



MINUTES

Special Meeting of the San Marcos City Council

TUESDAY, OCTOBER 22, 2024

VALLEY OF DISCOVERY CONFERENCE ROOM

1 Civic Center Drive, San Marcos, CA 92069

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

ROLL CALL:

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

ORAL COMMUNICATIONS

No comments.

NEW BUSINESS

1. **IDENTIFICATION OF REAL PROPERTY NEGOTIATORS FOR CLOSED SESSION DISCUSSION.** Open Session item as required by GC Section 54956.8 and identified for the record the City Manager and Matt Traino of IDS as the City's negotiators regarding real property located at North Las Posas and Armorlite Drive in the City of San Marcos and identified by the following Assessor's Parcel Number: 219-163-60. Negotiating party: Associated Microbreweries, LTD, a California Limited Partnership.

CLOSED SESSION

The City Council adjourned to closed session at 5:01 p.m.

2. **CONFERENCE WITH REAL PROPERTY NEGOTIATORS [GC 54956.8].** Confer with real property negotiators City Manager and Matt Traino of IDS regarding price and/or terms for that certain real property located at North Las Posas and Armorlite Drive in the City of San Marcos and identified by the following Assessor's Parcel Number: 219-163-60.
3. **CONFERENCE WITH LEGAL COUNSEL – POTENTIAL LITIGATION [GC 54956.9 (d)(4)].** Potential litigation, one potential action relating to SEMA Construction, Inc., contractor, San Marcos Creek District Infrastructure Project, CIP Project Numbers 88505, 88507, 88529, 88265, 88263, and 88264.

The City Council reconvened at 5:55 p.m.

CITY ATTORNEY PEAK announced the City Council discussed items #2 and #3 and provided direction to staff with no reportable action.



ADJOURNMENT

Mayor Jones adjourned the meeting at 5:57 p.m.

REBECCA D. JONES, MAYOR
CITY OF SAN MARCOS

ATTEST:

PHILLIP SCOLLICK, CITY CLERK
CITY OF SAN MARCOS