

MINUTES

Regular Meeting of the San Marcos City Council

Tuesday, March 12, 2024

City Council Chambers 1 Civic Center Drive, San Marcos, CA 92069

Regular City Council Meeting

Special City of San Marcos as Successor Agency to the San Marcos Redevelopment Agency Meeting Special City of San Marcos as 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

CALL TO ORDER: Mayor Jones called the City Council meeting to order at 6:03 P.M.

PLEDGE OF ALLEGIANCE: Led by Mayor Jones

INVOCATION: Led by Mayor Jones

ROLL CALL:

PRESENT: COUNCILMEMBERS: MUSGROVE, NUÑEZ, SANNELLA, JENKINS, JONES

ABSENT: COUNCILMEMBERS: NONE

<u>ALSO PRESENT:</u> City Manager Bender, City Attorney Peak, Acting Deputy City Clerk Roig, City Clerk Scollick and interpretation services by OC Interpreting Agency.

PROCLAMATIONS AND PRESENTATIONS:

- A. Smile Award Heidi and Greg Rassatt
- B. Shazeebo Certificate of Recognition
- C. Women's History Month & International Women's Day Proclamations
- D. Potential Local Funding Measure Presentation



Tuesday, March 12, 2024 | Page 2 of 4

The following public comments were made in support of the Local Funding Measure:

Chris Freeman Dave Pauley Justin Matsushita

Varina Missett Dan Max Gary Levitt Brett Van Wey Brian Duffy Jordan Ray

Jack Hayes Tanis Brown
Jeff McCuskey Salvador Roman

CITY COUNCIL COMMENTS INCLUDED: appreciation for public comments; continue to do research on the measure; keeping tax proceeds and other funds local; finding a path forward to increase public safety, public works, parks and recreation; benchmarking information as to what neighboring cities sales tax stands versus where San Marcos sales tax stands; preservation of the quality of life for residents of San Marcos now and for future generations; make all presentation documentation available for residents; clarified the importance of quality of life, public safety, and fiscal responsibility; continue to engage and get feedback from residents at events, on the website, and social media; resident oversight of sales tax; unfunded state mandates and how those have created a loss of local control; and consider all stakeholders' feedback to refine the proposal.

CONSENT CALENDAR:

MOVED TO APPROVE THE CONSENT CALENDAR BY COUNCILMEMBER SANNELLA, SECONDED BY COUNCILMEMBER MUSGROVE AND UNANIMOUSLY APPROVED.

AYES: COUNCILMEMBERS: JENKINS, MUSGROVE, SANNELLA, NUÑEZ, JONES

NOES: COUNCILMEMBERS: NONE ABSENT: COUNCILMEMBERS: NONE

- 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.
- 2) **APPROVAL OF MINUTES.** Approved the minutes of a City Council regular meeting on February 27, 2024.
- 3) **APPROVAL OF WARRANTS.** Approved City Council, Successor Agency, and Fire Protection District warrants dated March 2024.
- 4) **LEGISLATIVE UPDATE.** Noted and filed update on pending legislation from the California State Legislature and the Governor.
- 5) **RESOLUTION NO. 2024-9272 APPROVE THE GENERAL PLAN ANNUAL PROGRESS REPORT.** Adopted a resolution approving the General Plan Annual Progress Report.



Tuesday, March 12, 2024 | Page 3 of 4

- 6) RESOLUTION NO. 2024-9273 AWARD CONTRACT FOR PARK LIGHTING IMPROVEMENTS TO TECHSICO, INC., AND DELEGATING AUTHORITY TO THE CITY MANAGER TO FINALIZE AND EXECUTE SAID CONTRACT AND ASSOCIATED DOCUMENTS. Adopted resolution to award a contract for park lighting improvements to Techsico, Inc., and to delegate authority to the City Manager to finalize and execute said contract and associated documents in the not-to-exceed amount of \$261,155.00.
- 7) **RESOLUTION NO. 2024-9271 APPROVE THE ANNUAL PROGRESS REPORT ON HOUSING ELEMENT COMPLIANCE FOR 2023.** Adopted resolution approving the Annual Progress Report and Addendum (SB341 Report) on Implementation of the Housing Element.

ORAL COMMUNICATIONS

Heidi Lotito, resident, expressed public safety concerns surrounding e-bikes and students recklessly driving around walkers and shoppers in her neighborhood.

Sena Harris and Bella Tiaokhiao, youth advocacy coalition, extended an invitation to Council and residents to attend the Feel Our Grief Community Forum.

Jay Petrek, resident, provided awareness about a community clean-up event coordinated with Project Next.

The following public comments were made in support of relocation services by Villa Serena:

Antonia Montoya Irma Raymundo Octavio Carillo* Angelica Santiago Maricela Casteñada Ernestina Flores* Maria Mendoza Salvador Gomez Irene Carillo*

Alexis Salgado Laila*

Nathalie Martinez Elizabeth Santos*

REPORTS (Including AB 1234 Reporting Requirements)

- 8) **SAN DIEGO ASSOCIATION OF GOVERNMENTS REPORT** MAYOR JONES. Report given with no action taken.
- 9) <u>LEAGUE OF CALIFORNIA CITIES REPORT</u> COUNCILMEMBER SANNELLA. Report given with no action taken.
- 10) NORTH COUNTY TRANSIT DISTRICT REPORT DEPUTY MAYOR JENKINS. No report.
- 11) **NORTH COUNTY DISPATCH JOINT POWERS AUTHORITY REPORT** COUNCILMEMBER NUÑEZ. Report given with no action taken.

^{*}Submitted written statement but did not speak.



Tuesday, March 12, 2024 | Page 4 of 4

- 12) <u>CLEAN ENERGY ALLIANCE REPORT</u> COUNCILMEMBER MUSGROVE. Report given with no action taken.
- 13) **CITY COUNCIL BUSINESS VISITS** No report.
- 14) **SAN MARCOS CREEK PROJECT UPDATE** CITY MANAGER BENDER. Report given with no action taken.

COUNCIL COMMENTARY

No city council comments provided.

ADJOURNMENT	
MAYOR JONES adjourned the meeting at 9:14 PM.	
	REBECCA D. JONES, MAYOR
	CITY OF SAN MARCOS
ATTEST:	

PHILLIP SCOLLICK, CITY CLERK
CITY OF SAN MARCOS