

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  
MAY 11, 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](http://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](mailto: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.

### **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 four parcels of real property owned by the City of Temecula, as successor to the assets of the Redevelopment Agency of the City of Temecula, consisting of approximately 1 acre (APN: 922-360-004, 005, 006 & 007) located on Main Street at Mercedes Street in the City of Temecula. The parties to the negotiations for the potential sale of the property are Marketplace Old Town, LLC (Truax Development) and the City of Temecula. Negotiators for the City of Temecula are Aaron Adams, Greg Butler, and Luke Watson. Under negotiation are price and terms for the sale of the property.

**CALL TO ORDER: Mayor Maryann Edwards**

**INVOCATION: TBD**

**FLAG SALUTE: Mayor Maryann Edwards**

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

**PRESENTATIONS/PROCLAMATIONS**

Proclamation for National Asian American and Native Hawaiian/Pacific Islander Heritage Month

Proclamation for National Bike Month

Proclamation for National Public Works Week

Presentation and Update Regarding the City's Responsible Compassion Homeless Outreach Efforts

**BOARD AND COMMISSION REPORTS**

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

**PUBLIC SAFETY REPORT**

California Department of Forestry and Fire Protection (CAL FIRE)

**PUBLIC COMMENTS**

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**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 April 27, 2021

Recommendation: That the City Council approve the action minutes of April 27, 2021.

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. Adopt Resolution Regarding the California Climate Investment Fire Prevention Grant Program  
(At the Request of Mayor Pro Tempore Rahn)

Recommendation: That the City Council adopt a resolution entitled:

RESOLUTION NO.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF  
TEMECULA, STATE OF CALIFORNIA, REGARDING THE  
CALIFORNIA CLIMATE INVESTMENT FIRE PREVENTION  
GRANT PROGRAM

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

5. Approve Agreement with Western Audio Visual for the Replacement of Conference Room  
Audiovisual Equipment

Recommendation: That the City Council:

1. Approve a purchase and installation agreement with Western Audio  
Visual, in an amount not to exceed \$84,295.36 for audiovisual equipment  
in City Hall conference rooms, and

2. Authorize the City Manager to approve contract change orders up to  
10% of the contract amount, or \$8,429.

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

6. Receive and File Temporary Street Closures for 2021 Summer Event

Recommendation: That the City Council receive and file the following proposed action by the City Manager to temporarily close certain streets for the following 2021 Summer Event:

TEMECULA ART & STREET PAINTING FESTIVAL

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

7. Amend the Capital Improvement Program (CIP) for Fiscal Years 2021-25 to Add the Mary Phillips Senior Center Emergency Generator Project

Recommendation: That the City Council:

1. Adopt a resolution entitled:

RESOLUTION NO.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TEMECULA TO AMEND THE CAPITAL IMPROVEMENT PROGRAM (CIP) FOR FISCAL YEARS 2021-25 TO ADD THE MARY PHILLIPS SENIOR CENTER EMERGENCY GENERATOR PROJECT

2. Approve an appropriation of \$20,000 from Measure S and an appropriation of \$185,000 in grant revenue.

Attachments: [Agenda Report](#)  
[Resolution](#)  
[Budget Sheet](#)  
[Project Location](#)

8. Approve Specifications and Authorize Solicitation of Construction Bids for Citywide Slurry Seal Program - Fiscal Year 2020-2021

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 2020-2021; and
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 Maps](#)

9.      Approve Cooperative Agreement with the City of Murrieta for French Valley Parkway/I-15 Improvements - Phase II, PW16-01

**Recommendation:**      That the City Council adopt a resolution entitled:

RESOLUTION NO.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TEMECULA APPROVING THAT CERTAIN AGREEMENT ENTITLED COOPERATIVE AGREEMENT BETWEEN THE CITY OF TEMECULA AND THE CITY OF MURRIETA IN CONNECTION WITH THE FRENCH VALLEY PARKWAY/I-15 IMPROVEMENTS PROJECT - PHASE II

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

10.      Approve Second Amendment to the Funding Agreement with Riverside County Flood Control and Water Conservation District for Cleanup of Trash, Debris and Other Items on District Owned Property

**Recommendation:**      That the City Council approve the second amendment to the funding agreement with Riverside County Flood Control and Water Conservation District for cleanup of trash, debris and other items on district owned property.

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

**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.

**11. Approve Action Minutes of April 27, 2021**

**Recommendation:** That the Board of Directors approve the action minutes of April 27, 2021.

**Attachments:** [Action Minutes](#)

**CSD BUSINESS**

**12. Consider Update Regarding Summer Events and Limitations on Events, Including Memorial Day Observance, Concerts, Movies in the Park, Art & Street Painting Festival and 4th of July Festivities, and Provide General Direction Regarding the Same**

**Recommendation:** That the Board of Directors receive an update regarding Summer Events and Limitations on Events, including Memorial Day Observance, Concerts, Movies in the Park, Art & Street Painting Festival and 4th of July Festivities, and provide general direction regarding the same.

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

**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, May 25, 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.

**13. Approve Action Minutes of April 27, 2021**

**Recommendation:** That the Board of Directors approve the action minutes of April 27, 2021.

**Attachments:** [Action 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, May 25, 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**

**CALL TO ORDER: Chair Maryann Edwards**

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

**TPFA 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.

**TPFA CONSENT CALENDAR**

**14. Approve Action Minutes of April 27, 2021**

**Recommendation:** That the Board of Directors approve the action minutes of April 27, 2021.

**Attachments:** [Action Minutes](#)

**TPFA EXECUTIVE DIRECTOR REPORT****TPFA BOARD OF DIRECTOR REPORTS****TPFA ADJOURNMENT**

The next regular meeting of the Temecula Public Financing Authority will be held on Tuesday, May 25, 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.

**RECONVENE TEMECULA CITY COUNCIL****BUSINESS**

15. Receive Update on Police Base of Operations Subcommittee Discussions, Clarify Objective, and Consider Appropriating Sufficient Funding to Complete Needs Assessment and/or Police Master Plan (At the Request of Subcommittee Members Mayor Pro Tempore Rahn and Council Member Stewart)

Recommendation: That the City Council:

1. Receive an update on the Police Base of Operations subcommittee discussions.
2. Clarify the objective of the work effort and consider appropriating/budgeting sufficient funding to complete a needs assessment and/or Police Master Plan.

Attachments: [Agenda Report](#)

**DEPARTMENTAL REPORTS****CITY MANAGER REPORT****CITY ATTORNEY REPORT****ADJOURNMENT**

The next regular meeting of the City Council will be held on Tuesday, May 25, 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 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](http://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.