

ACTION MINUTES

**TEMECULA CITY COUNCIL
REGULAR MEETING
COUNCIL CHAMBERS
41000 MAIN STREET
TEMECULA, CALIFORNIA
OCTOBER 12, 2021 - 7:00 PM**

CLOSED SESSION - 6:00 PM

CONFERENCE WITH LEGAL COUNSEL - POTENTIAL LITIGATION. The City Council convened in closed session with the City Attorney pursuant to Government Code Section 54956.9(d)(2) with respect to one matter of potential litigation. A point has been reached where, in the opinion of the City Attorney, based on existing facts and circumstances, there is a significant exposure to litigation involving the City. The City and the owner of the Warehouse at Creekside, Keith Shibou, are involved in a dispute concerning their respective interpretations of the loan documents and the regulatory agreement for the Project that might result in litigation. See Keith Shibou's letter to the City Council of September 23, 2021.

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

Proclamation for Toastmasters Month

Proclamation for Domestic Violence Month

Proclamation for National Cybersecurity Awareness Month

Proclamation for National Manufacturing Month

Certificate of Recognition for Bob Sher, Retiring Southwest Manufacturing Council Member

BOARD / COMMISSION REPORTS

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

PUBLIC SAFETY REPORT

California Department of Forestry and Fire Protection

PUBLIC COMMENTS - NON-AGENDA ITEMS

The following individual(s) addressed the City Council on non-agenda item(s):

- Bob Kowell
- Slim Killens
- Eileen Avagian
- Jim McLaughlin
- Bob Quaid

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

- Dana Kizlaitis

PUBLIC COMMENTS - AGENDA ITEMS

The following individual(s) addressed the City Council on agenda item(s):

- Jessica Christopher (Item #4 and #9)
- Laurel Lamont (Item #9)

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

- Offices of Miller, Catlin, Rivera (Item #7)

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 Schwank, 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 September 28, 2021**

Recommendation: That the City Council approve the action minutes of September 28, 2021.

3. **Approve List of Demands**

Recommendation: That the City Council adopt a resolution entitled:

RESOLUTION NO. 2021-55

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

4. **Adopt Ordinance 2021-04 Amending Temecula Municipal Code Section 2.04.030 to Prohibit Conduct at City Council and Other Public Meetings that Actually Disrupts, Disturbs or Otherwise Impedes the Orderly Conduct of Meetings (Second Reading)**

Recommendation: That the City Council adopt an ordinance entitled:

ORDINANCE NO. 2021-04

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF TEMECULA AMENDING SECTION 2.04.030 OF THE TEMECULA

MUNICIPAL CODE TO PROHIBIT CONDUCT AT CITY COUNCIL
AND OTHER PUBLIC MEETINGS THAT ACTUALLY DISRUPTS,
DISTURBS OR OTHERWISE IMPEDES THE ORDERLY CONDUCT
OF MEETINGS

Approved the Staff Recommendation (4-1): Motion Schwank, Second by Rahn. The vote reflected unanimous approval with Alexander opposing.

5. Authorize a City Sponsorship to Support the Horsewomen of Temecula Wine Country and Temecula Valley Horsemen's Association at the January 1, 2022 Pasadena Tournament of Roses Rose Parade) (At the Request of Subcommittee Members Mayor Edwards and Council Member Stewart)

Recommendation: That the City Council:

1. Authorize the City Manager to provide a City Sponsorship that supports the Horsewomen of Temecula Wine Country and Temecula Valley Horsemen's Association in the amount of \$10,000 for expenses associated with the January 1, 2022 Pasadena Tournament of Roses (Rose Parade); and
2. Appropriate \$10,000 from the undesignated General Fund balance to the Economic Development line-item account within the Economic Development Department Budget.

6. Amend the Capital Improvement Program (CIP) for Fiscal Years 2022-26 to Add the Traffic Signal - Promenade Mall Ring Road Project and Approve the Appropriation of Measure "S" Funds

Recommendation: That the City Council:

1. Adopt a resolution entitled:

RESOLUTION NO. 2021-56

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TEMECULA TO AMEND THE CAPITAL IMPROVEMENT PROGRAM (CIP) BUDGET FOR FISCAL YEARS 2022-26 TO ADD THE TRAFFIC SIGNAL - PROMENADE MALL RING ROAD PROJECT AND APPROVE THE APPROPRIATION OF MEASURE "S" FUNDS

2. Approve the appropriation of \$300,000 from Measure "S".

7. Approve Tract Map 37509 (Located at the Southwest Corner of Date Street and Ynez Road)

Recommendation: That the City Council:

1. Approve Tract Map 37509 in conformance with the Conditions of Approval; and
2. Approve the Subdivision Improvement and Monumentation Agreements with the Developer; and
3. Authorize the City Manager to execute the agreements on behalf of the City.

RECESS:

At 8:23 PM, the City Council recessed and convened as the Temecula Community Services District Meeting. At 8:26 PM the City Council resumed with the remainder of the City Council Agenda.

RECONVENE TEMECULA CITY COUNCIL

PUBLIC HEARING

9. Adopt a Resolution to Approve the 2021-2029 Housing Element Update (6th Cycle) and an Update to the Public Safety Element (Long Range Planning Project Number LR18-1620)

Recommendation: That the City Council conduct a public hearing and adopt a resolution entitled:

RESOLUTION NO. 2021-57

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TEMECULA ADOPTING THE 2021-2029 HOUSING ELEMENT AND UPDATES TO THE PUBLIC SAFETY ELEMENT OF THE GENERAL PLAN (LONG RANGE PLANNING PROJECT NO. LR18-1620) AND APPROVING ENVIRONMENTAL IMPACT REPORT ADDENDUM NO. 2021-01 TO THE GENERAL PLAN

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

DEPARTMENTAL REPORTS (Receive and File)

10. City Council Travel/Conference Report

CITY MANAGER REPORT

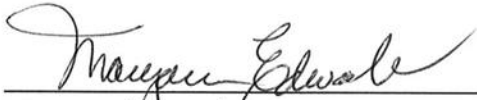
CITY ATTORNEY REPORT

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

ITEMS FOR FUTURE CITY COUNCIL AGENDAS

ADJOURNMENT

At 9:34 PM, the City Council meeting was formally adjourned to Tuesday, October 26, 2021, at 5:30 PM for Closed Session, with regular session commencing at 7:00 PM, City Council Chambers, 41000 Main Street, Temecula, California.



Maryann Edwards, Mayor

ATTEST:



Randi Johl, City Clerk

[SEAL]