

AGENDA

**TEMECULA CITY COUNCIL
REGULAR MEETING
COUNCIL CHAMBERS
41000 MAIN STREET
TEMECULA, CALIFORNIA
FEBRUARY 11, 2020 - 7:00 PM**

CLOSED SESSION - 6:00 P.M.

CONFERENCE WITH REAL PROPERTY NEGOTIATORS. The City Council will meet in closed session pursuant to Government Code Section 54956.8 regarding the acquisition of certain property interests, including certain fee interests from and temporary construction easements with a term of 28 months on the six properties described below in connection with the French Valley Parkway/I-15 Improvements Phase II. Negotiators for the City are Patrick Thomas, Kendra Hannah-Meistrell, and the City's acquisition consultant, Mona Montano of Overland Pacific and Cutler. The negotiators for the respective property interests are set forth below.

(i) The acquisition of certain property interests from the real property located at 26155 Ynez Road, Temecula, and identified as APNs 910-271-002, -005, & -006. Specifically, the City seeks to acquire an approximate 8,142 square foot area in fee (Project Parcel 24617-1) on APNs 910-271-005 and -006; an approximate 3,100 square foot footing easement (Project Parcel 24616-1) on APN 910-271-002; an approximate 4,534 square foot footing easement (Project Parcel 24617-2) on APN 910-271-006; an approximate 1,568 square foot temporary construction easement (Project Parcel 24616-2) on APN 910-271-005; an approximate 2,259 square foot temporary construction easement (Project Parcel 24617-3) on APN 910-271-006; and an approximate 600 square foot temporary construction easement (Project Parcel 24617-4) on APN 910-271-005. The negotiating parties are the City of Temecula and Ynez Acres, a general partnership (as to APNs 910-271-005 and -006) and Ynez Acres II, a California general partnership (as to APN 910-271-002). Under negotiations are price and terms of the acquisition of these property interests.

(ii) The acquisition of an approximate 6,428 square foot area in fee (Project Parcel 24619-1) from the vacant real property located on Temecula Center Drive, west of Ynez Road in Temecula, and identified as APN 916-400-061. The negotiating parties are the City of Temecula and Hoehn Enterprise 5 Temecula LLC, a California limited liability company. Under negotiations are price and terms of the acquisition of the property interest.

(iii) The acquisition of an approximate 10,114 square foot square foot area in fee (Project Parcel 24717-1) from the real property located at 40955 Temecula Center Drive, Temecula, and identified as APN 916-400-054. The negotiating parties are the City of Temecula and Hoehn Enterprise 4 Temecula LLC, a California limited liability company. Under negotiations are price and terms of the acquisition of the property interest.

(iv) The acquisition of an approximate 10,024 square foot area in fee (Project Parcel 24623-1) from and an approximate 6,741 square foot temporary construction easement (Project Parcel 24623-2) on the vacant real property located on the northwest corner of Elm Street and Jackson Avenue in Murrieta, and identified as APN 910-100-018. The negotiating parties are the City of Temecula and the property owners Lillian E. Stephens, surviving Trustee of the Stephens Family Trust, dated November 15, 1990, as to an undivided 1/2 interest; Judith A. Blake, sole Trustee of the Judith A. Blake Trust dated July 2, 1993, as an undivided 1/4 interest; and Judith A. Blake, as Trustee of the Marital Trust Share One Created under the Blake Family Living Trust, dated November 26, 1986, as to an undivided 1/4 interest. Under negotiations are price and terms of the acquisition of these property interests.

(v) The acquisition of an approximate 51,603 square foot area in fee (Project Parcel 24624-1) from the vacant real property located on the west side of Jackson Avenue, north of Franklin Avenue in Murrieta, and identified as APNs 910-020-077, 910-060-002, -003, -009 & -015. The negotiating parties are the City of Temecula and the property owner Larchmont Park, LLC, a California limited liability company. Under negotiations are price and terms of the acquisition of these property interests.

(vi) The acquisition of an approximate 1,226 square foot area in fee (Project Parcel 24625-1) from the vacant real property located at 26101 Jackson Avenue, Murrieta, and identified as APNs 910-060-004, -008, and -014, including impacts to improvements pertaining to the realty (two Lamar outdoor advertising signs no. 33321 and 33322). The negotiating parties are the City of Temecula and the property owner Evan and David Tiss as Successor Co-Trustees of the Pauline J. Brown Revocable Trust Agreement, dated March 6, 2001. Under negotiations are price and terms of the acquisition of these property interests.

CALL TO ORDER: Mayor James Stewart

PRELUDE MUSIC: Susan Miyamoto

INVOCATION: TBD

FLAG SALUTE: Council Member Schwank

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

PRESENTATIONS/PROCLAMATIONS

Presentation to Individuals Responding to January 11, 2020 Incident

Presentation to Horsewomen of Temecula Wine Country

Presentation Regarding Reality Rally 2020

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 January 28, 2020

Recommendation: That the City Council approve the action minutes of January 28, 2020.

Attachments: [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 Specifications and Authorize Solicitation of Construction Bids for Citywide Slurry Seal Program - Fiscal Year 2019-2020

Recommendation: That the City Council:

1. Approve the specifications and authorize the Department of Public Works to solicit construction bids for the Citywide Slurry Seal Program - Fiscal Year 2019-20;
2. Make a finding that this project is exempt from CEQA per Article 19, Categorical Exemption, Section 15301, Existing Facilities, of the CEQA Guidelines.

Attachments: [Agenda Report](#)
 [Slurry Seal Street List](#)
 [Project Location Map](#)

5. Approve Master License Agreement with Riverside County Flood Control and Water Conservation District for Bicycle and Pedestrian Trails and Authorize the Director of Public Works to Execute Site Specific License Exhibits

Recommendation: That the City Council:

1. Approve a Master License Agreement with Riverside County Flood Control and Water Conservation District for bicycle and pedestrian trails in district-owned facilities;
2. Authorize the Director of Public Works to execute site specific facility license exhibits to the Master License Agreement.

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

6. Approve Design, Fabrication, Purchase and Installation Agreement with The Public Restroom Company for Ronald Reagan Sports Park Restroom Expansion and Renovation Project, PW18-03

Recommendation: That the City Council:

1. Approve the Design, Fabrication, Purchase and Installation Agreement with The Public Restroom Company in the amount of \$545,794.00, for the Ronald Reagan Sports Park Restroom Expansion and Renovation Project, PW18-03;
2. Authorize the City Manager to approve change orders up to 10% of the agreement amount, \$54,579.40;
3. Find that the project is exempt from CEQA under Section 15301 of the CEQA Guidelines, the exemption for renovation and minor alterations of existing facilities.

Attachments: [Agenda Report](#)
 [Agreement](#)
 [Project Description](#)
 [Project Location Map](#)

7. Approve Third Amendment to Agreement for Consultant Services with T.Y. Lin International for French Valley Parkway/I-15 Improvements - Phase II, PW16-01

Recommendation: That the City Council:

1. Approve the Third Amendment to the Agreement for Consultant Services with T.Y. Lin International for the French Valley Parkway/I-15 Improvements - Phase II, PW16-01, increasing the contingency amount by \$200,000;
2. Increase the City Manager's authority to approve extra work authorizations by \$200,000.

Attachments: [Agenda Report](#)
 [Third Amendment](#)
 [Project Description](#)
 [Project Location](#)

8. Accept Improvements and File the Notice of Completion for Pavement Rehabilitation Program - Citywide, Rancho Vista Road (Paseo Goleta to Butterfield Stage Road), PW19-01

Recommendation: That the City Council:

1. Accept the improvements performed by All American Asphalt for the Pavement Rehabilitation Program - Citywide, Rancho Vista Road (Paseo Goleta to Butterfield Stage Road), PW19-01;
2. Direct the City Clerk to file and record the Notice of Completion, release the Performance Bond, and accept a one-year Maintenance Bond;
3. Release the Labor and Material Bond seven months after filing the Notice of Completion, if no liens have been filed.

Attachments:

[Agenda Report](#)
[Notice of Completion](#)
[Affidavit and Release](#)
[Maintenance Bond](#)
[Project Location Map](#)

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 Zak Schwank

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.

9. Approve the Action Minutes of January 28, 2020

Recommendation: That the Board of Directors approve the action minutes of January 28, 2020.

Attachments: [Minutes](#)

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, 2020, 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

CALL TO ORDER: Chairperson James Stewart

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

SARDA 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.

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.

10. Approve the Action Minutes of January 28, 2020

Recommendation: That the Board of Directors approve the joint action minutes of January 28, 2020.

Attachments: [Joint Minutes](#)

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, February 25, 2020, 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.

TEMECULA HOUSING AUTHORITY - NO MEETING**TEMECULA PUBLIC FINANCING AUTHORITY - NO MEETING****RECONVENE TEMECULA CITY COUNCIL****BUSINESS****11. Appoint Members to the Community Services and Public Traffic Safety Commissions**

Recommendation: That the City Council appoint two members each to the Community Services Commission and Public Traffic Safety Commission.

Attachments: [Agenda Report](#)
[Application Packet](#)

COMMISSION REPORTS**PUBLIC SAFETY REPORT****CITY MANAGER REPORT****CITY ATTORNEY REPORT****ADJOURNMENT**

The next regular meeting of the City Council will be held on Tuesday, February 25, 2020, 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.

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.