



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 - PASTOR JON BURGESS****ROLL CALL****PROCLAMATIONS AND PRESENTATIONS****A. CSUSM WOMEN'S BASKETBALL TEAM CERTIFICATE OF RECOGNITION****CONSENT CALENDAR**

1. [24-2340](#) 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. [24-2341](#) APPROVAL OF MINUTES

Recommendation: APPROVE the minutes of a City Council regular and special meetings on March 26, 2024.

Attachments: [03-26-24](#)
[03-26-24S Closed Session](#)
3. [24-2342](#) APPROVAL OF WARRANTS

Recommendation: APPROVE City Council, Successor Agency, and Fire Protection District warrants dated March 2024.

Attachments: [WARRANTS](#)
4. [24-2350](#) ORDINANCE NO. 2024-1543 - SECOND READING OF ORDINANCE AMENDING SAN MARCOS MUNICIPAL CODE TITLE 20 BY ASSIGNING A NEW CHAPTER NUMBER, CHAPTER 20.360, TO THE PREVIOUSLY ADOPTED TRANSPORTATION DEMAND MANAGEMENT PROVISIONS, AND FINDING THAT SAID AMENDMENT IS EXEMPT FROM REVIEW UNDER THE CALIFORNIA ENVIRONMENTAL QUALITY ACT

Recommendation: ADOPT (second reading) an ordinance to assign a new chapter number, Chapter 20.360, to the previously adopted Transportation Demand Management Ordinance.

Attachments: [TA24-0001 CC Ordinance](#)
[TA24-0001-CC Ordinance Exhibit A-Chapter 20](#)
[TA24-0001-CC Ordinance Exhibit B-Chapter 20](#)

5. [24-2352](#) ORDINANCE NO. 2024-1542 - SECOND READING OF ORDINANCE FOR CAPALINA APARTMENTS - A REZONE (R22-0003 FOR A MIXED USE DEVELOPMENT CONSISTING OF 119 MULTI-FAMILY APARTMENTS AND 4,000 SQUARE FEET OF COMMERCIAL SPACE,)

Recommendation: ADOPT second reading of ordinance (Rezone R22-0003) for a zone reclassification of 2.51 acres/project site from Mixed-Use 3 (MU-3) to Mixed Use (MU-2) designation.

Attachments: [ORD 2024-1542](#)

6. [TMP-2063](#) RESOLUTION NO. 2024-9276 - EXPENDITURE OF FUNDS PURSUANT TO COMPENSATION AND REIMBURSEMENT POLICY, EVENT TICKET APPROVAL

Recommendation: ADOPT a resolution approving expenditure of funds for attendance at public purpose events.

Attachments: [Ticket Resolution](#)
[TRUECARE FORM 802](#)
[B&S Form 802](#)
[FACCGSD Form 802](#)

7. [TMP-2039](#) RESOLUTION NO. 2024-9277 - AUTHORIZING AMENDMENT OF A CONTRACT WITH QUARTIC SOLUTIONS LLC FOR GIS PROFESSIONAL SERVICES AND DELEGATING AUTHORITY TO THE CITY MANAGER TO FINALIZE AND EXECUTE AMENDMENT AND ALL RELATED DOCUMENTS

Recommendation: ADOPT a resolution authorizing the amendment of a contract with Quartic Solutions LLC for Geographic Information Systems (GIS) Professional Services, and delegating authority to the City Manager to finalize and execute the contract amendment and all related documents.

Attachments: [Quartic Resolution No. 2024-xxxx](#)

8. [24-2351](#) LEGISLATIVE UPDATE

Recommendation: NOTE and FILE update on pending legislation from the California State Legislature and the Governor and APPROVE letter of support for the Housing Acceleration Program (HAP).

Attachments: [REAP Support Letter](#)
[SM Bill Watch List](#)

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

9. [TMP-2062](#) RESOLUTION NO. 2024-9278 - DECLARING THE PUBLIC INTEREST AND NECESSITY TO ACQUIRE PROPERTY BY EMINENT DOMAIN FOR THE IMPLEMENTATION OF THE UNIVERSITY DISTRICT SPECIFIC PLAN, NORTH CITY DRIVE, AND STREET "A" RIGHT-OF-WAY AND RELATED PUBLIC IMPROVEMENTS PROJECT FOR CERTAIN REAL PROPERTY ADDRESSED AS 0 SHUBIN LANE (ASSESSOR'S PARCEL NUMBER 221-100-09-00)

Recommendation: CONDUCT the public hearing and ADOPT Resolution of Necessity authorizing and directing the commencement of eminent domain proceedings and associated actions to acquire and obtain possession of private real property in connection with road and other public improvements within the University District Specific Plan Area.

Attachments: [Attachment 1 Resolution of Necessity](#)
[Attachment 2 Vicinity Map](#)
[Attachment 3: Engineering Evaluation Property Analysis](#)
[Attachment 4 2023-09-23 Offer to Purchase Package](#)
[Attachment 5 Notice of Hearing for Resolution of Necessity](#)
[Letter to City of San Marcos 04 April 2024](#)
[Letter to Counsel Regarding Eminent Domain 24-04-09](#)

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)

10. [24-2349](#) SAN DIEGO ASSOCIATION OF GOVERNMENTS REPORT (MAYOR JONES)
Recommendation: Note and File
11. [24-2348](#) LEAGUE OF CALIFORNIA CITIES REPORT (COUNCILMEMBER MUSGROVE)
Recommendation: Note and File
12. [24-2347](#) NORTH COUNTY TRANSIT DISTRICT REPORT (DEPUTY MAYOR JENKINS)
Recommendation: Note and File.
13. [24-2346](#) NORTH COUNTY DISPATCH JOINT POWERS AUTHORITY REPORT (COUNCILMEMBER NUÑEZ)
Recommendation: Note and File

14. [24-2345](#) CLEAN ENERGY ALLIANCE REPORT (COUNCILMEMBER MUSGROVE)
Recommendation: Note and File
15. [24-2344](#) CITY COUNCIL BUSINESS VISITS
Recommendation: Note and File
16. [24-2343](#) 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 5, 2024, 5:30 P.M.

DATE: APRIL 5, 2024

PHILLIP SCOLLICK, CITY CLERK