



**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**

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Pursuant to Governor Newsom's Executive Order N-29-20 dated March 17, 2020, and Executive Order N-33-20 dated March 19, 2020, issued with respect to the COVID-19 pandemic, this City Council meeting will be conducted utilizing teleconferencing and electronic means. In the interest of reducing the spread of COVID-19, members of the public may only view the meeting online and/or on television, and may not be present in the Council Chamber.

**Public Comment:** To submit a public comment at the City Council meeting, please email [cityclerk@san-marcos.net](mailto:cityclerk@san-marcos.net) and write "Public Comment" in the subject line, or identify the number of the Agenda item on which you are commenting. In the body of the email, include the item number and/or title of the item as well as your comments. Email comments on matters not on the agenda must be submitted prior to the time the Mayor calls the Oral Communications item. Email comments on any agenda item must be submitted prior to the time the Mayor closes public comments on the agenda item. Please be advised that all emailed comments are subject to the same rules as would otherwise apply to speaker comments at any Council meeting, and that electronic comments on agenda items for this meeting may only be submitted by email. Comments via text message and/or social media (Facebook, Twitter, Instagram, etc.), will not be accepted.

The City Clerk will read all email comments, provided that the reading will not exceed five (5) minutes, or such other time as the Council may provide, consistent with its ability to set time parameters for public comment at a Council meeting. If persons submitting comments do not want their comment to be read out loud at the meeting (not to exceed five minutes), they should note "Do Not Read Out Loud at Meeting" at the top of the email. All emailed comments received by 4:00 pm will be provided to the City Council members and included as "Supplemental Information" on the City's website prior to the meeting. Those comments received after 4:00 pm and prior to the close of public comment on the applicable agenda item will be added to the record and will be shared with the City Council members at the meeting.

**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.

**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](http://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](http://www.san-marcos.net).

**CALL TO ORDER****PLEDGE OF ALLEGIANCE****INVOCATION****ROLL CALL****PROCLAMATIONS AND PRESENTATIONS****A. RED RIBBON WEEK - DRUG AND ALCOHOL PREVENTION****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 WARRANTS

**Recommendation:** APPROVE City Council, Successor Agency, and Fire Protection District warrants dated 10/05/2020.

3. APPROVAL OF MINUTES

**Recommendation:** APPROVE the minutes of a Regular City Council meeting on September 22, 2020 at 6:00 p.m.

4. DECLARE VACANCIES ON VARIOUS BOARDS, COMMITTEES AND COMMISSIONS

**Recommendation:** APPROVE the declaration of upcoming vacancies; authorize advertising to accept applications from Wednesday, October 14, 2020 to Thursday, December 10, 2020 at 4:30 p.m.; and conduct appointment process at the City Council meeting on Tuesday, January 12, 2021 to the referenced Board, Committee, and Commission vacancies.

5. RESOLUTION NO. 2020-8821 - ADOPT A RESOLUTION AUTHORIZING APPROPRIATION OF FUNDS, AND DELEGATING AUTHORITY TO THE CITY MANGER APPLY FOR ELECTRIC VEHICLE CHARGING STATION REBATES/GRANTS AND TO EXECUTE REBATE/GRANT AND CONTRACT DOCUMENTS FOR THE INSTALLATION OF THE CHARGING STATIONS

**Recommendation:** ADOPT a resolution authorizing the appropriation of funds, and delegating authority to the City Manager to apply for electric vehicle charging station rebates/grants and to execute rebate/grant and contract documents for the installation of the charging stations.

6. RESOLUTION NO. 2020-8822 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN MARCOS, CALIFORNIA, DECLARING CERTAIN REAL PROPERTY IDENTIFIED AS ASSESSOR'S PARCEL NUMBERS (APN) 182-076-01, 182-076-02, 182-076-03, AND 220-420-08, AS SURPLUS PROPERTY NO LONGER NECESSARY FOR THE CITY'S USE, AND AUTHORIZING THE ISSUANCE OF ANY APPLICABLE NOTICES OF AVAILABILITY OF SUCH PROPERTY PRIOR TO INITIATION OF DISPOSITION EFFORTS WITH RESPECT TO THE SAME, AS WELL AS THE INITIATION OF NEGOTIATIONS REGARDING THE SALE OF THE SAME

**Recommendation:** ADOPT resolution declaring certain real property identified as APN 182-076-01, 182-076-02, 182-076-03, and 220-420-08, as surplus property no longer necessary for the City's use, and authorizing the issuance of any applicable notices of availability of such property prior to initiation of disposition efforts with respect to the same, as well as the initiation of negotiations regarding the sale of the same.

7. RESOLUTION NO. 2020-8823 - APPROVING THE FOURTH AMENDMENT TO THE REPURCHASE ASSIGNMENT AND REPURCHASE AGREEMENT WITH URBAN VILLAGES SAN MARCOS, LLC

**Recommendation:** ADOPT resolution approving the Fourth Amendment to the Repurchase Assignment and Repurchase Agreement with Urban Villages San Marcos, LLC.

## **ORAL COMMUNICATIONS**

*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. To submit a public comment at the City Council meeting, please email [cityclerk@san-marcos.net](mailto:cityclerk@san-marcos.net) and write "Oral Communication" in the subject line. Email comments on matters not on the agenda must be submitted prior to the time the Mayor calls the Oral Communications item.*

## **PUBLIC HEARINGS**

8. RESOLUTION NO. 2020-8824 - FINAL SUPPLEMENTAL ENVIRONMENTAL IMPACT REPORT (EIR20-003), AND RESOLUTION NO. 2020-8825 - SITE DEVELOPMENT PLAN (SDP19-0005)- KAISER PERMANENTE. REQUEST FOR APPEAL OF ENTITLEMENTS TO DEVELOP A 428,500 SQUARE-FOOT, 7-STORY, 206-BED HOSPITAL IN THE HEART OF THE CITY SPECIFIC PLAN AREA- HOSPITAL COMPLEX (SPA-HC) ZONE.

**Recommendation:** ADOPT or APPROVE the following, in the order set forth below:

1. Denial of the requested Appeal (AA20-0002) and APPROVE Resolution No. 2020-8824 (Certification of Final Supplemental Environmental Impact Report 20-003, State Clearinghouse No. 1992011057) and adopt Findings of Fact;
2. Denial of the requested Appeal (AA20-0002) and APPROVE Resolution No. 2020-8825 (Site Development Plan 19-0005) to allow for the construction of a 7-story, 206-bed hospital in the Heart of the City Specific Plan Area- Hospital Complex (SPA-HC) Zone.

## **NEW BUSINESS**

9. ORDINANCE NO. 2020-1493 - AN URGENCY ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SAN MARCOS, CALIFORNIA, AMENDING TITLE 20, CHAPTERS 20.410 AND 20.600 OF THE SAN MARCOS MUNICIPAL CODE RELATING TO ACCESSORY DWELLING UNITS AND STRUCTURES; AND ORDINANCE NO. 2020-1494, (TEXT AMENDMENT 20-0001), A NON-URGENCY ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SAN MARCOS, CALIFORNIA, AMENDING TITLE 20, CHAPTERS 20.410 AND 20.600 OF THE SAN MARCOS MUNICIPAL CODE RELATING TO ACCESSORY DWELLING UNITS AND STRUCTURES

**Recommendation:** ADOPT OR APPROVE, the following, in the order set forth below:

1. ADOPT Categorical Exemption EX 20-055;
2. ADOPT an urgency ordinance amending Chapter 20.410 and 20.600 of the San Marcos Municipal Code to conform with the requirements of the 2019/2020 State Housing Legislation regarding accessory dwelling units;
3. ADOPT a non-urgency ordinance amending Chapters 20.410 and 20.600 of the San Marcos Municipal Code to conform with the requirements of the 2019/2020 State Housing Legislation regarding accessory dwelling units.

10. RESOLUTION NO. 2020-8826 - CANCELLATION OF THE OCTOBER 27, 2020 REGULAR CITY COUNCIL MEETING

**Recommendation:** ADOPT a resolution cancelling the October 27, 2020 regular City Council meetings.

## **ORAL COMMUNICATIONS - CONTINUED**

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## **REPORTS (INCLUDING AB 1234 REPORTING REQUIREMENTS)**

11. SAN DIEGO ASSOCIATION OF GOVERNMENTS REPORT (MAYOR JONES)

**Recommendation:** Note and File

12. LEAGUE OF CALIFORNIA CITIES REPORT (COUNCILMEMBER NUÑEZ)

**Recommendation:** Note and File

13. NORTH COUNTY TRANSIT DISTRICT REPORT (MAYOR PRO TEM JENKINS)

**Recommendation:** Note and File.

14. NORTH COUNTY DISPATCH JOINT POWERS AUTHORITY REPORT (COUNCILMEMBER WALTON)

**Recommendation:** Note and File

15. SAN MARCOS UNIFIED SCHOOL DISTRICT JOINT WORKING GROUP (MAYOR JONES)

**Recommendation:** Note and File

**16. SAN MARCOS CREEK PROJECT UPDATE (CITY MANAGER GRIFFIN)**

Recommendation: Note and File

**COUNCIL COMMENTARY****ADJOURNMENT**

STATE OF CALIFORNIA     )  
COUNTY OF SAN DIEGO   ) SS.  
CITY OF SAN MARCOS     )

I, PHILLIP SCOLLY, 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 OCTOBER 8, 2020, 5:30 P.M.

DATE: OCTOBER 8, 2020



PHILLIP SCOLLY, CITY CLERK