



REPORT TO CITY COUNCIL

To: Honorable Mayor and Members of the City Council

From: Susan M. Domen, MMC City Clerk

Date: December 11, 2018

Subject: Amendment to the Joint Powers Authority (JPA) Agreement with the Western Riverside Council of Governments (WRCOG)

Recommendation

Authorize the Mayor to execute the amendment to the JPA with WRCOG.

Background

In April 1991 WRCOG was formed among 16 cities located within western Riverside County. There have been various amendments to the JPA since that time including the addition of the Water districts. Earlier in 2018 it was determined that a comprehensive review should be done of the JPA and the Bylaws. On November 5, 2018, the WRCOG Executive Committee took action to amend the JPA and Bylaws.

Discussion

WRCOG is required to get the approval of all members of the JPA and is requesting that it be considered by the end of this year. The changes to the JPA are as follows:

1. **Sections 2.12, 3.1 and 4.5** of the Agreement updates the JPA to formally recognize that the Treasurer / Auditor of WRCOG is a WRCOG employee appointed pursuant to Section 6505.6 of the Government Code.
2. **Section 2.12** formally adds the position of a Second Vice-Chair to the JPA. Currently the Second Vice-Chair position is only listed in the Bylaws.
3. **Section 2.4** of the Agreement rewords the language establishing the membership of the General Assembly and Executive Committee to more clearly set forth the voting membership of each Committee. The changes do not impact the current process used by WRCOG. Pursuant to the direction of WRCOG's Administration & Finance Committee, the process for appointing Executive Committee alternates for the Board of Supervisors has not been revised.
4. **Section 2.15** clarifies the bond requirements for WRCOG Committee members.
5. **Section 2.13** clarifies that the attendance of Executive Committee members at a standing meeting is subject to the Brown Act.

Attached as Exhibit A is the Staff Report submitted to the Executive Committee of WRCOG.

Fiscal Impact

There is no fiscal impact associated with this item.

Exhibits

Exhibit A – WRCOG Staff Report