

**ACTION MINUTES**

**TEMECULA CITY COUNCIL  
REGULAR MEETING  
COUNCIL CHAMBERS  
41000 MAIN STREET  
TEMECULA, CALIFORNIA  
JANUARY 10, 2023 - 6:00 PM**

**CALL TO ORDER at 6:00 PM: Mayor Zak Schwank**

**INVOCATION: Imam Abdul Samad Motie of the Islamic Center of Temecula Valley**

**FLAG SALUTE: Mayor Pro Tempore James "Stew" Stewart**

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

**PRESENTATIONS**

Presentation of Certificates of Recognition for State D1 XC Championship to Great Oak High School Cross-Country Team

Presentation of Proclamation for National Human Trafficking Prevention Month to Riverside County Sheriff's Department

**BOARD / COMMISSION REPORTS**

Community Services Commission

**PUBLIC SAFETY REPORT**

Riverside County Sheriff's Department

**PUBLIC COMMENTS - NON-AGENDA ITEMS**

The following individual(s) addressed the City Council:

- Adam Eventov
- Payam Daneshvar
- Dario Bianchi

**PUBLIC COMMENTS - AGENDA ITEMS**

The following individual(s) addressed the City Council:

- Laurel Lamont (Item #9)
- Jennifer Reeves (Item #14)
- Sandra Cox (Item #14)
- Mick Sobczak (Item #14)
- Jennifer Krumm (Item #14)
- Ronald W. Larson (Item #14)
- Julie Geary (Item #14)
- Bob Kowell (Item #14)
- Joi Ji (Item #14)
- Jessica Christopher (Item #14)
- Derek Kinnison (Item #14)

The following individual(s) submitted an electronic comment:

- Martha Angelica Howard (Item #9)
- Tiffany Tsai (Item #14)
- Lana Salyer (Item #14)
- Gillian Larson (Item #14)
- Jeffrey A. & CindySue Wittek (Item #14)
- Gia Rueda (Item #14)
- Eva Smith (Item #14)
- Samantha Nguyen (Item #14)
- Dakota Chambers (Item #14)
- David Burrus (Item #14)
- Kendra Thompson (Item #14)

## **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 Alexander, Second by Stewart. The vote reflected unanimous approval.

1. Waive Reading of Standard Ordinances and Resolutions

Recommendation: That the City Council waive the reading of the text of all standard ordinances and resolutions included in the agenda except as specifically required by the Government Code.

2. Approve Action Minutes of December 13, 2022

Recommendation: That the City Council approve the action minutes of December 13, 2022.

3. Approve List of Demands

Recommendation: That the City Council adopt a resolution entitled:

RESOLUTION NO. 2023-01

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

4. Adopt Ordinance 2022-14 Approving Second Amendment to the Development Agreement By and Between the City of Temecula and Lennar Homes, Inc., a California Corporation and Winchester Hills I LLC, a California Limited Liability Company (Planning Application No. PA21-0128) (Second Reading)

Recommendation: That the City Council adopt an ordinance entitled:

ORDINANCE NO. 2022-14

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF TEMECULA APPROVING THE SECOND AMENDMENT TO THE DEVELOPMENT AGREEMENT BETWEEN THE CITY OF TEMECULA AND LENNAR HOMES, INC., A CALIFORNIA

CORPORATION AND WINCHESTER HILLS I LLC, A CALIFORNIA LIMITED LIABILITY COMPANY AND MAKING A FINDING OF EXEMPTION UNDER THE CALIFORNIA ENVIRONMENTAL QUALITY ACT (PLANNING APPLICATION NO. PA21-0128)

5. Receive and File Citywide Year-End Report Highlighting 2022 Accomplishments

Recommendation: That the City Council receive and file the citywide year-end report highlighting 2022 accomplishments.

6. Approve Annual Boards and Commissions Handbook for Calendar Year 2023

Recommendation: That the City Council approve the annual Boards and Commissions Handbook for calendar year 2023.

7. Approve Annual Citywide Records Retention Schedule and Records Destruction for Calendar Year 2023

Recommendation: That the City Council adopt a resolution entitled:

RESOLUTION NO. 2023-02

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

8. Approve Agreement for the Community Wildfire Protection Program (LR21-1331)

Recommendation: That the City Council approve the agreement with SWCA Incorporated dba SWCA Environmental Consultants for the Community Wildfire Protection Program in the amount of \$296,026 and approve an appropriation and corresponding grant reimbursement revenue of \$378,000 from CalFire to establish the Community Wildfire Protection Plan Capital Improvement Project.

9. Issue Public Report Pursuant to Government Code Section 65858(d) Regarding Interim Urgency Ordinance No. 2022-03 Establishing Regulations Related to Urban Lot Splits and Housing Units Built in Accordance with Senate Bill 9

Recommendation: That the City Council issue this report pursuant to Government Code Section 65858(d) regarding Interim Urgency Ordinance No. 2022-03 establishing regulations related to urban lot splits and housing units built in accordance with Senate Bill 9 (SB 9).



10. Award a Construction Contract to Flatiron West, Inc. for the I-15 / French Valley Parkway Improvements - Phase II, PW16-01

Recommendation: That the City Council:

1. Award a construction contract to Flatiron West, Inc., in the amount of \$71,521,192, for the I-15 / French Valley Parkway Improvements – Phase II, PW16-01; and
2. Authorize the City Manager to approve contract change orders up to 10% of the contract amount, \$7,152,119.20; and
3. Make a finding that the I-15 / French Valley Parkway Improvements project is exempt from Multiple Species Habitat Conservation Plan (MSHCP) fees.

11. Accept Improvements and File the Notice of Completion for the Library Parking - Phase II, PW13-09

Recommendation: That the City Council:

1. Accept the construction of the Library Parking - Phase II, PW13-09, as complete; and
2. Direct the City Clerk to file and record the Notice of Completion and release the performance bond; and
3. Release the Labor and Materials Bond seven months after filing the Notice of Completion, if no liens have been filed.

**RECESS:**

At 6:34 PM, the City Council recessed and convened as the Temecula Community Services District Meeting and Successor Agency to the Temecula Redevelopment Agency. At 6:38 PM the City Council resumed with the remainder of the City Council Agenda.

**RECONVENE TEMECULA CITY COUNCIL**

**BUSINESS**

14. Approve the Public Recognition Policy and Annual Proclamation List

Recommendation: That the City Council approve the public recognition policy and annual proclamation list.

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

Motion to approve the proclamation list, with the addition of proclamations for first responders, seniors and Jewish American month, and with direction that the proclamations for African American History Month, Women’s History Month, Arab American Heritage Month, Asian

American and Native Hawaiian/Pacific Islander Month, Jewish American Heritage Month, Pride Month, Hispanic/Latino Heritage Month, Greek Food Festival Month, Native American Heritage Month be presented at the Race, Equity, Diversity and Inclusion Commission Meetings (3-2): Motion by Alexander, Second by Kalfus. The vote reflected unanimous approval with Brown and Schwank opposing.

**15. Approve Annual Legislative Platform for Calendar Year 2023**

Recommendation: That the City Council approve the annual legislative platform for calendar year 2023.

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

**16. Consider Appointments to City Council Committees for Calendar Year 2023**

Recommendation: That the City Council appoint members to serve on committees for calendar year 2023 and approve related City Council Committee Appointments List.

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

**ITEMS FOR FUTURE CITY COUNCIL AGENDAS**

**CITY MANAGER REPORT**

**CITY ATTORNEY REPORT**

**ADJOURNMENT**

At 8:50 PM, the City Council meeting was formally adjourned to Tuesday, January 24, 2023, at 4:30 PM for Closed Session, with regular session commencing at 6:00 PM, City Council Chambers, 41000 Main Street, Temecula, California.

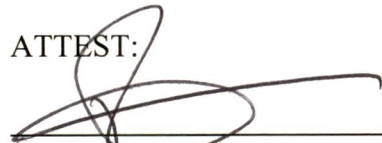
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Adjourned in Memory of  
Deputy Isaiah Cordero

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Zak Schwank, Mayor

ATTEST:

  
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Randi Johl, City Clerk

[SEAL]