## **2023 CITY COUNCIL COMMITTEE ASSIGNMENTS**

(Last Updated: January 10, 2023)

Commission Liaison (One Member)	Current Member
Community Services Commission	Stewart
Old Town Local Review Board	Alexander
Note: Inactive Pending Reorganization of Purpose and Makeup	
Planning Commission	Schwank
Public/Traffic Safety Commission	TBD
Race, Equity, Diversity, and Inclusion Commission	Schwank

Standing Committees (Two Members) – Publicly Noticed	Current Members
Arts and Cultural Affairs Subcommittee	TBD, Schwank
City Sustainability Program Subcommittee	TBD, Stewart
E-Government and Temecula Outreach Subcommittee	TBD, Schwank
Economic Development Subcommittee	TBD, Stewart
Old Town Steering Subcommittee	Alexander, Schwank
Finance Subcommittee	TBD, TBD
Infill Land Use and Project Review Subcommittee	TBD, Stewart
Infrastructure Beautification Subcommittee	TBD, Stewart
Joint City Council/TVUSD Subcommittee	TBD, Schwank
Military Subcommittee	Alexander, Schwank
Move I-15 Through Temecula Valley Subcommittee	TBD, TBD
Murrieta/Temecula Subcommittee	Alexander, TBD
Parks, Recreation and Community Services Subcommittee	Schwank, Stewart
Public Works Subcommittee	TBD, TBD
Surplus Lands Act Subcommittee	TBD, TBD

Representative Assignments – Meet In Person As Needed (External Organizations - Stipend Not Included)	Current Member(s)
Animal Shelter Liaison/JPA Representative	Schwank
League of California Cities – Voting Delegate Note: Mayor and Mayor Pro Tem Unless Otherwise Designated	Schwank, (Alternate Stewart)
National League of Cities – Voting Delegate Note: Mayor and Mayor Pro Tem Unless Otherwise Designated	Schwank, (Alternate Stewart)
Pechanga Tribal Council Representative	TBD
Rancho California Water District Liaison	Stewart, (Alternate Schwank)
Southwest Riverside County Energy Authority JPA	TBD, Schwank
Temecula Sister City Liaison	Schwank

Representative Assignments – Meet In Person Regularly (External Organizations – Stipend Included)	Current Member(s)
Western Riverside County Regional Conservation Authority (RCA) <i>Note: Meet Monthly on 1st Monday at 12:30 p.m.</i>	TBD, (Alternate Stewart)
Riverside County Habitat Conservation Agency Board (RCHCA)  Note: Meet Quarterly on 3 <sup>rd</sup> Thursday at 11:30 a.m.	Alexander, (Alternate TBD)
Riverside County Transportation Commission (RCTC)	TBD, (Alternate Schwank)

Note: Meet Monthly on 2 <sup>nd</sup> Wednesday at 9:30 a.m.	
Riverside Transit Agency (RTA)	Schwank, (Alternate TBD)
Note: Meeting Monthly on 4th Thursday at 2:00 p.m.	,
WRCOG Executive Committee and Zone Committee	Stewart, (Alternate Alexander)
Note: Meet Monthly on 1st Monday at 2 p.m.	,

Ad Hoc Committees (Two Members)	Current Members
Altair Property Ad Hoc Subcommittee	TBD, TBD
Butterfield / Temecula Parkway Properties Ad Hoc Subcommittee	TBD, TBD
Council Protocol Manual Ad Hoc Subcommittee	TBD, TBD
Community Service Funding Ad Hoc Subcommittee	Schwank, Stewart
Diaz Property Ad Hoc Subcommittee	TBD, TBD
French Valley Parkway Interchange Ad Hoc Subcommittee	TBD, TBD
General Plan Update Ad Hoc Subcommittee	TBD, Stewart
Higher Education Ad Hoc Subcommittee	TBD, Schwank
Hospital Ad Hoc Subcommittee	TBD, TBD
Human Services Ad Hoc Subcommittee	Alexander, TBD
Infill Land Use and Project Review Ad Hoc Subcommittee	TBD, Stewart
Legislative and Local Control Ad Hoc Subcommittee	TBD, TBD
Margarita Recreation Center Ad Hoc Subcommittee	Schwank, Stewart
Memorial and Monument Policy Ad Hoc Subcommittee	Alexander, Stewart
Murrieta Creek Project Ad Hoc Subcommittee	TBD, Schwank
Old Town Civic Center Ad Hoc Subcommittee	Alexander, Stewart
Performing Arts Center Ad Hoc Subcommittee	TBD, Stewart
Police Base of Operations Ad Hoc Subcommittee	TBD, Stewart
Promenade in Temecula Ad Hoc Subcommittee	TBD, TBD
Public Safety Ad Hoc Subcommittee	Alexander, TBD
Regional Cancer Ad Hoc Subcommittee	TBD, TBD
Roripaugh Ranch (aka Sommers Bend) Ad Hoc Subcommittee	TBD, Schwank
Seraphina Property Ad Hoc Subcommittee	TBD, TBD
Service Level Assessments Ad Hoc Subcommittee	Schwank, Stewart
Short Term Vacation Rentals Ad Hoc Subcommittee	Schwank, Stewart
Strategic Fiscal Planning Ad Hoc Subcommittee	TBD, TBD
Supportive Housing/Services Ad Hoc Subcommittee	TBD, Schwank
Trails / Open Space Ad Hoc Subcommittee	Schwank, Stewart
TVE2 (Small Business Incubator) Ad Hoc Subcommittee	Alexander, Stewart
Uptown Temecula Ad Hoc Subcommittee	Alexander, TBD
Wall of Honor Ad Hoc Subcommittee	Alexander, TBD

Ad Hoc Subcommittees are formed for a specific limited purpose and operate for a limited time until its purposes are fulfilled ("ad hoc") as opposed to "standing committees" that have continuing subject matter jurisdiction. The descriptions of the purposes and duration of the ad hoc subcommittees are as follows:

<u>Altair Property Ad Hoc Subcommittee</u> – This subcommittee will provide staff direction on development options for the property located west of Pujol below the western escarpment. Development on this property would include the construction of the Western By-Pass Corridor and has potential for an "in town" residential neighborhood adjacent to Old Town. The term of this subcommittee is through the completion of the development and disposition of the property.

<u>Butterfield and Temecula Parkway Properties Ad Hoc Subcommittee</u> – The subcommittee will provide land use and project review direction to staff on the potential development proposals near the intersections of Butterfield Stage Road and Temecula Parkway and Deportola Road. The term of the subcommittee is through the development of properties adjacent to these intersections.

<u>Community Service Funding Ad Hoc Subcommittee</u> – This subcommittee reviews funding applications from various non-profit organizations requesting Community Service funding for the year. This subcommittee will meet in September/October 2023 and will make specific recommendations to the City Council for fiscal year 2023-2024 Community Service funding.

<u>Council Protocol Manual Ad Hoc Subcommittee</u> – This subcommittee will work with staff to develop a Protocol Manual similar to other cities consisting of various policies applicable to the City Council. The term of the subcommittee shall be through the completion and adoption of the Protocol Manual by the full City Council.

<u>Diaz Property Ad Hoc Subcommittee</u> – This subcommittee is responsible for evaluating and negotiating terms and conditions associated with the disposition and development of the Agency owned property located at the Northwest Corner of Diaz Road and Dendy Parkway. The term of this subcommittee is through the completion of the development or disposition of the property.

<u>French Valley Parkway Interchange Ad Hoc Subcommittee</u> – This subcommittee shall work with representatives from Caltrans, Federal Highways, and elected officials at the city, state, and federal levels *for Phase II and III*. The term of this subcommittee is through the completion of the construction of the interchange project.

<u>General Plan Update Ad Hoc Subcommittee</u> – This subcommittee will provide direction and recommendations relating to the General Plan update project, which will kick-off with updating several supporting components including the <u>Quality of Life Master Plan (QLMP)</u>, Housing Element, Circulation Element. The term of this subcommittee is through the adoption of a comprehensive General Plan Update.

<u>Higher Education Ad Hoc Subcommittee</u> – This subcommittee is responsible for attracting and facilitating the development of a higher education facility and programs in the City of Temecula, including the new higher education complex acquired by MSJC and expansion of CSUSM in the City. Related recommendations will be provided to the City Council by December 2023.

<u>Hospital Ad Hoc Subcommittee</u> – This subcommittee will monitor and provide feedback on the implementation of the development plan for the existing Temecula Valley Hospital. It is anticipated that this subcommittee will need to continue through the implementation of the development plan.

<u>Human Services Ad Hoc Subcommittee</u> – This subcommittee will identify nonprofit stakeholders

and evaluate services and programs related to special needs, homelessness, seniors, behavioral and mental health, etc., ensuring coordinated delivery to underrepresented/underserved segments of the community. This subcommittee will also review funding associated with these programs and services for Fiscal Year 2023-2024 and report back on its recommendations to the City Council by December 2023.

Infill Land Use and Project Review Ad Hoc Subcommittee — While this subcommittee will not be negotiating individual infill projects, the subcommittee will be working closely with staff to identify and consider potential infill sites in 2023, ensuring consistency with the City's General and Growth Management Plans and zoning designations. Note: Transitioning to Standing Committee

<u>Legislative and Local Control Ad Hoc Subcommittee</u> – While the City continues to actively engage on the legislative front through its state and federal lobbyists with its guiding principles adopted annually through the legislative platform, this subcommittee will work with staff to create and implement a strategic initiative focusing on near-, mid-, and long- term legislative priorities needed to effectively engage with all stakeholders in effort to preserve local control. Related recommendations will be provided to the City Council by December 2023.

Margarita Recreation Center Ad Hoc Subcommittee — This subcommittee will work with staff to explore concepts for an intergenerational recreation and human services facility and provide input based upon community workshops and needs assessments during the design process. The term of this subcommittee is through the completion of the design build at the Margarita Recreation Center. Note: Design build phase complete, project under construction.

Memorial and Monument Policy Ad Hoc Subcommittee — This subcommittee will work with staff to research and develop a citywide memorial and monument policy for adoption by the City Council. The term of this subcommittee will be through the adoption of the related policy. Note: Policy direction complete and approved by the City Council.

<u>Murrieta Creek Project Ad Hoc Subcommittee</u> – This subcommittee will provide direction and recommendations that involve the Army Corps of Engineers Project that improves Murrieta Creek to provide added flood protection. The term of this subcommittee is through the completion of the Murrieta Creek Improvement Project.

Old Town Civic Center Ad Hoc Subcommittee – This subcommittee is responsible for evaluating and negotiating terms and conditions associated with the disposition and development of the Agency owned property located adjacent to the Town Square along Main Street in Old Town. The term of this subcommittee is through the completion of the adjacent properties.

<u>Performing Arts Center Ad Hoc Subcommittee</u> — This subcommittee will work with staff and the arts community on a private capital campaign for the development of a performing arts center and related opportunities. The term of this subcommittee is through the development of such a center with regular reports to the full City Council. Note: Combined under parks and recreation subcommittee.

<u>Police Base of Operations Ad Hoc Subcommittee</u> - This subcommittee will evaluate alternatives to the police base of operations currently located at Southwest Station on Auld Road to a location within the City's boundaries and make related recommendations to the City Council by

December 2023. Note: Combined under public safety subcommittee.

<u>Promenade in Temecula Ad Hoc Subcommittee</u> - This subcommittee would provide direction and review of any potential development applications associated with the City's regional mall in 2023. Related recommendations will be provided to the City Council by December 2023.

<u>Public Recognitions Ad Hoc Subcommittee</u> – This subcommittee reviews applications from the community to recognize various residents and businesses by providing them with a distinguished award of honor and/or other recognition beyond standard recognitions. The subcommittee will meet in September/October to review the annual nominations. Related recommendations will be provided to the City Council by December 2023.

<u>Public Safety Ad Hoc Subcommittee</u> – This subcommittee will work with staff to evaluate and discuss the City's public safety operations, opportunities for efficiencies, and other related matters. *This includes evaluating alternatives to the police base of operations located at the Southwest Station.* Related recommendations will be provided to the City Council by December 2023.

Regional Cancer Ad Hoc Subcommittee — This subcommittee will identify opportunities for cancer patients to readily access travel for treatment, patient care navigators, specialty care, and expanded local care and resources. The subcommittee will meet on an as needed basis and will report back to the City Council with appropriate recommendations by December 2023. Note: This effort is being continued regionally through the Economic Development Coalition.

Roripaugh Ranch (aka Sommers Bend) Ad Hoc Subcommittee – This subcommittee will monitor and report on the issues affecting the community facility district bonds, and development issues affecting the Roripaugh Ranch Specific Plan and the development now known as Sommers Bend. The term of this subcommittee is through the build out of the Roripaugh Ranch Specific Plan.

<u>Seraphina Property Ad Hoc Subcommittee</u> – This subcommittee will provide staff direction on development proposals at the property located on the northeast corner of Joseph Road and Nicolas Road. The term of this subcommittee is through the completion and buildout of the project.

<u>Service Level Assessments Ad Hoc Subcommittee</u> – This subcommittee will provide staff direction regarding landscape maintenance zones throughout the City, proposals for new assessments, public outreach and recommendations to the full City Council. The term of this subcommittee will be through the completion of the Proposition 218 process in December 2023.

<u>Short Term Vacation Rentals Ad Hoc Subcommittee</u> – This subcommittee will provide staff direction on the development of regulations pertaining to the use and operation of short-term vacation rental businesses. The term of this subcommittee is through the completion of the adoption of a related ordinance. *Note: The ordinance is complete.* 

<u>Strategic Fiscal Planning Ad Hoc Subcommittee</u> –This subcommittee will provide direction regarding fiscal policies and strategies related to new revenue streams and a new User Fee Study. Related recommendations will be provided to the City Council by December 2023.

<u>Supportive Housing/Services Ad Hoc Subcommittee</u> – This subcommittee will work with staff to

identify and implement solutions to provide both housing and supportive services for families and individuals who meet the criteria of extremely low, very low and low income by evaluating affordable housing development opportunities utilizing remaining affordable housing bond proceeds. The term of this subcommittee is through the expenditure of the available Affordable Housing bond proceeds.

<u>Trails and Open Space Ad Hoc Subcommittee</u> – This subcommittee will provide direction on efforts underway to enhance and complete existing trails and connections, consider additional trail ways for multi-purpose use including equestrian, pedestrian, and cycling. This subcommittee also provides direction on potential annexations of areas within the City's Sphere of Influence and potential purchase of permanent open space property. Related recommendations will be provided to the City Council by December 2023.

TVE2 (Small Business Incubator) Ad Hoc Subcommittee —This subcommittee will evaluate policies and procedures related to incubator use, *including the 2nd floor which is planned to become a regional Entrepreneurial Resource Center, a one-stop shop for business assistance.* If requested, this subcommittee will also review applications from developing entrepreneurs for incubator use and selection in 2023-24. Related recommendations will be provided to the City Council by December 2023.

<u>Uptown Temecula Ad Hoc Subcommittee</u> – <u>City Council has given staff direction to analyze the redevelopment of Uptown Temecula, the City's first commercial district.</u> This subcommittee will provide staff direction to analyze the potential urbanized extension of Old Town with increased commercial and corporate office opportunities, mixed use residential development, and the <u>initial</u> implementation of the Uptown Temecula Specific Plan and In-Lieu Road Fee. The term of this subcommittee is through the implementation and development of the Uptown Temecula Specific Plan.

<u>Wall of Honor Ad Hoc Subcommittee</u> — This subcommittee will work with staff to make recommendations regarding community members who have made significant contributions to the City of Temecula in 2023. This subcommittee is needed on an ongoing basis to potentially recognize outstanding citizens. *Note: Combined under public recognitions subcommittee*.