20192020 CITY COUNCIL COMMITTEE ASSIGNMENTS

Commission Liaison (One Member)	Current Member
Community Services Commission	Stewart
Old Town Local Review Board	Schwank
Planning Commission	Naggar
Public/Traffic Safety Commission	Edwards

Standing Committees (Two Members)	Current Members
Arts and Cultural Affairs Subcommittee	Edwards, Schwank
City Sustainability Program Subcommittee	Rahn, Stewart
E-Government and Temecula Outreach Subcommittee	Edwards, Stewart
Economic Development Subcommittee	Edwards, Stewart
Old Town Steering Subcommittee	Naggar, Schwank
Finance Subcommittee	Edwards, Stewart
Infrastructure Beautification Subcommittee	Edwards, Stewart
Joint City Council/TVUSD Subcommittee	Rahn, Stewart
Military Subcommittee	Rahn, Schwank
Move I-15 Through Temecula Valley Subcommittee	Naggar, Rahn
Murrieta/Temecula Subcommittee	Edwards, Naggar
Parks, Recreation and Community Services Subcommittee	Schwank, Stewart
Public Works Subcommittee	Edwards, Stewart
Southwest Cities Coalition Subcommittee	Edwards, Rahn
Regional Cancer Treatment Task Force	Edwards, Naggar

Representative Assignments (External Organizations - Stipend Not Included)	Current Member(s)
Animal Shelter Liaison/JPA Representative	Stewart
League of California Cities – Voting Delegate	Rahn, (Alternate Stewart)
National League of Cities – Voting Delegate	Rahn, (Alternate Naggar)
Pechanga Tribal Council Representative	Naggar
Rancho California Water District Liaison	Stewart, (Alternate Schwank)
Temecula Valley Unified School District Liaison	Stewart
Southwest Riverside County Energy Authority (SRCEA) JPA	Edwards, Schwank
Temecula Sister City Liaison	Stewart

Representative Assignments (External Organizations – May Include Stipend)	Current Member(s)
RCA Representative	Stewart, (Alternate Edwards)
Riverside County Habitat Conservation Agency Board	Stewart, (Alternate Edwards)
Riverside County Transportation Commission	Naggar, (Alternate Edwards)
Riverside Transit Agency Representative	Schwank, (Alternate Stewart)
WRCOG Executive Committee and Zone Committee	Stewart, (Alternate Schwank)

Ad Hoc Committees (Two Members)	Current Members
Altair Property Ad Hoc Subcommittee	Naggar, Rahn
Cannabis Ad Hoc Subcommittee	Naggar, Rahn
Community Service Funding Ad Hoc Subcommittee	Edwards, Stewart
Diaz Property Ad Hoc Subcommittee	Naggar, Rahn
French Valley Parkway Interchange Ad Hoc Subcommittee	Naggar, Rahn
General Plan Update Ad Hoc Subcommittee	Edwards, Rahn
Higher Education Ad Hoc Subcommittee	Naggar, Rahn
Hospital Ad Hoc Subcommittee	Naggar, Rahn
Human Services Ad Hoc Subcommittee	Edwards, Stewart
Infill Land Use and Project Review Ad Hoc Subcommittee	Naggar, Rahn
Luxury Car Dealership Ad Hoc Subcommittee	Edwards, Rahn
Margarita Recreation Center Ad Hoc Subcommittee	TBD
Murrieta Creek Project Ad Hoc Subcommittee	Rahn, Schwank
Old Town Civic Center Ad Hoc Subcommittee	Naggar, Schwank
Promenade in Temecula Ad Hoc Subcommittee	Edwards, Schwank
Public Safety Ad Hoc Subcommittee	Edwards, Rahn
Public Safety Recognition Ad Hoc Subcommittee	Edwards, Rahn
Roripaugh Ranch (aka Sommers Bend) Ad Hoc Subcommittee	Edwards, Stewart
Service Level Assessments Ad Hoc Subcommittee	Rahn, Schwank
Short Term Vacation Rentals Ad Hoc Subcommittee	Rahn, Stewart
Strategic Fiscal Planning Ad Hoc Subcommittee	Edwards, Stewart
Supportive Housing/Services Ad Hoc Subcommittee	Naggar, Rahn
Teen Village Ad Hoc Subcommittee	Schwank, Stewart
Trails / Open Space Ad Hoc Subcommittee	Naggar, Rahn
TVE2 (Small Business Incubator) Ad Hoc Subcommittee	Rahn, Stewart
Uptown Temecula Ad Hoc Subcommittee	Naggar, Rahn
Wall of Honor Ad Hoc Subcommittee	Edwards, Naggar
Winchester Hills Ad Hoc Subcommittee	Naggar, Rahn

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>Cannabis Ad Hoc Subcommittee</u> – This subcommittee will provide direction and guidance related to the study and implementation of local legislative authority associated with the passage of Proposition 64, implementing related legislation and regulations proposed by the Bureau of Cannabis Control. This subcommittee will report back to the City Council on its recommendations

by December 2019.

<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 201920 and will make specific recommendations to the City Council for fiscal year 201920-202021 Community Service funding.

<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 North West 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. 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 Quality of Life Master Plan (QLMP), 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. The subcommittee will report back to the City Council on its recommendations by December 201920.

<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 2019the implementation of the development plan.

<u>Human Services Ad Hoc Subcommittee</u> – This subcommittee will evaluate services and programs related to special needs, homelessness, senior citizens and mental health awareness to identify non-profit stakeholders to enhance and coordinate delivery of these services. This subcommittee will also review funding associated with these programs and services for Fiscal Year 201920-202021 and report back on its recommendations to the City Council by December 201920.

<u>Infill Land Use and Project Review Ad Hoc Subcommittee</u> – 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 201920, ensuring consistency with the City's General and Growth Management Plans and zoning designations.

<u>Luxury Car Dealership Ad Hoc Subcommittee</u> – This subcommittee is responsible for the attraction of luxury car dealerships to the City. Auto sales represent a large percentage of sales tax revenue to the City and the expansion and attraction of dealerships will preserve a revenue stream to maintain City services. The subcommittee will report back to the City Council on its recommendations by December 201920</u>.

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 renovations at the Margarita Recreation <u>Center</u>.

<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.

<u>Old Town Civic Center 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 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>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 201920. This subcommittee will meet on an as-needed basis and will report back to the City Council with appropriate recommendations by December 201920.

<u>Public Safety Ad Hoc Subcommittee</u> – This subcommittee will work with staff to monitor the County's efforts to implement the KPMG law enforcement efficiency review, and evaluate and discuss the City's own public safety operations, efficiencies, and other items related to the joint powers authority conversation. This subcommittee will also provide direction on efforts to construct a public safety memorial as referenced in the existing CIP. The term of this subcommittee will be through the completion of the County's implementation of the review and completion of the construction of the public safety memorial.

<u>Public Safety Recognition Ad Hoc Subcommittee</u> – This subcommittee will provide staff direction on efforts to construct a public safety memorial as referenced in the existing CIP. The term of this subcommittee is through the completion of the construction of the public safety memorial.

<u>Roripaugh Ranch (aka Sommers Bend) Ad Hoc Subcommittee</u> – This subcommittee will monitor and report on the issues affecting the <u>Roripaugh Ranch</u> Community Facility District Bonds, and development issues affecting the Roripaugh Ranch <u>ProjectSpecific Plan and the development</u> <u>now known as Sommers Bend</u>. The term of this subcommittee is through the <u>completion build out</u> of the Roripaugh Ranch<u>ProjectSpecific Plan</u>.

<u>Service Level Assessments Ad Hoc Subcommittee</u> – This subcommittee will provide staff direction regarding landscape maintenance zones throughout the City, proposal(s) 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 through December 201920.

<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.

Strategic Fiscal Planning Ad Hoc Subcommittee –This subcommittee will provide direction

regarding fiscal policies and strategies related to new revenue streams and a new User Fee Study. The term of this subcommittee is through 201920.

<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 subcommittee will make recommendations regarding the selected developments responding to the Request for Proposals for Affordable Housing issued in 2017. The term of this subcommittee is through the expenditure of the available Affordable Housing bond proceeds.

<u>Teen Village Ad Hoc Subcommittee</u> – This subcommittee will work with staff to explore concepts for a teen village, and provide input based upon the community workshops during the design process. This subcommittee will meet on an as need basis and report back to the City Council with appropriate recommendations in 2019.

<u>Trails and Open Space Ad Hoc Subcommittee</u> – This subcommittee will provide direction and input on the efforts underway to enhance existing trails, complete trail connections, as well as consider additional possible trail ways for multi-purpose uses including equestrian, pedestrian, and cycling. This subcommittee also provides staff direction on potential annexations of areas within the City's Sphere of Influence and potential purchase of permanent open space property similar to property purchased along the escarpment west of the City limit which was purchased by the City and deeded to the RCA. It is anticipated that this subcommittee will need to continue through 20<u>1920</u>.

<u>TVE2 (Small Business Incubator) Ad Hoc Subcommittee</u> –This subcommittee will evaluate policies and procedures related to incubator use and application selection. This subcommittee will also review applications from developing entrepreneurs for incubator use and selection in 20198 and make related recommendations to the City Council by December 201920.

<u>Uptown Temecula Ad Hoc Subcommittee</u> – City Council has given staff direction to analyze the redevelopment of Uptown Temecula, the City's first commercial district. This subcommittee will provide staff with direction as we analyze the potential for an urbanized extension of Old Town including increased commercial and corporate office opportunities as well as mixed use residential development and the initial implementation of the Uptown Temecula Specific Plan and the In-Lieu Road Fee. The term of this subcommittee is through December 2018 for the continued implementation efforts for, and refinement of the Uptown Temecula Specific Plan. In addition, marketing, branding and streetscape standards efforts associated with the Uptown Temecula Specific Plan are currently underway and are anticipated to be completed in 2019 the implementation 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 20<u>1920</u>. This subcommittee is needed on an ongoing basis to potentially recognize outstanding citizens.

<u>Winchester Hills Ad Hoc Subcommittee</u> – This Subcommittee will work with staff and the property owner, to provide direction on potential land use proposals for this approximately 100-acre vacant property at the intersection of Date/Ynez Streets. The site will be bisected by the proposed French Valley Interchange project. The site is currently zoned for Service Commercial land uses. The property owner has indicated a desire to consider mixed-use development on the site which would

necessitate an amendment to the Harveston Specific Plan and the Winchester Hills Development Agreement. The term of this subcommittee is through the disposition of the property.