

ACTION MINUTES

**TEMECULA CITY COUNCIL
REGULAR MEETING
COUNCIL CHAMBERS
41000 MAIN STREET
TEMECULA, CALIFORNIA
JANUARY 14, 2025 - 6:00 PM**

CALL TO ORDER at 6:00 PM: Mayor Brenden Kalfus

INVOCATION: Chaplain Mzizi Themba of Riverside County Sheriff's Office

FLAG SALUTE: Mayor Brenden Kalfus

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

PRESENTATIONS

Presentation to Incoming/Outgoing Mayor and Community Services District President

Presentation of Certificate of Recognition to Retiring Commission Members Eric Ackerman, Eric Faulkner, Gary Oddi and Adam Ruiz

Presentation of Years of Service Pin to Commissioner Lanae Turley-Trejo (10 years)

BOARD / COMMISSION REPORTS

Community Services Commission and Traffic Safety Commission

PUBLIC SAFETY REPORT

County of Riverside, Fire Department (CAL FIRE)

PUBLIC COMMENTS - NON-AGENDA ITEMS

The following individual(s) addressed the City Council:

- Donald Shoemaker
- Joseph B. Austin
- Marshall Hamilton and Aiko Holdaway
- Mark Sitar
- Gillian Larson
- Jackie Steed

CITY COUNCIL REPORTS

CONSENT CALENDAR

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

Approved the Staff Recommendation (5-0): Motion by Schwank, Second by Stewart. The vote reflected unanimous approval.

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 December 10, 2024

Recommendation: That the City Council approve the action minutes of December 10, 2024.

3. Approve List of Demands

Recommendation: That the City Council adopt a resolution entitled:

RESOLUTION NO. 2025-01

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

4. Approve City Treasurer's Report for the Period of October 1, 2024 through October 31, 2024

Recommendation: That the City Council approve and file the City Treasurer's report for the period of October 1, 2024 through October 31, 2024.

5. Receive and File Citywide Year-End Report Highlighting 2024 Accomplishments

Recommendation: That the City Council receive and file the citywide year-end report highlighting 2024 accomplishments.

6. Approve Annual City Council Protocol Manual for Calendar Year 2025

Recommendation: That the City Council adopt a resolution entitled:

RESOLUTION NO. 2025-02

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TEMECULA ADOPTING THE CITY COUNCIL PROTOCOL MANUAL RELATED TO POLICIES GOVERNING THE OPERATIONS OF THE CITY COUNCIL

7. Approve Annual Boards, Committees and Commissions Handbook for Calendar Year 2025

Recommendation: That the City Council adopt a resolution entitled:

RESOLUTION NO. 2025-03

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TEMECULA APPROVING THE BOARDS, COMMITTEES AND COMMISSIONS HANDBOOK

8. Approve Annual Proclamation List for the 2025 Calendar Year

Recommendation: That the City Council approve the annual proclamation list for the 2025 calendar year.

Approved the Staff Recommendation (5-0): Motion by Kalfus, Second by Schwank. The vote reflected unanimous approval.

9. Approve Annual Legislative Platform for Calendar Year 2025

Recommendation: That the City Council approve the annual legislative platform for calendar year 2025.

Approved the Staff Recommendation with the addition of City Specific Statement Under Public Safety Regarding E-Bikes and Guiding Principle – Support of Public Safety and to bring back at next meeting for further consideration addition of an insurance provision (5-0): Motion by Alexander, Second by Rahn. The vote reflected unanimous approval.

10. Approve Annual Citywide Records Retention Schedule and Records Destruction for Calendar Year 2025

Recommendation: That the City Council adopt a resolution entitled:

RESOLUTION NO. 2025-04

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TEMECULA APPROVING REVISIONS TO THE ESTABLISHED CITYWIDE RECORDS RETENTION SCHEDULE, THEREBY AMENDING AND RESTATING THE RECORDS RETENTION POLICY, AND APPROVING THE DESTRUCTION OF CERTAIN RECORDS

RECESS:

At 7:43PM, the City Council recessed and convened as the Temecula Community Services District, Successor Agency the Redevelopment Agency meetings. At 8:32 PM the City Council resumed with the remainder of the City Council Agenda.

RECONVENE TEMECULA CITY COUNCIL

BUSINESS

15. Consider Appointments to City Council Committees for Calendar Year 2025

Recommendation: That the City Council appoint members to serve on committees for calendar year 2025 and approve related City Council Committee Appointments List.

Approved the Staff Recommendation (5-0): Motion by Schwank, Second by Stewart. The vote reflected unanimous approval.

ITEMS FOR FUTURE CITY COUNCIL AGENDAS

The City Council approved the placement of the following topic on a future agenda:

- 1. Youth in Government

(5-0): Motion by Kalfus, Second by Stewart. The vote reflected unanimous approval.

CITY MANAGER REPORT

CITY ATTORNEY REPORT

ADJOURNMENT

At 8:55 PM, the City Council meeting was formally adjourned to Tuesday, January 28, 2025, at 5:00 PM for Closed Session, with regular session commencing at 6:00 PM, City Council Chambers, 41000 Main Street, Temecula, California.

Adjourned in Memory of
Brad Sullivan, Joan Sparkman and Deputy Timothy Corlew

Brenden Kalfus, Mayor

ATTEST:

Randi Johl, City Clerk

[SEAL]