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 FEBRUARY 11, 2025 - 6:00 PM

CLOSED SESSION - 5:00 PM

CONFERENCE WITH LEGAL COUNSEL – INITIATION OF LITIGATION. The City Council will meet in closed session with the City Attorney pursuant to Government Code Section 54956.9(d)(4) with respect to one matter of potential litigation. A point has been reached where, in the opinion of the City Attorney, based on existing facts and circumstances, there is a significant exposure to litigation involving the City and the City Council will decide whether to initiate litigation.

CONFERENCE WITH REAL PROPERTY NEGOTIATORS. The City Council will meet in closed session pursuant to Government Code Section 54956.8 regarding the potential acquisition of a fee interest in that certain real property, which is a 6 acre vacant parcel located on Business Park Drive southerly of Rancho Way the in the City of Temecula identified as Riverside County Tax Assessor's Parcel Number 921-020-067 (Property). The Property is listed for sale on the open market. Negotiators for the City are Aaron Adams, Kevin Hawkins and Luke Watson. The negotiators for the Property are the property owners Stephen and Tula Carvadias Trust represented by Michal Pappas of Kidder Matthews. Under negotiations are price and terms of the acquisition of the Property.

CALL TO ORDER: Mayor Brenden Kalfus

INVOCATION: TBD

FLAG SALUTE: Mayor Brenden Kalfus

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

PRESENTATIONS

Presentation from Casey Elliott, Vice President of Townsend Public Affairs (State Lobbyist)

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

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. <u>Approve Action Minutes of January 28, 2025</u>

<u>Recommendation</u>: That the City Council approve the action minutes of January 28, 2025.

Attachments: Action Minutes

3. <u>Approve List of Demands</u>

<u>Recommendation</u>: 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 City Treasurer's Report for the Periods of November 1, 2024 through November 30, 2024 and December 1, 2024 through December 31, 2024</u>
 - <u>Recommendation</u>: That the City Council approve the City Treasurer's report for the periods of November 1, 2024 through November 30, 2024 and December 1, 2024 through December 31, 2024.

<u>Attachments</u>: <u>Agenda Report</u> <u>November - City Treasurer's Report</u> December - City Treasurer's Report

5. <u>Approve Increase of Excess Liability Insurance Policy with Arch Specialty and Acceptance</u> <u>Casualty Insurance Companies</u>

<u>Recommendation</u>: That the City Council approve the increase of the City's excess liability insurance policy and additional premiums:

1. Excess Liability (\$5M excess of \$15M Limit) insurance with Arch Specialty Insurance Company, in the prorated amount of \$67,843.95, for the period of February 1, 2025 to July 1, 2025; and

2. Excess Liability (\$5M excess of \$20M Limit) insurance with Acceptance Casualty Insurance Company, in the prorated amount of \$44,085.72 for the period of February 1, 2025 to July 1, 2025.

<u>Attachments:</u> <u>Agenda Report</u> <u>Excess Liability Proposal</u>

6. <u>Approve Agreement with Willdan Engineering for the Rancho California Road Median</u> <u>Improvements Project, PW23-04</u>

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

1. Approve a consultant agreement with Willdan Engineering in the amount of \$290,034, for the Rancho California Road Median Improvements Project, PW23-04; and

City	Council	Agenda	February 11, 2025	
		2. Authorize the City Manager to approve extra to exceed the contingency amount of \$29,003.40 of the agreement amount.		
	<u>Attachments</u> :	Agenda Report Agreement Project Description Project Location		
7.	<u>Approve Agreement with RHA Landscape Architects-Planners, Inc. for the Bike Lane and Trail</u> Program - Ronald Reagan Sports Park Trails Project, PW22-05			
	Recommendation: That the City Council:			
		1. Approve the agreement for consultant services Architects-Planners, Inc. for the Bike Lane and T Reagan Sports Park Trails Project, PW22-05, in t and	rail Program - Ronald	
		2. Authorize the City Manager to approve extra v to exceed the contingency amount of \$67,384.30, of the agreement amount.		
	<u>Attachments</u> :	Agenda Report Agreement Project Description Project Location		

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.

8. <u>Approve Action Minutes of January 28, 2025</u>

Recommendation: That the Board of Directors approve the action minutes of January 28, 2025.

Attachments: <u>Action Minutes</u>

9. <u>Approve Sponsorship Agreement and First Amendment for Various Nonprofits for Use of City</u> <u>Facilities</u>

<u>Recommendation</u>: That the Board of Directors approve sponsorship agreement and first amendment for the following nonprofits for use of City facilities:

- 1. Temecula Valley Genealogical Society Agreement \$8,272/1-year
- 2. Temecula Grapestompers Square Dance Club First Amendment -
- \$1,440/1-year

Attachments:

Agenda Report Agreement - Temecula Valley Genealogical Society First Amendment - Temecula Grapestompers Square Dance Club

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, February 25, 2025, 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.

JOINT MEETING OF CITY COUNCIL/COMMUNITY SERVICES DISTRICT - CONSENT CALENDAR

10. Approve Fiscal Year 2024-25 Mid-Year Budget Adjustments

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

RESOLUTION NO.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TEMECULA AMENDING THE FISCAL YEAR 2024-25 ANNUAL OPERATING BUDGET

RESOLUTION NO.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TEMECULA AMENDING THE CAPITAL IMPROVEMENT PROGRAM FISCAL YEARS 2025-29 AND AMENDING THE CAPITAL IMPROVEMENT BUDGET FOR FISCAL YEAR 2024-25

RESOLUTION NO.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TEMECULA REVISING THE SALARY SCHEDULE

RESOLUTION NO. CSD

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE TEMECULA COMMUNITY SERVICES DISTRICT OF THE CITY OF TEMECULA AMENDING THE FISCAL YEAR 2024-25 ANNUAL OPERATING BUDGETS

Attachments:Agenda ReportFY 2024-25 Mid-Year Appropriation RequestsResolution - CityExhibit A, B, C and D - City Fund Summaries and Schedule ofAuthorized PositionsResolution - CIPExhibit 1 - CIP Mid-Year RequestsResolution - Salary ScheduleSalary ScheduleResolution - TCSDExhibit A - TCSD Fund Summaries

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

TEMECULA HOUSING AUTHORITY - NO MEETING

TEMECULA PUBLIC FINANCING AUTHORITY - NO MEETING

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. 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.

11. <u>Introduce Ordinance Amending Title 17 of the Temecula Municipal Code Regarding Off-Site</u> Wayfinding Signs Within the Temecula Auto Mall

<u>Recommendation</u>: That the City Council introduce an ordinance entitled:

ORDINANCE NO.

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF TEMECULA AMENDING SECTION 17.28.290 OF TITLE 17 OF THE TEMECULA MUNICIPAL CODE TO ESTABLISH STANDARDS AND REQUIREMENTS FOR OFF-SITE WAYFINDING SIGNS IN THE AUTO MALL, AND FINDING THAT THIS ORDINANCE IS EXEMPT FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA) PURSUANT TO CEQA GUIDELINES SECTION 15061 (B)(3) Attachments: Agenda Report Ordinance PC Resolution No. 2025-01 Notice of Public Hearing Notice of Exemption

12. <u>Consider Fourth Amendment to the Temecula Regional Center Specific Plan (Long Range</u> Project No. LR23-0494)

<u>Recommendation</u>: That the City Council conduct a public hearing and approve a fourth amendment to the Temecula Regional Center Specific Plan (Long Range Project No. LR23-0494) and adopt a resolution entitled:

RESOLUTION NO.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TEMECULA APPROVING AMENDMENT NO. 4 TO THE TEMECULA REGIONAL CENTER SPECIFIC PLAN (SP 7) (LONG RANGE PROJECT NO. LR23-0494)

Attachments:Agenda Report
Aerial Map
Resolution
Exhibit A - Amendment No. 4
PC Resolution No. 2024-25
Notice of Exemption
Notice of Public Hearing

13. <u>Approve Resolution to Amend the Transportation Uniform Mitigation Fee (TUMF) Program</u>

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

RESOLUTION NO.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TEMECULA AMENDING THE APPLICABLE TRANSPORTATION UNIFORM MITIGATION FEE (TUMF) APPLICABLE TO ALL DEVELOPMENTS IN THE CITY OF TEMECULA AND FINDING THIS RESOLUTION EXEMPT FROM CALIFORNIA ENVIRONMENTAL QUALITY ACT

 Attachments:
 Agenda Report

 Resolution
 Exhibit A - TUMF Nexus Study 2024 Update

 Notice of Public Hearing

14. <u>Introduce Ordinance Amending the Western Riverside County Transportation Uniform</u> <u>Mitigation Fee Program to Update Participation</u>

<u>Recommendation</u>: That the City Council introduce an ordinance entitled:

ORDINANCE NO.

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF TEMECULA AMENDING CHAPTER 15.08, WESTERN RIVERSIDE COUNTY TRANSPORTATION UNIFORM MITIGATION FEE PROGRAM, TO UPDATE PARTICIPATION IN THE WESTERN RIVERSIDE COUNTY TRANSPORTATION AND UNIFORM MITIGATION FEE (TUMF) PROGRAM AND FINDING THIS ORDINANCE EXEMPT FROM CALIFORNIA ENVIRONMENTAL QUALITY ACT

 Attachments:
 Agenda Report

 Ordinance
 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.

- 15. <u>Consider Topic of Proposed Safety and Security Plan Measures at City Hall and Provide General</u> <u>Direction Regarding the Same (At the Request of Council Member Schwank)</u>
 - <u>Recommendation</u>: That the City Council consider the topic of proposed safety and security plan measures at City Hall and provide general direction regarding the same.

Attachments: Agenda Report City Hall Safety Plan

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

City Council	Agenda	February 11, 2025		
or by the City Manager based on administrative or operational needs of the City. Public comments on				
the placement of these agenda items sh	all be limited to a maximum of 30 minute	s. Individual comments		
shall not exceed 3 minutes. All public	participation is governed by the Council	Policy regarding Public		
Participation at Meetings and Agenda	a Placements by Council Members adop	ted 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, February 25, 2025, 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. 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.