

# Joint Meeting of the RCHCA Board of Directors and Riverside Communities Partnership Project

## Action Minutes

### 1. CALL TO ORDER

The meeting of the Riverside Communities Partnership Project was called to order by Chair Joseph Morabito at 11:33 a.m., on May 19, 2022, at the WRCOG office at 3390 University Avenue, Suite 200, Riverside.

- City of Corona - Tom Richins
- City of Hemet - Russ Brown
- City of Lake Elsinore - Steve Manos\*
- City of Menifee - Lesa Sobek
- City of Moreno Valley - Ulises Cabrera
- City of Perris - Michael Vargas
- City of Riverside - Steve Hemenway
- City of Temecula - Jessica Alexander
- City of Wildomar - Joseph Morabito (Chair)
- County of Riverside, District 5 - Jeff Hewitt

\*Joined after Call to Order

### 2. PUBLIC COMMENTS

There were no public comments.

### 3. CONSENT AND POLICY CALENDAR

<b>RESULT:</b>	<b>APPROVED AS RECOMMENDED</b>
<b>MOVER:</b>	Perris
<b>SECONDER:</b>	County of Riverside District 5
<b>AYES:</b>	Corona, Hemet, Menifee, Moreno Valley, Perris, Riverside, Temecula, Wildomar, County of Riverside District 5
<b>ABSENT:</b>	Lake Elsinore, Murrieta

#### A. Assembly Bill 361 Findings

**Action:**

1. Adopted Resolution Number 2022-01; A Resolution of the Board of Directors of the Riverside Communities Partnership Project Authorizing Virtual Committee Meetings Pursuant to AB 361.

#### B. Summary Minutes from the May 20, 2021, Riverside Communities Partnership Project

## **Meeting**

### **Action:**

1. Approved the Summary Minutes from the May 20, 2021, Riverside Communities Partnership Project meeting.

### **C. Moving Annual RCPP Meeting from February to May**

#### **Action:**

1. Adopted Resolution Number 2022-02; A Resolution of the Board of Directors of the Riverside Communities Partnership Project directing the Annual Meeting to occur in May of each proceeding year.

## **4. REPORTS / DISCUSSION**

### **A. Update on Non-profit Status and Activities**

Riana Fisher, RCHCA Program Manager, reported that as of October 2021, the Riverside Communities Partnership Project (RCPP) obtained non-profit status through state and federal filings. Activities with the AmeriCorps team were paused during the COVID-19 pandemic, and continue to be on hold until suitable housing is found to host the team members.

#### **Action:**

1. Received and filed.

## **5. NEXT MEETING**

The next Riverside Communities Partnership Project meeting is scheduled for Thursday, May 18, 2023, at 11:30 a.m., on Zoom with an option for Board members to attend in-person at the WRCOG office..

## **11. ADJOURNMENT**

The meeting of the Board of Directors was adjourned at 11:39 p.m.