### **ACTION MINUTES**

# TEMECULA OLD TOWN LOCAL ADVISORY COMMITTEE REGULAR MEETING COUNCIL CHAMBERS 41000 MAIN STREET TEMECULA, CALIFORNIA AUGUST 22, 2024 - 10:00 AM

CALL TO ORDER at 10:00 AM: Chair Julie Ngo

FLAG SALUTE: Committee Member Brooke Nunn

ROLL CALL: Anderson, Farnbach, Ngo, Nunn, Uriarte, Wilson

# **PUBLIC COMMENTS - AGENDA ITEMS**

The following individual(s) addressed the Committee:

• Kelly Cusack (Item #2)

Mark Cusack (Item #2)

# **CONSENT CALENDAR**

1. Minutes

Recommendation: Approve the action minutes of July 25, 2024

Approved the Staff Recommendation (6-0): Motion by Nunn, Second by Wilson. The vote reflected unanimous approval.

#### **BUSINESS**

2. Receive Update on Construction of Sixth Street Improvements [Formerly, "Sidewalks - Old Town Improvements - South Side of Sixth Street (Old Town Front Street to Mercedes Street)"], PW22-16, Amer Attar, Emalee Sena

Recommendation: Receive and File

Receive and file, no action.

3. Receive Update on Old Town Hotel Activity, Long Range No. LR24-0301

<u>Recommendation</u>: That the Committee receive and file an update on the Old Town hotel activity.

Receive and file, no action.

# TEMECULA COMMUNITY SERVICES DEPARTMENT UPDATES

# **PUBLIC WORKS DIRECTOR REPORT**

# COMMUNITY DEVELOPMENT DIRECTOR REPORT

<u>ADJOURNMENT</u>	The meeting was adjourned at 10:58 AM.
Julie Ngo, Chair	
Matt Peters Interim Dir	rector of Community Development
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