

## AGENDA CITY SELECTION COMMITTEE COUNTY OF RIVERSIDE WEDNESDAY, APRIL 10, 2024 COUNTY ADMINISTRATIVE CENTER

1st. Floor – Board Chambers 4080 Lemon Street, Riverside, California 92501

NOTICE IS HEREBY GIVEN that a meeting of the City Selection Committee will be held on Wednesday, April 10, 2024, at 1:00 p.m.

AGENDA 1:00 PM CALL TO ORDER

**REGULAR SESSION** 

**ROLL CALL** 

### APPOINTMENTS AND ACTION ITEMS:

- 1. Nomination and Election of 2024 Chair to the City Selection Committee.
- 2. Nomination and Election of 2024 Vice-Chair to the City Selection Committee, currently held by Steve Manos, Mayor, City of Lake Elsinore. Steve Manos is seeking reappointment.
- 3. Approval of the Minutes of the February 28, 2023, City Selection Committee Meeting.
- 4. Nomination and Election of one Regular City Member from the western portion of Riverside County to the Riverside Local Agency Formation Commission (LAFCO), currently held by Michael M. Vargas, Mayor, City of Perris. New term expiration is May 1, 2028. Michael M. Vargas is seeking reappointment.
- 5. Nomination and Election of one Alternate City Member from either the eastern or western portion of Riverside County to the Riverside Local Agency Formation Commission (LAFCO), held by Greg Newton, Mayor Pro Tem, City of Norco. New term expiration is May 1, 2028. Greg Newton is seeking reappointment.
- 6. Nomination and Election of one Regular City Member from the western portion of Riverside County to the Airport Land Use Commission (ALUC), currently held by Steve Manos, Mayor, City of Lake Elsinore. New term expiration is May 1, 2028. Steve Manos is seeking reappointment.



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### **PUBLIC COMMENT**

ORAL COMMUNICATIONS FROM THE AUDIENCE ON ANY MATTER UNDER THE JURISDICTION OF THE CITY SELECTION COMMITTEE WHICH DOES NOT APPEAR ON THE AGENDA

Members of the public are encouraged to address the City Selection Committee. Anyone who wishes to speak must submit a comment request card to the Clerk. Each speaker should begin by identifying themselves for the record and is allowed up to three (3) minutes.

### **ADJOURNMENT**

Accommodation under the Americans with Disabilities Act and agenda in alternate formats are available upon request. **Requests must be made at least 72 hours prior to the meeting.** Later requests will be accommodated to the extent feasible. Please telephone the Clerk of the Board office at (951) 955-1069, from 8:00 a.m. to 5:00 p.m., Monday through Friday.



### MINUTES OF THE REGULAR MEETING OF THE CITY SELECTION COMMITTEE COUNTY OF RIVERSIDE

FEBRUARY 28, 2023 TUESDAY

3:00 P.M.

### **CALL TO ORDER**

The County of Riverside City Selection Committee Meeting was called to order by Chair Dana Reed, Council Member, City of Indian Wells at 3:00 p.m., via Zoom Meeting ID 811 6639 1239, in accordance with AB 361.

### **ROLL CALL**

Roll call was taken and it was established that there were twenty (20) out of twenty-eight (28) cities represented thereby confirming that a full and legal quorum had been acquired.

### MEMBERS PRESENT:

Julio Martinez, Mayor - City of Beaumont Wendy Hewitt, Mayor Pro Tem - City of Calimesa Jeremy Smith, Mayor - City of Canyon Lake Rita Lamb, Mayor - City of Cathedral City Tony Daddario, Mayor- City of Corona Russell Betts, Council Member - City of Desert Hot Springs Todd Rigby, Mayor - City of Eastvale Dana Reed. Council Member - City of Indian Wells Lupe Ramos Amith, Mayor Pro Tem- City of Indio Chris Barajas, Mayor – City of Jurupa Valley Steve Manos, Mayor Pro Tem - City of Lake Elsinore Steven Sanchez, Mayor Pro Tem - City of La Quinta\* Bob Karwin, Mayor Pro Tem - City of Menifee Robin Grundmeyer, Mayor - City of Norco Kathleen Kelly, Mayor - City of Palm Desert Grace Garner, Mayor – City of Palm Springs Michael M. Vargas, Mayor - City of Perris Patricia Lock Dawson, Mayor - City of Riverside Zak Schwank, Mayor - City of Temecula Joseph Morabito, Mayor - City of Wildomar

### MEMBERS ABSENT:

Alberto A. Sanchez, Mayor – City of Banning Joseph "Joey" DeConinck, Mayor – City of Blythe Steven Hernandez, Mayor – City of Coachella Joe Males, Mayor – City of Hemet Ulises Cabrera, Mayor – City of Moreno Valley Lisa DeForest, Mayor – City of Murrieta Richard Kite, Mayor – City of Rancho Mirage Alonso Ledezma, Mayor – City of San Jacinto

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<sup>\*</sup>Arrived after the meeting was called to order

### OTHERS PRESENT:

Kimberly Rector, Clerk
Sarah Moore, County Counsel
Barbara Santos, Airport Land Use Commission (ALUC)
Elizabeth Valdez, Local Agency Formation Commission (LAFCO)
Crystal Craig – Local Agency Formation Commission (LAFCO)
Christa Dreier, Remote Access Network Board (RAN/CAL-ID)

### **APPOINTMENTS AND ACTION ITEMS:**

1. Nomination and Election of 2023 Chair to the City Selection Committee.

Steve Manos, Mayor Pro Tem, City of Lake Elsinore nominated Dana Reed, Council Member, City of Indian Wells. There being no further nominations, the motion was seconded by Patricia Lock Dawson, Mayor, City of Riverside, and approved by unanimous vote.

2. Nomination and Election of 2023 Vice-Chair to the City Selection Committee.

Michael M. Vargas, Mayor, City of Perris nominated Steve Manos, Mayor Pro Tem, City of Lake Elsinore. There being no further nominations, the motion was seconded by Jeremy Smith, Mayor, City of Canyon Lake, and approved by unanimous vote.

3. Approval of the Minutes of the November 18, 2019, Special Meeting of the City Selection Committee.

On Motion by Steve Manos, Mayor Pro Tem, City of Lake Elsinore, seconded by Dana Reed, Council Member, City of Indian Wells, the minutes were approved.

Julio Martinez, Mayor, City of Beaumont; Grace Garner, Mayor, City of Palm Springs and Patricia Lock Dawson, Mayor, City of Riverside, abstained from the vote.

4. Nomination and Election of one Regular City Member from the western portion of Riverside County to the Riverside Local Agency Formation Commission (LAFCO), currently held by Michael M. Vargas, Mayor, City of Perris, to fill the remainder of the term expiring May 6, 2024. Michael M. Vargas is seeking reappointment.

Jeremy Smith, Mayor, City of Canyon Lake, made the motion to reappoint Michael M. Vargas, Mayor, City of Perris, which was seconded by Patricia Lock Dawson, Mayor, City of Riverside, and approved by unanimous vote.

5. Nomination and Election of one Regular City Member from the eastern portion of Riverside County to the Riverside Local Agency Formation Commission (LAFCO), currently held by Steve Sanchez, City of La Quinta, to fill the remainder of the term expiring May 4, 2026. Steve Sanchez is seeking reappointment.

Russell Betts, Council Member, City of Desert Hot Springs, made the motion to reappoint Steve Sanchez, Mayor Pro Tem, City of La Quinta, which was seconded by Michael M. Vargas, Mayor, City of Perris, and approved by unanimous vote.

6. Nomination and Election of one Alternate City Member from either the eastern or western portion of Riverside County to the Riverside Local Agency Formation Commission (LAFCO), previously held by Ted Hoffman, City of Norco, to fill the remainder of the term expiring May 6, 2024.

Robin Grundmeyer, Mayor, City of Norco, nominated Greg Newton, Council Member, City of Norco. There being no further nominations, the motion was seconded by Patricia Lock Dawson, Mayor, City of Riverside, and approved by unanimous vote.

7. Nomination and Election of one Regular City Member from the western portion of Riverside County to the Airport Land Use Commission (ALUC), currently held by Steve Manos, Mayor Pro Tem, City of Lake Elsinore, to fill the remainder of the term expiring May 6, 2024. Steve Manos is seeking reappointment.

Kathleen Kelly, Mayor, City of Palm Desert, made the motion to reappoint Steve Manos, Mayor Pro Tem, City of Lake Elsinore, which was seconded by Jeremy Smith, Mayor, City of Canyon Lake, and approved by unanimous vote.

\*Steve Sanchez, Mayor Pro Tem, City of La Quinta, joined the meeting.

8. Nomination and Election of one Regular City Member from the eastern portion of Riverside County to the Airport Land Use Commission (ALUC), currently held by Russell Betts, City of Desert Hot Springs, to fill the remainder of the term expiring May 4, 2026. Russell Betts is seeking reappointment.

Kathleen Kelly, Mayor, City of Palm Desert, made the motion to reappoint Russell Betts, which was seconded by Steve Manos, Mayor Pro Tem, City of Lake Elsinore, and approved by unanimous vote.

9. Nomination and Election of one Alternate City Member to the Airport Land Use Commission (ALUC), currently held by Linda Krupa, Council Member, City of Hemet. Linda Krupa is seeking reappointment.

Russell Betts, Council Member, City of Desert Hot Springs, made the motion to reappoint Linda Krupa, Council Member, City of Hemet, which was seconded by Steve Manos, Mayor Pro Tem, City of Lake Elsinore, and approved by unanimous vote.

10. Nomination and Election of one City Member to the Remote Access Network Board (RAN)/CAL-ID. Appointee must be the mayor of a city in Riverside County. An elected mayor is preferred over a rotating mayor. The appointee serves at the pleasure of the City Selection Committee.

Steve Manos, Mayor Pro Tem, City of Lake Elsinore nominated Patricia Lock Dawson, Mayor, City of Riverside. There being no further nominations, the motion was seconded by Jeremy Smith, Mayor, City of Canyon Lake, and approved by unanimous vote.

- 11. Nomination and Election of one City Member to the South Coast Air Quality Management District (SCAQMD). The new term will expire January 15, 2027. Mayor Patricia Lock Dawson, City of Riverside, is seeking appointment.
  - Michael Vargas, Mayor, City of Perris made a motion to appoint Patricia Lock Dawson, Mayor, City of Riverside. There being no further nominations, the motion was seconded by Kathleen Kelly, Mayor, City of Palm Desert, and approved by unanimous vote.
- 12. Nomination and Election of one Regular City Member to the Mobile Source Air Pollution Reduction Review Technical Advisory Committee (MSRC-TAC). Note that the appointment does not need to be a mayor or councilmember but must be a city employee.
  - Kathleen Kelly, Mayor, City of Palm Desert nominated Chris Escobedo, Assistant City manager, City of Palm Desert. There being no further nominations, the motion was seconded by Steve Manos, Mayor Pro Tem, City of Lake Elsinore, and approved by unanimous vote.
- 13. Nomination and Election of one Alternate Member to the Mobile Source Air Pollution Reduction Review Technical Advisory Committee (MSRC-TAC). Note that the appointment does not need to be a mayor or councilmember but must be a city employee.
  - Julio Martinez, Mayor, City of Beaumont nominated himself. There being no further nominations, the motion was seconded by Patricia Lock Dawson, Mayor, City of Riverside, and approved by unanimous vote.
- 14. Nomination and Election of two Alternate City Members to the Countywide Oversight Board. The First Alternate City Member to be selected from the western portion of Riverside County. Both appointments serve at the pleasure of the City Selection Committee.
  - Patricia Lock Dawson, Mayor, City of Riverside nominated Tony Daddario, Mayor, City of Corona; and, Kathleen Kelly, Mayor, City of Palm Desert nominated Russell Betts, Council Member, City of Desert Hot springs. There being no further nominations, the motions were seconded by Steve Manos, Mayor Pro Tem, City of Lake Elsinore, and approved by unanimous vote.

### **PUBLIC COMMENT**

The Chair opened the floor to oral communications from the public on any matter which does not appear on the agenda. There were no public comments.

### **ADJOURNMENT**

There being no further business, the Chair declared the meeting adjourned in memory of Ted Hoffman, Council Member, City of Norco.

Attest,		
Kimberly Rector, Clerk		