



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 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.

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 as time permits.

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

- A. AYSO UNITED NORTH COUNTY SOCCER TEAM
- B. CHILD ABUSE PREVENTION MONTH
- C. FAIR HOUSING MONTH LEGAL AID SOCIETY OF SAN DIEGO
- D. EARTH DAY PROCLAMATION

CONSENT CALENDAR

1. [24-2353](#) 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. [24-2354](#) APPROVAL OF MINUTES
Recommendation: APPROVE the minutes of a City Council regular and special meetings on April 9, 2024.
Attachments: [04-09-24S Closed Session](#)
[04-09-24](#)
3. [24-2356](#) APPROVAL OF WARRANTS
Recommendation: APPROVE City Council, Successor Agency, and Fire Protection District warrants dated March 2024.
Attachments: [WARRANTS](#)
4. [24-2364](#) DECLARE VACANCIES ON VARIOUS BOARDS, COMMITTEES AND COMMISSIONS
Recommendation: APPROVE the declaration of upcoming vacancies; authorize advertising to accept applications from Wednesday, April 24, 2024, to Friday, June 14, 2024, at 4:30 p.m.; and conduct appointment process at the City Council meeting on Tuesday, June 25, 2024, to the referenced Board, Committee, and Commission vacancies.
Attachments: [Vacancy Notice-June 2024](#)

5. [TMP-2058](#) FINAL MAP APPROVAL FOR TENTATIVE SUBDIVISION MAP 20-0001 FOR LENNAR-BARHAM PROJECT BY AG EHC II (LEN) CA 2, LP, A DELAWARE LIMITED PARTNERSHIP

Recommendation: APPROVE Final Subdivision Map for Tentative Subdivision Map (TSM) 20-0001.

Attachments: [Attachment 1 - Vicinity Map](#)
[Attachment 2 - Final Map](#)

6. [TMP-2059](#) RESOLUTION NO. 2024-9279 - ORDERING THE SUMMARY VACATION AND ABANDONMENT OF SLOPE EASEMENT (VAC23-0012), ALL WITHIN THE BOUNDARY OF TENTATIVE SUBDIVISION MAP 20-0001 FOR LENNAR-BARHAM

Recommendation: APPROVE resolution as recommended by the Planning Commission (VAC23-0012) ordering the summary vacation and abandonment of the Slope Easement granted as Document 2012-0429406 recorded on July 24, 2012.

Attachments: [Attachment 1 Vicinity Map](#)
[Attachment 2 Plat of Slope Easement](#)
[Attachment 3 CC Reso VAC23-0012](#)

7. [TMP-2064](#) FINAL MAP FOR TENTATIVE SUBDIVISION MAP 21-0002 FOR URBAN VILLAGES SAN MARCOS, LLC, A CALIFORNIA LIMITED LIABILITY COMPANY

Recommendation: APPROVE Final Subdivision Map for Tentative Subdivision Map (TSM) 21-0002.

Attachments: [Attachment 1 - Vicinity Map](#)
[Attachment 2 - Final Map](#)

8. [TMP-2066](#) FINAL MAP FOR TENTATIVE SUBDIVISION MAP 14-006 FOR CASAS DE MONTIEL, LLC, A CALIFORNIA LIMITED LIABILITY COMPANY

Recommendation: APPROVE Final Subdivision Map for Tentative Subdivision Map (TSM) 14-006.

Attachments: [Attachment 1 - Vicinity Map](#)
[Attachment 2 - Final Map](#)

9. [TMP-2060](#) RESOLUTION NO. 2024-9280 - APPROVING CONSTRUCTION DOCUMENTS, AUTHORIZING ADVERTISEMENT FOR BID, AND DELEGATING AUTHORITY TO THE CITY MANAGER TO AWARD, FINALIZE, AND EXECUTE THE CONSTRUCTION CONTRACT DOCUMENTS FOR THE RANCHO SANTA FE PAVEMENT RESTORATION PROJECT (CIP #ST014)

Recommendation: ADOPT resolution approving the construction documents for the Rancho Santa Fe Pavement Restoration Project (CIP #ST014) and delegating authority to the City Manager to negotiate, finalize and execute all material and construction contracts for the project.

Attachments: [ST014 Rancho Santa Fe Pavement Restoration - Resolution](#)
[ST014 - RSF - PLANS](#)
[ST014 - RSF - Specifications](#)

10. [24-2365](#) RESOLUTION NO. 2024-9281 - LEGISLATIVE REPORT

Recommendation: ADOPT resolution taking a position on pending legislation in the California State Legislature.

Attachments: [Attachment A - Bill Watch List](#)
[Attachment B - 2024 resolution](#)
[SB 1116 OPPOSE](#)
[SB 937 OPPOSE](#)
[SB 1037 OPPOSE](#)
[SB 1164 OPPOSE](#)
[AB 1820 OPPOSE](#)
[AB 2561 OPPOSE](#)
[AB 2631 SUPPORT](#)
[AB 1168 SUPPORT](#)

ORAL COMMUNICATIONS

Persons wishing to speak on items not on the agenda may do so during this time period. Speakers are limited to five minutes. Please complete a "Request to Speak" form. 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 the City Council is precluded by State law from taking action on any topic that is not included on the posted agenda.

PUBLIC HEARINGS

11. [TMP-2070](#) RESOLUTION NO. 2024-9282 - COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM YEAR 2024-2025 ANNUAL ACTION PLAN APPROVAL

Recommendation: 1. OPEN, CONDUCT and CLOSE a public hearing on the proposed uses of Federal Community Development Grant funds for the FINAL 2024-2025 Annual Action Plan.
2. ADOPT a resolution approving the Community Development Block Grant Program Year (PY) 2024/2025 Annual Action Plan, authorize submission of the plan to the U.S. Department of Housing and Urban Development, and authorize the City Manager to approve and execute all documents related to the implementation of said Plan.

Attachments: [PY 24.25 Annual Action Plan FINAL DRAFT](#)
[2024-25 CDBG Public Service Applicants](#)
[RESO 2024-XXXX](#)

ORAL COMMUNICATIONS - CONTINUED

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

REPORTS (INCLUDING AB 1234 REPORTING REQUIREMENTS)

12. [24-2357](#) SAN DIEGO ASSOCIATION OF GOVERNMENTS REPORT (MAYOR JONES)
Recommendation: Note and File
13. [24-2358](#) LEAGUE OF CALIFORNIA CITIES REPORT (COUNCILMEMBER MUSGROVE)
Recommendation: Note and File
14. [24-2359](#) NORTH COUNTY TRANSIT DISTRICT REPORT (DEPUTY MAYOR JENKINS)
Recommendation: Note and File.
15. [24-2360](#) NORTH COUNTY DISPATCH JOINT POWERS AUTHORITY REPORT (COUNCILMEMBER NUÑEZ)
Recommendation: Note and File
16. [24-2361](#) CLEAN ENERGY ALLIANCE REPORT (COUNCILMEMBER MUSGROVE)
Recommendation: Note and File
17. CITY COUNCIL BUSINESS VISITS
Recommendation: Note and File
18. [24-2363](#) 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 APRIL 19, 2024, 5:30 P.M.

DATE: APRIL 19, 2024

PHILLIP SCOLLICK, CITY CLERK