

ACTION MINUTES

**TEMECULA CITY COUNCIL
REGULAR MEETING
COUNCIL CHAMBERS
41000 MAIN STREET
TEMECULA, CALIFORNIA
MARCH 11, 2025 - 6:00 PM**

CLOSED SESSION - 5:00 PM

CONFERENCE WITH LEGAL COUNSEL - PENDING LITIGATION. The City Council convened in closed session with the City Attorney's Office pursuant to Government Code Section 54956.9(d)(1) with respect to one matter of pending litigation: City of Temecula v Sohan Singh, et al. (Riverside Superior Court Case No. CVSW2303952).

CONFERENCE WITH REAL PROPERTY NEGOTIATORS. The City Council convened in closed session pursuant to Government Code Section 54956.8 regarding the potential acquisition of a fee interest in that certain real property, which is a 6 acre vacant parcel located on Business Park Drive southerly of Rancho Way in the City of Temecula identified as Riverside County Tax Assessor's Parcel Number 921-020-067 (Property). The property is listed for sale on the open market. Negotiators for the City are Aaron Adams, Kevin Hawkins and Luke Watson. The negotiators for the property are the property owners Stephen and Tula Carvadias Trust represented by Michal Pappas of Kidder Matthews. Under negotiations are price and terms of the acquisition of the property.

CALL TO ORDER at 6:00 PM: Mayor Brenden Kalfus

INVOCATION: Ann Woodward, RScP of Center for Spiritual Living Temecula Valley

FLAG SALUTE: Scouting America Troop 148

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

PRESENTATIONS

Presentation of Certificate of Achievement to Scouting America Troop 384 for 100th Eagle Scout Presentation by Matt Capelouto Regarding "The Fentanyl Epidemic: Protecting Our Community"

BOARD / COMMISSION REPORTS

Community Services Commission and Traffic Safety Commission

PUBLIC SAFETY REPORT

County of Riverside, Fire Department (CAL FIRE)

PUBLIC COMMENTS - NON-AGENDA ITEMS

The following individual(s) addressed the City Council:

- Janette Chun
- Kathi Bollinger

PUBLIC COMMENTS - AGENDA ITEMS

The following individual(s) addressed the City Council:

- Patrick Schneider (Item #10)
- Ricky Leigh (Item #10)
- Ross Jackson (Item #10)
- Luzseth Bader (Item #10)
- Brad Trevithock (Item #10)
- Nathan Rivera (Item #10)

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 Stewart, Second by Alexander. The vote reflected unanimous approval

1. Waive Reading of Title and Text of All Ordinances and Resolutions Included in the Agenda

Recommendation: That the City Council waive the reading of the title and text of all ordinances and resolutions included in the agenda.

2. Approve Action Minutes of February 25, 2025

Recommendation: That the City Council approve the action minutes of February 25, 2025.

3. Approve List of Demands

Recommendation: That the City Council adopt a resolution entitled:

RESOLUTION NO. 2025-16

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 for the Period of January 1, 2025 through January 31, 2025

Recommendation: That the City Council approve and file the City Treasurer's report for the period of January 1, 2025 through January 31, 2025.

5. Approve the Amended and Restated Management Compensation Plan at the Request of CalPERS

Recommendation: That the City Council approve the Amended and Restated Management Compensation Plan at the request of CalPERS.

6. Receive and File the General Plan and Housing Element Annual Progress Report for the Period of January 1, 2024 to December 31, 2024

Recommendation: That the City Council receive and file the General Plan and Housing Element Annual Progress Report for the period of January 1, 2024 to December 31, 2024.

7. Award Construction Contract to Leslie Gunner Campbell Construction for Park Restrooms Renovations, Expansion and Americans with Disabilities Act Improvements Project, PW17-06 (REBID)

Recommendation: That the City Council:

1. Award a construction contract to Leslie Gunner Campbell Construction in the amount of \$138,000 for the Park Restrooms Renovations, Expansion and Americans with Disabilities Act (ADA) Improvements Project, PW17-06 (REBID); and
2. Authorize the City Manager to approve contract change orders up to 20% of the contract amount, \$27,600; and
3. Make a finding that the Park Restrooms Renovations, Expansion and Americans with Disabilities Act (ADA) Improvements Project, PW17-06, is exempt from Multiple Species Habitat Conservation Plan fees.

RECESS:

At 6:57 PM, the City Council recessed and convened as the Temecula Community Services District meeting. At 6:59 PM the City Council resumed with the remainder of the City Council Agenda.

RECONVENE TEMECULA CITY COUNCIL

PUBLIC HEARING

9. Introduce Ordinance Amending Title 9 of the Temecula Municipal Code Modifying Class IV Entertainment Establishment Hours of Entertainment (At the Request of Council Member Stewart)

Recommendation: That the City Council introduce and read by title only an ordinance entitled:

ORDINANCE NO. 2025-03

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF TEMECULA AMENDING TITLE 9 OF THE TEMECULA MUNICIPAL CODE TO REVISE CLASS IV ENTERTAINMENT LICENSE OPERATIONAL HOURS AND FINDING THAT THIS ORDINANCE IS EXEMPT FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA) PURSUANT TO CEQA GUIDELINES SECTION 15061 (B)(3)

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

BUSINESS

10. Receive Presentation Related to Old Town Events and Road Closures and Provide General Direction Regarding the Same

Recommendation: That the City Council receive a presentation related to Old Town events and road closures and provide general direction regarding the same.

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

11. Receive Presentation Regarding Local Wildfire Mitigation Efforts in the City and Provide General Direction Regarding the Same (At the Request of Council Member Rahn)

Recommendation: That the City Council receive a presentation regarding local wildfire mitigation efforts in the City and provide general direction regarding the same.

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

ITEMS FOR FUTURE CITY COUNCIL AGENDAS

The City Council approved the placement of the following topics on a future agenda:

1. Ronald H. Roberts Library Ad Hoc Subcommittee

(5-0): Motion by Schwank, Second by Stewart. The vote reflected unanimous approval.

2. Community Services Funding for Economic Development Committee

(5-0): Motion by Alexander, Second by Kalfus. The vote reflected unanimous approval.

3. Placer AI Presentation

(5-0): Motion by Alexander, Second by Kalfus. The vote reflected unanimous approval.

CITY MANAGER REPORT

CITY ATTORNEY REPORT

The City Attorney stated there was no reportable action from closed session.

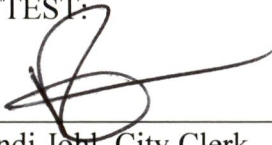
ADJOURNMENT

At 9:47 PM, the City Council meeting was formally adjourned to Tuesday, March 25, 2025, at 5:00 PM for Closed Session, with regular session commencing at 6:00 PM, City Council Chambers, 41000 Main Street, Temecula, California.



Brenden Kalfus, Mayor

ATTEST:



Randi Johl, City Clerk

[SEAL]