ACTION MINUTES

TEMECULA CITY COUNCIL
REGULAR MEETING
COUNCIL CHAMBERS
41000 MAIN STREET
TEMECULA, CALIFORNIA
SEPTEMBER 23, 2025 - 3:00 PM

CLOSED SESSION - 2:00 PM

CONFERENCE WITH REAL PROPERTY NEGOTIATORS. The City Council convened in closed session pursuant to Government Code Section 54956.8 regarding the potential lease of two properties between the City and the Riverside County Flood Control and Water Conservation District ("District"). e first property is owned by the District and is a single parcel approximately 115.4 acres (APN 909-120-046) southwesterly of Cherry Street and Jefferson Avenue. The second property is owned by the City and consists of two parcels of property approximately 10.27 acres (APN 909-370-049) and 0.91 acres (APN 909-370-050) northwesterly of Diaz Road and Dendy Parkway. Negotiators for the City are Aaron Adams, Kevin Hawkins, Luke Watson, Ron Moreno and Anissa Sharp. Under negotiations are price and terms of the potential lease of one or both properties by the City and the District.

CONFERENCE WITH LEGAL COUNSEL--POTENTIAL LITIGATION. The City Council convened in closed session with the City Attorney pursuant to Government Code Section 54956.9(d)(2) with respect to one matter of potential litigation. A point has been reached where, in the opinion of the City Attorney, based on existing facts and circumstances, there is a significant exposure to litigation involving the City, Southern California Edison Company, Southern California Gas Company, and Charter Communications/Spectrum based on two letters from their respective attorneys dated May 6, 2024 and May 23, 2025. The letters are available for public inspection from the Office of the City Clerk.

CALL TO ORDER 3:00 PM: Mayor Brenden Kalfus

INVOCATION: Aaron Adams, City Manager

FLAG SALUTE: Mayor Brenden Kalfus

ROLL CALL: Alexander, Kalfus, Rahn (left at 4:15 PM), Schwank, Stewart

PRESENTATIONS

Presentation of Proclamation for National Preparedness Month Presentation of Certificate of Merit from the American Red Cross to Thomas Mann Presentation by Southern California Edison and the Office of Emergency Management

BOARD / COMMISSION REPORTS

Planning Commission and Race, Equity, Diversity and Inclusion Commission

PUBLIC SAFETY REPORT

County of Riverside, Fire Department (CAL FIRE)

PUBLIC COMMENTS - NON-AGENDA ITEMS

The following individual(s) addressed the City Council:

- Pat Nelson
- Kabel Fregoso
- Laurel LaMont

- Rick Reiss
- Julie Paule (SRCAR)

PUBLIC COMMENTS - AGENDA ITEMS

The following individual(s) addressed the City Council:

• Rick Reiss (Item #17)

CITY COUNCIL REPORTS

CONSENT CALENDAR

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

Approved the Staff Recommendation (4-0, Rahn absent): 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 September 9, 2025

Recommendation: That the City Council approve the action minutes of September 9, 2025.

3. Approve List of Demands

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

RESOLUTION NO. 2025-61

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

SET FORTH IN EXHIBIT A

4. Approve City Treasurer's Report for the Period of July 1, 2025 through July 31, 2025

Recommendation: That the City Council approve and file the City Treasurer's Report for the Period of July 1, 2025 through July 31, 2025

5. Adopt Ordinance No. 2025-13 Amending Sections 2.40.030, 2.40.050, 2.40.060, and 2.40.100 of the Temecula Municipal Code Relating to the Qualifications, Appointment and Removal. Term and Compensation for City Commission Members (Second Reading)

Recommendation: That the City Council adopt an ordinance entitled:

ORDINANCE NO. 2025-13

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF TEMECULA AMENDING SECTIONS 2.40.030, 2.40.050, 2.40.060, THE TEMECULA MUNICIPAL CODE AND 2.40.100 OF RELATING TO THE OUALIFICATIONS, APPOINTMENT AND REMOVAL, **TERM** AND COMPENSATION FOR **CITY COMMISSION MEMBERS**

6. Approve Cooperative Agreement with the County of Riverside, Fire Department to Provide Fire Protection, Fire Prevention, Rescue, Fire Marshal, Hazmat, and Medical Emergency Services for the City of Temecula for Fiscal Years 2025-26 through 2029-30

Recommendation: That the City Council approve a cooperative agreement with the County

> of Riverside, Fire Department to Provide Fire Protection, Fire Prevention, Rescue, Fire Marshal, Hazmat, and Medical Emergency Services for the City of Temecula for Fiscal Years 2025-26 through

2029-30.

7. Award Construction Contract to LC Paving & Sealing, Inc, for Sidewalks - Pauba Road, PW19-20

Recommendation: That the City Council:

- 1. Approve the transfer of \$200,000 in Measure S funds from the Bike Lane and Trail Program - Ronald Reagan Sports Park Trails, PW22-05, to the Sidewalks - Pauba Road, PW19-20 project; and
- 2. Award a construction contract to LC Paving & Sealing, Inc. in the amount of \$817,611 for the Sidewalks - Pauba Road, PW19-20; and
- 3. Authorize the City Manager to approve construction contract change orders up to 10% of the contract amount, \$81,761.10; and
- 4. Make a finding that the Sidewalks Pauba Road, PW19-20 is exempt from Multiple Species Habitat Conservation Plan fees.
- 8. Accept Improvements and File the Notice of Completion for the Santa Gertrudis Creek Trail Phase II - Margarita Road Under-Crossing (Rebid) Project, PW19-04

That the City Council: Recommendation:

- 1. Accept the construction of the Santa Gertrudis Creek Trail Phase II Margarita Road Under-Crossing (Rebid) Project, PW19-04; and
- 2. Direct the City Clerk to file and record the Notice of Completion, release the Performance Bond, and accept a one-year Maintenance Bond in the amount of 10% of the final contract amount; and
- 3. Release the Labor and Materials Bond seven months after filing the Notice of Completion, if no liens have been filed.
- 9. Approve Action Minutes of September 9, 2025

Recommendation: That the Board of Directors approve the action minutes of September 9, 2025.

10. Approve First Amendment to the Agreement with M & J Paul Enterprises, Inc. dba Jolly Jumps for Event and Program Rental Items

Recommendation: That the Board of Directors approve the first amendment to the

agreement with M & J Paul Enterprises, Inc. dba Jolly Jumps for event

and program rental items.

RECESS:

At 5:21 PM, the City Council recessed and convened as the Temecula Community Services and the Joint Temecula Public Financing Authority/City Council Meetings. At 5:46 PM the City Council resumed with the remainder of the City Council Agenda.

RECONVENE TEMECULA CITY COUNCIL

BUSINESS

15. Appoint Members to Serve on the General Plan Advisory Committee

Recommendation: That the City Council appoint members to serve on the General Plan

Advisory Committee.

Motion to approve slate of 18 members to the General Plan Advisory Committee (5-0): Motion by Rahn, Second by Schwank. The vote reflected unanimous approval.

16. Receive Report and Adopt General Plan Update Community Outreach Program

Recommendation: That the City Council adopt a resolution entitled:

RESOLUTION NO. 2025-63

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TEMECULA ADOPTING THE GENERAL PLAN UPDATE

COMMUNITY OUTREACH PROGRAM

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

17. Consider Adoption of Resolution Opposing Proposition 50 - "The Election Rigging Response Act" (At the Request of Mayor Pro Tempore Alexander)

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

RESOLUTION NO. 2025-64

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TEMECULA OPPOSING PROPOSITION 50 - "THE ELECTION DECENIE A CT"

RIGGING RESPONSE ACT"

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

DEPARTMENTAL REPORTS (RECEIVE AND FILE)

- 18. Community Development Department Monthly Report
- **19.** Fire Department Monthly Report
- **20.** Police Department Monthly Report
- 21. Public Works Department Monthly Report

ITEMS FOR FUTURE CITY COUNCIL AGENDAS

CITY MANAGER REPORT

CITY ATTORNEY REPORT

The City Attorney stated there was no reportable action from closed session.

ADJOURNMENT

At 5:46 PM, the City Council meeting was formally adjourned to Tuesday, October 14, 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]	