

**Matters Subsequent to Posting of the Agenda**

**February 14, 2024 March Joint Powers Commission Agenda –**

**Agenda item 10. Public Hearing – MJPA - Wording corrected to reflect the Staff Report.**

**The original Agenda posted omitted the action to approve the ground lease as noted in the Staff Report.**

**THE MARCH JOINT POWERS COMMISSION**  
of the  
**MARCH JOINT POWERS AUTHORITY**  
and the  
**MARCH INLAND PORT AIRPORT AUTHORITY**  
and the  
**SUCCESSOR AGENCY - MARCH JOINT POWERS AUTHORITY**  
of the  
**FORMER MARCH JOINT POWERS REDEVELOPMENT AGENCY**  
City of Moreno Valley • City of Riverside • City of Perris • County of Riverside  
and the  
**MARCH JOINT POWERS COMMISSION**  
of the  
**MARCH JOINT POWERS UTILITIES AUTHORITY**  
City of Moreno Valley • City of Riverside • City of Perris

**Wednesday, February 14, 2024 - 3:00 PM**

***Western Municipal Water District/March Joint Powers Authority  
Board Room***

***14205 Meridian Parkway  
Riverside, CA 92518***

**REGULAR MEETING AGENDA**

- 1. Call to Order**
- 2. Roll Call**
- 3. Invocation**
- 4. Pledge of Allegiance**
- 5. Matters Subsequent to Posting Agenda**  
*Approval of Agenda Additions or Corrections, as Necessary.*
- 6. Public Comments**  
*Any person may address the Commission on any subject pertaining to March Joint Powers Authority, March Inland Port Airport Authority, Successor Agency/former March Joint Powers Redevelopment Agency, and March Joint Powers Utilities Authority business not listed on the Agenda during this portion of the Meeting. A limitation of three (3) minutes shall be set for each person desiring to address the Commission.*
- 7. Approval of Minutes for Regular Meeting held on January 10, 2024 – Page 7**
- 8. Consent Calendar**  
**MJPA – Operations**

- 1) Report: Update on JPC Actions, Legislation, Property Transfers and Staff Activities – Page 12
- 2) Report: Update on Planning Activities – Page 17
- 3) Action: Approve Amendment No. 2 to the BHElectric, Inc. on-call electrical services agreement for the March JPA Planning Area and authorize the Chief Executive Officer to execute the amendment – Page 22
- 4) Action: Approve a professional services agreement with Patrol Security and Guard, Inc. for patrol services and authorize the Chief Executive Officer to execute the agreement – Page 28
- 5) Action: Approve an Amendment to the Professional Services Agreement with Leighton Consulting, Incorporated and authorize the Chief Executive Officer to execute the Amendment – Page 45
- 6) Action: Approve Agreed Upon Procedures for the Golf Course for services with Davis Farr LLP and authorize the Chief Executive Officer to execute any related documents – Page 54
- 7) Action: Approve a Grant of Easement to the Riverside County Flood Control and Water Conservation District for storm drain operations and maintenance associated with the Perris Valley Flood Control and Drainage Project, Lateral B Project, Stage 5, and authorize the Chief Executive Officer to execute related documents – Page 58
- 8) Action: Approve the March Joint Powers Authority Fleet Policy – Page 66

## 9. Reports, Discussions and Action Items

### **MJPA - Operations**

- 1) Report: Receive and file an update for 452<sup>nd</sup> Operations Support Squadron by Lieutenant Colonel Charles E. Conder, III Commander – Page 68  
*Dr. Grace Martin, Chief Executive Officer*
- 2) Report/Action: Approve support of State Senate Bill 994, a proposed streamlined sunseting State bill for the March Air Force Base (AFB) Joint Powers Authority (March JPA) and authorize the Chief Executive Officer to issue a letter of support on behalf of the March Joint Powers Authority – Page 71  
*Dr. Grace Martin, Chief Executive Officer*
- 3) Action: Approve establishing a pooled Local Agency Investment Fund (LAIF) for March Joint Powers Authority (MJPA), Green Acres Enterprise Fund (GA), and March Inland Port Airport Authority (MIPAA) and authorize the Chief Executive Officer to execute any related documents – Page 75
- 4) Action: Approve 2024 Legislative Platform – Page 98  
*Dr. Grace Martin, Chief Executive Officer and Lynn Jacquez, Husch Blackwell Strategies*
- 5) Action: Authorize Commission Members and Chief Executive Officer to travel and attend the following 2024 advocacy trips: 1) Association of Defense Communities National Summit in Washington, DC; 2) Association of Defense Installation Innovation Forum in San Antonio, TX and 3) March JPA Legislative Trip to Washington, DC - Page 106  
*Dr. Grace Martin, Chief Executive Officer*
- 6) Action: Approve, pursuant to the March LifeCare Campus Specific Plan Program EIR and findings under the State CEQA Guidelines section 15162, a Fifth Amendment to the March LifeCare Campus Disposition and Development Agreement (DDA), authorize the Chief Executive Officer to execute the Amendment and direct staff to file a Notice of Determination – Page 107  
*Dr. Grace Martin, Chief Executive Officer*

**10. Public Hearing - MJPA**

- 1) Action: Consider the following actions as it pertains to the United States Veterans Housing Corporation's request involving the U.S. Vets Transitional Housing Program Specific Plan Area located on 7.75 gross acres located at the southwest corner of N Street and 6th Street, just south of the March LifeCare Specific Plan Area: 1) Adopt Resolution JPA 24-01, adopting a CEQA Addendum to the Certified March LifeCare Campus Specific Plan Final Program EIR (SCH #2008071021) in support of the U.S. Vets Transitional Housing Program Specific Plan, approving Plot Plan 10-02, Amendment #1, subject to conditions of approval for the development of the U.S. Vets Transitional Housing Program Specific Plan Project; and; 2) Approve a ground lease agreement between the March Joint Powers Authority and United States Veterans Housing Corporation and direct the Chief Executive Officer to execute the related document, and 3) Introduce and waive the first reading of Ordinance JPA 24-01 approving the U.S. Vets Transitional Housing Program Specific Plan, Amendment No. 1 (SP-6, A1), and direct staff to place this item on a future Commission Agenda for the Second Reading and formal adoption; and 4) Direct staff to file a Notice of Determination Pursuant to the March JPA local CEQA guidelines – Page 126

*Jeffrey Smith, Principal Planner*

**11. Consent Calendar**

**MIPAA – Operations**

- 1) Report: Update on JPC Actions, Legislation, Property Transfers, Planning Activities and Staff Activities – Page 602
- 2) Action: Approve a professional services agreement with The Mengistu Advisors LLC for airport consulting/advisory services and authorize the Chief Executive Officer to execute the agreement – Page 607

**12. Commission Members Oral Reports/Announcements**

**13. Staff Oral Reports/Announcements**

**14. Calendaring of Future Agenda Items**

*Future agenda items may be scheduled by JPC Members or staff.*

**15. Adjournment**

In accordance with Government Code section 65009, anyone wishing to challenge any action taken by the Commission of any of the entities listed in this agenda above in court may be limited to raising only those issues raised at the public hearings 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 the staff reports or other written documentation relating to each item of business described above are on file in the office of Clerk of the March Joint Powers Authority (JPA), 14205 Meridian Parkway Suite 140, Riverside, California and are available for public inspection during regular office hours (7:30 a.m. to 5:00 p.m., Monday through Thursday, Friday Closed). Written materials distributed to the March Joint Powers Commission within 72 hours of the March Joint Powers Commission meeting are available for public inspection immediately

upon distribution in the Clerk's office at the JPA offices at 14205 Meridian Parkway, Suite 140, Riverside, California (Government Code Section 54957.5(b)(2)). Copies of staff reports and written materials may be purchased for \$0.20 per page. In addition, staff reports can be reviewed online at [www.marchjpa.com](http://www.marchjpa.com). Pursuant to State law, this agenda was posted at least 72 hours prior to the meeting.

**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.**

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

Dated: February 9, 2024

Signed: Cindy Camargo

Cindy Camargo, Clerk of the March Joint Powers Authority Commission

March Joint Powers Authority  
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