



Western Riverside Council of Governments Supporting Foundation

AGENDA

**Monday, June 5, 2017
2:00 p.m.**

**County of Riverside
Administrative Center
4080 Lemon Street
1st Floor Board Chambers
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 Supporting Foundation meeting, please contact WRCOG at (951) 955-8320. Notification of at least 48 hours prior to meeting time will assist staff in assuring that reasonable arrangements can be made to provide accessibility at the meeting. In compliance with Government Code Section 54957.5, agenda materials distributed within 72 hours prior to the meeting which are public records relating to an open session agenda item will be available for inspection by members of the public prior to the meeting at 4080 Lemon Street, 3rd Floor, Riverside, CA, 92501.

The Supporting Foundation may take any action on any item listed on the agenda, regardless of the Requested Action.

- 1. CALL TO ORDER (Ben Benoit, Chair)**
- 2. ROLL CALL**
- 3. PUBLIC COMMENTS**

At this time members of the public can address the Supporting Foundation regarding any items within the subject matter jurisdiction of the Supporting Foundation 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 Supporting Foundation in writing and only pertinent points presented orally.

- 4. CONSENT CALENDAR**

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

- A. Summary Minutes from the September 12, 2016, Supporting Foundation meeting are available for consideration.**

Requested Action: 1. *Approve the Summary Minutes from the September 12, 2016, Supporting Foundation meeting.*

B. Fiscal Year 2017/2018 Supporting Foundation Budget

Ernie Reyna

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Requested Action: 1. *Receive and file.*

5. NEXT MEETING: The next Supporting Foundation meeting is scheduled for Monday, June 4, 2018, at 2:00 p.m., in the County of Riverside Administrative Center, 1st Floor Board Chambers.

6. ADJOURNMENT

1. CALL TO ORDER

The meeting of the WRCOG Supporting Foundation was called to order at 2:30 p.m. by Chairman Ben Benoit at the Riverside County Administrative Center, 4080 Lemon Street, Riverside, CA.

2. ROLL CALL

Member Jurisdiction	Attendee Name	Status	Arrived
City of Banning	Debbie Franklin	Present	2:17 PM
City of Calimesa	Jeff Hewitt	Present	2:13 PM
City of Canyon Lake	Jordan Ehrenkranz	Present	2:11 PM
City of Corona	Eugene Montanez	Present	2:13 PM
City of Eastvale	Ike Bootsma	Present	2:12 PM
City of Hemet		Absent	
City of Jurupa Valley	Laura Roughton	Present	2:20 PM
City of Lake Elsinore	Brian Tisdale	Present	2:12 PM
City of Menifee		Absent	
City of Moreno Valley	Jeffrey Giba	Present	2:12 PM
City of Murrieta	Randon Lane	Present	2:23 PM
City of Norco	Kevin Bash	Present	2:13 PM
City of Perris	Rita Rogers	Present	2:12 PM
City of Riverside	Rusty Bailey	Present	2:14 PM
City of San Jacinto	Crystal Ruiz	Present	2:14 PM
City of Temecula	Mike Naggar	Present	2:16 PM
City of Wildomar	Ben Benoit	Present	2:11 PM
District 1	Kevin Jeffries	Present	2:13 PM
District 2		Absent	
District 3	Chuck Washington	Present	2:11 PM
District 5	Marion Ashley	Present	2:11 PM
EMWD	David Slawson	Present	2:14 PM
WMWD	Brenda Dennstedt	Present	2:17 PM
Morongo	Robert Martin	Present	2:13 PM
Office of Education		Absent	
TAC Chair	Gary Nordquist	Present	2:13 PM
WRCOG Executive Director	Rick Bishop	Present	2:11 PM

3. PUBLIC COMMENTS

There were no public comments.

4. CONSENT CALENDAR – *(Bash/Giba) 21 yes; 0 no; 0 abstain. Items 4.A and 4.B were approved by a unanimous vote of those members present. The Cities of Hemet and Menifee, and the County of Riverside District 2 were not present.*

A. Summary Minutes from the June 1, 2015, Supporting Foundation meeting are available for consideration.

Action: 1. *Approved the Summary Minutes from the June 1, 2015, Supporting Foundation meeting.*

B. Fiscal Year 2016/2017 Supporting Foundation Budget

Action: 1. *Received and filed.*

5. NEXT MEETING: The next Supporting Foundation meeting is scheduled for Monday, June 5, 2017, at 2:00 p.m., in the Riverside County Administrative Center, 1st Floor Board Chambers.

6. ADJOURNMENT: The meeting of the Supporting Foundation adjourned at 2:32 p.m.



Western Riverside Council of Governments Supporting Foundation

Staff Report

Subject: Fiscal Year 2017/2018 Supporting Foundation Budget

Contact: Ernie Reyna, Chief Financial Officer, reyna@wrcog.coq.ca.us, (951) 955-8432

Date: June 5, 2017

Requested Action:

1. Receive and file.

The Supporting Foundation was created to allow for WRCOG to apply for grant funding that supports the efforts of WRCOG's various programs. For Fiscal Year 2017/2018, there are no programs which have received funding; therefore, there are no budgeted revenues or expenditures to report.

Prior Action:

September 12, 2016: The Supporting Foundation received report for Fiscal Year 2016/2017; there were no programs requiring additional financial support.

Fiscal Impact:

None.

Attachment:

None.