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 9, 2025 - 3:00 PM

CALL TO ORDER: Mayor Brenden Kalfus

**INVOCATION: TBD** 

FLAG SALUTE: Mayor Brenden Kalfus

ROLL CALL: Alexander, Kalfus, Rahn, Schwank, Stewart

## **PRESENTATIONS**

Certificate of Recognition for the Marine Corp Color Guard Team for 1st DSB (SSgt Eric Johnson, Jr., Sgt Denzel Thomas, Sgt Dylan White, LCpl Miguel Medina, and LCpl Bayron Gonzalez)

## **BOARD / COMMISSION REPORTS**

**Community Services 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

<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 August 26, 2025 and September 2, 2025

Recommendation: That the City Council approve the action minutes of August 26, 2025 and

September 2, 2025.

**Attachments:** 08/26/2025 Action Minutes

09/02/2025 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 City Treasurer's Report for the Period of June 1, 2025 through June 30, 2025

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

period of June 1, 2025 through June 30, 2025.

Attachments: Agenda Report

City Treasurer's Report

5. <u>Award Construction Contract to First Trade LLC dba YMC for Fire Station 84 Renovation,</u> PW19-14

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

- 1. Award a construction contract to First Trade LLC dba YMC in the amount of \$2,088,326 for the Fire Station 84 Renovation, PW19-14; and
- 2. Authorize the City Manager to approve construction contract change orders up to 10% of the contract amount, \$208,832.60.

Attachments: Agenda Report

Contract

Project Description
Project Location
Bid Protest Letter
Bid Protest Rebuttal

6. Approve First Amendment to Agreement with Southstar Engineering & Consulting, Inc. for Consultant Services for the I-15 Congestion Relief Project, PW19-02

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

Southstar Engineering & Consulting, Inc., in an amount not to exceed \$100,000, to provide continued professional construction management

services for the I-15 Congestion Relief Project, PW19-02.

Attachments: Agenda Report

First Amendment

Project CIP Budget Sheet

7. <u>Approve Second Amendment to Agreement with CHA Consulting, Inc., formerly FALCON Engineering Services, Inc., for Consultant Services for the I-15/French Valley Parkway Improvements – Phase II, PW16-01</u>

<u>Recommendation</u>: That the City Council approve the second amendment to the agreement

with CHA Consulting, Inc., formerly FALCON Engineering Services, Inc. in an amount not to exceed \$500,000, to provide continued professional construction management services for the I-15/French Valley Parkway

Improvements - Phase II project, PW16-01.

Attachments: Agenda Report

Second Amendment
Project CIP Budget Sheet

8. Approve Second Amendment to Agreement with Bio Tox Laboratories for Toxicology and Lab Services

<u>Recommendation</u>: That the City Council approve the second amendment to the agreement

with Bio Tox Laboratories Inc. for toxicology and lab services, to increase the payment in the amount of \$225,000 for a total agreement amount of

\$670,000, and to extend the term to June 30, 2028.

Attachments: Agenda Report

**Second Amendment** 

9. <u>Approve Eighth Amendment to Agreement with David Evans and Associates, Inc. for the Diaz</u> Road Expansion Project, PW17-25

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

- 1. Approve the eighth amendment to the agreement with David Evans and Associates, Inc., to increase the contingency by \$200,000 in support of the professional design and environmental services of the Diaz Road Expansion Project, PW17-25; and
- 2. Increase the City Manager's authority to approve extra work authorizations by \$200,000.

Attachments: Agenda Report

Eighth Amendment
Project Description

10. <u>Approve Specifications and Authorize Solicitation of Construction Bids for Citywide Slurry Seal</u> Program, PW25-06

Recommendation: That the City Council:

- 1. Approve the specifications and authorize the Department of Public Works to solicit construction bids for the Citywide Slurry Seal Program, PW25-06; and
- 2. Make a finding that this project is exempt from California Environmental Quality Act (CEQA) per Article 19, Categorical Exemption, Section 15301, Existing Facilities, of the CEQA Guidelines.

Attachments: Agenda Report

Slurry Seal Street Names List

**Project Location Maps** 

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 Schwank** 

ROLL CALL: Alexander, Kalfus, Rahn, Schwank, Stewart

# **CSD PUBLIC COMMENTS - NON-AGENDA ITEMS**

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#### **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 August 26, 2025

<u>Recommendation</u>: That the Board of Directors approve the action minutes of August 26,

2025.

**Attachments:** Action Minutes

12. Approve Sponsorship Agreement with Senior Golden Years of Temecula Valley, Inc. in Support of Senior Services Activities

<u>Recommendation</u>: That the Board of Directors approve the sponsorship agreement with

non-profit Senior Golden Years of Temecula Valley, Inc. in support of senior services activities, with in-kind facility and staff support valued at

\$1,900.

Attachments: Agenda Report

Agreement

# 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 23, 2025, at 2:00 p.m., for a Closed Session, with regular session commencing at 3:00 p.m., at the Council Chambers located at 41000 Main Street, Temecula, California.

# <u>SUCCESSOR AGENCY TO THE TEMECULA REDEVELOPMENT AGENCY - NO MEETING</u>

## **TEMECULA HOUSING AUTHORITY - NO MEETING**

## **TEMECULA PUBLIC FINANCING AUTHORITY**

**CALL TO ORDER: Chair Brenden Kalfus** 

ROLL CALL: Alexander, Kalfus, Rahn, Schwank, Stewart

#### **TPFA PUBLIC COMMENT**

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. 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.

# TPFA 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 Temecula Public Financing Authority 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.

13. Approve and Adopt Resolutions of Intention to Form CFD No. 25-01 (Elderberry Park), Authorize the Levy of Special Taxes on Property in CFD No. 25-01, Incur Bonded Indebtedness for CFD No. 25-01 and Approve Related Documents and Agreements

<u>Recommendation</u>: That the Board of Directors adopt resolutions entitled:

RESOLUTION NO. TPFA

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE TEMECULA PUBLIC FINANCING AUTHORITY DECLARING ITS

INTENTION TO ESTABLISH A COMMUNITY FACILITIES DISTRICT AND TO AUTHORIZE THE LEVY OF SPECIAL TAXES THEREIN - COMMUNITY FACILITIES DISTRICT NO. 25-01 (ELDERBERRY PARK)

RESOLUTION NO. TPFA

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE TEMECULA PUBLIC FINANCING AUTHORITY DECLARING ITS INTENTION TO INCUR BONDED INDEBTEDNESS OF THE PROPOSED TEMECULA PUBLIC FINANCING AUTHORITY COMMUNITY FACILITIES DISTRICT NO. 25-01 (ELDERBERRY PARK)

Attachments:

Agenda Report

<u>Resolution - Intention to Establish</u> Resolution- Incur Bonded Indebtedness

Petition

# TPFA EXECUTIVE DIRECTOR REPORT

## TPFA BOARD OF DIRECTOR REPORTS

# TPFA ADJOURNMENT

The next regular meeting of the Temecula Public Financing Authority will be held on Tuesday, September 23, 2025, at 2:00 p.m., for a Closed Session, with regular session commencing at 3:00 p.m., at the Council Chambers located at 41000 Main Street, Temecula, California.

#### RECONVENE TEMECULA CITY COUNCIL

#### **BUSINESS**

14. <u>Introduce Ordinance and Adopt Resolution Related to the Upcoming Recruitment of Members for the Planning Commission</u>

Recommendation: That the City Council:

1. Introduce an ordinance entitled:

ORDINANCE NO.

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF TEMECULA 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

2. Adopt a resolution entitled:

RESOLUTION NO.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TEMECULA RECONSTITUTING THE PLANNING COMMISSION

3. Authorize the recruitment for members of the Planning Commission to serve effective January 1, 2026.

Attachments: Agenda Report

Ordinance Resolution

15. Adopt Resolution Approving the Corporate Sponsorship Program at the Request of the Parks, Recreation, and Community Services Subcommittee (Council Members Schwank & Stewart)

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

RESOLUTION NO.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TEMECULA APPROVING THE CORPORATE SPONSORSHIP PROGRAM AND AUTHORIZING CITY MANGER TO APPROVE CORPORATE SPONSORSHIP AGREEMENTS AND BUDGET ALLOCATIONS

Attachments: Agenda Report

**Resolution** 

Corporate Sponsorship Program

#### **PUBLIC COMMENTS - NON-AGENDA ITEMS**

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# **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 23, 2025, at 2:00 p.m., for a Closed Session, with regular session commencing at 3:00 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.