYOND funds to update the Water Use Efficiency Master Plan (Plan) that will guide new customer programs and outreach over the next five years. Status: In Progress.
Superintendent of Schools	Meta THINK	Education	The Riverside County Office of Education is utilizing BEYOND funding to partner with Meta THINK and local school districts to address chronic absenteeism by working with parents, communities, and school administrators. The Program's aim is to improve student success as chronic absence is a strong indicator of poor performance. Status: In Progress.
Morongo Band of Mission Indians	Morongo Dial-A-Ride Program	Transportation	The Morongo Band of Mission Indians is utilizing BEYOND Round II funding to support continued operation of the Dial-A-Ride program which was initiated with BEYOND Round I funding. The Program provides access within and from the Reservation to such destinations as employment, educational centers, and health care facilities. Status: In Progress.
Multiple: Cities of Lake Elsinore, Menifee, Murrieta, Temecula, and the County	Regional Cancer Services Task Force Status: Completed	Education, Economic Development	Several jurisdictions applied funding from their BEYOND Core allocations or applied competitively through BEYOND Health, to support development of a Regional Cancer Services Task Force. The Task Force hired a facilitator and perform a study to identify trends and regional needs in the area of Cancer services. Results of the assessment are intended to be used in planning for and attracting in-demand services to the region both to support health outcomes and economic development. BEYOND funding comes from Core and Health allocations. Status: Completed 
BEYOND Team: City of Perris, Eastern Municipal Water District	Healthy Community 50/Perris Green City Farm	Health, Energy & Environment	The City of Perris was one of 50 awardees for the national HealthyCommunity50 Challenge, competing to develop practical, evidence-based strategies to improve measurable health outcomes and promote health, wellness, equity, and social interaction. Perris' strategy focuses on healthy food access and is seeking funding to expand its network of community gardens. Team funds would support development of 10+ new gardens; the total goal is 31 gardens. Status: In Progress.
BEYOND Team: Cities of Lake Elsinore,	Regional Homeless Alliance (Southwest Cities)	Economic Development, Education, Health, Transportation,	The goal of the Regional Homeless Alliance is to achieve functional zero homeless. BEYOND Team funds would support development of a more comprehensive regional program by building on the existing foundation with a focus on immediate needs: beds, outreach, housing options and coordination of services. Specific activities will

Round II Project Summaries

Jurisdiction	Project Name	Framework Goal(s)	Project Summary
Menifee, Murrieta, Wildomar, and Temecula		Energy & Environment	include (1) development of a Community Asset Assessment and Roadmap to address future needs, (2) development of formal housing navigation process, and (3) development of a replicable, coordinated entry system through outreach, housing navigation and low barrier supportive services. Specific tasks include hiring a part-time homeless outreach coordinator and part-time housing navigator, management of five full-time units for rapid rehousing, and provision of emergency shelter for an average of three individuals/families per night. Status: In Progress.
BEYOND Team: Cities of Corona, Jurupa Valley and Lake Elsinore, and the County of Riverside	Western Riverside Homeless Alliance	Economic Development, Health, and Education	Western Riverside Homeless Collaborative's (WRHC) main objective is to stabilize homeless people through the use of shelters, permanent housing, and assistance programs to reduce homelessness in the subregion. The WRHC aims to achieve this objective by adopting a comprehensive regional approach to programming, performing asset mapping, strategic capacity building, and coordinated placement and case management. Specific tasks to be completed include: (1) hiring Homeless Facilitators, (2) creating a subregional Leadership Committee, (3) performing Asset Mapping, (4) assembling a Law Enforcement Case Conferencing Team, (5) identifying faith-based and other access points for a Coordinated Entry System, (6) Responsible Compassion and love Your Neighbor Campaign, and (7) Performance Measurement. Status: In Progress.

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Local Assistance for WRCOG
Member Agencies: Grant Writing
Assistance & BEYOND Program
Activities Updates

Attachment 3

Grant Writing Assistance Provided
Summary

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Assistance Summary - PROVIDED					
Jurisdiction	Description	Grant Program Applying for:	Anticipate d Award	Funding Requested	Funding Awarded
Lake Elsinore	City-wide Active Transportation Plan.	Caltrans Sustainable Transportation Planning Grant - Sustainable Communities	Winter 2018	\$200,000	\$175,000
All	Summary table provided to all WRCOG member agencies on bi-weekly basis.				
Banning	City is applying to attain funding for expansion of the City's CNG facility.	MSRC Natural Gas Infrastructure Grant	Winter 2018	\$225,000	\$225,000
WRCOG	Develop localized guidelines, thresholds, and mitigation measures related to SB 743 for jurisdictions of Western Riverside County.	SCAG Sustainable Planning Grant	Spring 2017	\$200,000	\$200,000
WRCOG	WRCOG and SBCTA submitted a joint application for climate adaptation funding from Caltrans for development of a regional Climate Adaptation Toolkit.	Caltrans Sustainable Transportation Planning Grant - Adaptation Planning	Winter 2018	\$683,431	\$683,431
WRCOG	Regional effort to research and evaluate emerging technologies that could change the way cities develop and operate in the future.	Caltrans Sustainable Transportation Planning Grant - Sustainable Communities	Winter 2018	\$500,000	TBA
WRCOG	WRCOG submitted an application to update their Climate Action Plan.	Caltrans Sustainable Transportation Planning Grant - Sustainable Communities	Winter 2018	\$344,900	\$344,900
County	SR-74/Winchester Land Use/Transportation Study	Caltrans Sustainable Transportation Planning Grant - Sustainable Communities	Winter 2018	\$133,000	\$133,000
Hemet	City is interested in attaining funding to enhance City's Mobility Hub and future TOD opportunities, and active transportation enhancements.	Urban Greening Grant and Active Transportation Program Cycle IV	Spring/Summer 2018	TBD	
Eastvale	City is submitting an application to attain funding for an Active Transportation project.	Active Transportation Program - Cycle IV	Summer 2018	TBD	
Jurupa Valley	City is planning to submit applications to attain funding for three Safe Routes to School projects.	Active Transportation Program - Cycle IV	Summer 2018	TBD	
Temecula	City is submitting an application to attain funding for an Active Transportation project.	Active Transportation Program - Cycle IV	Summer 2018	TBD	
Wildomar	City is submitting an application to attain funding for an Active Transportation project.	Active Transportation Program - Cycle IV	Summer 2018	TBD	

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