

ACTION MINUTES

**TEMECULA CITY COUNCIL
REGULAR MEETING
COUNCIL CHAMBERS
41000 MAIN STREET
TEMECULA, CALIFORNIA
OCTOBER 22, 2024 - 6:00 PM**

CLOSED SESSION - 5:00 PM

CONFERENCE WITH REAL PROPERTY NEGOTIATORS. The City Council convened in closed session pursuant to Government Code Section 54956.8 regarding the acquisition of certain property interests, including a permanent easement, on two properties described below that are necessary for the proposed construction of offsite public improvements to certain portions of Ynez Road, in connection with PW23-02 Ynez Road Improvements - Phase I (Project). The negotiators for the City are Ron Moreno and Anissa Sharp. The negotiators for the respective real property interests are set forth below.

(i) The acquisition of certain property interests from the real properties located on Rancho California Road in the City of Temecula (APN's 944-290-016 and 944-290-017). Specifically, the City seeks to acquire an approximate 54,235 square foot permanent access and maintenance easement. The negotiating parties are the City of Temecula and the property owners Don B. Norris and Karen R. Norris, Trustees of The Norris Family Trust, Dated January 18, 2019 or Successor Trustee Thereof; Edward Damian Amorosi, Trustee under The Amorosi Family Trust Dated July 25, 1988; Bruce A. Whittenberg, Trustee of The Whittenberg Family Trust, Dated September 21, 1990-SPH; Rosemary Liegler, as Trustee of The Liegler Family Trust, Survivor's Trust, Dated April 2, 1987, as to an Undivided 1.5152% Interest; Charles Arlington Russell and Marjorie Marie Russell, Trustees of The Charles Arlington Russell Revocable Trust under Agreement Dated May 2, 2013, an Undivided One-Half Interest and to Marjorie Marie Russell and Charles Arlington Russell, Trustees of The Marjorie Marie Russell Revocable Trust under Agreement Dated May 2, 2013, an Undivided One-Half Interest, as May Be Amended; William Tekunoff and Betty June Tekunoff, Trustees of The Tekunoff Family Trust Dated October 11, 2002; Norman Yamauchi and Nora Yamauchi, husband and wife as Joint Tenants; Donald D. Kaiserman and Joyce S. Kaiserman, husband and wife as Community Property; Humberto A. Galleno and Ana Galleno, Ttee F/T Galleno Family Tr Dtd 7-23-88 as there Interest May Appears. Under negotiations are price and terms of the acquisition of these property interests.

CONFERENCE WITH LEGAL COUNSEL – INITIATION OF LITIGATION. The City Council convened 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.

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 matters of pending litigation: City of Temecula v. Wagner et al. (Riverside Superior Court Case No. CVSW2404208) and In re Wagner (United States Bankruptcy Court for the Central District of California Case No. 6:24-bk-15152-RB).

CALL TO ORDER at 6:00 PM: Mayor James Stewart

INVOCATION: Pastor Steve Redden of Crosspoint Church

FLAG SALUTE: Mayor James Stewart

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

PRESENTATIONS

Presentation of Proclamation for Cybersecurity Awareness Month
Presentation of Certificate of Recognition to Matthew DeWitt for Congressional Gold Medal Award
Presentation by Rancho Water Regarding De Portola Construction Project Update

BOARD / COMMISSION REPORTS

Community Services Commission and Race, Equity, Diversity and Inclusion Commission

PUBLIC SAFETY REPORT

County of Riverside, Sheriff's Department

PUBLIC COMMENTS - NON-AGENDA ITEMS

The following individual(s) addressed the City Council:

- Jorge E. Bustos
- Melissa Bourbonnais
- Laurel LaMont
- Love Bailey
- Ashley Greenwood
- Joseph B. Austin
- Mark LeTourneau

CITY COUNCIL REPORTS

CONSENT CALENDAR

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

Approved the Staff Recommendation (3-0, Alexander absent): Motion by Schwank, Second by Kalfus. The vote reflected unanimous approval with Alexander 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 October 8, 2024

Recommendation: That the City Council approve the action minutes of October 8, 2024.

3. Approve List of Demands

Recommendation: That the City Council adopt a resolution entitled:

RESOLUTION NO. 2024-66

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TEMECULA ALLOWING CERTAIN CLAIMS AND DEMANDS AS SET FORTH IN EXHIBIT A

4. Approve Sponsorship and Economic Development Funding Agreement with Visit Temecula Valley for Fiscal Years 2024-2027 (At the Request of Subcommittee Members Stewart and Kalfus)

Recommendation: That the City Council approve a three-year Sponsorship and Economic Development Funding Agreement with Visit Temecula Valley in the amount of \$60,000 per fiscal year through Fiscal Years 2024 -2027, for a total amount of \$180,000.

5. Adopt Resolution Acknowledging Receipt of the Annual Inspection Report Pursuant to SB 1205

Recommendation: That the City Council adopt a resolution entitled:

RESOLUTION NO. 2024-67

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TEMECULA ACKNOWLEDGING RECEIPT OF A REPORT MADE BY THE FIRE MARSHAL OF THE CITY OF TEMECULA FIRE DEPARTMENT REGARDING THE SB 1205 STATE MANDATED ANNUAL INSPECTION OF CERTAIN OCCUPANCIES PURSUANT TO SECTIONS 13145, 13146 AND 17921 OF THE CALIFORNIA HEALTH AND SAFETY CODE

6. Adopt the City of Temecula Disaster Debris Management Plan

Recommendation: That the City Council adopt a resolution entitled:

RESOLUTION NO. 2024-68

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TEMECULA ADOPTING THE CITY OF TEMECULA DISASTER DEBRIS MANAGEMENT PLAN

7. Approve Transportation Uniform Mitigation Fee (TUMF) Improvement and Related Credit Reimbursement Agreement for Altair Development

Recommendation: That the City Council take the following actions:

1. Approve the attached TUMF Improvement Credit and Reimbursement Agreements between the City of Temecula, WRCOG and SB Altair, LLC for the Altair Development in substantially the same format as attached.

2. Authorize the City Manager to approve and execute all necessary documents related to the agreement.

8. Receive and File Temporary Street Closure for Rescheduled 2024 National Preparedness Fair

Recommendation: That the City Council receive and file the temporary closure of certain streets for the rescheduled 2024 National Preparedness Fair.

RECESS:

At 7:04 PM, the City Council recessed and convened as the Temecula Community Services District meeting. At 7:07 PM the City Council resumed with the remainder of the City Council Agenda.

RECONVENE TEMECULA CITY COUNCIL

BUSINESS

11. Conduct Public Meeting to Consider Renewal of Visit Temecula Valley Tourism Business Improvement District and Levy of Assessment on Lodging Businesses within the District

Recommendation: That the City Council conduct the requisite public meeting to hear testimony regarding the proposed renewal of the Visit Temecula Valley Tourism Business Improvement District (“VTVTBID”) pursuant to the Parking and Business Improvement District Law of 1994.

Receive and file, no action.

12. Adopt City Council Protocol Manual Policy Regarding Budget, Fees and Other Financial Matters (At the Request of Subcommittee Members Kalfus and Schwank)

Recommendation: That the City Council adopt a protocol manual policy regarding budget, fees, and other financial matters.

Approved the Staff Recommendation (3-0, Alexander absent): Motion by Kalfus, Second by Schwank. The vote reflected unanimous approval with Alexander absent.

DEPARTMENTAL REPORTS (RECEIVE AND FILE)

13. Community Development Department Monthly Report

14. Fire Department Monthly Report

15. Police Department Monthly Report

16. Public Works Department Monthly Report

ITEMS FOR FUTURE CITY COUNCIL AGENDAS

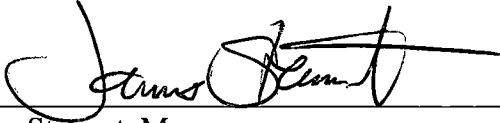
CITY MANAGER REPORT

CITY ATTORNEY REPORT

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

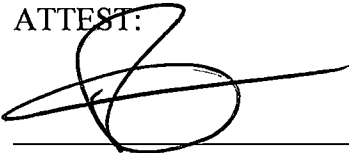
ADJOURNMENT

At 7:21 PM, the City Council meeting was formally adjourned to Tuesday, November 12, 2024, at 5:00 PM for Closed Session, with regular session commencing at 6:00 PM, City Council Chambers, 41000 Main Street, Temecula, California.



James Stewart, Mayor

ATTEST:



Randi Johl, City Clerk

[SEAL]