



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 THREE 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 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. Subject to very limited exceptions, the City Council is prohibited by state law from discussing or 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 in advance of the start of that portion of the meeting.

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.

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 -****ROLL CALL****PROCLAMATIONS AND PRESENTATIONS**

A. Fair Housing Month

CONSENT CALENDAR

Consent Calendar items are considered routine and will be approved by one motion, with no separate discussion prior to voting unless the public, staff, or Council Member(s) request that specific item(s) be removed from the Consent Calendar for separate discussion or action. Speaker slips for this category must be presented to the City Clerk at the start of the meeting. Speakers are limited to three minutes.

1. [25-2596](#) 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. [25-2598](#) APPROVAL OF MINUTES

Recommendation: APPROVE the minutes of City Council regular and special meetings on March 25, 2025

Attachments: [03-25-25R](#)
[03-25-25S Closed Session](#)
[03-25-25S Goal Setting Workshop](#)

3. [25-2599](#) APPROVAL OF WARRANTS

Recommendation: APPROVE City Council, Successor Agency, and Fire Protection District warrants dated March 2025.

Attachments: [WARRANTS](#)

4. [25-2608](#) RESOLUTION NO. 2025-9420 - EXPENDITURE OF FUNDS PURSUANT TO COMPENSATION AND REIMBURSEMENT POLICY, EVENT TICKET APPROVAL
- Recommendation:** ADOPT a resolution approving the expenditure of funds for attendance at public purpose events.
- Attachments:** [802 Ticket Resolution](#)
[802 Form 2025 North County Economic Study](#)
[802 Form 2025 TrueCare Gala](#)
[802 Form GRAZE at the Fields](#)
5. [25-2584](#) RESOLUTION NO. 2025-9421 - LEGISLATIVE REPORT
- Recommendation:** ADOPT a resolution taking a position on pending legislation in the California State Legislature and projects of local impacts.
- Attachments:** [2025 Legislative Platform](#)
[League of California Cities 2025 Sponsored Bills](#)
[April Legislative Positions RESOLUTION NO 2025-XXX](#)
6. [TMP-2254](#) RESOLUTION NO. 2025-9422 - AWARDING A CONTRACT TO TURBOSCAPE, INC. FOR CITYWIDE PLAYGROUND ENGINEERED WOOD FIBER DELIVERY AND INSTALLATION SERVICES
- Recommendation:** ADOPT a resolution awarding a contract for citywide playground engineered wood fiber delivery and installation services and delegating authority to the City Manager to negotiate, finalize, and execute the contract with TURBOSCAPE, INC. for a maximum of five (5) years with a not-to-exceed budget of \$500,000.
- Attachments:** [Reso. Turboscape 4.8.25](#)
7. [TMP-2255](#) RESOLUTION NO. 2025-9423 - TRANSITION OF THE CITY'S AQUATICS PROGRAMMING FROM IN-HOUSE SERVICE DELIVERY TO A CONTRACTOR-PROVIDED MODEL, AND AUTHORIZING THE CITY MANAGER TO APPROPRIATE FUNDS IN THE FISCAL YEAR 2025-26 OPERATING BUDGET WITH RESPECT TO THE SAME
- Recommendation:** ADOPT a resolution granting the City Manager authority to negotiate and execute agreements necessary to transition the City's aquatics programming to a contractor-provided model, and to appropriate funds in the Fiscal Year 2025-26 operating budget.
- Attachments:** [Resolution 2025 Aquatics Contract Transition \(1\)](#)

8. [TMP-2259](#) RESOLUTION NO. 2025-9424 - AGREEMENT REGARDING REAL PROPERTY AMONG THE CITY OF SAN MARCOS, INTERFAITH COMMUNITY SERVICES, INC., AND THE MISSION SAN MARCOS UNIFIED METHODIST CHURCH

Recommendation: ADOPT resolution authorizing an Agreement regarding Real Property among Interfaith Community Services, Inc., a California nonprofit, public benefit corporation ("Interfaith"), the Mission San Marcos Unified Methodist Church, a 501(c)(3) religious organization ("Methodist Church"), and the City of San Marcos, a chartered municipal corporation ("City") and authorizing the City Manager to execute said agreement and related documents.

Attachments: [800 W Mission Road - Resolution](#)
[Interfaith MOU.Final](#)
[Brief Project Overview](#)

9. [25-2601](#) RESOLUTION NO. 2025-9425 - SUPPORTING APPLICATION TO AND AUTHORIZING THE CITY MANAGER TO FINALIZE AND FILE APPLICATIONS WITH SANDAG FOR SMART GROWTH INCENTIVE PROGRAM (SGIP) GRANT FUNDS.

Recommendation: ADOPT resolution supporting the application to the Smart Growth Incentive Program grant program and authorizing the City Manager to finalize and file applications for said program with SANDAG.

Attachments: [Resolution - SGIP](#)

ORAL COMMUNICATIONS

Persons wishing to speak on items not on the agenda may do so during this time period, provided remarks are confined to matters within the subject matter jurisdiction of the City Council. Speakers are limited to three minutes. Please complete a "Request to Speak" form and place in basket provided at the rear of the Chamber in advance of the start of that portion of the meeting. The first Oral Communication segment consists of a 15 minute timed segment during which the Council will hear as many speakers as possible. Any speakers not heard during the first Oral Communications segment will automatically be called during the continuation of the Oral Communication segment at the end of the agenda. Please note that, subject to very limited exceptions, the City Council is precluded by State law from discussing or taking action on any topic that is not included on the posted agenda.

PUBLIC HEARINGS

10. [TMP-2228](#) RESOLUTION SHA NO. 2025-049 & RESOLUTION NO. 2025-9426 - APPROVAL OF AMENDED AND RESTATED DEVELOPMENT AND LOAN AGREEMENT WITH NCRC RICHMAR SENIOR VILLAGE, LP, AND RELATED ACTIONS, INCLUDING REAL PROPERTY TRANSFERS

Recommendation: 1. City Council, acting in its capacity as the Successor Housing Agency, OPEN, CONDUCT, and CLOSE a public hearing under Health & Safety Code Section 33433(a) (1) to consider (a) all of the terms and conditions of an Amended and Restated Development and Loan Agreement with NCRC Richmar Senior Village, LP; and (b) all of the information contained in the Summary Report Pertaining to the Proposed Conveyance of Certain Real Property Interest within the Redevelopment Project Area dated March, 2025 ("33433 Report") attached as Attachment 6.

2. City Council, acting in its capacity as the Successor Housing Agency, ADOPT SHA resolution: (a); approving the Amended and Restated Development and Loan Agreement with NCRC Richmar Senior Village, LP, which includes approval of a housing development for low to moderate income persons and related \$6 million loan; (b) authorizing the City Manager, acting as the executive director of the SHA, to accept conveyance of the City Phase 1 Property, Developer Phase 1 Property and the SHA-Funded, Developer Properties to the SHA; (c) authorizing the City Manager, acting as the executive director of the SHA, to ground lease the Site to the Developer for a term of 99 years; (d) approving the Section 33433 Report; and (e) authorizing the City Manager, acting as the executive director of the SHA, to execute all documents and instruments that are necessary and/or appropriate to implement these approvals and to take all actions necessary and/or appropriate to implement these approvals.

3. City Council to ADOPT resolution approving the Amended and Restated Development and Loan Agreement with NCRC Richmar Senior Village, LP, which includes approval of the transfer of City-owned property to provide housing for low to moderate income persons.

Attachments: [4.8.25 Attachment 1. SHA 33433 Resolution](#)
[4.8.25 Attachment 2. City Council Resolution](#)
[4.8.25 Attachment 3. Proposed Amended and Restated Development and Loan](#)
[4.8.25 Attachment 4. Conceptual Plan](#)
[4.8.25 Attachment 5. Vicinity Map](#)
[4.8.25 Attachment 6. 33433 Summary Report](#)

11. [TMP-2220](#) PROPOSED GOALS FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT 2025-2029 CONSOLIDATED PLAN AND 2025-2026 ANNUAL ACTION PLAN

Recommendation: 1. OPEN, CONDUCT and CLOSE a public hearing on the proposed goals for the development of the 2025-2029 Consolidated Plan and 2025-2026 Annual Action Plan.

2. OPEN a 30-day public period for the proposed 2025-2029 Community Development Block Grant Consolidated Plan and 2025-2026 Annual Action Plan to solicit community input, beginning April 14, 2025.

Attachments: [San Marcos Low Mod Income ACS 2000 - 20250114](#)

ORAL COMMUNICATIONS - CONTINUED

This portion of the agenda is set aside for continuation of Oral Communications, if needed. Speakers are limited to three minutes. Please note that, subject to very limited exceptions, the City Council is precluded by State law from taking action on any topic that is not included on the posted agenda. Please complete a "Request to Speak" form and place in basket provided in advance of the start of that portion of the meeting.

REPORTS (INCLUDING AB 1234 REPORTING REQUIREMENTS - GC 53232.3(D))

12. [25-2602](#) SAN DIEGO ASSOCIATION OF GOVERNMENTS REPORT (MAYOR JONES)
Recommendation: Note and File
13. [25-2603](#) LEAGUE OF CALIFORNIA CITIES REPORT (COUNCILMEMBER MUSGROVE)
Recommendation: Note and File
14. [25-2604](#) NORTH COUNTY TRANSIT DISTRICT REPORT (DEPUTY MAYOR SANNELLA)
Recommendation: Note and File.
15. [25-2605](#) NORTH COUNTY DISPATCH JOINT POWERS AUTHORITY REPORT (COUNCILMEMBER LEBLANG)
Recommendation: Note and File
16. [25-2606](#) CLEAN ENERGY ALLIANCE REPORT (COUNCILMEMBER NUÑEZ)
Recommendation: Note and File
17. [25-2607](#) CITY COUNCIL BUSINESS VISITS
Recommendation: Note and File

COUNCIL COMMENTARY**ADJOURNMENT**

STATE OF CALIFORNIA)
COUNTY OF SAN DIEGO) SS.
CITY OF SAN MARCOS)

I, PHILLIP SCOLICK, 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 APRIL 4, 2025, 5:30 P.M.

DATE: APRIL 4, 2025

PHILLIP SCOLICK, CITY CLERK