ACTION MINUTES

TEMECULA CITY COUNCIL REGULAR MEETING COUNCIL CHAMBERS 41000 MAIN STREET TEMECULA, CALIFORNIA AUGUST 12, 2025 - 3:00 PM

CLOSED SESSION - 2:15 PM

CONFERENCE WITH LEGAL COUNSEL - PENDING LITIGATION. The City Council convened in closed session with the City Attorney pursuant to Government Code Section 54956.9(d)(1) with respect to the following matter of pending litigation: Alexander Reynolds v. City of Temecula (Riverside County Superior Court Case No. CVSW2405417).

CONFERENCE WITH LEGAL COUNSEL - PENDING LITIGATION. The City Council convened in closed session with the City Attorney pursuant to Government Code Section 54956.9(d)(1) with respect to one matter of pending litigation: Solana Winchester, LLC v. City of Temecula, et al. (Riverside Superior Court Case No. CVRI2304109).

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

INVOCATION: Vince Walton, Sr. Warden of St. Thomas of Canterbury Episcopal Church

FLAG SALUTE: Mayor Brenden Kalfus

ROLL CALL: Alexander, Kalfus, Rahn (absent), Schwank, Stewart

PRESENTATIONS (INTERNAL)

Certificate of Recognition for Emergency Management Awareness Month

BOARD / COMMISSION REPORTS

Community Services 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
- Susan B. Whitten

- Ann Pulsipher
- Eric McKillican

PUBLIC COMMENTS - AGENDA ITEMS

The following individual(s) addressed the City Council:

• Laurel LaMont (Item #14)

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 Schwank. The vote reflected unanimous approval with Rahn absent.

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 22, 2025 and August 5, 2025

Recommendation: That the City Council approve the action minutes of July 22, 2025 and

August 5, 2025.

3. Approve List of Demands

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

RESOLUTION NO. 2025-53

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

SET FORTH IN EXHIBIT A

4. Adopt Ordinance No. 2025-12 Amending Titles 5, 8, 16, and 17 of the Temecula Municipal Code Related to Minor Revisions to Business License Requirements, Nuisance Abatement, Alcohol or Entertainment Conditional Use Permits, Accessory Structures and Setbacks, Bicycle Parking Requirements, Barber/Beauty Shops, Energy Storage Standards, and Raceways for Signage (Second Reading)

<u>Recommendation</u>: That the City Council adopt an ordinance entitled:

ORDINANCE NO. 2025-12

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF TEMECULA AMENDING TITLES 5, 8, 16 AND 17 OF THE TEMECULA MUNICIPAL CODE MAKING 1) MINOR REVISIONS TO BUSINESS LICENSE REQUIREMENTS, 2) REDUCE TIMELINE FOR NUISANCE ABATEMENT COST RECOUPMENT, 3) AMEND REQUIREMENTS FOR MODIFICATIONS TO CONDITIONAL USE PERMITS TO COMPLY WITH CHAPTER 9.10 AND CHAPTER 17.09, 4) LIMIT HOME OCCUPATION BUSINESS APPOINTMENT FREQUENCY, 5) ADD A NOTE FOR RELIGIOUS INSTITUTIONS IN RESIDENTIAL ZONES TO FOLLOW EXISTING STANDARDS,

6) LIMIT ACCESSORY STRUCTURES TO A SINGLE STORY, 7) CLARIFY SHED SETBACK REOUIREMENTS, 8) AMEND BICYCLE PARKING REQUIREMENTS FOR MULTI-TENANT RESIDENTIAL DEVELOPMENTS, 9) REMOVE BARBER/BEAUTY SHOP AND PERSONAL SERVICE SHOP AS A PERMITTED USE IN THE LIGHT INDUSTRIAL AND BUSINESS PARK ZONING DISTRICTS, 10) AMEND ENERGY STORAGE STANDARDS, 11) PROHIBIT EXPOSED RACEWAYS FOR SIGNAGE, 12) PROHIBIT BUSINESS ADVERTISING ON COMMUNITY FEATURES, 13) ADD VARIOUS DEFINITIONS, AND 14) MAKE A FINDING OF **EXEMPTION** UNDER CALIFORNIA **ENVIRONMENTAL** QUALITY ACT (CEQA) GUIDELINES SECTION 15061 (B)(3), (LONG RANGE PROJECT NO. LR25-0004)

5. Adopt Resolution Approving the Funding Agreement for Removal of Debris Materials with Riverside County Flood Control and Water Conservation District

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

RESOLUTION NO. 2025-54

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TEMECULA APPROVING THE "FUNDING AGREEMENT - REMOVAL OF DEBRIS MATERIALS" BETWEEN THE CITY OF TEMECULA AND RIVERSIDE COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT

6. <u>Approve Design Cooperative Agreement with the State of California, Department of Transportation for I-15/French Valley Parkway Improvements - Phase II Highway Planting, PW16-01</u>

Recommendation: That the City Council adopt a resolution entitled:

RESOLUTION NO. 2025-55

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TEMECULA APPROVING A DESIGN COOPERATIVE AGREEMENT, NO. 08-1809, BETWEEN THE STATE OF CALIFORNIA DEPARTMENT OF TRANSPORTATION AND THE CITY OF TEMECULA FOR THE DESIGN OF I-15 FRENCH VALLEY PARKWAY IMPROVEMENTS - PHASE II HIGHWAY PLANTING

7. Approve Second Amendment to the Agreement with TK Consulting, Inc. for the Ynez Road Improvements - Phase I Project, PW23-02

Recommendation: That the City Council:

- 1. Approve a second amendment to the consultant agreement increasing contingency for professional services for the Ynez Road Improvements Phase I Project, PW23-02 by \$46,161, for a total agreement amount of \$553,932; and
- 2. Increase the City Manager's authority to issue extra work authorizations by \$46,161.
- 8. Approve Tract Map 36959-2 for SB Altair LLC Project to Include the Naming of Pu'éska Mountain Parkway (Located in the Southwest Portion of Old Town Temecula)

Recommendation: That the City Council:

- 1. Approve Tract Map 36959-2 in conformance with the conditions of approval; and
- 2. Approve the subdivision improvement and monumentation agreements with SB Altair LLC; and
- 3. Authorize the City Manager to execute the agreements on behalf of the City.
- 9. Accept Improvements and File the Notice of Completion for the Sidewalks Citywide, Ynez Road (Rancho Highland Drive to Tierra Vista Road), PW17-28

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

- 1. Accept the construction of the Sidewalks Citywide, Ynez Road (Rancho Highland Drive to Tierra Vista Road), PW17-28; 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 100% of the original contract amount; and
- 3. Release the Labor and Materials Bond seven months after filing the Notice of Completion, if no liens have been filed.

10. Receive and File Temporary Street Closures for 2025 Fall Events

<u>Recommendation</u>: That the City Council receive and file the temporary closure of certain streets for the following 2025 Fall Events:

TEMECULA SUNSET MARKET SPIRIT OF GREAT OAK PERFORMANCE HEALTH & PREPAREDNESS EXPO HALLOWEEN CARNIVAL VETERANS DAY PECHANGA PU'ÉSKA MOUNTAIN DAY

RECESS:

At 3:57 PM, the City Council recessed and convened as the Temecula Community Services District and the Temecula Public Financing Authority meetings. At 4:05 PM the City Council resumed with the remainder of the City Council Agenda.

RECONVENE TEMECULA CITY COUNCIL

BUSINESS

14. <u>Establish the General Plan Advisory Committee and Authorize Recruitment of Members to Serve on the Same (At the Request of Subcommittee Members Kalfus and Rahn)</u>

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

- 1. Authorize the recruitment of members to serve on the General Plan Advisory Committee and provide related direction regarding the same; and
- 2. Adopt a resolution entitled:

RESOLUTION NO. 2025-56

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TEMECULA ESTABLISHING THE GENERAL PLAN ADVISORY COMMITTEE FOR THE UPDATE OF THE GENERAL PLAN BEGINNING IN 2025

Approved the Staff Recommendation (4-0, Rahn absent): Motion by Stewart, Second by Schwank. The vote reflected unanimous approval with Rahn absent.

PRESENTATIONS (EXTERNAL)

Certificate of Recognition to Temecula Valley Girls Softball Association 10U Gold All Star Team Certificates of Recognition to Temecula Little League All Star Teams

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 5:13 PM, the City Council meeting was formally adjourned to Tuesday, August 26, 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]