



**Regular City Council Meeting**

**Special San Marcos Successor Agency to the San Marcos Redevelopment Agency Meeting**

**Special San Marcos Successor Housing Agency to the San Marcos Redevelopment Agency Meeting**

**Regular Fire Protection District Meeting**

**Special San Marcos Public Financing Authority Meeting**

**Regular San Marcos Public Facilities Authority Meeting**

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Cell Phones: As a courtesy to others, please silence your cell phone or pager during the meeting and engage in conversations outside the Council Chambers.

Americans with Disabilities Act: If you need special assistance to participate in this meeting, please contact the City Clerk at (760) 744 1050, ext. 3145. Notification 48 hours in advance will enable the City to make reasonable arrangements to ensure accessibility to this meeting. Assisted listening devices are available for the hearing impaired. Please see the City Clerk if you wish to use this device.

Public Comment: If you wish to address the City Council, please complete a "Request to Speak" form. Forms are located at the rear of the Council Chambers. Be sure to indicate which item number you wish to address. Comments are limited to THREE minutes, unless you meet the requirements of a formal or informal organization and have registered your organization with the City Clerk in advance. Speakers are asked to fill out a "Request to Speak" form and hand it to staff, although provision of a name, address, or other identifying information is optional.

The Oral Communication segment of the agenda is for the purpose of allowing the public to address the City Council on any matter NOT listed on the agenda. Speakers are limited to one opportunity to address the Council under Oral Communications. The Oral Communication segment is split on the agenda and begins with a 15 minute timed segment during which the Council will hear as many speakers as possible. Upon the conclusion of the 15 minute timed segment, any remaining speakers will automatically be called during the continuation of the Oral Communication segment at the end of the agenda. Subject to very limited exceptions, the City Council is prohibited by state law from discussing or taking action on items NOT listed on the Agenda. However, they may refer the matter to staff for a future report and recommendation. If you wish to speak under "Oral Communications," please complete a "Request to Speak" form as noted above in advance of the start of that portion of the meeting.

Meeting Schedule and Broadcast Information: Regular City Council meetings are held on the second and fourth Tuesday of each month at 6:00 pm in the Council Chambers. City meetings are broadcast LIVE on San Marcos Community Television (SMTV) on Cox Channel 19, Time Warner Channel 24 and AT&T Channel 99. Meetings are also streamed live and archived online at [www.sanmarcos.net](http://www.sanmarcos.net).

Agenda related writings or documents provided to a majority of the City Council after distribution of the agenda packet will be available for public inspection at the time of distribution in the City Clerk Department located on the second floor of City Hall, 1 Civic Center Drive, San Marcos, CA during normal business hours. The same materials are also posted online at [www.sanmarcos.net](http://www.sanmarcos.net) as time permits.

**CALL TO ORDER****PLEDGE OF ALLEGIANCE****INVOCATION -****ROLL CALL****PROCLAMATIONS AND PRESENTATIONS**

- A. SMILE Award - Mayor Jones
- B. San Marcos and Mission Hills Mock Trial Teams Recognition
- C. AYSO United North County G13W SOCAL State Cup Champions

**CONSENT CALENDAR**

*Consent Calendar items are considered routine and will be approved by one motion, with no separate discussion prior to voting unless the public, staff, or Council Member(s) request that specific item(s) be removed from the Consent Calendar for separate discussion or action. Speaker slips for this category must be presented to the City Clerk at the start of the meeting. Speakers are limited to three minutes.*

1. [25-2573](#) WAIVER OF TEXT. This item is to waive the reading of the text of all ordinances and resolutions introduced and adopted at this meeting. Ordinances and resolutions shall be introduced or adopted by title.  
**Recommendation:** WAIVE
2. [25-2574](#) APPROVAL OF MINUTES  
**Recommendation:** APPROVE the minutes of City Council regular and special meetings on February 25, 2025.  
**Attachments:** [02-25-254R](#)  
[02-25-25S Closed Session](#)  
[02-25-25S TOT Appeal Hearing](#)
3. [25-2575](#) APPROVAL OF WARRANTS  
**Recommendation:** APPROVE City Council, Successor Agency, and Fire Protection District warrants dated February 2025.  
**Attachments:** [WARRANTS](#)

4. [25-2582](#) RESOLUTION NO. 2025-9412 - EXPENDITURE OF FUNDS PURSUANT TO COMPENSATION AND REIMBURSEMENT POLICY, EVENT TICKET APPROVAL
- Recommendation:** ADOPT a resolution approving the expenditure of funds for attendance at public purpose events.
- Attachments:** [802 Ticket Resolution](#)  
[2025 CITIZENS OF COURAGE Form 802](#)  
[CSUSM Veterans History Project Form 802](#)
5. [TMP-2235](#) RESOLUTION NO. 2025-9413 - ADOPT THE CITY OF SAN MARCOS'S CORE ORGANIZATIONAL VALUES
- Recommendation:** ADOPT resolution the City of San Marcos core organizational values
- Attachments:** [Core values resolution](#)
6. [TMP-2229](#) RESOLUTION NO. 2025-9411 - ADOPTING A RESOLUTION APPROVING THE GENERAL PLAN ANNUAL PROGRESS REPORT
- Recommendation:** ADOPT a resolution approving the General Plan Annual Progress Report.
- Attachments:** [Resolution 2025-9411](#)  
[FINAL San Marcos Annual Progress Report 2024](#)
7. [TMP-2231](#) RESOLUTION NO. 2025-9414 - APPROVE THE ANNUAL PROGRESS REPORT ON HOUSING ELEMENT COMPLIANCE FOR 2024
- Recommendation:** ADOPT resolution approving the Annual Progress Report and Addendum (SB341 Report) on Implementation of the Housing Element.
- Attachments:** [2024 HCD APR Resolution](#)  
[Annual Progress Report on Housing Element Compliance for 2024](#)  
[Attachment A – Addendum Annual Progress Report](#)
8. [TMP-2234](#) RESOLUTION NO. 2025-9415 - GUIDELINES FOR ENERGY STORAGE SYSTEMS POLICY AND PROCEDURES
- Recommendation:** ADOPT a resolution approving updated Energy Storage Systems Policy and Procedures.
- Attachments:** [Resolution BESS](#)  
[BESS GuidelinesV1](#)

## **ORAL COMMUNICATIONS**

*Persons wishing to speak on items not on the agenda may do so during this time period, provided remarks are confined to matters within the subject matter jurisdiction of the City Council. Speakers are limited to three minutes. Please complete a "Request to Speak" form and place in basket provided at the rear of the Chamber in advance of the start of that portion of the meeting. The first Oral Communication segment consists of a 15 minute timed segment during which the Council will hear as many speakers as possible. Any speakers not heard during the first Oral Communications segment will automatically be called during the continuation of the Oral Communication segment at the end of the agenda. Please note that, subject to very limited exceptions, the City Council is precluded by State law from discussing or taking action on any topic that is not included on the posted agenda.*

**ORDINANCES**

9. [TMP-2237](#) ORDINANCE NO. 2025- 1558 - AN ORDINANCE OF THE CITY OF SAN MARCOS, CALIFORNIA, AMENDING SAN MARCOS MUNICIPAL CODE CHAPTER 9.08, "PARKS AND RECREATION COMMISSION," TO ADD TWO ALTERNATE MEMBERS

**Recommendation:** INTRODUCE the first reading of the Ordinance amending San Marcos Municipal Code Chapter 9.08 (Parks and Recreation Commission)

**Attachments:** [Chapter 9.08 Amendments - Ordinance 3.5.25](#)  
[Chapter 9.08 Amendments - Redline 3.6.25.pdf](#)

**NEW BUSINESS**

10. [TMP-2223](#) RESOLUTION NO. SA 2025-035 - A RESOLUTION OF THE SUCCESSOR AGENCY TO THE SAN MARCOS REDEVELOPMENT AGENCY APPROVING THE ISSUANCE OF BONDS TO REFUND CERTAIN OF ITS OUTSTANDING BONDS AND OTHER ACTIONS IN CONNECTION THEREWITH

**Recommendation:** Staff recommends the City Council of the City of San Marcos (the "City Council"):

1. Adopt "a Resolution of the Successor Agency to the San Marcos Redevelopment Agency Approving the Issuance of Bonds to Refund Certain of its Outstanding Bonds, Approving the Execution and Delivery of a Second Supplemental Indenture of Trust, Escrow Deposit and Trust Agreement and Bond Purchase Agreement Relating Thereto, Requesting Oversight Board Approval of the Issuance of the Refunding Bonds, Requesting Certain Determinations by the Oversight Board, and Authorizing and Providing for Other Matters Properly Related Thereto;"
2. Approve and authorize the Debt Service Savings Analysis to be presented to the County of San Diego Countywide Redevelopment Successor Agency Oversight Board (the "CWOB") and be submitted to the Department of Finance as required by Redevelopment Agency Dissolution Act; and
3. Request Oversight Board approval of the issuance of the refunding bonds.

**Attachments:** [San Marcos SA 2025 TARBs - Resolution of Issuance-c1](#)  
[Debt Service Savings Report-c1](#)  
[San Marcos 2025 TARBs - Second Supplemental Indenture of Trust-c1](#)  
[San Marcos SA 2025 TARBs - Escrow Agreement-c1](#)  
[Bond Purchase Agreement \(San Marcos 2025 Refunding TABs\) - 4912-1222-5](#)

**ORAL COMMUNICATIONS - CONTINUED**

*This portion of the agenda is set aside for continuation of Oral Communications, if needed. Speakers are limited to three minutes. Please note that, subject to very limited exceptions, the City Council is precluded by State law from taking action on any topic that is not included on the posted agenda. Please complete a "Request to Speak" form and place in basket provided in advance of the start of that portion of the meeting.*

**REPORTS (INCLUDING AB 1234 REPORTING REQUIREMENTS - GC 53232.3(D))**

- 11. [25-2576](#) SAN DIEGO ASSOCIATION OF GOVERNMENTS REPORT (MAYOR JONES)  
*Recommendation:* Note and File
- 12. [25-2577](#) LEAGUE OF CALIFORNIA CITIES REPORT (COUNCILMEMBER MUSGROVE)  
*Recommendation:* Note and File
- 13. [25-2578](#) NORTH COUNTY TRANSIT DISTRICT REPORT (DEPUTY MAYOR SANNELLA)  
*Recommendation:* Note and File.
- 14. [25-2579](#) NORTH COUNTY DISPATCH JOINT POWERS AUTHORITY REPORT (COUNCILMEMBER LEBLANG)  
*Recommendation:* Note and File
- 15. [25-2580](#) CLEAN ENERGY ALLIANCE REPORT (COUNCILMEMBER NUÑEZ)  
*Recommendation:* Note and File
- 16. [25-2581](#) CITY COUNCIL BUSINESS VISITS  
*Recommendation:* Note and File

**COUNCIL COMMENTARY**

**ADJOURNMENT**

STATE OF CALIFORNIA    )  
COUNTY OF SAN DIEGO ) SS.  
CITY OF SAN MARCOS    )

I, PHILLIP SCOLLICK, CITY CLERK OF THE CITY OF SAN MARCOS, HEREBY CERTIFY THAT I CAUSED THE POSTING OF THIS AGENDA IN THE GLASS DISPLAY CASE AT THE NORTH ENTRANCE OF CITY HALL AND ON THE CITY'S WEBSITE ON MARCH 7, 2025, 5:30 P.M.

DATE: MARCH 7, 2025

PHILLIP SCOLLICK, CITY CLERK