



**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. OUTGOING CITY COUNCIL PRESENTATION

B. CERTIFICATE OF RECOGNITION - TUTORS 4 TOTS

**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 11/16/2020 and 11/30/2020.

3. APPROVAL OF FINAL MAP 19-00005 FOR CONDOMINIUM PURPOSES, TENTATIVE SUBDIVISION MAP 16-003, DISCOVERY VILLAGES SOUTH, BY APPLICANT DISCOVERY VILLAGES SL, A DELAWARE LIMITED LIABILITY COMPANY (BY SH DISCOVERY LLC, A DELAWARE LIMITED LIABILITY COMPANY- BY SHEA HOMES LIMITED PARTNERSHIP, A CALIFORNIA LIMITED PARTNERSHIP, ITS SOLE MEMBER)

*Recommendation:* APPROVE the Final Map for Tentative Subdivision Map (TSM) 16-003.

4. RESOLUTION NO. 2020-8835 - CANCELLATION OF THE DECEMBER 22, 2020 REGULAR CITY COUNCIL MEETING

*Recommendation:* ADOPT a resolution cancelling the December 22, 2020 regular City Council meeting.

5. RESOLUTION NO. 2020-8836 - ADOPTING THE FY 2019-20 PUBLIC FACILITIES FEES ANNUAL REPORT FINDINGS, AND MAKING THE 5-YEAR FINDINGS REQUIRED BY GOVERNMENT CODE SECTION 66001(d)(1)

*Recommendation:* ADOPT the resolution adopting the FY2019-20 public facilities fees annual report findings and make the 5 - year findings, as required by the applicable sections of the California Government Code.

6. RESOLUTION NO. 2020-8837 - REPEALING RESOLUTION NO. 2019-8699 AND ADOPTING THE CITY'S ANNUAL INVESTMENT POLICY

Recommendation: ADOPT the City's annual investment policy.

7. RESOLUTION NO. 2020-8838 - AUTHORIZING THE FILING OF AN APPLICATION FOR SPECIALIZED TRANSPORTATION GRANT PROGRAM FUNDS THROUGH THE SAN DIEGO ASSOCIATION OF GOVERNMENTS FOR CATCH-A-RIDE TRANSPORTATION PROGRAM, COMMITTING THE NECESSARY LOCAL MATCH FOR THE PROJECT(S), AND STATING THE ASSURANCE OF THE CITY OF SAN MARCOS TO EXECUTE THE GRANT AGREEMENT AND COMPLETE THE PROJECT

Recommendation: ADOPT a resolution authorizing the filing of an application for the Senior Mini-Grant Program through the San Diego Association of Governments (SANDAG), committing the City to the necessary local match, and authorizing the City Manager or his designee to execute necessary agreements to receive funding.

8. RESOLUTION NO. 2020-8839 - ACQUISITION AND SALE OF REAL PROPERTY AND IMPROVEMENTS LOCATED WITHIN THE UNIVERSITY DISTRICT SPECIFIC PLAN AREA, ADDRESSED AS 130 S. TWIN OAKS VALLEY ROAD, SAN MARCOS, CA (ASSESSOR'S PARCEL NUMBER 221-100-72)

Recommendation: ADOPT a resolution authorizing the City Manager and City Attorney to complete negotiations, finalize and execute all documents necessary to implement the acquisition and sale of real property and improvements located within the University District Specific Plan Area, addressed as 130 S. Twin Oaks Valley Road, San Marcos, CA (Assessor's Parcel Number 221-100-72).

## **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**

9. RESOLUTION NO. 2020-8840 - ADOPT NEGATIVE DECLARATION ND 20-004 AND APPROVE THE CLIMATE ACTION PLAN UPDATE PA 18-0003

Recommendation: ADOPT a resolution approving Negative Declaration ND 20-004 and Approve the Climate Action Plan Update PA 18-0003.

10. RESOLUTION NO. 2020-8841 - COMMUNITY DEVELOPMENT BLOCK GRANT FEDERAL PROGRAM YEAR 2019 ANNUAL ACTION PLAN SUBSTANTIAL AMENDMENT APPROVAL FOR CORONAVIRUS FUNDING ALLOCATION

Recommendation: ADOPT a resolution approving a Substantial Amendment to the Community Development Block Grant Federal Program Year 2019 Annual Action Plan (AAP) for Coronavirus funding allocation and authorize submission of the Substantial Amendment to the U.S. Department of Housing and Urban Development.

**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 SCOLICK, 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 DECEMBER 3, 2020, 5:30 P.M.

DATE: DECEMBER 3, 2020



PHILLIP SCOLICK, CITY CLERK