



Western Riverside Council of Governments Supporting Foundation

AGENDA

**Friday, June 21, 2019
10:00 a.m.**

**Pechanga Resort Casino
Elderberry Meeting Room, 2nd Floor
45000 Pechanga Parkway
Temecula, CA 92592**

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

- 1. CALL TO ORDER (Bonnie Wright, 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. MINUTES

- A. Summary Minutes from the October 1, 2018, Supporting Foundation meeting are available for consideration.**

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Requested Action: 1. *Approve the Summary Minutes from the October 1, 2018, Supporting Foundation meeting.*

5. 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. Fiscal Year 2019/2020 Supporting Foundation Budget *Andrew Ruiz* P. 3

Requested Action: 1. *Receive and file.*

6. NEXT MEETING: The next Supporting Foundation meeting is scheduled for Monday, June 1, 2020, at 2:00 p.m., in the County of Riverside Administrative Center, 1st Floor Board Chambers.

7. ADJOURNMENT

Western Riverside Council of Governments Supporting Foundation

4.A

Special Meeting

~ Minutes ~

Monday, October 1, 2018

2:05 PM

County Administrative Center

1. CALL TO ORDER

The Special meeting was called to order by Chair Chuck Washington at 2:05 p.m. on October 1, 2018, at the Riverside County Administrative Center, 4080 Lemon Street, Riverside.

2. ROLL CALL

Jurisdiction	Attendee Name	Status	Arrived / Departed
City of Banning		Absent	
City of Beaumont	Nancy Carroll	Present	1:55 PM
City of Calimesa	Jeff Hewitt	Present	1:55 PM
City of Canyon Lake	Jordan Ehrenkranz	Present	1:55 PM
City of Corona	Eugene Montanez	Present	1:55 PM
City of Eastvale	Adam Rush	Present	2:28 PM
City of Hemet	Bonnie Wright	Present	1:55 PM
City of Jurupa Valley	Laura Roughton	Present	1:55 PM
City of Lake Elsinore	Brian Tisdale	Present	1:55 PM
City of Menifee	John Denver	Present	1:55 PM
City of Moreno Valley	Victoria Baca	Present	1:55 PM
City of Murrieta	Kelly Seyarto	Present	1:55 PM
City of Norco	Kevin Bash	Present	1:55 PM
City of Perris	Rita Rogers	Present	1:55 PM
City of Riverside	Rusty Bailey	Present	1:55 PM
City of San Jacinto	Crystal Ruiz	Present	1:55 PM
City of Temecula	Maryann Edwards	Present	1:55 PM
City of Wildomar	Ben Benoit	Present	1:55 PM
District 1	Kevin Jeffries	Present	1:55 PM
District 2		Absent	
District 3	Chuck Washington	Present	1:55 PM
District 5		Absent	
EMWD	David Slawson	Present	1:55 PM
WMWD	Brenda Dennstedt	Present	1:55 PM
Morongo Band of Mission Indians		Absent	
Office of Education (ex-officio)		Absent	
TAC Chair	George Johnson	Present	1:55 PM
Executive Director	Rick Bishop	Present	1:55 PM

Note: Times above reflect when the member logged in; they may have arrived at the meeting earlier.

3. PUBLIC COMMENTS

There were no public comments.

4. MINUTES

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

A. Summary Minutes from the June 4, 2018, Supporting Foundation Meeting are Available for Consideration

Action: 1. *Approved the Summary Minutes from the June 4, 2018, Supporting Foundation meeting.*

5. CONSENT CALENDAR

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

A. Adoption of Resolution Number 01-18, Authorizing Certain Officers to Sign and Enter into Contracts

Steve DeBaun, WRCOG legal counsel, reported that the proposed resolution will authorize certain officers to sign and enter into contracts in the name and on behalf of the Foundation in between regular meetings of the Foundation.

Action: 1. *Adopted Resolution Number 01-18; A Resolution of the WRCOG Supporting Foundation, a California Nonprofit Public Benefit Corporation ("Foundation") to Authorize Certain Officers to Sign and Enter into Contracts in the Name and on Behalf of the Foundation.*

6. NEXT MEETING

The next Supporting Foundation meeting is scheduled for Monday, June 3, 2019, at 2:00 p.m., at the County of Riverside Administrative Center, 1st Floor Board Chambers.

7. ADJOURNMENT

The meeting adjourned at 2:08 p.m.



Western Riverside Council of Governments Supporting Foundation

Staff Report

Subject: Fiscal Year 2019/2020 Supporting Foundation Budget

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

Date: June 21, 2019

The purpose of this item is to provide an annual update for WRCOG's Supporting Foundation.

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 2018/2019, interest revenue of \$10.65 has been earned through April 30, 2019, and a bank fee of \$25.00 was incurred. There are no programs which have received funding; therefore, there are no budgeted revenues or expenditures to report for Fiscal Year 2019/2020.

Prior Action:

June 4, 2018: The Supporting Foundation received report for Fiscal Year 2018/2019; there were no programs requiring additional financial support.

Fiscal Impact:

None.

Attachment:

None.