#### **ACTION MINUTES**

TEMECULA CITY COUNCIL REGULAR MEETING COUNCIL CHAMBERS 41000 MAIN STREET TEMECULA, CALIFORNIA JULY 14, 2020 - 7:00 PM

## **IMPORTANT NOTICE REGARDING THIS MEETING**

This meeting was 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. The live stream of the meeting may be viewed on television and/or online. Details can be found at temeculaca.gov/tv. In accordance with Executive Order N-29-20, the public may only view the meeting on television and/or online and not in the Council Chamber.

Submission of Public Comments: For those wishing to make public comments at this Council meeting, please submit your comments by email to be read aloud at the meeting by the City Clerk. Email comments must be submitted to the City Clerk at randi.johl@temeculaca.gov. Email comments on matters not on the agenda must be submitted prior to the time the item for Public Comments is called. Email comments on agenda items must be submitted prior to the time public comments are closed on the agenda item. All email comments shall be subject to the same rules as would otherwise govern speaker comments at the Council meeting. Electronic comments on agenda items for this Council meeting may only be submitted via email and comments via text and social media (Facebook, Twitter, etc.) 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 a Council meeting. The email comments submitted shall become part of the record of the Council meeting.

### **CLOSED SESSION - 6:00 P.M.**

Labor Negotiations. The City Council will meet in closed session with its designated representatives to discuss labor negotiations pursuant to Government Code Section 54957.6. The City's designated representatives are: City Manager Aaron Adams, City Attorney Peter Thorson, Assistant City Manager Greg Butler, Director of Finance Jennifer Hennessy, Director of Human Resources and Risk Management Isaac Garibay and Director of Community Development Luke Watson. The employee organization is the California Teamsters Public, Professional and Medical Employees Union Local 911.

CALL TO ORDER at 7:00 PM: Mayor Pro Tempore Maryann Edwards

**INVOCATION:** Greg Butler

FLAG SALUTE: Council Member Naggar

ROLL CALL: Edwards, Naggar, Rahn, Schwank

#### **PUBLIC COMMENTS**

The following individuals submitted an electronic comment on non-agendized items:

- Renee Doheny
- William Joyce
- Ken Fogel

- Suzanne Lane
- Yukiko Hakamada
- Ana L. Moreno

The following individuals submitted an electronic comment on agendized items:

- Kristina Hastings (11)
- David G. Boone (11)
- Delaney Mahoney (11)
- Liliya Osinoskaya (11)
- Katelyn R. Douglass (11)
- Courtney Tiner (11)
- Alica Medina (11)
- Summer Tiner (11)
- Sandra Williams (11)
- Taylor Smith (11)
- Dane Salvesvold (11)
- Diane Rauton (11)
- Spencer Szczygiel (11)
- Alisa Martin (11)
- Texas Lil'S Staff (11)
- Jeni Scheibe (11)
- Bruce Scheibe (11)
- Ron Randazzo (11)
- Keith Greene (11)
- James M. Brown (11)
- Ed Dool (11)
- Steve Chavez (11)
- Julie Drea (11)
- Ruchel Fergerstrom (11)
- Taos Territorial Traders (11)
- Mark Friedrich (11)
- Whitney Friedrich (11)
- Lauren Hargreaves (11)
- Carol Landry (11)
- Kenneth Danko (11)
- Brianna Harrison (11)
- Amerie McGee (11)
- Donna Payne (11)
- Anonymous (11)
- Brendan Swan (11)
- Bill Ehmcke (11)
- David D. Lewis (11)
- Clarke Confections (11)
- Michael Corlee (11)
- Ali Phillips (11)
- Sylvia Paulsen (11)
- Michael Stricklin (11)

- Williams Waring (11)
- Paul Babb (11)
- Rhett and Dana Williams (11)
- Chad Riley (11)
- DeAnna White (11)
- Kristy and Jeff Llewellyn (11)
- Cindy Milligan (11)
- Chris Bullard (11)
- Jerry Myers (11)
- Ashley Garing (11)
- Dolores Sargeant (11)
- Tee Frank (11)
- Laurie Sutton (11)
- Katie Spaulding (11)
- Gillian Larson (11)
- Peter Riccobono (11)
- Laura Cannici (11)
- Lorena Spencer (11)
- April Denson (11)
- Brenda Juckett-Schultz (11)
- Tom Schultz (11)
- Sue Kempter-Miller (11)
- Neeru Sehgal (11)
- Julie Kramer (11)
- Cara Underwood (11)
- Anna Begg (11)
- Sid Mad Madeline's (11)
- Mark Cusack (11)
- Sean Sargeant (11)
- Alex and Shirley Hernandez (11)
- Mike Freville (11)
- Camaray Davalos (12)
- Missy Kyzer (12)
- Alisha Wilkins (12)
- Emily Carian (12)
- Christine O'Neill (12)
- Jose Velazquez (12)
- Temecula Unity (12)
- Marianne Grosner (12)
- Dana Kizlaitis (12)
- Skyler Tempel (12)
- Ira Robinson (12)

- Julie Geary (12)
- Lana Salyer (12)
- Robert Bryant Jr. (12)
- Ashley Clingingsmith (12)

- Tim McDonald (12)
- Martha Howard (12)
- Christopher Bout (12)

## **CITY COUNCIL REPORTS**

### **CONSENT CALENDAR**

Unless otherwise indicated below, the following pertains to all items on the Consent Calendar.

Approved the Staff Recommendation (4-0): Motion by Naggar, Second by Rahn. The 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 Action Minutes of June 23, 2020

> That the City Council approve the action minutes of June 23, 2020. Recommendation:

**3.** Approve List of Demands

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

> > RESOLUTION NO. 2020-47

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF

TEMECULA ALLOWING CERTAIN CLAIMS AND DEMANDS AS

SET FORTH IN EXHIBIT A

4. Approve City Treasurer's Report as of May 31, 2020

> Recommendation: That the City Council approve and file the City Treasurer's Report as of

> > May 31, 2020.

5. Approve Financial Statements for the 3rd Quarter Ended March 31, 2020

That the City Council receive and file the financial statements for the 3rd Recommendation:

quarter ended March 31, 2020.

6. Approve Amended Salary Schedule to Comply with Statutory and Regulatory Requirements for

Publicly Available Pay Schedules

Recommendation: That the City Council approve the amended salary schedule to comply

with statutory and regulatory requirements for publicly available pay

schedules.

### 7. Adopt Resolution Acknowledging Receipt of the Annual Inspection Report Pursuant to SB 1205

Recommendation: That the City Council adopt a resolution entitled:

RESOLUTION NO. 2020-48

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TEMECULA ACKNOWLEDGING RECEIPT OF A REPORT MADE BY THE FIRE MARSHAL OF THE CITY OF TEMECULA FIRE DEPARTMENT REGARDING THE SB 1205 STATE MANDATED ANNUAL INSPECTION OF CERTAIN OCCUPANCIES PURSUANT TO SECTIONS 13145, 13146 AND 17921 OF THE CALIFORNIA HEALTH AND SAFETY CODE

### **RECESS**:

At 7:16 PM, the City Council recessed and convened as the Temecula Community Services District Meeting and the Successor Agency to the Temecula Redevelopment Agency. At 7:18 PM, the City Council resumed with the remainder of the City Council Agenda.

#### RECONVENE TEMECULA CITY COUNCIL

#### **BUSINESS**

11. Receive Update on Old Town Temporary Expanded Outdoor Dining Program

Recommendation: That the City Council receive an update on the expanded dining/retail

program in Old Town and Citywide, and provide general direction to

staff.

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

12. Receive Report on Race and Equity Efforts and Provide General Direction Regarding the Same

Recommendation: That the City Council receive the report on race and equity efforts and

provide general direction regarding the same.

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

### **COMMISSION REPORTS**

PUBLIC SAFETY REPORT

**CITY MANAGER REPORT** 

**CITY ATTORNEY REPORT** 

# **ADJOURNMENT**

At 12:50 AM, the City Council meeting was formally adjourned to Tuesday, July 28, 2020, at 5:30 PM for Closed Session, with regular session commencing at 7:00 PM, City Council Chambers, 41000 Main Street, Temecula, California.

Adjourned in memory of 1st Lt. David Schmidt and Perry Peters

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Maryann Edwards, Mayor Pro Tempore	<del></del>
ATTEST:	
Randi Johl, City Clerk	
[SEAL]	