

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  
NOVEMBER 12, 2024 - 6:00 PM**

**CALL TO ORDER: Mayor James Stewart**

**INVOCATION: TBD**

**FLAG SALUTE: Mayor James Stewart**

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

### **PRESENTATIONS**

Certificate of Recognition for Families Hosting Students from Temecula's Sister City, Daisen, Japan

### **BOARD / COMMISSION REPORTS**

Planning Commission and Traffic Safety Commission

### **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.

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**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

Recommendation: 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 October 22, 2024 and November 4, 2024

Recommendation: That the City Council approve the action minutes of October 22, 2024 and November 4, 2024.

Attachments: [10-22-2024 Action Minutes](#)  
[11-04-2024 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 Periods of July 1, 2024 through July 31, 2024 and August 1, 2024 through August 31, 2024

Recommendation: That the City Council approve the City Treasurer's report for the periods of July 1, 2024 through July 31, 2024 and August 1, 2024 through August 31, 2024.

**Attachments:**      [Agenda Report](#)  
[July - City Treasurer's Report](#)  
[August - City Treasurer's Report](#)

5.      Approve Financial Statements for the 4th Quarter Ended June 30, 2024

**Recommendation:**      That the City Council:

1. Receive and file the Financial Statements for the 4th Quarter Ended June 30, 2024; and
2. Approve the following Fiscal Year 2023-24 Budget Adjustments:
  - a. Transfer \$5,900 from Continuity Staffing Reserve operating account (001.199.999.5353) to the Economic Development Department's Salaries & Wages operating account (001.111.406.5100) to reflect a backfilled position.
  - b. Increase the Economic Development Department's Insurance Internal Service Fund Allocation operating accounts by \$30,716 to reflect higher than anticipated Insurance charges (\$6,505 in 001.111.406.5530 and \$24,212 in 001.111.999.5530).
  - c. Transfer \$97,928 to the Land Development Department Salaries & Wages operating account (001.163.999.5100) from other Public Works Departments' Salaries & Wages operating accounts (\$26,114 from 001.164.601.5100), (\$13,057 from 001.164.602.5100), (\$32,643 from 001.165.999.5100), (\$16,974 from 001.167.999.5100), and (\$9,140 from 340.199.164.5100) to realign the budget based on personnel allocation charges.
  - d. Increase the Gas Tax revenue account (100.199.000.4706) by \$100,035 to reflect higher than anticipated revenue.
  - e. Increase the General Fund's Operating Transfers In revenue account (001.199.000.6100) by \$100,035 to reflect a higher transfer than anticipated from the Gas Tax Fund.
  - f. Increase the Gas Tax Fund's Operating Transfer Out account (100.164.999.7001) by \$100,035 to reflect a higher transfer than anticipated to the General Fund.
  - g. Increase the CDBG Fund's Operating Transfer Out account (140.199.999.7210) by \$285,931 to reflect a higher transfer than anticipated to the CIP Fund.

h. Increase the Supplemental Law Enforcement Services revenue account (160.199.000.4085) by \$37,602 to reflect higher than anticipated revenue.

i. Increase the General Fund’s Operating Transfers In revenue account (001.199.000.6160) by \$37,602 to reflect a higher transfer than anticipated from the Supplemental Law Enforcement Services Fund.

j. Increase the Supplemental Law Enforcement Services Fund’s Operating Transfer Out account (160.199.999.7001) by \$37,602 to reflect a higher transfer than anticipated to the General Fund.

k. Increase the Retiree Medical Contribution operation account (001.199.999.5387) by \$643,733 to reflect higher than anticipated OPEB costs.

l. Decrease the Operating Transfer In revenue account (210.265.000.6001) by \$27,767 to reflect the reconciled budget amount that matches the corresponding Transfer Out from the General Fund.

m. Increase the Insurance Fund’s Reimbursements revenue account (300.199.000.4076) by \$396,641 to reflect a liability claim reimbursement received on 5/29/24.

n. Increase the Insurance Fund’s Claims operating account (300.199.999.5207) by \$317,955 to reflect higher than anticipated claims expenses.

o. Increase the Insurance Fund’s Incurred but Not Reported (IBNR) operating account (300.199.999.5431) by \$580,353 to cover the costs of the anticipated claims expenses.

p. Increase the Support Services Replacement Fund Depreciation account (335.199.999.5360) by \$32,394 to cover the costs of depreciating assets within this Fund

**Attachments:**

- [Agenda Report](#)
- [City Fund Summaries](#)

**6. Adopt the 2024 Conflict of Interest Code**

**Recommendation:** That the City Council adopt a resolution entitled:

RESOLUTION NO.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TEMECULA ADOPTING THE CITY’S 2024 CONFLICT OF INTEREST CODE

**Attachments:**      [Agenda Report](#)  
[Biennial Notice](#)  
[Resolution](#)  
[Exhibit A](#)

7.      Approve City Council Meeting Schedule for November and December 2024

**Recommendation:**      That the City Council approve the cancellation of the regular meetings of November 26, 2024 and December 24, 2024.

**Attachments:**      [Agenda Report](#)

8.      Approve Recommendation for Community Service Funding Grant Program for Fiscal Year 2024-25 (At the Request of Subcommittee Members Kalfus and Schwank)

**Recommendation:**      That the City Council approve the community service funding ad hoc subcommittee's recommendation to allocate a total of \$100,000 to fund grant applications received from nonprofit organizations for the Community Service Funding Grant Program Fiscal Year 2024-25.

**Attachments:**      [Agenda Report](#)  
[Summary of Applications](#)  
[Applications 1-10](#)  
[Applications 11-20](#)  
[Applications 21-30](#)  
[Applications 31-40](#)  
[Applications 41-54](#)

9.      Approve First Amendment to Charging Services Agreement with EVgo Services LLC for Extension of Electric Vehicle Charging Station at Sixth Street Parking Lot

**Recommendation:**      That the City Council approve the first amendment to the charging services agreement with EVgo Services LLC for the extension of an electric vehicle charging station at the Sixth Street parking lot.

**Attachments:**      [Agenda Report](#)  
[First Amendment](#)  
[Agreement](#)  
[Scope of Work - Temecula Farmers Market](#)

10.     Approve Infrastructure Funding and Acquisition Agreement for the Butterfield Stage Road Storm Drain - Line A with the County of Riverside and Riverside County Flood Control and Water Conservation District

**Recommendation:**      That the City Council approve the infrastructure funding and acquisition agreement between the County of Riverside, Riverside County Flood Control and Water Conservation District, and the City of Temecula for the Butterfield Stage Road Storm Drain - Line A, Stage 2.

**Attachments:**      [Agenda Report](#)  
                                 [Agreement](#)

11. Reject All Construction Bids Received for Park Restrooms Renovations, Expansion and Americans with Disabilities Act Improvements Project, PW17-06, and Authorize Construction Contract to be Re-Bid

**Recommendation:**      That the City Council:

1. Reject all construction bids received for the Park Restrooms Renovations, Expansion and Americans with Disabilities Act (ADA) Improvements Project, PW17-06; and
2. Authorize the Department of Public Works to re-bid construction contract for the Park Restrooms Renovations, Expansion and Americans with Disabilities Act (ADA) Improvements Project, PW17-06.

**Attachments:**      [Agenda Report](#)  
                                 [Bid Protest Letter](#)

12. Approve Tract Map 36959-1 (Located in the Southwesterly Portion of the City of Temecula West of Old Town)

**Recommendation:**      That the City Council:

1. Approve Tract Map 36959-1 in conformance with the conditions of approval; and
2. Approve the subdivision improvement and monumentation agreements with the developer; and
3. Authorize the City Manager to execute the agreements on behalf of the City.

**Attachments:**      [Agenda Report](#)  
                                 [Fees and Securities Report](#)  
                                 [Vicinity Map](#)  
                                 [TM 36959-1](#)

13. Approve Resolution Approving Purchase and Sale Agreement for Vacant Parcel Owned by Hoff Investments and PMD Investments (APN 910-262-003)

**Recommendation:**      That the City Council take the following actions:

1. Adopt a resolution entitled:  
  
RESOLUTION NO.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TEMECULA APPROVING THAT CERTAIN AGREEMENT ENTITLED PURCHASE AND SALE AGREEMENT AND JOINT ESCROW INSTRUCTIONS BETWEEN THE CITY OF TEMECULA, AS BUYER, AND HOFF INVESTMENTS, L.P. AND PMD INVESTMENTS, L.P., AS SELLERS (APN 910-262-003)

2. Authorize the City Manager to approve and execute all necessary documents, including escrow-related documents, and those documents in substantially the form attached to the agenda report, and take all necessary actions to effectuate the purchase of Assessor’s Parcel Number 910-262-003.

**Attachments:**

- [Agenda Report](#)
- [Resolution](#)
- [Purchase & Sale Agreement and Exhibits](#)
- [Project Description](#)
- [Parcel Location Map](#)

**14. Award Construction Contract to NPG Corporation for Interim Improvements to Pave Existing Gravel Lots Located on Either Side of Main Street Loop/Town Square**

**Recommendation:** That the City Council:

1. Award a construction contract to NPG Corporation in the amount of \$264,700 for the interim improvements to pave existing gravel lots located on either side of the Main Street Loop/Town Square; and
2. Authorize the City Manager to approve change orders not to exceed the contingency amount of \$60,300 which is equal to 22.8% of the contract amount; and
3. Make a finding that this project is exempt from the California Environmental Quality Act (CEQA) per Article 19, Categorical Exemption, Section 15301, Existing Facilities, of the CEQA Guidelines; and
4. Make a finding that this project is exempt from Multiple Species Habitat Conservation Plan (MSHCP) fees.

**Attachments:**

- [Agenda Report](#)
- [Contract](#)
- [Project Description](#)
- [Project Location Map](#)

**15. Receive and File Temporary Street Closures for 2024 Winterfest Events**

Recommendation: That the City Council receive and file the temporary closure of certain streets for the following 2024 Winterfest Events:

HOLIDAY DECORATION INSTALLATION  
HOLIDAY SUNSET MARKET  
SANTA'S ELECTRIC LIGHT PARADE  
TEMECULA ON ICE  
NEW YEAR'S EVE GRAPE DROP

Attachments: [Agenda Report](#)  
[Exhibit A and B - Winterfest Road Closures](#)

**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, 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.

**16. Approve Action Minutes of October 22, 2024**

**Recommendation:** That the Board of Directors approve the action minutes of October 22, 2024.

**Attachments:** [Action Minutes](#)

**17. Approve Financial Statements for the 4th Quarter Ended June 30, 2024**

**Recommendation:** That the Board of Directors:

1. Receive and file the Financial Statements for the 4th Quarter Ended June 30, 2024; and

2. Approve the following Fiscal Year 2023-24 Budget Adjustment:

a. Increase the TCSD Service Level "D" - Refuse/Recycling Fund expenditure (194.180.508.5250) and revenue (194.180.000.4025)

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accounts by \$290,059 to reflect the SB 1383 CalRecycle Grant received on May 21, 2024.

**Attachments:**      [Agenda Report](#)  
                                 [TCSD Fund Summaries](#)

**18.    Approve Sponsorship Agreement with Temecula Sunrise Rotary for Community Christmas Dinner**

**Recommendation:**      That the Board of Directors approve a sponsorship agreement with Temecula Sunrise Rotary for in-kind City support valued at \$1,000 to support the Temecula Community Christmas Dinner.

**Attachments:**      [Agenda Report](#)  
                                 [Agreement](#)

**19.    Approve Sponsorship Agreement with Temecula Duplicate Bridge Club, Unit 534, District 22, American Contract Bridge League**

**Recommendation:**      That the Board of Directors approve a sponsorship agreement with Temecula Duplicate Bridge Club, Unit 534, District 22, American Contract Bridge League for in-kind City support valued at \$5,184.

**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, November 26, 2024, at 5:00 p.m., for a Closed Session, with regular session commencing at 6:00 p.m., at the Council Chambers located at 41000 Main Street, Temecula, California.

**SUCCESSOR AGENCY TO THE TEMECULA REDEVELOPMENT AGENCY****CALL TO ORDER: Chair James Stewart****ROLL CALL: Alexander, Kalfus, Schwank, Stewart****SARDA 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.

**SARDA 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 Successor Agency to the Redevelopment Agency 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.

**20. Approve Financial Statements for the 4th Quarter Ended June 30, 2024**

**Recommendation:** That the Board of Directors approve the financial statements for the 4th quarter ended June 30, 2024.

**Attachments:** [Agenda Report](#)  
[SARDA Fund Summary](#)

**SARDA EXECUTIVE DIRECTOR REPORT****SARDA BOARD OF DIRECTOR REPORTS****SARDA ADJOURNMENT**

The next regular meeting of the Successor Agency to the Redevelopment Agency will be held on Tuesday, November 26, 2024, at 5:00 p.m., for a Closed Session, with regular session commencing at 6:00 p.m., at the Council Chambers located at 41000 Main Street, Temecula, California.

**TEMECULA HOUSING AUTHORITY - NO MEETING****JOINT MEETING - TEMECULA PUBLIC FINANCING AUTHORITY / CITY COUNCIL****CALL TO ORDER: Chair James Stewart****ROLL CALL: Alexander, Kalfus, 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 / COUNCIL 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.

**21. Approve Deposit/Reimbursement Agreement and Initiate Community Facilities District Formation Proceedings Related to the Elderberry Park Development****Recommendation:** That the City Council/Board of Directors adopt resolutions entitled:

RESOLUTION NO.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF  
TEMECULA APPROVING A DEPOSIT/REIMBURSEMENT  
AGREEMENT - ELDERBERRY PARK

RESOLUTION NO. TPFA

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE TEMECULA PUBLIC FINANCING AUTHORITY ACKNOWLEDGING RECEIPT OF A DEPOSIT RELATIVE TO THE FORMATION OF A COMMUNITY FACILITIES DISTRICT, AND AUTHORIZING AND DIRECTING ACTIONS WITH RESPECT THERETO - ELDERBERRY PARK

RESOLUTION NO. TPFA

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE TEMECULA PUBLIC FINANCING AUTHORITY REGARDING INTENTION TO ISSUE TAX-EXEMPT OBLIGATIONS

**Attachments:**

- [Agenda Report](#)
- [City Council Resolution - Approving Deposit Agreement](#)
- [TPFA Resolution - Acknowledging Receipt of Deposit](#)
- [TPFA Resolution - Intention to Issue Tax-Exempt Obligations](#)
- [Deposit/Reimbursement Agreement](#)

**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, November 26, 2024, at 5:00 p.m., for a Closed Session, with regular session commencing at 6:00 p.m., at the Council Chambers located at 41000 Main Street, Temecula, California.

**RECONVENE TEMECULA CITY COUNCIL****PUBLIC HEARING**

Any person may submit written comments to the City Council before a public hearing or may appear and be heard in support of or in opposition to the approval of a project at the time of the hearing. If you challenge a project in court, you may be limited to raising only those issues you or someone else raised at the public hearing or in written correspondence delivered to the City Clerk at or prior to the public hearing. For public hearings each speaker is limited to 5 minutes. Public comments may be made in person at the meeting by submitting a speaker card to the City Clerk or by submitting an email to be included into the record. Email comments must be submitted to [CouncilComments@temeculaca.gov](mailto:CouncilComments@temeculaca.gov). Email comments on all matters, including those not on the agenda, must be received prior to the time the item is called for public comments. At public hearings involving land use matters, the property owner and/or applicant has the burden of proof and, therefore, shall be allowed 15 minutes for an initial presentation, and an additional 10 minutes for rebuttal by its development team following other comments on the matter. An appellant, other than the property owner and/or applicant, and the spokesperson for an organized group of residents residing within the noticed area of the property, which is the subject of the public hearing, shall be allowed 15 minutes to present the appellant's position to the Council. The Mayor may allow more time if required to provide due process for the property owner, applicant or appellant. All other members of the public may speak during the public hearing for a maximum period of 5 minutes each. Deferral of one speaker's time to another is not permitted. In the event of a large number of speakers, the Mayor may reduce the maximum time limit for members of the public to speak. All public participation is governed by the Council Policy regarding Public Participation at Meetings adopted by Resolution No. 2021-54.

**22. Approve Renewal of the Visit Temecula Valley Tourism Business Improvement District**

**Recommendation:** That the City Council conduct a public hearing and adopt a resolution entitled:

RESOLUTION NO.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TEMECULA RENEWING THE VISIT TEMECULA VALLEY TOURISM BUSINESS IMPROVEMENT DISTRICT PURSUANT TO THE PARKING AND BUSINESS IMPROVEMENT DISTRICT LAW OF 1994 AND APPROVING A MANAGEMENT AGREEMENT BETWEEN THE CITY AND VISIT TEMECULA VALLEY TO ADMINISTER THE ASSESSMENT REVENUES

**Attachments:** [Agenda Report](#)  
[Resolution](#)  
[Agreement](#)  
[Exhibit A - Management District Plan](#)  
[Resolution No. 2024-64](#)  
[Signed Petitions](#)  
[Notice of Public Meeting and Public Hearing](#)

23. Introduce Ordinance Amending Title 8 of the Temecula Municipal Code Regarding Hazardous Vegetation

Recommendation: That the City Council introduce an ordinance entitled:

ORDINANCE NO.

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF TEMECULA AMENDING TITLE 8 OF THE TEMECULA MUNICIPAL CODE REGARDING HAZARDOUS VEGETATION, AND MAKE A FINDING OF EXEMPTION UNDER THE CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA) SECTION 15061 (B)(3) (LR23-0105)

Attachments: [Agenda Report](#)  
[Ordinance](#)  
[Notice of Public Hearing](#)  
[Notice of Exemption](#)

24. Receive and File Assembly Bill 1600 Financial Reports - Fiscal Year 2023-24 Development Impact Fee Expenditures

Recommendation: That the City Council conduct a public hearing and receive and file Assembly Bill 1600 Financial Reports - Fiscal Year 2023-24 Development Impact Fee Expenditures.

Attachments: [Agenda Report](#)  
[Summary of Development Impact Fees](#)  
[AB 1600 Financial Reports](#)  
[Notice of Public Hearing](#)

## **BUSINESS**

Any member of the public may address the City Council on items that appear on the Business portion of the agenda. Each speaker is limited to 5 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.

25. Appoint Members to the Community Services, Planning, Race, Equity, Diversity and Inclusion and Traffic Safety Commissions

Recommendation: That the City Council appoint members to the Community Services, Planning, Race, Equity, Diversity and Inclusion and Traffic Safety

Commissions and provide related direction.

**Attachments:**      [Agenda Report](#)  
                                  [CSC Redacted Applications](#)  
                                  [PC Redacted Applications](#)  
                                  [REDI Redacted Applications](#)  
                                  [TSC Redacted Applications](#)

26.    Approve Purchase and Installation Agreement, and Software as Service Agreement, with Frogparking, Inc. for Parking Sensors Within Public Parking Spaces in Old Town

**Recommendation:**    That the City Council approve a purchase and installation agreement, and a software as a service agreement (SaaS) with Frogparking, Inc. for the purchase and installation of parking sensors within public parking spaces in Old Town.

**Attachments:**      [Agenda Report](#)  
                                  [Purchase and Installation Agreement](#)  
                                  [SaaS Agreement](#)

**DEPARTMENTAL REPORTS (RECEIVE AND FILE)**

27.    City Council Travel/Conference Report

**Attachments:**      [Agenda Report](#)  
                                  [Itinerary - Stewart](#)  
                                  [Itinerary - Kalfus](#)  
                                  [Itinerary - Alexander](#)

**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, November 26, 2024, at 5:00 p.m., for a Closed Session, with regular session commencing at 6:00 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](http://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.