



**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 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.san-marcos.net](http://www.san-marcos.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.san-marcos.net](http://www.san-marcos.net) as time permits.

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

A. MISSION HILLS HIGH SCHOOL WOMEN'S VOLLEYBALL

**CONSENT CALENDAR**

1. [24-2287](#) 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. [24-2288](#) APPROVAL OF MINUTES  
  
**Recommendation:** APPROVE the minutes of a City Council regular meeting on January 9, 2024.  
  
**Attachments:** [01-09-24R](#)
3. [24-2289](#) APPROVAL OF WARRANTS  
  
**Recommendation:** APPROVE City Council, Successor Agency, and Fire Protection District warrants dated January 2024.  
  
**Attachments:** [Warrants](#)
4. [TMP-2020](#) FISCAL YEAR 2022-23 ANNUAL COMPREHENSIVE FINANCIAL REPORT (ACFR)  
  
**Recommendation:** NOTE AND FILE the City's Annual Comprehensive Financial Report (ACFR) for the fiscal year ended June 30, 2023 along with the independent auditors' letter to the City Council regarding audit results.  
  
**Attachments:** [City of San Marcos 2023 ACFR](#)  
[City of San Marcos SAS 114 Post Audit Letter](#)

5. [24-2286](#) RESOLUTION NO. 2024-9257 - APPROVING THE 2024 LEGISLATIVE PLATFORM

**Recommendation:** ADOPT a resolution approving the 2024 San Marcos Legislative Platform to guide the City's legislative program and advocacy activities.

**Attachments:** [2024 Legislative Platform](#)  
[Resolution Leg Platform](#)  
[League-of-California-Cities-2024-Advocacy-Priorities-](#)

6. [TMP-2011](#) RESOLUTION NO. SHA 2024-048 - APPROVING AN AMENDED DEVELOPER LOAN AGREEMENT WITH NATIONAL COMMUNITY RENAISSANCE (VILLA SERENA APARTMENTS LIMITED PARTNERSHIP) FOR THE VILLA SERENA II PHASE 2 AFFORDABLE HOUSING COMMUNITY AND AUTHORIZING THE CITY MANAGER TO EXECUTE THE SAME AND TO TAKE ASSOCIATED ACTIONS

**Recommendation:** ADOPT resolution approving an amended developer loan agreement by and among the Successor Housing Agency of the City of San Marco, the City of San Marcos and Villa Serena Apartment Limited Partnership, and authorizing the City Manager to execute the same and to take associated actions.

**Attachments:** [Attachment 1 RESO 1.23.24](#)  
[Attachment 2 Promissory Notes](#)  
[Attachment 3 - Second Amendment Loan Documents](#)  
[Attachment 4 - Site Plan](#)

## **ORAL COMMUNICATIONS**

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

## **REPORTS (INCLUDING AB 1234 REPORTING REQUIREMENTS)**

7. [24-2290](#) SAN DIEGO ASSOCIATION OF GOVERNMENTS REPORT (MAYOR JONES)

**Recommendation:** Note and File

8. [24-2291](#) LEAGUE OF CALIFORNIA CITIES REPORT (COUNCILMEMBER MUSGROVE)

**Recommendation:** Note and File

9. [24-2292](#) NORTH COUNTY TRANSIT DISTRICT REPORT (DEPUTY MAYOR JENKINS)

**Recommendation:** Note and File.

10. [24-2293](#) NORTH COUNTY DISPATCH JOINT POWERS AUTHORITY REPORT (COUNCILMEMBER NUÑEZ)

**Recommendation:** Note and File

11. [24-2294](#) CLEAN ENERGY ALLIANCE REPORT (COUNCILMEMBER MUSGROVE)  
**Recommendation:** Note and File
12. [24-2295](#) CITY COUNCIL BUSINESS VISITS  
**Recommendation:** Note and File
13. [24-2296](#) SAN MARCOS CREEK PROJECT UPDATE (CITY MANAGER)  
**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 JANUARY 18, 2024, 5:30 P.M.

DATE: JANUARY 18, 2024

PHILLIP SCOLLICK, CITY CLERK