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 26, 2025 - 3:00 PM

AMENDED

CALL TO ORDER: Mayor Brenden Kalfus

INVOCATION: TBD

FLAG SALUTE: Mayor Brenden Kalfus

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

PRESENTATIONS (INTERNAL)

Chris Gray, Deputy Executive Director, from Western Riverside Council of Governments

BOARD / COMMISSION REPORTS - NONE

PUBLIC SAFETY REPORT

County of Riverside, Fire Department (CAL FIRE)

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 12, 2025

<u>Recommendation</u>: That the City Council approve the action minutes of August 12, 2025.

<u>Attachments</u>: <u>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

Attachments: Agenda Report

Resolution

List of Demands

4. <u>Approve Sponsorship and Economic Development Funding Agreement with the Temecula</u> Valley Historical Society (At the Request of Subcommittee Members Alexander and Kalfus)

Recommendation: That the City Council approve a sponsorship and economic development

funding agreement with the Temecula Valley Historical Society, a nonprofit organization, to support public access and programming at the

Little Temecula History Museum.

Attachments: Agenda Report

Agreement

5. <u>Approve First Amendment to Cooperative Agreement with Riverside County Transportation</u>
<u>Commission Regarding French Valley Parkway Project Incorporation of I-15 Smart Freeway</u>
Project Elements

Recommendation: That the City Council approve the first amendment to the cooperative

agreement between Riverside County Transportation Commission and City of Temecula regarding French Valley Parkway Project incorporation

of I-15 Smart Freeway Project elements.

Attachments: Agenda Report

First Amendment

6. Approve First Amendment to License Agreement with Inland Empire Center for Entrepreneurship for Use of Real Property for Business and Entrepreneurship Services at the TVE2

<u>Recommendation</u>: That the City Council approve the first amendment to the license

agreement with the Inland Empire Center for Entrepreneurship to extend the term of the existing agreement for business and entrepreneurship services, through the Inland Empire Small Business Development Center.

Attachments: Agenda Report

Original License Agreement

First Amendment

7. Approve Third Amendment to Disposition and Development Agreement with Alitra, LLC for Property Located on Corner of Rancho California Road and Diaz Road (APN: 951-021-089) and Portion of Diaz Road

Recommendation: That the City Council approve the third amendment to the Disposition and

Development Agreement with Alitra, LLC for the disposition and hotel development of the property located on the corner of Rancho California Road and Diaz Road (APN: 951-021-089) and a portion of Diaz Road.

Attachments: Agenda Report

Third Amendment

8. <u>Approve Increase to Construction Contingency for Contract with Leslie Gunner Campbell</u>

<u>Construction for Park Restrooms Renovations, Expansion and Americans with Disabilities Act</u>

<u>Improvements Project, PW17-06</u>

Recommendation: That the City Council:

1. Increase the construction contingency for the contract with Leslie Gunner Campbell Construction in the amount of \$5,000 for the Park

Restrooms Renovations, Expansion and Americans with Disabilities Act Improvements Project, PW17-06 (Rebid), for a total contingency amount of \$32,600; and

2. Increase the City Manager's authorization to approve contract change orders up to \$32,600.

Attachments:

Agenda Report
Project Description
Project Location

9. <u>Approve Plans and Specifications and Authorize the Solicitation of Construction Bids for the Ronald Reagan Sports Park Skate Park, PW22-07</u>

Recommendation: That the City Council:

- 1. Approve the plans and specifications and authorize the Department of Public Works to solicit construction bids for the Ronald Reagan Sports Park Skate Park, PW22-07; and
- 2. Make a finding that this project is exempt from California Environmental Quality Act (CEQA) per Article 19, Categorical Exemption, Section 15302 (b) of the CEQA Guidelines.

Attachments:

Agenda Report
Project Description
Project Location Map
Skate Park Rendering

10. Approve Tract Map 36483 for Villages at Paseo Del Sol - Elderberry Project (Located at Southwest Corner of De Portola Road and Butterfield Stage Road)

Recommendation: That the City Council:

- 1. Approve Tract Map 36483 in conformance with the Conditions of Approval; and
- 2. Approve the Subdivision Improvement Agreement and Subdivision Monument Agreement with the developer, Woodside 05S, LP; and
- 3. Authorize the City Manager to execute agreements on behalf of the City.

Attachments: Agenda Report

Fees and Securities Report

Vicinity Map Tract Map 36483

Subdivision Improvement Agreement
Subdivision Monument Agreement

11. <u>Accept Traffic Signal Selection Criteria for Future Traffic Signals (At the Request of Subcommittee Members Kalfus and Schwank)</u>

Recommendation: That the City Council approve recommendations by the Traffic Signal

Prioritization Ad Hoc Subcommittee related to the acceptance of traffic

signal selection criteria for future traffic signals.

Attachments: Agenda Report

Traffic Signal Selection Criteria

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, Rahn, 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.

12. Approve Action Minutes of August 12, 2025

<u>Recommendation</u>: That the Board of Directors approve the action minutes of August 12,

2025.

<u>Attachments: Action Minutes</u>

13. Approve First Amendment to Agreement with Titan Rental Group, Inc. for Event and Program

Rental Items

Recommendation: That the Board of Directors approve the first amendment to the agreement

with Titan Rental Group, Inc. for event and program rental items, increase

in the amount of \$60,000, for total agreement amount of \$250,000.

Attachments: Agenda Report

First Amendment

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 9, 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 - NO MEETING

RECONVENE TEMECULA CITY COUNCIL

PRESENTATIONS (EXTERNAL)

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)

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

Police Montly 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, September 9, 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.