

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
JANUARY 12, 2021 - 7:00 PM**

IMPORTANT NOTICE REGARDING THIS MEETING

This meeting is being conducted utilizing teleconferencing and electronic means consistent with State of California Executive Order N-29-20, dated March 17, 2020, regarding the COVID-19 pandemic. In accordance with the order, the public may not view the meeting in-person in the Council Chamber. The live stream of the meeting may be viewed on television and/or online. Details can be found at temeculaca.gov/tv.

Submission of Public Comments: For those wishing to make public comments at the meeting, please submit your comments by email to be read aloud into the record at the meeting by the City Clerk. Email comments must be submitted to randi.johl@temeculaca.gov. Email comments on matters not on the agenda must be received prior to the time the item for Public Comments is called. Email comments on agenda items must be received prior to the time Public Comments for the agenda item is called. Email comments on public hearing items must be received prior to the time the public hearing is opened to hear public comments. All email comments shall be subject to the same rules as would otherwise govern public comments at an in-person meeting. Public Comments for this meeting may only be submitted via email. Comments via text and social media will not be accepted.

Reading of Public Comments: The City Clerk shall read all email comments, provided that the reading shall not exceed three (3) minutes, or such other time as the Council may provide, consistent with the time limit for speakers at an in-person Council meeting. The email comments shall become part of the meeting record.

CALL TO ORDER: Mayor Maryann Edwards

INVOCATION: TBD

FLAG SALUTE: Mayor Maryann Edwards

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

PRESENTATIONS/PROCLAMATIONS

Presentation Regarding Incoming/Outgoing Mayor and President

Presentation Regarding Years of Service for Commissioners Ron Guerriero (30) and Eric Levine (5)

Presentation by Darlene Wetton, Chief Executive Officer of Temecula Valley Hospital

Presentation by American Public Works Association for Ronald Reagan Sports Park Pump Track

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. For all Public Hearing or Business items on the agenda, each speaker is limited to five minutes. For this meeting, public comments may be submitted and read into the record pursuant to the important notice provided at the top of this agenda.

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 Action Minutes of December 8, 2020

Recommendation: That the City Council approve the action minutes of December 8, 2020.

Attachments: [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 as of October 31, 2020 and November 30, 2020

Recommendation: That the City Council approve and file the City Treasurer's Report as of October 31, 2020 and November 30, 2020.

Attachments: [Agenda Report](#)
 [Treasurer's Report-October](#)
 [Treasurer's Report-November](#)

5. Approve Annual Boards and Commissions Handbook for Calendar Year 2021

Recommendation: That the City Council approve the annual Boards and Commissions Handbook for calendar year 2021.

Attachments: [Agenda Report](#)
 [Boards and Commissions Handbook](#)

6. Approve Annual Legislative Platform for Calendar Year 2021

Recommendation: That the City Council approve the annual Legislative Platform for calendar year 2021.

Attachments: [Agenda Report](#)
 [Legislative Platform](#)

7. Approve Annual Citywide Records Retention Schedule and Records Destruction for Calendar Year 2021

Recommendation: That the City Council adopt a resolution entitled:

RESOLUTION NO.

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

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

8. Approve First Amendment to Solar Power Purchase Agreement, First Amendment to Sublease Agreement, First Amendment to License Use Agreement, and Amended and Restated Guaranty of Solar Power Purchase Agreement; all with SMER Research 1, LLC

Recommendation: That the City Council adopt a resolution entitled:

RESOLUTION NO.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TEMECULA, ACTING AS THE LEGISLATIVE BODY OF CITY OF TEMECULA AND AS A MEMBER OF THE SOUTHWEST RIVERSIDE COUNTY ENERGY AUTHORITY (SRCEA), APPROVING AND AUTHORIZING THE EXECUTION AND DELIVERY BY RESPONSIBLE OFFICERS OF FIRST AMENDMENT TO SOLAR POWER PURCHASE AGREEMENT, AND FIRST AMENDMENT TO SUBLEASE AGREEMENT, AND FIRST AMENDMENT TO LICENSE AGREEMENT, AND APPROVING AND AUTHORIZING THE CITY MANAGER TO EXECUTE THE AMENDED AND RESTATED GUARANTY OF POWER PURCHASE AGREEMENT

Attachments:

[Agenda Report](#)

[Resolution](#)

[Amendment - Sublease Agreement](#)

[Amendment - Power Purchase Agreement](#)

[Amendment - License Agreement](#)

[Amended Restated Guaranty](#)

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, Edwards, 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. For all Public Hearing or Business items on the agenda, each speaker is limited to five minutes. For this meeting, public comments may be submitted and read into the record pursuant to the important notice provided at the top of this agenda.

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 Action Minutes of December 8, 2020

Recommendation: That the Board of Directors approve the action minutes of December 8, 2020.

Attachments: [Action 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, January 26, 2021, 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: Chair Maryann Edwards****ROLL CALL: Alexander, Edwards, 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. For all Public Hearing or Business items on the agenda, each speaker is limited to five minutes. For this meeting, public comments may be submitted and read into the record pursuant to the important notice provided at the top of this agenda.

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 Action Minutes of December 8, 2020

Recommendation: That the Board of Directors approve the action minutes of December 8, 2020.

Attachments: [Action Minutes](#)

11. Approve Recognized Obligation Payment Schedule and Administrative Budget for the Period of July 1, 2021 Through June 30, 2022 (ROPS 21-22)

Recommendation: That the Board of Directors adopt resolutions entitled:

RESOLUTION NO. SARDA

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE SUCCESSOR AGENCY TO THE TEMECULA REDEVELOPMENT AGENCY APPROVING A RECOGNIZED OBLIGATION PAYMENT SCHEDULE FOR THE PERIOD OF JULY 1, 2021 THROUGH JUNE 30, 2022 PURSUANT TO HEALTH AND SAFETY CODE SECTION 34177 AND TAKING CERTAIN ACTIONS IN CONNECTION THEREWITH

RESOLUTION NO. SARDA

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE SUCCESSOR AGENCY TO THE TEMECULA REDEVELOPMENT AGENCY APPROVING THE PROPOSED ADMINISTRATIVE BUDGET PURSUANT TO HEALTH AND SAFETY CODE SECTION

34177 AND TAKING CERTAIN ACTIONS IN CONNECTION
THEREWITH

Attachments:

[Agenda Report](#)

[Resolution - ROPS](#)

[Exhibit A - 2021-22 ROPS](#)

[Resolution - Budget](#)

[Exhibit A - SARDA Budget](#)

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, January 26, 2021, 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****12. Introduce Ordinance Amending Temecula Municipal Code Section 2.40.100 Adding New Commission Reference**

Recommendation: That the City Council introduce an ordinance entitled:

ORDINANCE NO.

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF TEMECULA AMENDING SECTION 2.04.100 OF THE TEMECULA MUNICIPAL CODE RELATING TO COMPENSATION FOR CITY BOARD AND COMMISSION MEMBERS

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

13. Introduce Ordinance Adding Chapter 2.10 to the Temecula Municipal Code Regarding the Filing of Campaign Finance Disclosure Statements

Recommendation: That the City Council introduce an ordinance entitled:

ORDINANCE NO.

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF TEMECULA, CALIFORNIA, ADDING CHAPTER 2.10 TO THE TEMECULA MUNICIPAL CODE REGARDING ELECTRONIC AND PAPER METHODS OF FILING CAMPAIGN FINANCE DISCLOSURE STATEMENTS

Attachments: [Agenda Report](#)
[Assembly Bill 2151](#)
[Ordinance](#)

14. Consider Appointments to City Council Committees for Calendar Year 2021

Recommendation: That the City Council appoint members to serve on committees for calendar year 2021 and approve related City Council Committee Assignments List.

Attachments: [Agenda Report](#)
[Draft Committee List](#)

15. Consider and Provide Direction Regarding Vacancy on Public Traffic Safety Commission

Recommendation: That the City Council consider the vacancy on the Public Traffic Safety Commission and appoint an applicant from the November 2020 applicant pool or provide direction to advertise, recruit, and select anew.

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

DEPARTMENTAL REPORTS (Receive and File)**16. Police Department Monthly Report**

Attachments: [Agenda Report](#)

COMMISSION REPORTS

Community Services Commission, Old Town Local Review Board, Planning Commission

PUBLIC SAFETY REPORT

CAL FIRE - Fire Department

CITY MANAGER REPORT**CITY ATTORNEY REPORT****ADJOURNMENT**

The next regular meeting of the City Council will be held on Tuesday, January 26, 2021, 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 online at temeculaca.gov at least 72 hours prior to the meeting. If you have questions regarding any item on the agenda, please contact the City Clerk's Department at (951) 694 6444.