In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the office of the City Clerk (951) 694-6444. Notification 48 hours prior to a meeting will enable the City to make reasonable arrangements to ensure accessibility to that meeting [28 CFR 35.102.35.104 ADA Title II].

AGENDA

TEMECULA CITY COUNCIL REGULAR MEETING COUNCIL CHAMBERS 41000 MAIN STREET TEMECULA, CALIFORNIA SEPTEMBER 24, 2024 - 6:00 PM

CLOSED SESSION - 5:30 PM

CONFERENCE WITH LEGAL COUNSEL – INITIATION OF LITIGATION. The City Council will meet in closed session with the City Attorney pursuant to Government Code Section 54956.9(d)(4) with respect to two matters 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 and the City Council will decide whether to initiate litigation.

CALL TO ORDER: Mayor James Stewart

INVOCATION: Jim Willis of Center for Spiritual Living Temecula Valley

FLAG SALUTE: Mayor James Stewart

ROLL CALL: Alexander, Kalfus, Schwank, Stewart

PRESENTATIONS

Presentation of Proclamation for National Service Dog Month Presentation by Economic Development and IT Regarding New City Website and Logo

BOARD / COMMISSION REPORTS

Planning Commission

PUBLIC SAFETY REPORT

County of Riverside, Sheriff's Department

PUBLIC COMMENTS - NON-AGENDA ITEMS

A total of 30 minutes is provided for members of the public to address the City Council on matters not listed on the agenda. Each speaker is limited to 3 minutes. Public comments may be made in person at the meeting by submitting a speaker card to the City Clerk. Speaker cards will be called in the order received. Still images may be displayed on the projector. All other audio and visual use is prohibited. Public comments may also be submitted by email for inclusion into the record. Email comments must

September 24, 2024

be received prior to the time the item is called for public comments and submitted to CouncilComments@temeculaca.gov. All public participation is governed by Council Policy regarding Public Participation at Meetings adopted by Resolution No. 2021-54.

CITY COUNCIL REPORTS

Reports by the members of the City Council on matters not on the agenda will be made at this time. A total, not to exceed, ten minutes will be devoted to these reports.

CONSENT CALENDAR

All matters listed under Consent Calendar are considered to be routine and all will be enacted by one roll call vote. There will be no discussion of these items unless members of the City Council request specific items be removed from the Consent Calendar for separate action. A total of 30 minutes is provided for members of the public to address the City Council on matters on the Consent Calendar. Each speaker is limited to 3 minutes. Public comments may be made in person at the meeting by submitting a speaker card to the City Clerk. Speaker cards will be called in the order received. Still images may be displayed on the projector. All other audio and visual use is prohibited. Public comments may also be submitted by email for inclusion into the record. Email comments must be received prior to the time the item is called for public comments and submitted to CouncilComments@temeculaca.gov. All public participation is governed by Council Policy regarding Public Participation at Meetings adopted by Resolution No. 2021-54.

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

<u>Recommendation</u>: That the City Council waive the reading of the title and text of all

ordinances and resolutions included in the agenda.

Attachments: Agenda Report

2. Approve Action Minutes of September 5 and September 10, 2024

<u>Recommendation</u>: That the City Council approve the action minutes of September 5 and

September 10, 2024.

Attachments: 09-05-2024 Joint Action Minutes

<u>09-10-2024 Action Minutes</u>

3. Approve List of Demands

Recommendation: That the City Council adopt a resolution entitled:

RESOLUTION NO.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF

TEMECULA ALLOWING CERTAIN CLAIMS AND DEMANDS AS

SET FORTH IN EXHIBIT A

Agenda Report **Attachments:**

> Resolution List of Demands

Approve City Treasurer's Report for Period of June 1, 2024 through June 30, 2024 4.

Recommendation: That the City Council approve and file the City Treasurer's Report for the

period of June 1, 2024 through June 30, 2024.

Attachments: Agenda Report

City Treasurer's Report

Accept Notice of Draft Amendments for the 2024 Conflict of Interest Code 5.

Recommendation: That the City Council accept the notice of draft amendments to the

Conflict of Interest Code for the 2024 calendar year pursuant to

Government Code 87306.5 and direct the City Clerk to post the Notice of

Intent.

Attachments: Agenda Report

> **Biennial Notice** Notice of Intent **Draft Resolution** Draft Exhibit A

6. Approve Sponsorship Agreement with Michelle's Place Cancer Resource Center for the Walk of Hope (At the Request of Subcommittee Members Kalfus and Stewart)

Recommendation: That the City Council approve a sponsorship agreement with Michelle's

> Place Cancer Resource Center for in-kind City support valued at \$10,750, promotional services of \$11,415 and \$10,000 economic development

funding.

Attachments: Agenda Report

Agreement

7. Approve Amendment to Agreement with Esgil, LLC for Plan Review Services

Recommendation: That the City Council approve the ninth amendment to the agreement with

> Esgil, LLC for plan review services and increase the agreement amount for fiscal year 2023-24 by \$20,000, for a total agreement amount of

\$1,930,000.

Attachments: Agenda Report

Ninth Amendment

8. Approve Amendment to Agreement with Liebert Cassidy Whitmore for Cumulative Special **Attorney Services**

Recommendation: That the City Council approve a first amendment to the agreement with

Liebert Cassidy Whitmore for cumulative special attorney services not to

exceed \$250,000 per fiscal year.

Attachments: Agenda Report

First Amendment

9. <u>Initiate Proceedings to Renew the Visit Temecula Valley Tourism Business Improvement</u>
District Under the Property and Business Improvement District Law of 1994

Recommendation: That the City Council adopt a resolution entitled:

RESOLUTION NO.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TEMECULA DECLARING ITS INTENTION TO RENEW THE VISIT TEMECULA VALLEY TOURISM BUSINESS IMPROVEMENT DISTRICT PURSUANT TO THE PARKING AND BUSINESS IMPROVEMENT DISTRICT LAW OF 1994 AND FIXING THE TIME AND PLACE OF A PUBLIC HEARING THEREON AND GIVING

NOTICE THEREOF

Attachments: Agenda Report

Resolution

Management District Plan

Petition

Signed Petitions

10. Approve Parcel Map 38166 (Located on the Corner, West Side of Ynez Road, and North of Equity Drive)

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

1. Approve Parcel Map 38166 in conformance with the Conditions of Approval; and

2 Approve the Subdivision Monumentation Agreement with the developer; and

3. Authorize the City Manager to execute the agreements on behalf of the City.

Attachments: Agenda Report

Fees and Securities Report

Vicinity Map Parcel Map RECESS CITY COUNCIL MEETING TO SCHEDULED MEETINGS OF THE TEMECULA COMMUNITY SERVICES DISTRICT, THE SUCCESSOR AGENCY TO THE TEMECULA REDEVELOPMENT AGENCY, THE TEMECULA HOUSING AUTHORITY, AND/OR THE TEMECULA PUBLIC FINANCING AUTHORITY

TEMECULA COMMUNITY SERVICES DISTRICT MEETING

CALL TO ORDER: President Zak Schwank

ROLL CALL: Alexander, Kalfus, Schwank, Stewart

CSD PUBLIC COMMENTS - NON-AGENDA ITEMS

A total of 30 minutes is provided for members of the public to address the Board of Directors on matters not listed on the agenda. Each speaker is limited to 3 minutes. Public comments may be made in person at the meeting by submitting a speaker card to the City Clerk. Speaker cards will be called in the order received. Still images may be displayed on the projector. All other audio and visual use is prohibited. Public comments may also be submitted by email for inclusion into the record. Email comments must be received prior to the time the item is called for public comments and submitted to CouncilComments@temeculaca.gov. All public participation is governed by Council Policy regarding Public Participation at Meetings adopted by Resolution No. 2021-54.

CSD CONSENT CALENDAR

All matters listed under Consent Calendar are considered to be routine and all will be enacted by one roll call vote. There will be no discussion of these items unless members of the Community Services District request specific items be removed from the Consent Calendar for separate action. A total of 30 minutes is provided for members of the public to address the Board of Directors on items that appear on the Consent Calendar. Each speaker is limited to 3 minutes. Public comments may be made in person at the meeting by submitting a speaker card to the City Clerk. Speaker cards will be called in the order received. Still images may be displayed on the projector. All other audio and visual use is prohibited. Public comments may also be submitted by email for inclusion into the record. Email comments must be received prior to the time the item is called for public comments and submitted to CouncilComments@temeculaca.gov. All public participation is governed by Council Policy regarding Public Participation at Meetings adopted by Resolution No. 2021-54.

11. Approve Action Minutes of September 10, 2024

Recommendation: That the Board of Directors approve the action minutes of September 10,

2024.

Attachments: Action Minutes

CSD DIRECTOR OF COMMUNITY SERVICES REPORT

CSD GENERAL MANAGER REPORT

CSD BOARD OF DIRECTOR REPORTS

CSD ADJOURNMENT

The next regular meeting of the Temecula Community Services District will be held on Tuesday, October 8, 2024, at 5:00 p.m., for a Closed Session, with regular session commencing at 6:00 p.m., at the Council Chambers located at 41000 Main Street, Temecula, California.

SUCCESSOR AGENCY TO THE TEMECULA REDEVELOPMENT AGENCY - NO MEETING

TEMECULA HOUSING AUTHORITY - NO MEETING

TEMECULA PUBLIC FINANCING AUTHORITY - NO MEETING

RECONVENE TEMECULA CITY COUNCIL

PUBLIC HEARING

Any person may submit written comments to the City Council before a public hearing or may appear and be heard in support of or in opposition to the approval of a project at the time of the hearing. If you challenge a project in court, you may be limited to raising only those issues you or someone else raised at the public hearing or in written correspondence delivered to the City Clerk at or prior to the public hearing. For public hearings each speaker is limited to 5 minutes. Public comments may be made in person at the meeting by submitting a speaker card to the City Clerk or by submitting an email to be included into the record. Email comments must be submitted to CouncilComments@temeculaca.gov. Email comments on all matters, including those not on the agenda, must be received prior to the time the item is called for public comments. At public hearings involving land use matters, the property owner and/or applicant has the burden of proof and, therefore, shall be allowed 15 minutes for an initial presentation, and an additional 10 minutes for rebuttal by its development team following other comments on the matter. An appellant, other than the property owner and/or applicant, and the spokesperson for an organized group of residents residing within the noticed area of the property, which is the subject of the public hearing, shall be allowed 15 minutes to present the appellant's position to the Council. The Mayor may allow more time if required to provide due process for the property owner, applicant or appellant. All other members of the public may speak during the public hearing for a maximum period of 5 minutes each. Deferral of one speaker's time to another is not permitted. In the event of a large number of speakers, the Mayor may reduce the maximum time limit for members of the public to speak. All public participation is governed by the Council Policy regarding Public Participation at Meetings adopted by Resolution No. 2021-54.

12. <u>Introduce Ordinance Amending Titles 5, 8, 15, and 17 of the Temecula Municipal Code to Implement Assembly Bill 970 and Making Various Minor and Technical Revisions</u>

Recommendation: That the City Council introduce and read by title only an ordinance

entitled:

ORDINANCE NO.

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF TEMECULA AMENDING TITLES 5, 8, 15, AND 17 OF THE TEMECULA MUNICIPAL CODE MAKING 1) MINOR REVISIONS TO **MASSAGE AND TOBACCO ESTABLISHMENTS** OPERATIONAL STANDARDS, 2) CLARIFY LIMITATIONS FOR OUTDOOR VENDORS, 3) **AMEND** THE **DEFINITION** OF "NUISANCE" TO **INCLUDE** "DISORDERLY 4) HOUSE", IMPLEMENT THE PROVISIONS OF AB 970 RELATED TO

STREAMLINED APPROVAL OF ELECTRIC AND HYDROGEN FUELING STATIONS, 5) SPECIFY THAT THE TEMECULA **GENERAL** WILL **USED** PLAN BE **FOR** LAND DETERMINATIONS PERTAINING TO ZONING FOR SPECIFIC PLANS NO. 1, 2, 3, 4, 6, 9, 10, AND 12 NOT RIVERSIDE COUNTY ORDINANCE NO. 348, 6) CLARIFY THAT VENDORS/FARMERS MARKETS REQUIRE A MAJOR TEMPORARY USE PERMIT, 7) REMOVE WATER TANKS AS AN APPROVED LOCATION FOR TELECOMMUNICATION FACILITIES, AND 8) MAKE OTHER CLERICAL OR TYPOGRAPHICAL CORRECTIONS, AND MAKE A **FINDING OF EXEMPTION** UNDER **CALIFORNIA** ENVIRONMENTAL QUALITY ACT (CEQA) GUIDELINES SECTION

15061 (B)(3)

Attachments: Agenda Report

Ordinance

PC Resolution No. 2024-14 Notice of Public Hearing Notice of Exemption

BUSINESS

Any member of the public may address the City Council on items that appear on the Business portion of the agenda. Each speaker is limited to 5 minutes. Public comments may be made in person at the meeting by submitting a speaker card to the City Clerk. Speaker cards will be called in the order received. Still images may be displayed on the projector. All other audio and visual use is prohibited. Public comments may also be submitted by email for inclusion into the record. Email comments must be received prior to the time the item is called for public comments and submitted to CouncilComments@temeculaca.gov. All public participation is governed by Council Policy regarding Public Participation at Meetings adopted by Resolution No. 2021-54.

13. <u>Create an Ad Hoc Committee of the Council to Develop Prioritization Selection Criteria for</u>
Future Traffic Signal Locations

<u>Recommendation</u>: That the City Council create an ad hoc committee to develop prioritization

selection criteria for future traffic signal locations.

Attachments: Agenda Report

Traffic Signal Priority List

DEPARTMENTAL REPORTS (RECEIVE AND FILE)

14. Community Development Department Monthly Report

Attachments: Agenda Report

Planning Activity Report

15. Fire Department Monthly Report

Attachments: Agenda Report

Monthly Report

16. Police Department Monthly Report

Attachments: Agenda Report

17. Public Works Department Monthly Report

Attachments: Agenda Report

Project Status Report

ITEMS FOR FUTURE CITY COUNCIL AGENDAS

Any Council Member, including the Mayor, may request an item be placed on a future agenda. Any such request will be discussed under this section. In making the request, a Council Member may briefly describe the topic of the proposed agenda item and any timing associated with the placement of the item on the agenda. This description shall not exceed 3 minutes. No substantive discussion on the subject of the motion may occur. Items may only be placed on the agenda by Council Members pursuant to policy or by the City Manager based on administrative or operational needs of the City. Public comments on the placement of these agenda items shall be limited to a maximum of 30 minutes. Individual comments shall not exceed 3 minutes. All public participation is governed by the Council Policy regarding Public Participation at Meetings and Agenda Placements by Council Members adopted by Resolution No. 2021-54.

CITY MANAGER REPORT

CITY ATTORNEY REPORT

ADJOURNMENT

The next regular meeting of the City Council will be held on Tuesday, October 8, 2024, at 5:00 p.m., for a Closed Session, with regular session commencing at 6:00 p.m., at the Council Chambers located at 41000 Main Street, Temecula, California.

NOTICE TO THE PUBLIC

The full agenda packet (including staff reports, public closed session information, and any supplemental material available after the original posting of the agenda), distributed to a majority of the City Council regarding any item on the agenda, will be available for public viewing in the main reception area of the Temecula Civic Center during normal business hours at least 72 hours prior to the meeting. The material will also be available on the City's website at TemeculaCa.gov. and available for review at the respective meeting. If you have questions regarding any item on the agenda, please contact the City Clerk's Department at (951) 694-6444.