



MARCH JOINT POWERS AUTHORITY

IMPORTANT COVID-19 NOTICE

IN AN EFFORT TO PROTECT PUBLIC HEALTH AND PREVENT THE SPREAD OF COVID-19 (CORONAVIRUS) AND TO ENABLE APPROPRIATE SOCIAL DISTANCING, THE AUTHORITY ENCOURAGES MEMBERS OF THE PUBLIC TO WATCH THE MEETING REMOTELY AND NOT TO ATTEND IN PERSON. IF YOU WOULD LIKE REMOTE ACCESS TO VIEW THE MEETING, PLEASE EMAIL THE ACTING CLERK AT CAMARGO@MARCHJPA.COM BY 2:00 P.M. ON WEDNESDAY, OCTOBER 6, 2021 AND WE WILL PROVIDE REMOTE ACCESS INSTRUCTIONS.

WITH SPACE LIMITED, WE STRONGLY ENCOURAGE MEMBERS OF THE PUBLIC TO UTILIZE THE REMOTE ACCESS APPROACH DESCRIBED ABOVE OR TO SIMPLY PROVIDE COMMENT ON ITEMS OF INTEREST THROUGH THE METHODS BELOW.

MEMBERS OF THE PUBLIC WHO WISH TO COMMENT ON MATTERS BEFORE THE TECHNICAL ADVISORY COMMITTEE MAY ALSO PARTICIPATE IN THE FOLLOWING WAYS:

- (1) COMMENTS AND CONTACT INFORMATION CAN BE EMAILED TO CAMARGO@MARCHJPA.COM BY 12 P.M. ON THE DAY OF THE SCHEDULED MEETING TO BE INCLUDED IN THE WRITTEN RECORD; OR
- (2) A REQUEST TO SPEAK CAN BE EMAILED TO CAMARGO@MARCHJPA.COM AND, AT THE TIME OF THE REQUESTED AGENDA ITEM, THE CLERK WILL PLACE A PHONE CALL TO THE COMMENTER AND ALLOW THEM TO SPEAK TO THE COMMITTEE VIA SPEAKER PHONE DURING THE LIVE MEETING FOR UP TO THREE MINUTES; OR
- (3) ATTENDANCE IN PERSON, FILL OUT SLIP, AND ONCE RECOGNIZED, YOU MAY SPEAK FOR UP TO THREE MINUTES. PLEASE NOTE WE STRONGLY ENCOURAGE REMOTE OPTIONS; OR
- (4) LOGGING ON TO REMOTE ACCESS LINK AND USING “RAISE MY HAND” FUNCTION. ONCE RECOGNIZED, YOU CAN SPEAK FOR UP TO THREE MINUTES.

ONLY ONE PERSON AT A TIME MAY SPEAK BY TELEPHONE AND ONLY AFTER BEING RECOGNIZED.

PLEASE BE MINDFUL THAT THE TELECONFERENCE WILL BE RECORDED AS ANY OTHER MEETING IS RECORDED, AND ALL OTHER RULES OF PROCEDURE AND DECORUM WILL APPLY WHEN ADDRESSING THE COMMITTEE BY TELECONFERENCE. FINALLY, IT IS REQUESTED THAT ANY MEMBER OF THE PUBLIC ATTENDING WHILE ON THE TELECONFERENCE TO HAVE HIS/HER/THEIR PHONE SET ON “MUTE” TO ELIMINATE BACKGROUND NOISE OR OTHER INTERFERENCE.

<https://us02web.zoom.us/j/6573841741?pwd=L0oycW0zRHFYUWw1RmtnajFMTmlPQT09>

Meeting ID: 657 384 1741, Passcode: 14205

One tap mobile - +16699006833,,6573841741#,,,,,0#, 14205# US (San Jose), +13462487799,,6573841741#,,,,,0#, 14205# US (Houston)

Dial by your location - +1 669 900 6833 US (San Jose), +1 346 248 7799 US (Houston)

Meeting ID: 657 384 1741, Passcode: 14205

Join by SIP 6573841741@zoomcrc.com , Join by H.323, 162.255.37.11 (US West), 162.255.36.11 (US East)



**NOTICE OF SPECIAL MEETING OF THE
TECHNICAL ADVISORY COMMITTEE
OF THE
MARCH JOINT POWERS AUTHORITY**

WILL BE HELD VIA ZOOM ON

Thursday, October 7, 2021 from 2:00 p.m. to 3:30 p.m.

**MARCH JOINT POWERS AUTHORITY OFFICE
14205 MERIDIAN PARKWAY, SUITE 140
RIVERSIDE, CA 92518**

I hereby certify that the foregoing notice is a full, true and correct copy of a notice that was sent to the following locations:

- 1. County of Riverside
County Administrative Center
4080 Lemon Street
Riverside, CA
- 2. City of Perris
City Hall
101 North D Street
Perris, CA
- 3. City of Riverside
City Hall
3900 Main Street
Riverside, CA
- 4. City of Moreno Valley
City Hall
14177 Frederick Street
Moreno Valley, CA
- 5. March Joint Powers Authority Office
14205 Meridian Parkway, Ste. 140
Riverside, CA 92518

I hereby further certify that a copy of the foregoing notice was dispatched by me on October 1, 2021 to each member of the Technical Advisory Committee of the March Joint Powers Authority.

Cindy Camargo
Cindy Camargo, Acting Clerk to the Technical Advisory Committee

SPECIAL Meeting
of the
TECHNICAL ADVISORY COMMITTEE (TAC)
of the
MARCH JOINT POWERS AUTHORITY

Via ZOOM

Thursday, October 7, 2021 at 2:00 p.m.

MARCH JOINT POWERS AUTHORITY-
Meridian Conference Room
14205 Meridian Parkway, Ste. 140
Riverside, CA 92518

AGENDA

- 1. Call to Order**
- 2. Approval of the Minutes of the combined Special/Regular meeting Minutes on September 9, 2021 (Page 5)**
- 3. Public Comments**
- 4. Reports, Discussions and Actions**
 - a) Report: Col Rodney McCraine, March Air Reserve Base Updates (Page 8)**
 - b) Report: Sunsetting of the March Joint Powers Authority (Page 9)**
- 6. Next Special TAC Meeting – Thursday, November 4, 2021**
- 7. Adjournment**

In accordance with Government Code section 65009, anyone wishing to challenge any action taken by the members appointed by the March Joint Powers Commission of the entity listed in this agenda above in court may be limited to raising only those issues raised at the public hearing described in the notice or raised in written correspondence delivered to the hearing body, at or prior to the public hearing. Any written correspondence submitted to one or more of the March JPA Commissioners regarding a matter on this Agenda shall be carbon copied to the Commission Clerk and the project planner, if applicable, at or prior to the meeting date first referenced above.

Copies of written documentation relating to each item of business described above are on file in the office of the March Joint Powers Authority (JPA), 14205 Meridian Parkway, Ste. 140, Riverside, California and are available for public inspection during regular office hours which are 8:00 a. m. to 5:00 p.m., Monday through Thursday, Friday 7:30 a.m. to 4:30 p.m. Written materials distributed to the March Joint Powers Technical Advisory Committee (TAC) within 72 hours of the TAC meeting are available for public inspection immediately upon distribution in the JPA office at 14205 Meridian Parkway, Ste. 140, Riverside, California (Government Code Section 54957.5(b)(2)). Copies of written materials may be purchased for \$0.20 per page. Pursuant to State law, this agenda was posted at least 72 hours prior to the meeting.

I hereby certify under penalty of perjury, under the laws of the State of California that the foregoing agenda was posted in accordance with the applicable legal requirements.

Dated: October 1, 2021

Signed: Cindy Camargo

Cindy Camargo, Acting Secretary, MJPA Technical Advisory Committee

ADA: If you require special accommodations during your attendance at a meeting, please contact the JPA at (951) 656-7000 at least 24 hours in advance of the meeting time.

**March Joint Powers Authority
14205 Meridian Parkway, Ste. 140, Riverside, CA 92518
Phone: (951) 656-7000 FAX: (951) 653-5558**

SPECIAL Meeting
of the
TECHNICAL ADVISORY COMMITTEE (TAC)
of the
MARCH JOINT POWERS AUTHORITY

Via ZOOM

Thursday, September 9, 2021 at 2:00 p.m.

**MARCH JOINT POWERS AUTHORITY-
Meridian Conference Room
14205 Meridian Parkway, Ste. 140
Riverside, CA 92518**

SPECIAL/REGULAR MEETING MINUTES

Present: Tisa Rodriguez, Representing Congressman Mark Takano's Office
Juan Perez, County of Riverside
Kenneth Phung, City of Perris
Clara Miramontes, City of Perris
Rafael Guzman, City of Riverside
Mike Lee, City of Moreno Valley

Absent: None

Others in Attendance:

Thomas Rice, Best Best & Krieger LLP	Michele Patterson, City of Moreno Valley
Dr. Grace Martin, March JPA	Gary Gosliga, March JPA
Mathew Evans, March JPA	Matthew Schenk, March JPA
Lauren Sotelo, March JPA	Cindy Camargo, March JPA
Jeff Smith, March JPA	Bree Bettencourt, March JPA
Craig Bradshaw, TriLake Engineers	Scott Bruckner
Thomas Ketcham, Supervisor Jeffries Office	

1. **Call to Order**
2. Chair Rodriguez called the meeting to order at 2:00 p.m.
3. **Approval of the Minutes of the combined Special/Regular meeting Minutes on August 5, 2021**
No questions or comments.

Motion to approve: Kenneth Phung
Second: Mike Lee
Abstain: None

3. **Public Comments**
None.

4. Reports, Discussions and Action Items

a) Cactus Channel Improvement Project – Grant Funding Update

Mathew Evans, Planning Director, March JPA provided an update on this item.

Member Lee stated that some grant support letters from stake holders would be helpful. Mr. Evans stated that the grant application required JPA to get a letter of support from the base command, which they did and that was all they asked for. Mr. Evans added that he thinks that is a great idea and he will reach out to all member agencies and asked for letters of support for future grants.

Thomas Rice, BB&K, March JPA Legal Counsel stated that at the last Joint Powers Commission meeting the Commissioners adopted a resolution to authorize staff to seek grants for the Cactus Channel project without prior Commission approval - an ask for forgiveness rather than permission resolution.

b) Truck Route Ordinance

Lauren Sotelo, Senior Planner, March JPA provided an update on this item.

Member Phung asked if the JPA is following the same path on code violation fees as other jurisdictions. Ms. Sotelo answered that the monetary fine schedule was identified in the presentation and staff report as a mitigation measure within the South Campus EIR. JPA is following those guidelines from the MMRP. Chair Rodriguez asked if there was anything to measure the mileage just to get an idea of what the overall cost would be. Ms. Sotelo answered yes, the Sheriff's department has a mileage rate of .56 per mile in addition to their hourly rate versus the CHP which three months is almost \$50,000. It would be cheaper to go with the Sheriff's department since we already have a contract with them.

c) Rolling Calendar and calendaring of future agenda items

No questions or comments.

d) Next Regular TAC meeting – Monday, October 4, 2021

5. Organizational Matters

a) Phase III Discussion

March JPA Executive Director Dr. Grace Martin stated that this item will be continued to the next TAC meeting on October 4, 2021, as staff is waiting for consultants proposals.

ACTION ITEMS:

Member Perez asked if JPA staff could compile an updated report with all the previous Sunsetting information consolidated.

Clara Miramontes is going to start attending these meetings again and would also like to see maps that were prepared by the member agencies as well as an updated report of the process for the Sunset effort.

Chair Rodriguez stated that she would like a summary of how the JPA has gotten to this point.

6. JPC Draft Minutes – August 25, 2021 – Regular Meeting

No questions or comments.

7. **TAC representation and report at the next scheduled JPC Regular Meeting (September 8, 2021).**
Chair Rodriguez stated that she will provide an update at this meeting.
8. **Reports and comments from Staff or TAC members regarding activities in their jurisdictions.**
Members Lee and Phung congratulated and welcomed Dr. Martin back to the JPA.
9. **Next Special TAC Meeting – Thursday, October 7, 2021**
No questions or comments.
10. **Adjournment**
This meeting adjourned at 2:23 p.m.

March Joint Powers Authority
14205 Meridian Parkway, Ste. 140, Riverside, CA 92518
Phone: (951) 656-7000 FAX: (951) 653-5558

**MARCH JOINT POWERS AUTHORITY
TECHNICAL ADVISORY COMMITTEE
OF THE
MARCH JOINT POWERS AUTHORITY**

***Reports, Discussions and Actions
March Air Reserve Base Updates - Item No. 4a***

Meeting Date: October 7, 2021

Subject: March Air Reserve Base Updates

Background:

Colonel Rodney E. McCraine is the Commander of the 452d Mission Support Group at the March Air Reserve Base. He leads more than 1,400 Citizen Airmen in five squadrons and three functional areas who provide peacetime and wartime mission readiness support for the Air Force Reserve Command and Air Mobility Command. The 452d MSG provides security, communications, logistics, personnel management, and information management programs for 3,400 Reserve and civilian personnel.

Col. McCraine is the lead Commander of development services on the Base and oversees operations at the Base Civil Engineer's office – an office that helps the Authority review private developments around the Base. Staff has requested that Col. McCraine attend the Technical Advisory Committee meeting to introduce himself and speak about the current missions at March ARB. Moreover, as the Authority is proceeding with sunset planning efforts, Col. McCraine will be presenting key Base projects that the Authority should be aware of going forward.

This is a good opportunity for the TAC to ask any questions they may have regarding March ARB. Col McCraine will be presenting at the October 27th Joint Powers Commission meeting.

Attachment: 1) None.

**MARCH JOINT POWERS AUTHORITY
TECHNICAL ADVISORY COMMITTEE
OF THE
MARCH JOINT POWERS AUTHORITY**

***Reports, Discussions and Actions
Sunset Planning Discussion - Item No. 4b***

Meeting Date: October 7, 2021

Subject: Sunsetting of the March Joint Powers Authority

Background:

At the August 5th, 2021, Special TAC meeting it was recommended that staff solicit proposals from certain consultants to assess the Authority territory, along with its associated assets and liabilities, and present recommendations for a Sunset Plan. Staff received proposals from three consultants - RSG Inc.; David Taussig Associates; and Kosmont Companies. While their scopes of work and costs of services varied, RSG Inc. was selected to help Staff with the first phase of sunset planning discussions.

RSG Inc., in coordination with BB&K, Urban Futures and JPA staff, will present several Sunset Plan options for the Authority. The presentation is intended to provide high level data that staff will utilize on October 13th to seek guidance from the Commission on their vision, priorities and goals for winding down the MJPA. With the Commission selecting a preferred Sunset approach for the MJPA, their direction will help guide staff's subsequent planning efforts with the TAC.

Attachments: Documents from Thomas Rice Attorney

- 3. Draft Decision Points Checklist-c1-c1
- 4. Sunsetting Timeline-c1-c1
- 5. Foundational Documents Presentation – October 2020-c1-c1
- 6. Sales Tax and Property Tax Generation – November 2020-c1-c1
- 7. Financial Discussion – December 2020-c1-c1
- Email – MJPA Sunsetting Documents
- MJPA – Succession Provision Matrix – Sunsetting TAC Meeting-c1

Financials

- 2020 March Inland Port Airport Authority Final Report
- 2020 March Joint Powers Authority Final Report
- 2020 March Joint Powers Utilities Authority Final Report
- 20200630 Audit
- Email – March Inland Port Airport Authority and MJPA Utilities Authority
- Email – March JPA 2020 Financial Audit
- New Calendar MIPAA 2019

Joint Use Agreements

- Joint Use Agreements – MJPA & USAF Ament 1 02-21-01
- Joint Use Agreements – MJPA & USAF Ament 2 06-20-08

Sunset Planning Discussion - Item No. 4b – Attachment continued – Page 2

Joint Use Agreement 03-19-14

Joint Use Agreement

JPA Agreement and Amendments

JPA 1st Amendment 2-1994

JPA 2nd Amendment 2-1994

JPA 3rd Amendment 11-1994

JPA 4th Amendment 7-1995

JPA 5th Amendment 9-1995

JPA 6th Amendment 3-1997

JPA 8th Amendment 9-2004

JPA 9th Amendment 9-2004

JPA 10th Amendment 5-2005

JPA 11th Amendment 10-2007

JPA 12th Amendment 3-2011

JPA 13th Amendment 10-2014

JPA Original 9-1993

Municipals Services Agreement

Email – Municipals Services Agreement

First Amendment to Agreement Municipal Services 01-29-16

MSAPerezMemo09012021

Municipal Services Agreement 6-07 with Riverside County

Other JPA Backup Documents

08-13 – PDF – Sunset Presentation

08-18 - Email – March JPA – Last 2 ROPS Distributions (most recent one year period)

8-28 – Email – March JPA

8-30 – Email – Draft General Plan Map – 2 of 8

8-30 – Email – HDL work so far

8-30 - Email – March Healthcare Development – 5 of 8

8-30 - Email – March JPA Dissolution – 1 of 8

8-30 - Email – Meridian Business Park – 1 4 of 8

8-30 - Email – Sales Tax Distribution Formulas

8-30 - PDF – March JPA Assessments

8-30 - PDF – March JPA Parcels with Sales Tax Bubbles

8-30 - PDF – March JPA with Parcel Net Assessed Value

8-30 - PDF – GP MAP 10-06-17

8-30 - PDF – March LifeCare Specific Plan Zoning Map SP-7

8-30 – PDF – MHD Staff Report Summary 04102010

8-30 - PDF – Moreno Valley City 85-63

8-30 - PDF – Moreno Valley County 85-551

8-30 - PDF – North Campus Map

8-30 - PDF – Perris City 1093

8-30 - PDF – Perris County 81-139

8-30 - PDF – Revised South Campus Zoning Map 03-11-20

8-30 - PDF – Riverside City-County Tax Exchange

8-30 - PDF – Summary of LNR DDA

8-30 - PDF – Updated GP map

City of Perris Letter 07-25-2016

Sunset Planning Discussion - Item No. 4b – Attachment continued – Page 3

Successor Agency

Bonds

Official Statement 2011A & B Tax Allocation Bonds

Official Statement 2016A Tax Allocation Refunding Bonds

Successor Agency

8-30 – Email – ROPS 6 of 8

8-30 – PDF – ROPS 20-21

March Joint Powers Authority HAT

March JPA – Admin Budget FY 21-22

March JPA Tax Amounts by Parcel FY20 FY21

March Joint Powers Authority HAT MC Determination

March Joint Powers Housing Asset Form

March Joint Powers LRPMP Letter

Pass Through Agreement

Subordination Agmt. – 2011