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# MINUTES

## Special Meeting of the San Marcos City Council

**TUESDAY, JANUARY 14, 2025**

VALLEY OF DISCOVERY CONFERENCE ROOM

1 Civic Center Drive, San Marcos, CA 92069

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**CALL TO ORDER:** Mayor Jones called the City Council Meeting to order at 5:00 p.m.

**ROLL CALL:**

PRESENT: COUNCILMEMBERS: JONES, LEBLANG, MUSGROVE, NUÑEZ, SANNELLA  
ABSENT: COUNCILMEMBERS: NONE

**ORAL COMMUNICATIONS**

No comments.

**NEW BUSINESS**

1. **IDENTIFICATION OF LABOR NEGOTIATORS (GC §54957.6).** Acknowledged identification of) City Manager, Fire Chief, and Administrative Services Director as City's labor negotiators with respect to represented and unrepresented employees.

**CLOSED SESSION**

The City Council adjourned to closed session at 5:01 p.m. and reconvened at 5:58 p.m. to the regular city council meeting. The City Council recessed to closed session again at 8:35 p.m.

2. **CONFERENCE WITH LABOR NEGOTIATORS (GC §54957.6).** Confer with the City's labor negotiators with respect to negotiations with the San Marcos Classified Miscellaneous Employees' Association, San Marcos Supervisors' Association, and San Marcos Professional Firefighters' Association.

No reportable action was taken by the City Council on this item.

3. **CONFERENCE WITH LEGAL COUNSEL – PENDING LITIGATION [GC 54956.9 (d)(1)].** Pending non-binding mediation involving two claims arising from a contract with SEMA Construction, Inc., as contractor, and its subcontractors L. Johnson and Marina Landscaping, arising from the San Marcos Creek District Infrastructure Project, CIP Project Numbers 88505, 88507, 88529, 88265, 88263, and 88264.

The City Council authorized potential settlement parameters with respect to claims raised by the subcontractors listed in the agenda description on the item, and provided direction to staff. No further reportable action was taken by the City Council.



4. **CONFERENCE WITH LEGAL COUNSEL – POTENTIAL LITIGATION [GC 54956.9 (d)(4)]**. Potential litigation, one potential action against SDG&E, arising from the San Marcos Creek District Infrastructure Project, CIP Project Numbers 88505, 88507, 88529, 88265, 88263, and 88264.

No reportable action was taken by the City Council on this item.

5. **CONFERENCE WITH LEGAL COUNSEL – POTENTIAL LITIGATION [GC 54956.9 (d)(4)]**. Potential litigation, one potential matter relating to that certain real property located in the City of San Marcos identified as Assessor's Parcel Number 219-115-35-00, and addressed as 225, 235, and 245 N. Rancho Santa Fe Road, owned by The Park Revocable Family Trust 03-14-86.

The City Council received an update, provided direction to staff regarding compliance issues, and authorized litigation in the event compliance is not achieved. No further reportable action was taken by the City Council.

6. **CONFERENCE WITH LEGAL COUNSEL – PENDING LITIGATION [GC 54956.9 (d)(1)]**. One pending litigation matter entitled *City of San Marcos v/ William David Carlton, et al.*, San Diego Superior Court North County Division Case No. 24CU024960N.

The City Council authorized potential settlement parameters with respect to claims raised by the subcontractors listed above, and provided direction to staff. No further reportable action was taken by the City Council.

The City Council reconvened at 9:54 p.m.

#### **ADJOURNMENT**

Mayor Jones adjourned the meeting at 9:55 p.m.

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REBECCA D. JONES, MAYOR  
CITY OF SAN MARCOS

ATTEST:

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PHILLIP SCOLLICK, CITY CLERK  
CITY OF SAN MARCOS