

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
OCTOBER 8, 2019 - 7:00 PM**

CALL TO ORDER: Mayor Mike Naggar

PRELUDE MUSIC: Luke Feng

INVOCATION: TBD

FLAG SALUTE: Council Member Maryann Edwards

ROLL CALL: Edwards, Rahn, Schwank, Stewart, Naggar

PRESENTATIONS/PROCLAMATIONS

Presentation of Jeff Comerchero Council Chambers
Presentation of Proclamation for National Domestic Awareness Month
Presentation of Proclamation for National Dyslexia Awareness Month
Presentation of Proclamation for Greek Food Festival Month

PUBLIC COMMENTS

A total of 30 minutes is provided for members of the public to address the City Council on items that appear on the Consent Calendar or a matter not listed on the agenda. Each speaker is limited to three minutes. If the speaker chooses to address the City Council on an item listed on the Consent Calendar or a matter not listed on the agenda, a Request to Speak form may be filled out and filed with the City Clerk prior to the City Council addressing Public Comments and the Consent Calendar. Once the speaker is called to speak, please come forward. For all Public Hearing or Business items on the agenda, a Request to Speak form may be filed with the City Clerk prior to the City Council addressing that item. On those items, each speaker is limited to five minutes.

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.

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.

Attachments: [Agenda Report](#)

2. Approve the Action Minutes of September 24, 2019

Recommendation: That the City Council approve the action minutes of September 24, 2019.

Attachments: [Minutes](#)

3. Approve the 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 a Cooperative Agreement with the Heart of Temecula LEO Club in Support of Facility Use (Ronald H. Roberts Temecula Public Library)

Recommendation: That the City Council approve the cooperative agreement with the Heart of Temecula LEO Club in support of facility use (Ronald H. Roberts Temecula Public Library).

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

5. Approve an Amendment to the Agreement with Environmental Science Associates for an Initial Study and CEQA Analysis for Paseo del Sol Tentative Tract Map

Recommendation: That the City Council approve the first amendment to the agreement with Environmental Science Associates, in the amount of \$17,500, for an initial study and CEQA analysis for Paseo del Sol Tentative Tract Map,

for a total agreement amount of \$90,295.

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

6. Approve an Agreement with STC Traffic, Inc., for Traffic Signal System Upgrade, PW19-09 - Highway System Improvement Program (HSIP) Cycle 9 Federal Project No. H9-08-025

Recommendation: That the City Council:

1. Approve an Agreement with STC, Traffic, Inc., in the amount of \$79,430 for Traffic Signal System Upgrade, PW19-09 - Highway Safety Improvement Program (HSIP) Cycle 9 Federal Project No. H9-08-025;

2. Authorize the City Manager to approve extra work authorization, in an amount not to exceed \$7,943, which is equal to 10% of the agreement amount.

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

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 THE TEMECULA PUBLIC FINANCING AUTHORITY

TEMECULA COMMUNITY SERVICES DISTRICT MEETING**CALL TO ORDER: President James "Stew" Stewart****ROLL CALL: Edwards, Naggar, Rahn, Schwank, Stewart****CSD PUBLIC COMMENTS**

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 or a matter not listed on the agenda. Each speaker is limited to three minutes. If the speaker chooses to address the Board on an item listed on the Consent Calendar or a matter not listed on the agenda, a Request to Speak form may be filled out and filed with the City Clerk prior to the Board addressing Public Comments and the Consent Calendar. Once the speaker is called to speak, please come forward. For all Public Hearing or Business items on the agenda, a Request to Speak form may be filed with the City Clerk prior to the Board addressing that item. On those items, each speaker is limited to five minutes.

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 Temecula Community Services District request specific items be removed from the Consent Calendar for separate action.

7. Approve the Action Minutes of September 24, 2019

Recommendation: That the Board of Directors approve the action minutes of September 24, 2019.

Attachments: [Minutes](#)

8. Approve Second Amendment with VisionOne, Inc. for Theater Ticketing Software Services at the Old Town Temecula Community Theater

Recommendation: That the Board of Directors approve the second amendment with VisionOne, Inc. for theater ticketing software services for the Old Town Temecula Community Theater in the amount of \$80,000.

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

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, October 22, 2019, at 5:30 p.m., for a Closed Session, with regular session commencing at 7:00 p.m., at the Council Chambers located at 41000 Main Street, Temecula, California.

SUCCESSOR AGENCY TO THE TEMECULA REDEVELOPMENT AGENCY - NO MEETING

TEMECULA HOUSING AUTHORITY - NO MEETING

TEMECULA PUBLIC FINANCING AUTHORITY - NO MEETING

RECONVENE TEMECULA CITY COUNCIL

BUSINESS

9. Introduce Ordinance Amending Section 10.28.010(D) of the Temecula Municipal Code Regarding Prima Facie Speed Limits on Certain Streets

Recommendation: That the City Council introduce and read by title only an ordinance entitled:

ORDINANCE NO.

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF TEMECULA AMENDING SECTION 10.28.010(D) OF THE TEMECULA MUNICIPAL CODE REGARDING PRIMA FACIE speed LIMITS ON CERTAIN STREETS

Attachments: [Agenda Report Ordinance](#)

10. Introduce an Ordinance Amending the Municipal Code Relating to Board and Commission Appointments and Adopt a Resolution Setting Forth the Appointment Process

Recommendation: That the City Council consider term extensions for existing terms pending approval of a new process and introduce an ordinance and adopt a resolution entitled:

ORDINANCE NO.

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF TEMECULA AMENDING CHAPTER 2.40.050 OF THE MUNICIPAL CODE REGARDING BOARD AND COMMISSION MEMBER APPOINTMENT

RESOLUTION NO.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TEMECULA SETTING FORTH THE PROCESS FOR BOARD AND COMMISSION APPOINTMENTS

Attachments: [Agenda Report](#)
[Ordinance](#)
[Resolution](#)
[Draft Application](#)

DEPARTMENTAL REPORTS

11. Police Department Monthly Report

Attachments: [Agenda Report](#)

COMMISSION REPORTS

PUBLIC SAFETY REPORT

CITY MANAGER REPORT

CITY ATTORNEY REPORT

ADJOURNMENT

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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.