

## **ACTION MINUTES**

### **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 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. 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 convened 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 at 7:00 PM: Mayor Maryann Edwards**

**INVOCATION: Aaron Adams, City Manager**

**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**

The following individual(s) submitted an electronic comment on non-agendized item(s):

- Anonymous
- Jason R. Lund
- Bob Kowell
- Jeff Pack
- Suzanne Lane
- Gary Nelson
- Sonia Perez
- Ariella Brauer
- Candice Keller
- John Andrews
- Tim Thompson
- Nicky Thompson
- PJ in Temecula
- Andrea Andrews
- Skylar Tempel

The following individual(s) submitted an electronic comment on an agendized item(s):

- Christine T. Massa (Item #15)
- Gia Rueda (Item #15)
- Vic McDowell (Item #15)
- Summer Berg (Item #15)
- M. Golden (Item #15)
- Tim McDonald (Item #15)
- Allison Donahoe-Beggs (Item #15)
- Julie Geary (Item #15)
- Dr. Jay Alacron (Item #15)
- Karen Brando (Item #15)

## **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 Schwank, Second by Stewart. 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 April 27, 2021**

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

3. Approve List of Demands

Recommendation: That the City Council adopt a resolution entitled:

RESOLUTION NO. 2021-23

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

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. 2021-24

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

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.

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

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. 2021-25

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.

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.

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. 2021-26

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

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.

## **RECESS:**

At 9:13 PM, the City Council recessed and convened as the Temecula Community Services District Meeting, Successor Agency to the Temecula Redevelopment Agency and the Temecula Public Financing Authority. At 9:30 PM, the City Council resumed with the remainder of the City Council Agenda.

## **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.

Approved the Staff Recommendation (5-0): Motion by Stewart, Second by Alexander. The vote reflected unanimous approval. General direction was provided to draft a scope of work to engage a third-party consultant to identify future public safety needs, including site selection, and return to the City Council for approval. Additional direction included engaging the Public Safety Ad Hoc Committee on separate discussions related to mental health services and needs.

## **DEPARTMENTAL REPORTS**

### **CITY MANAGER REPORT**

### **CITY ATTORNEY REPORT**


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

## **ADJOURNMENT**

At 11:13 PM, the City Council meeting was formally adjourned to Tuesday, May 25, 2021, at 5:30 PM for Closed Session, with regular session commencing at 7:00 PM, City Council Chambers, 41000 Main Street, Temecula, California.

  
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Maryann Edwards, Mayor

ATTEST:

  
\_\_\_\_\_  
Randi Johl, City Clerk

[SEAL]