



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

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 FIVE 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 only 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. The City Council is prohibited by state law from 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.

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.

Agendas: Agenda packets are available for public inspection 72 hours prior to scheduled meetings at the City Clerk Department located on the second floor of City Hall, 1 Civic Center Drive, San Marcos, during normal business hours. Packet documents are also posted online at 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 as time permits.

CALL TO ORDER**PLEDGE OF ALLEGIANCE****INVOCATION - TRACIE MOSS, NORTH COAST CHURCH****ROLL CALL****CONSENT CALENDAR**

1. [22-1820](#) 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. [22-1821](#) APPROVAL OF MINUTES

Recommendation: APPROVE the minutes of a special city council meeting on March 8, 2022, and a regular city council meeting on March 8, 2022.

Attachments: [03-08-2022R](#)
[03-08-2022S Closed Session](#)
3. [22-1822](#) APPROVAL OF WARRANTS

Recommendation: APPROVE City Council, Successor Agency, and Fire Protection District warrants dated 3/14/2022.

Attachments: [Warrants 03-14-22](#)
4. [TMP-1683](#) APPROVAL OF REPLACEMENT HOUSING PLAN AND MODIFIED PROJECT GAP FINANCING AMOUNT WITH AFFIRMED HOUSING FOR THE MARIPOSA II PHASE 2 (AKA ALORA) AFFORDABLE HOUSING COMMUNITY

Recommendation: ADOPT the attached Resolution approving modified project gap funding for the affordable housing development Mariposa II Phase 2 and the updated Replacement Housing Plan for Mariposa II Phase 2

Attachments: [Affordable Housing - Mariposa II - Phase 2 - Resolution - City approval of proje](#)
[Mariposa II Phase 1 and 2 GIS Map](#)
[Mariposa II Phase II RHP Merged v0](#)

5. [TMP-1677](#) RESOLUTION NO. 2022-8994 - APPROVE THE ANNUAL PROGRESS REPORT ON HOUSING ELEMENT COMPLIANCE FOR 2021
- Recommendation:** ADOPT resolution approving the Annual Progress Report and Addendum (SB341 Report) on Implementation of the Housing Element.
- Attachments:** [Housing - Annual Housing Element Progress Report - Resolution 2021 AHEPR](#)
[SB-341 Report - For Period Ending 30 Jun 2021 FINAL - Copy](#)
[HCDUpload](#)
6. [TMP-1682](#) RESOLUTION NO. 2022-8995 - APPROVAL OF REPLACEMENT HOUSING PLAN AND MODIFIED PROJECT GAP FINANCING AMOUNT WITH NATIONAL CORE FOR THE VILLA SERENA II PHASE 2 AFFORDABLE HOUSING COMMUNITY
- Recommendation:** ADOPT resolution approving modified project gap funding for the affordable housing development Villa Serena II Phase 2 and the updated Replacement Housing Plan for Villa Serena II Phase II
- Attachments:** [Affordable Housing - Villa Serena II - Resolution - Approval of project funding p](#)
[Villa Serena II Phase 1 and 2 GIS Exhibit](#)
[Affordable Housing - Villa Serena II - RHP Version 7](#)
7. [TMP-1686](#) RESOLUTION NO. 2022-8996 - AWARDING A CONSTRUCTION CONTRACT FOR THE PARK AT RANCHO TESORO (CIP #PK006)
- Recommendation:** ADOPT a resolution awarding the construction contract for the Park at Rancho Tesoro identified in the CIP Budget as the Rancho Coronado Park Improvements Project (CIP #PK006) to Handy Industrial.
- Attachments:** [Resolution 2022-XXXX](#)
8. [TMP-1684](#) RESOLUTION NO. 2022-8997 - APPROVING CONSTRUCTION DOCUMENTS AND AUTHORIZING THE CITY MANAGER TO AWARD, FINALIZE, AND EXECUTE CONSTRUCTION CONTRACT DOCUMENTS FOR THE ANNUAL SURFACE SEAL PROJECT FISCAL YEAR 2021 (CIP# ST001)
- Recommendation:** ADOPT a resolution to approve the construction documents and authorize the City Manager to award, finalize, and execute the construction contract documents for the Annual Surface Seal Fiscal Year 2021 (CIP# ST001).
- Attachments:** [ST001 Resolution Draft](#)
9. [22-1830](#) ORDINANCE NO. 2022-1514 - SECOND READING OF AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SAN MARCOS, CALIFORNIA, ADJUSTING THE BOUNDARIES OF CITY COUNCIL ELECTION DISTRICTS AND CONFIRMING SUCH REVISED COUNCIL DISTRICT BOUNDARIES
- Recommendation:** ADOPT second reading of Ordinance 2022-1514 adjusting the boundaries of city council election districts and confirming such revised council district boundaries.
- Attachments:** [2022-1514](#)

10. [22-1831](#) ORDINANCE NO. 2022-1515 - SECOND READING OF AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SAN MARCOS, CALIFORNIA, AMENDING TITLE 9 (PARKS AND RECREATION), CHAPTER 9.04 OF THE SAN MARCOS MUNICIPAL CODE, REGARDING USE OF CLASS 1 AND CLASS 2 E-BIKES ON CITY TRAILS, AND UPDATING PROVISIONS RELATING TO PARKS AND PARK HOURS

Recommendation: ADOPT second reading of Ordinance 2022-1515 amending Title 9 (Parks and Recreation), Chapter 9.04 of the San Marcos Municipal Code, regarding use of Class 1 and Class 2 E-bikes on City trails, and updating provisions relating to parks and park hours.

Attachments: [2022-1515](#)
[E-bikes - SMMC 9.04 Amendment](#)
[Highlands Trails - E-Bikes-For Reference](#)

ORAL COMMUNICATIONS

Speakers are limited to five minutes. Please complete a "Request to Speak" form and place in basket provided.

PUBLIC HEARINGS

11. [22-1833](#) PROPOSED USES OF COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS FOR PROGRAM YEAR 2022/2023

Recommendation: RECEIVE public input and provide guidance on the proposed uses of Federal Community Development Block Grant funds for the Program Year 2022/2023 Annual Action Plan.

ORAL COMMUNICATIONS - CONTINUED

Speakers are limited to five minutes. Please complete a "Request to Speak" form and place in basket provided.

REPORTS (INCLUDING AB 1234 REPORTING REQUIREMENTS)

12. [22-1823](#) SAN DIEGO ASSOCIATION OF GOVERNMENTS REPORT (MAYOR JONES)

Recommendation: Note and File

13. [22-1824](#) LEAGUE OF CALIFORNIA CITIES REPORT (COUNCILMEMBER NUÑEZ)

Recommendation: Note and File

14. [22-1825](#) NORTH COUNTY TRANSIT DISTRICT REPORT (DEPUTY MAYOR JENKINS)

Recommendation: Note and File.

15. [22-1826](#) NORTH COUNTY DISPATCH JOINT POWERS AUTHORITY REPORT
(COUNCILMEMBER WALTON)

Recommendation: Note and File

16. [22-1827](#) CLEAN ENERGY ALLIANCE REPORT (COUNCILMEMBER
MUSGROVE)

Recommendation: Note and File

17. [22-1828](#) CITY COUNCIL BUSINESS VISITS

Recommendation: Note and File

18. [22-1829](#) SAN MARCOS CREEK PROJECT UPDATE (CITY MANAGER
GRIFFIN)

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 17,
2022 AT 5:30 P.M.

DATE: MARCH 17, 2022

PHILLIP SCOLLICK, CITY CLERK