

ACTION MINUTES

**TEMECULA CITY COUNCIL
REGULAR MEETING
COUNCIL CHAMBERS
41000 MAIN STREET
TEMECULA, CALIFORNIA
SEPTEMBER 24, 2019 - 7:00 PM**

CALL TO ORDER at 7:03 PM: Mayor Mike Naggar

PRELUDE MUSIC: Susan Miyamoto

INVOCATION: Pastor Christopher McPike of Calvary Chapel Temecula Valley

FLAG SALUTE: Mayor Pro Tempore Stewart

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

PRESENTATIONS/PROCLAMATIONS

Presentations to Alice Sullivan Upon Her Retirement from the Chamber of Commerce

PUBLIC COMMENTS

The following individuals addressed the City Council on non-agendized items:

- Jeremy Goldman
- Monica Wylie

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 by Edwards, Second by Stewart. The electronic 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 the Action Minutes of September 10, 2019

Recommendation: That the City Council approve the action minutes of September 10, 2019.

3. Approve the List of Demands

Recommendation: That the City Council adopt a resolution entitled:

RESOLUTION NO. 19-57

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

4. Approve the City Treasurer's Report as of July 31, 2019

Recommendation: That the City Council approve and file the City Treasurer's Report as of July 31, 2019.

5. Adopt a Resolution Supporting and Declaring Clean Air Day (At the Request of Mayor Pro Tempore Stewart and Council Member Schwank)

Recommendation: That the City Council adopt a resolution entitled:

RESOLUTION NO. 19-58

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
TEMECULA SUPPORTING AND DECLARING CLEAN AIR DAY

RECESS:

At 8:37 PM, the City Council recessed and convened as the Temecula Community Services District Meeting. At 8:39 PM, the City Council resumed with the remainder of the City Council Agenda.

RECONVENE TEMECULA CITY COUNCIL

PUBLIC HEARING

7. Approve the FY 2018-19 CDBG Consolidated Annual Performance and Evaluation Report (CAPER) and Substantial Amendments to 2016-17, 2017-18, and 2019-20 Annual Action Plans

Recommendation: That the City Council adopt resolutions entitled:

RESOLUTION NO. 19-59

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
TEMECULA APPROVING THE CONSOLIDATED ANNUAL
PERFORMANCE EVALUATION REPORT (CAPER) WITH THE
ADDITION OF PUBLIC COMMENTS, AND AUTHORIZING STAFF
TO SUBMIT THE REPORT TO THE US DEPARTMENT OF
HOUSING AND URBAN DEVELOPMENT (HUD)

RESOLUTION NO. 19-60

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
TEMECULA APPROVING SUBSTANTIAL AMENDMENTS TO THE
2016-17, 2017-18, AND 2019-20 COMMUNITY DEVELOPMENT
BLOCK GRANT (CDBG) ANNUAL ACTION PLANS

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

DEPARTMENTAL REPORTS

8. Community Development Department Monthly Report
9. Fire Department Monthly Report
10. Public Works Department Monthly Report

COMMISSION REPORTS

PUBLIC SAFETY REPORT

CITY MANAGER REPORT

CITY ATTORNEY REPORT

ADJOURNMENT

At 8:58 PM, the City Council meeting was formally adjourned to Tuesday, October 8, 2019, at 5:30 PM for Closed Session, with regular session commencing at 7:00 PM, City Council Chambers, 41000 Main Street, Temecula, California.

Michael S. Naggar, Mayor

ATTEST:

Randi Johl, City Clerk

[SEAL]