



# Agenda

## MEETING OF THE CITY COUNCIL

**TUESDAY, AUGUST 27, 2013, 4:00 PM**

Special City Council Meeting

**Valley of Discovery Room**

**1 Civic Center Drive**

**San Marcos, CA 92069**

**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 72 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 note comments are limited to FIVE minutes. 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.

**Agendas:** Agenda materials are available for public inspection at the time materials or documents are distributed to the City Council. Agenda related documents can be obtained at the City Clerk Department located on the second floor of City Hall, 1 Civic Center Drive, San Marcos, during normal business hours. Agenda and supporting documents are also posted online at [www.san-marcos.net](http://www.san-marcos.net).

### **CALL TO ORDER**

### **PLEDGE OF ALLEGIANCE**

### **ROLL CALL**

### **PRESENTATION**

- A) Update on Regional Economic Development Branding Initiative By North Star Destination Services

### **ORAL COMMUNICATIONS**

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

### **STUDY SESSION**

1. **TOTAL COMPENSATION STUDY SESSION.** Conduct informational workshop.
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## **CLOSED SESSION**

2. **CONFERENCE WITH REAL PROPERTY NEGOTIATORS (GC §54956.8); CITY NEGOTIATORS; CITY MANAGER, REAL PROPERTY SERVICES MANAGER, CITY ATTORNEY AND IDS REAL ESTATE, BROKER.** Confer with negotiators regarding 555 Grand Avenue, owned by the City of San Marcos.
  
3. **CONFERENCE WITH REAL PROPERTY NEGOTIATORS (GC §54956.8); CITY NEGOTIATORS; CITY MANAGER, DEPUTY CITY MANAGER, PLANNING DIRECTOR, AND CITY ATTORNEY.** Confer with negotiators regarding parcels 219-152-47 & 219-152-70 on Grand Avenue, owned by the City of San Marcos.

## **ADJOURNMENT**

### AFFIDAVIT OF POSTING

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 on Friday, August 23, 2013, at 5:30 pm.

  
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Phillip Scollick, City Clerk