



MINUTES

Special Meeting of the San Marcos City Council

TUESDAY, JUNE 24, 2025

VALLEY OF DISCOVERY

1 Civic Center Drive, San Marcos, CA 92069

CALL TO ORDER: Mayor Jones called the City Council Meeting to order at 4:30 p.m.

ROLL CALL:

PRESENT: COUNCILMEMBERS: JONES, LEBLANG, MUSGROVE, NUÑEZ, SANNELLA

ABSENT: COUNCILMEMBERS: NONE

ORAL COMMUNICATIONS

No comments.

CLOSED SESSION

The City Council adjourned to closed session at 4:32 p.m.

1. **CONFERENCE WITH REAL PROPERTY NEGOTIATORS CITY MANAGER, CITY ATTORNEY, AND SPECIAL COUNSEL [GC 54956.8].** Confer with real property negotiators regarding conditions, price, and terms for real property owned by Las Flores Village Partners, L.P., a California limited partnership, said real property being identified as Assessor's Parcel Number 219-114-28-00, located at N. Las Flores Drive and South Santa Fe Drive, San Marcos, CA 92069.
2. **CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION [GC§ 54956.9(a) and (d)(1)].** Confer with Special Counsel and City Attorney regarding pending litigation, Assisted Living Foundation of America v. the *City of San Marcos, et al.*, Superior Court of San Diego County, North County Division, Case No. 37-2024-00023232-CU-MC-CTL.
3. **CONFERENCE WITH LEGAL COUNSEL – PENDING LITIGATION [GC 54956.9 (d)(1)].** Pending non-binding mediation involving claims arising from a contract with SEMA Construction, Inc., as contractor, and its subcontractors Select Electric, Doty Bros, Inc., 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 reconvened at 5:52 p.m.

CITY ATTORNEY PEAK announced the City Council discussed the following items:

Item #1 – The City Council unanimously agreed to refuse the first right refusal and to retain all rights to future first refusals rights as provided in any and all project and loan documents of any kind with no further reportable action taken.



Item #2 – The City Council discussed the item and provided a limited waiver of privilege for use of specific documents with no further reportable action taken.

Item #3 – The City Council discussed the matter and provided direction to staff and to special counsel and approved a settlement of \$171,576.45 in relation to a claim made by Select Electric with respect to the Creek District Infrastructure Project.

ADJOURNMENT

Mayor Jones adjourned the meeting at 5:54 p.m.

REBECCA D. JONES, MAYOR
CITY OF SAN MARCOS

ATTEST:

PHILLIP SCOLLICK, CITY CLERK
CITY OF SAN MARCOS