

**ACTION MINUTES**

**TEMECULA CITY COUNCIL  
REGULAR MEETING  
COUNCIL CHAMBERS  
41000 MAIN STREET  
TEMECULA, CALIFORNIA  
JANUARY 28, 2025 - 6:00 PM**

**CALL TO ORDER at 6:00 PM: Mayor Brenden Kalfus**

**INVOCATION: Bishop Terrence Hundley of The Place City of Miracles**

**FLAG SALUTE: Mayor Brenden Kalfus**

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

**PRESENTATIONS**

Presentation of Years of Service Pin to Peter Thorson (35 years)

**BOARD / COMMISSION REPORTS**

Planning Commission and Race, Equity, Diversity and Inclusion Commission

**PUBLIC SAFETY REPORT**

County of Riverside, Sheriff's Department

**PUBLIC COMMENTS - NON-AGENDA ITEMS**

The following individual(s) addressed the City Council:

- Laurel LaMont
- James Phillips
- Samantha McGraw
- Margaret Meyncke
- Gabriella Pleasant

**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 Stewart. 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 January 14, 2025

Recommendation: That the City Council approve the action minutes of January 14, 2025.

3. Approve List of Demands

Recommendation: That the City Council adopt a resolution entitled:

RESOLUTION NO. 2024-05

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

4. Approve Annual Legislative Platform for Calendar Year 2025 With Addition of Insurance Provision (At the Request of Council Member Schwank)

Recommendation: That the City Council approve the annual legislative platform for calendar year 2025 with the addition of an insurance provision.

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

5. Approve U.S. House of Representatives District Office Lease Amendment at the Temecula Civic Center

Recommendation: That the City Council approve U.S. House of Representatives District Office Lease Amendment at the Temecula Civic Center in substantially the form as attached.

6. Approve Purchase and Installation Agreement with Helixstorm, Inc. for Replacement of Technology Infrastructure at Ronald H. Roberts Temecula Public Library

Recommendation: That the City Council:

1. Approve a Purchase and Installation Agreement with Helixstorm, Inc. in the amount of \$154,969.14 for the lifecycle replacement of technology infrastructure that supports patron computers at the Ronald H. Roberts Temecula Public Library; and

2. Approve contingency in the amount of \$15,496 which is equal to 10% of the contract amount, for a total contract amount of \$170,465.14.

7. Approve General Plan Update Managing Consultant Agreement with Sagecrest Planning and Environmental (Long Range Project No. LR24-0462)

Recommendation: That the City Council approve an agreement with Sagecrest Planning and Environmental in the amount of \$544,808 to manage the General Plan Update through June 30, 2027.

8. Approve Maintenance Services Agreement with Tony Painting for Annual Painting Maintenance Services

Recommendation: That the City Council approve the maintenance services agreement with Tony Painting for annual painting maintenance services for fiscal year 2024-25 through 2029-30, in the amount of \$200,000 per fiscal year, for a total agreement amount of \$1,000,000.

9. Establish All-Way Stop Control at the Intersection of La Serena Way and Calle Medusa

Recommendation: That the City Council adopt a resolution entitled:

RESOLUTION NO. 2025-06

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TEMECULA, ESTABLISHING AN ALL-WAY STOP CONTROL AT THE INTERSECTION OF LA SERENA WAY AND CALLE MEDUSA AND FINDING THAT THE ACTION IS EXEMPT FROM CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA) UNDER SECTION 15301(C) OF THE CEQA GUIDELINES

**RECESS:**

At 7:10 PM, the City Council recessed and convened as the Temecula Community Services District, Successor Agency the Redevelopment Agency meetings. At 7:13 PM the City Council resumed with the remainder of the City Council Agenda.

**RECONVENE TEMECULA CITY COUNCIL**

**PUBLIC HEARING**

12. Adopt Public Nuisance Abatement Special Assessment Resolution for Certain Parcels Located West of Mercedes Street and South of Third Street for the Period of June 16, 2024 to December 13, 2024

Recommendation: That the City Council adopt a resolution entitled:

RESOLUTION NO. 2024-07

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TEMECULA ORDERING CONFIRMATION OF THE SPECIAL ASSESSMENTS FOR PUBLIC NUISANCE ABATEMENT COSTS FOR THE PERIOD OF JUNE 16, 2024 TO DECEMBER 13, 2024 FOR THE FOLLOWING PARCELS LOCATED WEST OF MERCEDES STREET AND SOUTH OF THIRD STREET: 922-043-002; 922-043-003; 922-043-004; 922-043-010; 922-043-015; 922-043-016; 922-043-018; 922-043-023; 922-043-024; AND 922-043-025

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

**BUSINESS**

13. Receive Report Regarding Annual Board, Committee, and Commission Recruitment and Selection Process and Provide General Direction Regarding the Same

Recommendation: That the City Council receive a report regarding the annual board, committee, and commission recruitment and selection process and provide general direction regarding the same.

Discussion and general direction provided regarding the same.

14. Receive Report Regarding Annual Board, Committee and Commission Joint Meetings and Provide General Direction Regarding the Same

Recommendation: That the City Council receive a report regarding the annual board, committee and commission joint meetings and provide general direction regarding the same.

Discussion and general direction provided regarding the same.

15. Receive Report Regarding Youth In Government Program and Provide General Direction Regarding the Same (At the Request of Mayor Kalfus)

Recommendation: That the City Council receive a report regarding the youth in government program and provide general direction regarding the same.

Discussion and general direction provided regarding the same.

**DEPARTMENTAL REPORTS (RECEIVE AND FILE)**

16. Community Development Department Monthly Report
17. Fire Department Monthly Report
18. Police Department Monthly Report
19. Public Works Department Monthly Report

**ITEMS FOR FUTURE CITY COUNCIL AGENDAS**

The City Council approved the placement of the following topics on a future agenda:

1. Board, Committees and Commission Review and Potential Consolidation

(5-0): Motion by Schwank, Second by Kalfus. The vote reflected unanimous approval.

2. Senior Master Plan Update

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

**CITY MANAGER REPORT**

**CITY ATTORNEY REPORT**

**ADJOURNMENT**

At 8:47 PM, the City Council meeting was formally adjourned to Tuesday, February 11, 2025, at 5:00 PM for Closed Session, with regular session commencing at 6:00 PM, City Council Chambers, 41000 Main Street, Temecula, California.

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Brenden Kalfus, Mayor

ATTEST:

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Randi Johl, City Clerk

[SEAL]