



**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.

Agendas: Agenda packets are available for public inspection 72 hours prior to scheduled meetings at the City Clerk Department located on the second floor of City Hall, 1 Civic Center Drive, San Marcos, during normal business hours. Packet documents are also posted 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 - TANIS BROWN****ROLL CALL****PROCLAMATIONS AND PRESENTATIONS****A. DRUGGED DRIVING PREVENTION MONTH - RON STARK****B. LIONS CLUB 35TH ANNIVERSARY****C. CENSUS 2020 INFORMATION****CONSENT CALENDAR**

1. 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. APPROVAL OF MINUTES

Recommendation: APPROVE the minutes of a Regular meeting on October 23, 2018 at 6:00 p.m.

3. APPROVAL OF WARRANTS

Recommendation: APPROVE City Council, Successor Agency, and Fire Protection District warrants dated and 11/5/2018.

4. RESOLUTION NO. 2018-8555 - ORDERING A SUMMARY VACATION OF OFFERS TO DEDICATE EASEMENTS FOR PUBLIC HIGHWAY PURPOSES (TWIN OAKS VALLEY ROAD)

Recommendation: ADOPT a resolution Ordering a Summary Vacation of Offers to Dedicate easements for Public Highway purposes (Twin Oaks Valley Road), which is not needed for future highway purposes.

5. RESOLUTION NO. 2018-8556 - NAMING RECOMMENDATION FOR NEW FITNESS ZONE ADJACENT TO SENIOR ACTIVITY CENTER

Recommendation: ADOPT a resolution naming the new fitness zone adjacent to the Senior Activity Center as the "Mark J. Noy, Jr. Adult Fitness Zone".

6. RESOLUTION NO. 2018-8557 - APPROVING A TEMPORARY WAIVER TO THE REQUIREMENTS OF RESOLUTION 2002-5865 FOR THE SKYLINE PROJECT IMPROVEMENTS

Recommendation: ADOPT a resolution approving a temporary waiver of the restrictions imposed by Resolution 2002-5865 for the Skyline Project improvements.

7. RESOLUTION NO. 2018-8558 - CANCELLATION OF THE NOVEMBER 27, 2018 REGULAR CITY COUNCIL MEETING

Recommendation: ADOPT a resolution canceling the November 27, 2018 regular city council meeting.

8. RESOLUTION NO. 2018-8559 - APPROVING AN AMENDED AND RESTATED PARTNERSHIP AGREEMENT BETWEEN THE CITY OF SAN MARCOS AND LBP PARTNERSHIP

Recommendation: ADOPT a resolution approving an Amended and Restated Partnership Agreement Between the City of San Marcos and LBP Partnership, and authorizing the City Manager to finalize and execute the same.

9. RESOLUTION NOS. 2018-8560 (CONSTRUCTION FUNDING AGREEMENT) & 2018-8561 (SALE OF PROPERTY) - APPROVING A CONSTRUCTION FUNDING AGREEMENT RELATING TO TWIN OAKS VALLEY ROAD AND BARHAM DRIVE IMPROVEMENTS AND REGIONAL DRAINAGE FACILITIES ALONG CARMEL ROAD AND ESTABLISHING A CAPITAL IMPROVEMENT PROJECT (CIP) ST008 & THE APPROPRIATION OF \$8,500,000 OF THE PROCEEDS FROM THE SALE OF CITY OWNED PROPERTY WITHIN THE UNIVERSITY DISTRICT SPECIFIC PLAN AREA TO CAPITAL IMPROVEMENT PROJECT (CIP) ST008

Recommendation: ADOPT resolutions to approve a Construction Funding Agreement between the City and Urban Villages San Marcos, LLC related to the design and construction of improvements on Twin Oaks Valley Road and Barham Drive as well as drainage facilities along Carmel Road.

10. FISCAL YEAR 2018-19 FIRST QUARTER FINANCIAL STATUS REPORT

Recommendation: NOTE and FILE Fiscal Year 2018-19 First Quarter Financial Status Report.

ORAL COMMUNICATIONS

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

PUBLIC HEARINGS

11. ORDINANCE NO. 2018-1468 (SPECIFIC PLAN AMENDMENT 18-0001), RESOLUTION NO. 2018-8562 (CONDITIONAL USE PERMIT 18-0004, ADDENDUM TO PREVIOUSLY ADOPTED MITIGATED NEGATIVE DECLARATION 03-681) - LOMA SAN MARCOS LLC, REQUEST FOR A SPECIFIC PLAN AMENDMENT AND CONDITIONAL USE PERMIT MODIFICATION TO ALLOW FOR THE RECONFIGURATION OF DEVELOPMENT PHASING ASSOCIATED WITH AN APPROVED FILM PRODUCTION FACILITY BUILDING ON 15.34 ACRES LOCATED AT 1601 SAN ELIJO ROAD

Recommendation: ADOPT the following entitlements:

1. First Reading of Ordinance to approve a Specific Plan Amendment to the existing Loma San Marcos Specific Plan to change use distribution and development phasing within a film production building; and
2. Resolution to approve a Conditional Use Permit modification to change conditions related to use and development phasing within a film production building and approve an Addendum to the previously adopted Mitigated Negative Declaration.

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. SAN DIEGO ASSOCIATION OF GOVERNMENTS REPORT (MAYOR DESMOND)

Recommendation: Note and File

13. NORTH COUNTY TRANSIT DISTRICT REPORT (VICE MAYOR JONES)

Recommendation: Note and File.

14. LEAGUE OF CALIFORNIA CITIES REPORT (COUNCILMEMBER JABARA)

Recommendation: Note and File

15. NORTH COUNTY DISPATCH JOINT POWERS AUTHORITY REPORT
(COUNCILMEMBER JENKINS)

Recommendation: Note and File

16. SAN MARCOS UNIFIED SCHOOL DISTRICT JOINT WORKING GROUP
(COUNCILMEMBER JENKINS)

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 NOVEMBER 9, 2018, 5:30 P.M.

DATE: NOVEMBER 9, 2018



PHILLIP SCOLLICK, CITY CLERK