2024 CITY COUNCIL COMMITTEE ASSIGNMENTS

(Last Updated: January 9, 2024)

Commission Liaison (One Member)	Current Member
Community Services Commission	Stewart
Old Town Local Advisory Committee	TBD
Planning Commission	Kalfus
Traffic Safety Commission	Alexander
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	Kalfus, Stewart
E-Government and Temecula Outreach Subcommittee	Alexander, Schwank
Economic Development Subcommittee	Kalfus, Stewart
Old Town Steering Subcommittee	TBD, Schwank
Finance Subcommittee	Kalfus, Stewart
Infill Land Use and Project Review Subcommittee	Schwank, Stewart
Infrastructure Beautification Subcommittee	Alexander, Stewart
Joint City Council/TVUSD Subcommittee	TBD, Schwank
Military Subcommittee	Alexander, Schwank
Move I-15 Through Temecula Valley / Southwest Elected	TBD, Stewart
Collaborative Subcommittee	
Parks, Recreation and Community Services Subcommittee	Schwank, Stewart
Public Works Subcommittee	Alexander, TBD
Surplus Lands Act Subcommittee	Kalfus, Stewart

Representative Assignments – Meet In Person As Needed (External Organizations - Stipend Not Included)	Current Member(s)
Animal Shelter Liaison/JPA Representative	Stewart
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	Schwank, Stewart
Temecula Sister City Liaison	Alexander

Representative Assignments – Meet In Person Regularly (External Organizations – Stipend Included)	Current Member(s)
Western Riverside County Regional Conservation Authority (RCA) Note: Meet Monthly on 1st Monday at 12:30 p.m.	Stewart, (Alternate Alexander)
Riverside County Habitat Conservation Agency Board (RCHCA) Note: Meet Quarterly on 3 rd Thursday at 11:30 a.m.	Stewart, (Alternate Alexander)
Riverside County Transportation Commission (RCTC) Note: Meet Monthly on 2 nd Wednesday at 9:30 a.m.	Stewart, (Alternate Alexander)
Riverside Transit Agency (RTA) Note: Meeting Monthly on 4 th Thursday at 2:00 p.m.	Schwank, (Alternate TBD)

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, Stewart
Butterfield / Temecula Parkway Properties Ad Hoc Subcommittee	Alexander, Kalfus
Council Protocol Manual Ad Hoc Subcommittee	Alexander, Kalfus
Community Service Funding Ad Hoc Subcommittee	Schwank, Stewart
County Center Drive Development Ad Hoc Subcommittee	TBD, TBD
Diaz Property Ad Hoc Subcommittee	Kalfus, Schwank
Franchise Agreements Ad Hoc Subcommittee	TBD, TBD
French Valley Parkway Interchange Ad Hoc Subcommittee	TBD, Stewart
General Plan Update Ad Hoc Subcommittee	Alexander, Stewart
Higher Education Ad Hoc Subcommittee	Kalfus, Schwank
Hospital Ad Hoc Subcommittee	TBD, Schwank
Human Services Ad Hoc Subcommittee	Alexander, Kalfus
Murrieta Creek Project Ad Hoc Subcommittee	Schwank, Stewart
Old Town Civic Center Ad Hoc Subcommittee	Alexander, Stewart
Police Base of Operations Ad Hoc Subcommittee	Schwank, Stewart
Promenade in Temecula Ad Hoc Subcommittee	Alexander, Stewart
Public Recognitions Ad Hoc Subcommittee	Alexander, Stewart
Public Safety Ad Hoc Subcommittee	Alexander, Kalfus
Roripaugh Ranch (aka Sommers Bend) Ad Hoc Subcommittee	Kalfus, Schwank
Seraphina Property Ad Hoc Subcommittee	Schwank, Stewart
Service Level Assessments Ad Hoc Subcommittee	Schwank, Stewart
Strategic Fiscal Planning Ad Hoc Subcommittee	Schwank, Stewart
Supportive Housing/Services Ad Hoc Subcommittee	Alexander, Schwank
Trails / Open Space Ad Hoc Subcommittee	Schwank, Stewart
TVE2 (Small Business Incubator) Ad Hoc Subcommittee	Alexander, Stewart
Uptown Temecula Ad Hoc Subcommittee	Alexander, Schwank

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 review the applications and funding associated with this program for Fiscal Year 2024-2025 and report back on its recommendations to the City Council by December 2024.

<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.

County Center Drive Development Ad Hoc Subcomittee

This subcommittee will provide land use and project review direction to staff on the potential development proposals on Ynez Road at the terminus of County Center Drive. The term of the subcommittee is through the development of properties at this location.

<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>Franchise Agreements Ad Hoc Subcommittee</u> – This subcommittee will review issues and proposed changes that arise in 2024 with the City's franchise agreements (solid waste, telecommunications, electricity, gas, water, etc.) and provide staff direction regarding the same. Related recommendations will be provided to the City Council by December 2024.

<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 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 2024.

<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 2024-2025 and report back on its recommendations to the City Council by December 2024.

<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>Police Base of Operations Ad Hoc Subcommittee</u> – This subcommittee will work with staff to evaluate and discuss alternatives to the police base of operations located at the Southwest Station and related funding mechanisms. Related recommendations will be provided to the City Council by December 2024.

<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 2024. Related recommendations will be provided to the City Council by December 2024.

<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 2024.

<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 that arise in 2024. Related recommendations will be provided to the City Council by December 2024.

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 2024.

<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 2024.

<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 2024.

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 2024-25. Related recommendations will be provided to the City Council by December 2024.

<u>Uptown Temecula Ad Hoc Subcommittee</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 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.