



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

**CALL TO ORDER****PLEDGE OF ALLEGIANCE****INVOCATION****ROLL CALL****PROCLAMATIONS AND PRESENTATIONS**

A. Human Trafficking Month Proclamation

**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 City Council special and regular meetings on December 12, 2023 and special meeting on December 19, 2023.

3. **APPROVAL OF WARRANTS**

**Recommendation:** APPROVE City Council, Successor Agency, and Fire Protection District warrants dated December 2023.

4. **ORDINANCE NO. 2023-1541 - SECOND READING OF ORDINANCE APPROVING A REZONE OF 10.5 ACRES FROM MIXED-USE 1 (MU-1) AND LIGHT INDUSTRIAL (L-I) TO SPECIFIC PLAN AREA (SPA) ZONE**

**Recommendation:** ADOPT (second reading) an ordinance approving Rezone (R22-0002) to change the zoning designation of the project site from Mixed-Use 1 (MU-1) and Light Industrial (L-I) to Specific Plan Area (SPA).

5. **ORDINANCE NO. 2023-1540 - SECOND READING OF ORDINANCE APPROVING A SPECIFIC PLAN FOR THE RESTAURANT ROW SPECIFIC PLAN AREA CONSISTING OF 202 MULTI-FAMILY RESIDENTIAL UNITS, 10,400 SQUARE FEET OF COMMERCIAL SPACE, AND A 1.1-ACRE PUBLIC PARK**

**Recommendation:** ADOPT (second reading) an ordinance approving the Restaurant Row Specific Plan (SP22-0004) to establish development guidelines and serve as the primary land use, policy, and regulatory document for the 10.5-acre project site.

6. RESOLUTION NO. SA 2024-033 - APPROVING THE 24-25 RECOGNIZED OBLIGATION PAYMENTS SCHEDULE (ROPS) AND ADMINISTRATION BUDGET AS REQUIRED BY HEALTH & SAFETY CODE SECTION 34177

**Recommendation:** ADOPT a resolution approving the Recognized Obligation Payment Schedule (ROPS) and Administration Budget for the required filing period of July 1, 2024 through June 30, 2025.

7. RESOLUTION NO. 2024-9255 - ORDERING THE SUMMARY VACATION AND ABANDONMENT OF PUBLIC RIGHT-OF-WAY FOR A PORTION OF NORTH CITY DRIVE WITHIN THE BOUNDARY OF TENTATIVE SUBDIVISION MAP 21-0002 FOR NORTH CITY EAST PROJECT

**Recommendation:** APPROVE a resolution (VAC23-0008) ordering the summary vacation and abandonment of the public right-of-way for a portion of North City Drive, as recommended by the Planning Commission.

8. RESOLUTION NO. 2024-9256 - ORDERING THE SUMMARY VACATION AND ABANDONMENT OF SLOPE EASEMENT (VAC23-0011) GRANTED BY DOCUMENT 88-590995 ON NOVEMBER 17, 1988 WITHIN THE BOUNDARY OF TENTATIVE SUBDIVISION MAP 21-0003 FOR MERITAGE GRAN VISTA PROJECT

**Recommendation:** APPROVE a resolution (VAC23-0011) ordering the summary vacation and abandonment of the Slope Easement granted as Document 88-590995 recorded on November 17, 1988, as recommended by the Planning Commission.

## **ORAL COMMUNICATIONS**

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

## **NEW BUSINESS**

9. APPOINTMENTS TO CITY BOARDS, COMMITTEES, AND COMMISSIONS

**Recommendation:** APPOINT individuals to positions on City Boards, Committees, and Commissions.

## **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. SAN DIEGO ASSOCIATION OF GOVERNMENTS REPORT (MAYOR JONES)

**Recommendation:** Note and File

11. LEAGUE OF CALIFORNIA CITIES REPORT (COUNCILMEMBER MUSGROVE)

**Recommendation:** Note and File

12. NORTH COUNTY TRANSIT DISTRICT REPORT (DEPUTY MAYOR JENKINS)

**Recommendation:** Note and File.

**13. NORTH COUNTY DISPATCH JOINT POWERS AUTHORITY REPORT  
(COUNCILMEMBER NUÑEZ)**

**Recommendation:** Note and File

**14. CLEAN ENERGY ALLIANCE REPORT (COUNCILMEMBER MUSGROVE)**

**Recommendation:** Note and File

**15. CITY COUNCIL BUSINESS VISITS**

**Recommendation:** Note and File

**16. 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 JANUARY 4, 2024, 6:00 P.M.

DATE: JANUARY 4, 2024



PHILLIP SCOLLICK, CITY CLERK