## **ACTION MINUTES**

TEMECULA CITY COUNCIL REGULAR MEETING COUNCIL CHAMBERS 41000 MAIN STREET TEMECULA, CALIFORNIA AUGUST 26, 2025 - 3:00 PM

## **AMENDED**

CALL TO ORDER at 3:00 PM: Mayor Brenden Kalfus

**INVOCATION: Aaron Adams, City Manager** 

FLAG SALUTE: Mayor Brenden Kalfus

ROLL CALL: Alexander, Kalfus, Rahn, Schwank, Stewart

### PRESENTATIONS (INTERNAL)

Chris Gray, Deputy Executive Director, from Western Riverside Council of Governments

## **BOARD / COMMISSION REPORTS - NONE**

### **PUBLIC SAFETY REPORT**

County of Riverside, Fire Department (CAL FIRE)

#### **PUBLIC COMMENTS - NON-AGENDA ITEMS - None**

## **CITY COUNCIL REPORTS**

## **CONSENT CALENDAR**

Unless otherwise indicated below, the following pertains to all items on the Consent Calendar.

Approved the Staff Recommendation (5-0): Motion by Schwank, Second by Rahn. The vote reflected unanimous approval.

1. Waive Reading of Title and Text of All Ordinances and Resolutions Included in the Agenda

Recommendation: That the City Council waive the reading of the title and text of all

ordinances and resolutions included in the agenda.

2. Approve Action Minutes of August 12, 2025

Recommendation: That the City Council approve the action minutes of August 12, 2025.

**3.** Approve List of Demands

<u>Recommendation</u>: That the City Council adopt a resolution entitled:

RESOLUTION NO. 2025-57

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TEMECULA ALLOWING CERTAIN CLAIMS AND DEMANDS AS SET FORTH IN EXHIBIT A

4. Approve Sponsorship and Economic Development Funding Agreement with the Temecula Valley Historical Society (At the Request of Subcommittee Members Alexander and Kalfus)

<u>Recommendation</u>: That the City Council approve a sponsorship and economic development

funding agreement with the Temecula Valley Historical Society, a nonprofit organization, to support public access and programming at the

Little Temecula History Museum.

5. <u>Approve First Amendment to Cooperative Agreement with Riverside County Transportation Commission Regarding French Valley Parkway Project Incorporation of I-15 Smart Freeway Project Elements</u>

<u>Recommendation</u>: That the City Council approve the first amendment to the cooperative

agreement between Riverside County Transportation Commission and

City of Temecula regarding French Valley Parkway Project incorporation of I-15 Smart Freeway Project elements.

6. Approve First Amendment to License Agreement with Inland Empire Center for Entrepreneurship for Use of Real Property for Business and Entrepreneurship Services at the TVE2

<u>Recommendation</u>: That the City Council approve the first amendment to the license

agreement with the Inland Empire Center for Entrepreneurship to extend the term of the existing agreement for business and entrepreneurship services, through the Inland Empire Small Business Development

Center.

7. Approve Third Amendment to Disposition and Development Agreement with Alitra, LLC for Property Located on Corner of Rancho California Road and Diaz Road (APN: 951-021-089) and Portion of Diaz Road

Recommendation: That the City Council approve the third amendment to the Disposition

and Development Agreement with Alitra, LLC for the disposition and hotel development of the property located on the corner of Rancho California Road and Diaz Road (APN: 951-021-089) and a portion of

Diaz Road.

8. <u>Approve Increase to Construction Contingency for Contract with Leslie Gunner Campbell Construction for Park Restrooms Renovations, Expansion and Americans with Disabilities Act Improvements Project, PW17-06</u>

<u>Recommendation</u>: That the City Council:

- 1. Increase the construction contingency for the contract with Leslie Gunner Campbell Construction in the amount of \$5,000 for the Park Restrooms Renovations, Expansion and Americans with Disabilities Act Improvements Project, PW17-06 (Rebid), for a total contingency amount of \$32,600; and
- 2. Increase the City Manager's authorization to approve contract change orders up to \$32,600.
- 9. <u>Approve Plans and Specifications and Authorize the Solicitation of Construction Bids for the Ronald Reagan Sports Park Skate Park, PW22-07</u>

<u>Recommendation</u>: That the City Council:

- 1. Approve the plans and specifications and authorize the Department of Public Works to solicit construction bids for the Ronald Reagan Sports Park Skate Park, PW22-07; and
- 2. Make a finding that this project is exempt from California Environmental Quality Act (CEQA) per Article 19, Categorical Exemption, Section 15302 (b) of the CEQA Guidelines.
- **10.** Approve Tract Map 36483 for Villages at Paseo Del Sol Elderberry Project (Located at Southwest Corner of De Portola Road and Butterfield Stage Road)

<u>Recommendation</u>: That the City Council:

- 1. Approve Tract Map 36483 in conformance with the Conditions of Approval; and
- 2. Approve the Subdivision Improvement Agreement and Subdivision Monument Agreement with the developer, Woodside 05S, LP; and
- 3. Authorize the City Manager to execute agreements on behalf of the City.
- 11. Accept Traffic Signal Selection Criteria for Future Traffic Signals (At the Request of Subcommittee Members Kalfus and Schwank)

Recommendation: That the City Council approve recommendations by the Traffic Signal Prioritization Ad Hoc Subcommittee related to the acceptance of traffic

signal selection criteria for future traffic signals.

#### **RECESS:**

At 4:08 PM, the City Council recessed and convened as the Temecula Community Services. At 4:09 PM the City Council resumed with the remainder of the City Council Agenda.

# RECONVENE TEMECULA CITY COUNCIL

# PRESENTATIONS (EXTERNAL) - None

# **DEPARTMENTAL REPORTS (RECEIVE AND FILE)**

- 14. Community Development Department Monthly Report
- **15.** Fire Department Monthly Report
- **16.** Police Department Monthly Report
- 17. Public Works Department Monthly Report

# ITEMS FOR FUTURE CITY COUNCIL AGENDAS

# **CITY MANAGER REPORT**

# **CITY ATTORNEY REPORT**

# **ADJOURNMENT**

At 4:10 PM, the City Council meeting was formally adjourned to Tuesday, September 9, 2025, at 2:00 PM for Closed Session, with regular session commencing at 3:00 PM, City Council Chambers, 41000 Main Street, Temecula, California.

Brenden Kalfus, Mayor	
ATTEST:	
Randi Johl, City Clerk	
[SEAL]	