ACTION MINUTES

TEMECULA CITY COUNCIL REGULAR MEETING COUNCIL CHAMBERS 41000 MAIN STREET TEMECULA, CALIFORNIA AUGUST 8, 2023 - 6:00 PM

CALL TO ORDER at 6:00 PM: Mayor Zak Schwank

PRELUDE MUSIC: Temecula Conservatory of Music

INVOCATION: Chaplain Themba M. Mzizi of Riverside County Sheriff's Department

FLAG SALUTE: Commissioner Robert Carter

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

BOARD / COMMISSION REPORTS

Traffic Safety Commission

PUBLIC SAFETY REPORT

County of Riverside, Fire Department (CAL FIRE)

PUBLIC COMMENTS - NON-AGENDA ITEMS

The following individual(s) addressed the City Council:

Brad Bohn

Supervisor Karen Spiegel

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 Stewart, Second by Alexander. 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 July 25, 2023

Recommendation: That the City Council approve the action minutes of July 25, 2023.

3. Approve List of Demands

Recommendation: That the City Council adopt a resolution entitled:

RESOLUTION NO. 2023-69

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TEMECULA ALLOWING CERTAIN CLAIMS AND DEMANDS AS

SET FORTH IN EXHIBIT A

4. Receive Report Regarding Status of Upcoming Vacancies on Commissions

Recommendation: That the City Council receive the report regarding the status of

upcoming vacancies on Commissions.

Receive and file only, no action.

RECESS:

At 6:16 PM, the City Council recessed and convened as the Temecula Community Services District and Temecula Public Financing Authority Meetings. At 6:18 PM the City Council resumed with the remainder of the City Council Agenda.

RECONVENE TEMECULA CITY COUNCIL

BUSINESS

7. Receive Report Regarding Senate Bill 329 Pertaining to City Council Compensation and Provide General Direction Regarding the Same (At the Request of Council Member Brown)

Recommendation: That the City Council receive a report regarding Senate Bill 329

pertaining to City Council compensation and provide general direction

regarding the same.

Motion to bring ordinance to future meeting reflecting Council compensation adjustment from \$600 to \$1,900 per month (3-2): Motion by Brown, Second by Schwank. The vote reflected unanimous approval with Alexander and Stewart opposing.

ITEMS FOR FUTURE CITY COUNCIL AGENDAS

The City Council approved the placement of the following topic on a future agenda – Board and Commission Compensation.

CITY MANAGER REPORT

CITY ATTORNEY REPORT

ADJOURNMENT

At 6:32 PM, the City Council meeting was formally adjourned to Tuesday, August 22, 2023, at 4:30 PM for Closed Session, with regular session commencing at 6:00 PM, City Council Chambers, 41000 Main Street, Temecula, California.

Adjourned in Memory of Assistant Chief Josh Bischof, Fire Captain Tim Rodriguez and Pilot Tony Sousa

Zak Schwank, Mayor

ATTEST:

Randi Johl, City Clerk

[SEAL]