## **RESOLUTION PC 24-5131**

A RESOLUTION OF THE PLANNING COMMISSION OF THE CITY OF SAN MARCOS AUTHORIZING THE FORMATION OF A STANDING SUBCOMMITTEE FOR THE UPDATE OF THE SAN MARCOS CREEK SPECIFIC PLAN AND APPOINTING THREE PLANNING COMMISSIONERS TO SERVE ON THE SUBCOMMITTEE

## PA 24-0005 City of San Marcos

WHEREAS, the City of San Marcos has undertaken a project to update the existing San Marcos Creek Specific Plan (SP24-0001); and

WHEREAS, the Planning Commission of the City of San Marcos has determined that formation of a standing San Marcos Creek Specific Plan subcommittee, comprised of three members of the Planning Commission is necessary to provide updates and guidance to the Planning Commission regarding the project; and

WHEREAS, on November 18, 2024, the Planning Commission held a duly noticed public meeting in the manner prescribed by law; and

NOW, THEREFORE, the Planning Commission does hereby resolve as follows:

- A. The foregoing recitals are true and correct and are hereby incorporated by reference into this Resolution.
- B. The Planning Commission hereby authorizes the formation of a standing San Marcos Creek Specific Plan update subcommittee.
- C. The Planning Commission hereby appoints the following Commission members to serve on the subcommittee:

١.	Commissioner
,	Commissioner
۷.	Commissioner
3.	Commissioner

- D. That at the first Planning Commission meeting of the calendar year, starting in 2025, the Commission shall appoint and/or reappoint subcommittee members, if necessary.
- E. The duties of the subcommittee will be the following:

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- 1. Meet with City staff to receive regular project updates and report progress back to the full Commission.
- 2. Provide input to City staff and consultants on various aspects of the project including land use patterns and Specific Plan implementation.
- 3. Support effective communication with the public and facilitate informed decision-making within the Planning Commission.
- 4. Attend meetings on a biweekly, monthly, or bimonthly basis, during the different phases of the project. Meetings may occur during regular business hours, or after hours, either in-person or virtually.
- 5. Attend public engagement events, such as workshops, "pop-up events," and other types of events in the evening or on weekends.
- 6. Make presentations to the Planning Commission and respond to public comments on the project.
- 7. Conduct site visits to the Specific Plan area and potential locations out of the city.
- 8. Conduct additional duties necessary to support the success of the project.
- F. The establishment of the subcommittee and appointment of three Planning Commissioners is not a project under CEQA pursuant to CEQA Section 15378(b)(5).

PASSED, APPROVED AND ADOPTED by the Planning Commission of the City of San Marcos, California, at a regular meeting thereof, held on this 18th day of November, 2024, by the following roll call vote:

AYES:	COMMISSIONERS:		
NOES:	COMMISSIONERS:		
ABSENT:	COMMISSIONERS:		
		APPROVED:	
		ATTROVED.	
		Estima Diaz Chairmana	
		Fatima Rios, Chairperson	

ATTEST:
Gina Jackson, Senior Office Specialist

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