

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
AUGUST 27, 2024 - 6:00 PM**

CLOSED SESSION - 5:00 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 three 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: Pastor Brenton Stanley of Atmosphere Church

FLAG SALUTE: Mayor James Stewart

ROLL CALL: Alexander, Kalfus, Schwank, Stewart

PRESENTATIONS

Presentation Regarding the Sister Cities International (SCI) Program
Presentation Regarding the City's Homeless Outreach and Prevention Efforts

BOARD / COMMISSION REPORTS

Race, Equity, Diversity and Inclusion 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

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

Recommendation: 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 August 13, 2024

Recommendation: That the City Council approve the action minutes of August 13, 2024.

Attachments: [Action Minutes](#)

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

Attachments: [Agenda Report](#)
[Resolution](#)
[List of Demands](#)

4. Approve Agreement with Verdantas, Inc. for Geotechnical Engineering Services

Recommendation: That the City Council approve an agreement for consultant services with Verdantas, Inc., in the amount of \$250,000, for geotechnical engineering services (plan reviews).

Attachments: [Agenda Report](#)
[Agreement](#)

5. Approve Agreement with American Ramp Company, Inc. for the Construction of a Modular Skate Park at Long Canyon Creek Park, PW23-05

Recommendation: That the City Council:

1. Approve the purchase and installation agreement with American Ramp Company, Inc., in the amount of \$327,599.96, for construction of a modular skate park at Long Canyon Creek Park, PW23-05; and
2. Approve contingency, in the amount of \$32,760, which is approximately 10% of the agreement amount.

Attachments: [Agenda Report](#)
[Agreement](#)

6. Approve Agreement with Computer Alert Systems, Inc. for Fire and Alarm Monitoring, Maintenance and Repair Services for Fiscal Years 2024-2027

Recommendation: That the City Council approve the minor maintenance services agreement with Computer Alert Systems, Inc., in the amount of \$150,000, for fire and alarm monitoring, maintenance and repair services for fiscal years 2024-2027.

Attachments: [Agenda Report](#)
[Agreement](#)

7. Approve Agreement with Musco Sports Lighting, LLC for the LED Retrofit Conversion Project at Ronald Reagan Sports Park Baseball Fields, PWSL-12

Recommendation: That the City Council:

1. Approve appropriation of \$500,000 from the Fiscal Year 2025-2026, PWSL-12 budget to be transferred to Fund 210 - Capital Improvement Program for the aforementioned project; and
2. Approve agreement with Musco Sports Lighting, LLC for the purchase and installation of LED Retrofit Field Lighting, in the amount of \$1,400,500, for the baseball fields at Ronald Reagan Sports Park; and

3. Approve contingency, in the amount of \$140,050, which is approximately 10% of the agreement amount.

Attachments: [Agenda Report](#)
 [Agreement](#)

8. Approve Tract Map No. 38842 Located at 41707 Winchester Road

Recommendation: That the City Council approve Tract Map No. 38842, located at 41707 Winchester Road, for condominium purposes.

Attachments: [Agenda Report](#)
 [Vicinity Map](#)
 [Tract Map 38842](#)

9. Receive and File Temporary Street Closures for 2024 Autumnfest Events

Recommendation: That the City Council receive and file the temporary closure of certain streets for the following 2024 Autumnfest Events:

- NATIONAL PREPAREDNESS FAIR
- CARTOON-A-PALOOZAH AND ARTFEST
- HEALTH & COMMUNITY RESOURCE FAIR
- RIDE THE VINES
- PET-A-PALOOZA
- HALLOWEEN CARNIVAL
- VETERAN’S DAY
- PUESKA MOUNTAIN DAY

Attachments: [Agenda Report](#)
 [Exhibit A](#)

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.

10. Approve Action Minutes of August 13, 2024

Recommendation: That the Board of Directors approve the action minutes of August 13, 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, September 10, 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.

11. Consider Appeal of Planning Commission's Denial of Planning Application Number PA18-1390, Modification to Existing Conditional Use Permit to Allow Existing Restaurant (Old Town Pub & Grub) to Revise Previously Approved Operating Hours and Entertainment Hours

Recommendation: That the City Council conduct a public hearing and upon conclusion of the public hearing adopt a resolution entitled:

RESOLUTION NO.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TEMECULA DENYING THE APPEAL AND UPHOLDING THE DECISION OF THE PLANNING COMMISSION OF THE CITY OF TEMECULA TO DENY PLANNING APPLICATION NO. PA18-1390, A MODIFICATION TO AN EXISTING CONDITIONAL USE PERMIT TO ALLOW AN EXISTING RESTAURANT (OLD TOWN PUB & GRUB) TO REVISE THE PREVIOUSLY APPROVED OVERALL

OPERATING HOURS AND ENTERTAINMENT HOURS. PROPOSED OPERATING HOURS ARE MONDAY THROUGH SUNDAY 9:00 A.M. TO 1:30 A.M. PROPOSED ENTERTAINMENT HOURS ARE MONDAY / TUESDAY / THURSDAY / SUNDAY 7:30 P.M. - 12:30 A.M., WEDNESDAY 8:00 P.M. - 12:30 A.M., AND FRIDAY / SATURDAY 6:00 P.M. -1:30 A.M. THE PROJECT IS LOCATED AT 28677 OLD TOWN FRONT STREET (APN 922-045-033)

Attachments:[Agenda Report](#)[Resolution](#)[February 21, 2024 - PC Staff Report](#)[Code Enforcement Citation Dated August 11, 2018](#)[Appeal Application and Corresponding Attachments](#)[PC Resolution No. 2024-02](#)[Notice of Public Hearing](#)**DEPARTMENTAL REPORTS (RECEIVE AND FILE)****12. Community Development Department Monthly Report****Attachments:**[Agenda Report](#)[Planning Activity Report](#)**13. Fire Department Monthly Report****Attachments:**[Agenda Report](#)[Monthly Report](#)**14. Police Department Monthly Report****Attachments:**[Agenda Report](#)**15. 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, September 10, 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.