



# CITY COUNCIL Agenda

Council Chamber  
1200 Carlsbad Village Drive  
Carlsbad, CA 92008

Nov. 12, 2024, 5 p.m.

## Welcome to Your City Council Meeting

We welcome your interest and involvement in the city's legislative process. This agenda includes information about topics coming before the City Council and the action recommended by city staff. You can read about each topic in the staff reports, which are available on the city website and in the Office of the City Clerk. The City Clerk is also available to answer any questions you have about City Council meeting procedures.

## How to Watch

### In Person



City Council Chamber  
1200 Carlsbad Village Drive

### On TV



Watch the city's cable channel  
Spectrum 24 and AT&T U-verse 99

### Online



Watch the livestream at  
[carlsbadca.gov/watch](https://carlsbadca.gov/watch)

## How to Participate

If you would like to provide comments to the City Council, please:

- Fill out a speaker request form, located in the foyer.
- Submit the form to the City Clerk before the item begins.
- When it's your turn, the City Clerk will call your name and invite you to the podium.
- For non-agenda public comment, speakers must confine their remarks to matters within the City Council's subject matter jurisdiction.
- For public comment on agenda items, speakers must confine their remarks to the question or matter under consideration.
- Speakers have three minutes, unless the presiding officer (usually the Mayor) changes that time.
- You may not give your time to another person, but can create a group. A group must select a single speaker as long as three other members of your group are present. All forms must be submitted to the City Clerk before the item begins and will only be accepted for items listed on the agenda (not for general public comment at the beginning of the meeting). Group representatives have 10 minutes unless that time is changed by the presiding officer or the City Council.
- Failure to comply with the rules for public participation is disruptive conduct. Continuing disruptive conduct after being asked by the presiding official to cease may result in removal from the meeting.

## Reasonable Accommodations

Reasonable Accommodations Persons with a disability may request an agenda packet in appropriate alternative formats as required by the Americans with Disabilities Act of 1990. Reasonable accommodations and auxiliary aids will be provided to effectively allow participation in the meeting. Please contact the City Manager's Office at 442-339-2821 (voice), 711 (free relay service for TTY users), 760-720-9461 (fax) or [manager@carlsbadca.gov](mailto:manager@carlsbadca.gov) by noon on the Monday before the meeting to make arrangements. City staff will respond to requests by noon on Tuesday, the day of the meeting, and will seek to resolve requests before the start of the meeting in order to maximize accessibility.

**More information about City Council meeting procedures can be found at the end of this agenda and in the Carlsbad Municipal Code chapter 1.20.**

*The City Council also sits as the Carlsbad Municipal Water District Board, Public Financing Authority Board, Community Development Commission and Successor Agency to the Redevelopment Agency. When considering items presented to the Carlsbad Municipal Water District Board, each member receives an additional \$100 per meeting (max \$300/month). When considering items presented to the Community Development Commission each member receives an additional \$75 per meeting (max \$150/month).*

**CALL TO ORDER:**

**ROLL CALL:**

**ANNOUNCEMENT OF CONCURRENT MEETINGS:** The City Council will serve as the Carlsbad City Council and the Carlsbad Municipal Water District Board of Directors on Consent Item No. 2 and as the Carlsbad Municipal Water District Board of Directors on Ordinance for Adoption Item No. 6.

**PLEDGE OF ALLEGIANCE:**

**APPROVAL OF MINUTES:**

Minutes of the Special Meeting held Oct. 22, 2024

Minutes of the Special Meeting held Oct. 29, 2024, 12 p.m.

Minutes of the Special Meeting held Oct. 29, 2024, 3:30 p.m.

**PRESENTATIONS:**

Proclamation in Recognition of America Recycles Day

Proclamation in in Recognition of Native American Heritage Month

**PUBLIC REPORT OF ANY ACTION TAKEN IN CLOSED SESSION:**

**PUBLIC COMMENT:** *The Brown Act allows any member of the public to comment on items not on the agenda, provided remarks are confined to matters within the City Council's subject matter jurisdiction. Please treat others with courtesy, civility, and respect. Members of the public may participate in the meeting by submitting comments as provided on the front page of this agenda. The City Council will receive comments as requested up to a total of 15 minutes in the beginning of the meeting. All other non-agenda public comments will be heard at the end of the meeting. In conformance with the Brown Act, no action can occur on these items.*

**CONSENT CALENDAR:** *The items listed under Consent Calendar are considered routine and will be enacted by one motion as listed below. There will be no separate discussion on these items prior to the time the Council votes on the motion unless members of the Council, the City Manager, or the public request specific items be discussed and/or removed from the Consent Calendar for separate action.*

1. **REPORT ON CITY INVESTMENTS AS OF SEPT. 30, 2024** – Accept and file Report on City Investments as of Sept. 30, 2024. (Staff contact: Zach Korach, Administrative Services)
2. **MASTER AGREEMENTS WITH CONSULTING FIRMS TO PROVIDE PROFESSIONAL SERVICES** – 1) Adoption of a resolution of the City Council approving 37 master agreements with consulting firms to provide professional services in an amount not to exceed \$19,300,000; and  
2) Adoption of resolutions of the Board of Directors of the Carlsbad Municipal Water District approving 13 master agreements with consulting firms to provide professional services in an amount not to exceed \$5,400,000. (Staff contact: Mariel Cairns, Public Works)

3. AMENDMENT TO THE SCOPE OF THE SAN DIEGO ASSOCIATION OF GOVERNMENTS ACTIVE TRANSPORTATION GRANT FOR THE CARLSBAD BOULEVARD AND TAMARACK AVENUE INTERSECTION IMPROVEMENTS PROJECT, CIP PROJECT NO. 6058 – Adoption of a resolution approving the submittal of a request to amend the San Diego Association of Governments Active Transportation Grant for the Carlsbad Boulevard and Tamarack Avenue Intersection Improvements Project to change its scope and extend it for two years. (Staff contact: Tom Frank, Public Works)
4. APPROVAL OF THE CARLSBAD HIGH SCHOOL LANCER DANCERS TEAM FOR A WINNING TEAMS GRANT AND APPROPRIATION OF FUNDS – Adoption of a resolution approving a winning teams grant through the Community Activity Funding Program for the Carlsbad High School Lancer Dancers and authorizing an appropriation of \$7,666 for the expenditure from the City Council Contingency Account. (Staff contact: Erin Peak, Community Services)

**BOARD AND COMMISSION MEMBER APPOINTMENTS:** None.

**ORDINANCES FOR INTRODUCTION:**

5. ORDINANCE MODIFYING CITY MANAGER RESIDENCY REQUIREMENTS – Introduction of an ordinance amending Title 2, Chapter 2.12, Section 2.12.010 of the Carlsbad Municipal Code relating to residency requirements of the City Manager. (Staff contact: Sheila Cobian, City Manager)

**City Manager’s Recommendation:** Introduce the ordinance.

**ORDINANCES FOR ADOPTION:**

6. ORDINANCE NO. 50 – REPEAL AND REPLACE TITLE 1 – GENERAL PROVISIONS OF THE CARLSBAD MUNICIPAL WATER DISTRICT CODE – Adoption of Ordinance No. 50 of the Carlsbad Municipal Water District Board of Directors repealing and replacing Title 1 of the Carlsbad Municipal Water District Code. (Staff contact: Faviola Medina, City Clerk)

**City Manager’s Recommendation:** Adopt Ordinance No. 50.

**PUBLIC HEARING:**

7. ISSUANCE OF TAX-EXEMPT BONDS BY THE CALIFORNIA MUNICIPAL FINANCE AUTHORITY FOR THE BENEFIT OF MISSION NEIGHBORHOOD CENTERS, INC. FOR THE LA COSTA FAMILY APARTMENTS – 1) Hold a public hearing under the requirements of the Tax and Equity Fiscal Responsibility Act and the Internal Revenue Code of 1986; and  
2) Adoption of a resolution approving the issuance of the California Municipal Finance Authority Multifamily Housing Revenue Bonds for the benefit of Mission Neighborhood Centers Inc. on behalf of Mirka La Costa LP or by another affiliate in an aggregate principal amount not to exceed \$10 million for the purpose of financing or refinancing the acquisition, rehabilitation, improvement and equipping of the La Costa Family Affordable Apartments, a multifamily 100% affordable rental housing project located in Carlsbad, California. (Staff contact: Erin Peak, Community Services)

**City Manager’s Recommendation:** Take public input, close the public hearing and adopt the resolution.

8. CLIMATE ACTION PLAN – Hold a public hearing and adopt one of the following City Council resolutions for the Climate Action Plan Update: 1) A resolution adopting the publicly posted Draft Climate Plan Update, excluding Measures E-3.2, E-3.3 and E-4.2 (Nonresidential Building Energy – Updated Reach Code, Nonresidential Building Energy – Solar Carports, and Residential Building Energy – Updated Reach Code, respectively), to meet the required 2045 reduction target; *or*
- 2) A resolution adopting the publicly posted Draft Climate Action Plan Update, excluding Measure E-3.2 (Nonresidential Building Energy – Updated Reach Code), which would exceed the 2045 reduction target by approximately 200 MT CO<sub>2</sub>e; *or*
- 3) A resolution adopting the publicly posted Draft Climate Action Plan Update, excluding Measure E-4.2 (Residential Building Energy – Updated Reach Code), which would exceed the 2045 reduction target by approximately 4,000 MT CO<sub>2</sub>e ; *or*
- 4) A resolution adopting the publicly posted Draft Climate Action Plan Update, which would exceed the 2045 reduction target by approximately 6,000 MT CO<sub>2</sub>e; *and*
- 5) Adopt a resolution certifying Addendum No. 1 to the Housing Element Implementation and Public Safety Element Update Supplemental Environmental Impact Report for the Climate Action Plan Update. (Staff contact: Katie Hentrich, Public Works)

**City Manager’s Recommendation:** Take public input, close the public hearing and adopt the resolutions.

#### DEPARTMENTAL AND CITY MANAGER REPORTS:

9. SAN DIEGO ASSOCIATION OF GOVERNMENTS REGIONAL UPDATE AND FORECAST – Receive a presentation from SANDAG Principal Economist Naomi Young regarding SANDAG’s Regional Update and Forecast. (Staff contact: Jason Haber, City Manager)

**City Manager’s Recommendation:** Receive the presentation.

10. ECONOMIC AND FINANCIAL UPDATE FOR THE FIRST QUARTER OF FISCAL YEAR 2024-25 – Receive a report on the economic and financial update for the first quarter of fiscal year 2024-25 and provide direction as appropriate. (Staff contact: Zach Korach and Matt Sanford, Administrative Services)

**City Manager’s Recommendation:** Receive the report.

11. AMENDMENT OPTIONS TO CITY COUNCIL POLICY STATEMENT NO. 84, DEVELOPMENT PROJECT PUBLIC INVOLVEMENT POLICY (AMEND2024-0010 AND PUB17Y-0021) – Receive staff presentation and
- 1) Consider the different options presented for increasing stakeholder awareness and engagement for development project; and
- 2) Consider adopting a resolution amending City Council Policy No. 84 (Development Project Public Involvement Policy) to clarify existing requirements for standard public noticing while expanding the requirements for enhanced public noticing while expanding the requirements for enhanced public noticing for development projects requiring approval from the Planning Commission or City Council; *or*
- 3) Provide other direction as desired. (Staff contact: Jeff Murphy, Community Services)

**City Manager’s Recommendation:** Receive the presentation, consider options and the resolution or provide direction as necessary.

**COUNCIL COMMENTARY AND REQUESTS FOR CONSIDERATION OF MATTERS:** *This portion of the agenda is for the City Council Members to make brief announcements, brief reports of their activities and requests for future agenda items.*

**City Council Regional Assignments (Revised 12/12/23)**

<b>Keith Blackburn Mayor</b>	Buena Vista Lagoon JPC Chamber of Commerce Liaison (alternate) Encina Joint Powers JAC Encina Wastewater Authority Board of Directors Economic Development Subcommittee SANDAG Board of Directors (2 <sup>nd</sup> alternate) SANDAG Shoreline Preservation Work Group (alternate)
<b>Priya Bhat-Patel Mayor Pro Tem – District 3</b>	City/School Committee Clean Energy Alliance JPA Economic Development Subcommittee League of California Cities – SD Division (alternate) North County Transit District SANDAG Board of Directors (1 <sup>st</sup> alternate)
<b>Melanie Burkholder Council Member – District 1</b>	City Council Legislative Subcommittee North County Dispatch Joint Powers Authority (alternate) SANDAG Board of Directors
<b>Teresa Acosta Council Member – District 4</b>	Chamber of Commerce Liaison City Council Legislative Subcommittee City/School Committee Clean Energy Alliance JPA (alternate) Encina Joint Powers JAC (alternate) Encina Wastewater Authority Board of Directors (alternate) League of California Cities – SD Division North County Dispatch Joint Powers Authority San Diego County Water Authority
<b>Carolyn Luna Council Member – District 2</b>	Buena Vista Lagoon JPC Encina Joint Powers JAC Encina Wastewater Authority Board of Directors North County Transit District (alternate) SANDAG Shoreline Preservation Work Group

**PUBLIC COMMENT:** Continuation of the Public Comments

*This portion of the agenda is set aside for continuation of public comments, if necessary, due to exceeding the total time allotted in the first public comments section. In conformance with the Brown Act, no Council action can occur on these items.*

**ANNOUNCEMENTS:**

This section of the Agenda is designated for announcements to advise the community regarding events that Members of the City Council have been invited to, and may participate in.

In accordance with Carlsbad Municipal Code (CMC) Section 20.20.20, notice is hereby given that the City Engineer has reviewed and, immediately following this City Council Meeting of 11/12/24 will approve the following final map:

**Carlsbad Tract CT 2017-0003, located generally at Via Nido off La Costa Avenue at Calle Timiteo.**

Specifically, the City Engineer has caused the map to be examined and has made the following findings:

- 1) The map substantially conforms to the approved tentative map, and approved alterations thereof and any conditions of approval imposed with said tentative map.
- 2) The map complies with the provisions of the Subdivision map Act and any local ordinances applicable at the time of approval of the tentative map.
- 3) The map is technically correct.

Said map will be finalized and recorded, unless an interested party files a valid appeal of the City Engineer’s action to City Council no later than 10 calendar days from the date of the City Engineer’s action. The appeal shall specifically state the reason(s) for the appeal; see CMC Section 20.20.165 and 21.54.150.

If you have any question about the map approval findings or need additional information about the map or your appeal rights, please feel free to contact the City Clerk’s Office at (442) 339-2808.

**CITY MANAGER COMMENTS:**

**CITY ATTORNEY COMMENTS:**

**CITY CLERK COMMENTS:**

**ADJOURNMENT:**

**City Council Meeting Procedures *(continued from page 1)***

**Written Materials**

Written materials related to the agenda that are submitted to the City Council after the agenda packet has been published will be available for review prior to the meeting during normal business hours at the City Clerk’s office, 1200 Carlsbad Village Drive and on the city website. To review these materials during the meeting, please see the City Clerk.

**Visual Materials**

Visual materials, such as pictures, charts, maps or slides, are allowed for comments on agenda items, not general public comment. Please contact the City Manager’s Office at 442-339-2820 or [manager@carlsbadca.gov](mailto:manager@carlsbadca.gov) to make arrangements in advance. All materials must be received by the City Manager’s Office no later than noon the day before the meeting. The time spent presenting visual materials is included in the maximum time limit provided to speakers. All materials exhibited to the City Council during the meeting are part of the public record. **Please note that video presentations are not allowed.**

**Decorum**

All participants are expected to conduct themselves with mutual respect. Loud, boisterous and unruly behavior can interfere with the ability of the City Council to conduct the people’s business. That’s why it is illegal to disrupt a City Council meeting. Following a warning from the presiding officer, those engaging in disruptive behavior are subject to law enforcement action.

**City Council Agenda**

The City Council follows a regular order of business that is specified in the Carlsbad Municipal Code. The City Council may only make decisions about topics listed on the agenda.

**Presentations**

The City Council often recognizes individuals and groups for achievements and contributions to the community. Well-wishers often fill the chamber during presentations to show their support and perhaps get a photo. If you don’t see an open seat when you arrive, there will likely be one once the presentations are over.

**Consent Items**

Consent items are considered routine and may be enacted together by one motion and vote. Any City Council member may remove or “pull” an item from the “consent calendar” for a separate vote. Members of the public may pull an item from the

consent calendar by requesting to speak about that item. A speaker request form must be submitted to the clerk prior to the start of the consent portion of the agenda.

### **Public Comment**

Members of the public may speak on any city related item that does not appear on the agenda, provided remarks are confined to matters within the City Council's subject matter jurisdiction. State law prohibits the City Council from taking action on items not listed on the agenda. Comments requiring follow up will be referred to staff and, if appropriate, considered at a future City Council meeting. Members of the public are also welcome to provide comments on agenda items during the portions of the meeting when those items are being discussed, provided remarks are confined to the question or matter under consideration. In both cases, a request to speak form must be submitted to the clerk in advance of that portion of the meeting beginning.

### **Public Hearing**

Certain actions by the City Council require a "public hearing," which is a time within the regular meeting that has been set aside and noticed according to different rules.

### **Departmental Reports**

This part of the agenda is for items that are not considered routine and do not require a public hearing. These items are usually presented to the City Council by city staff and can be informational in nature or require action. The staff report about each item indicates the purpose of the item and whether or not action is requested.

### **Other Reports**

At the end of each meeting, City Council members and the City Manager, City Attorney and City Clerk are given an opportunity to share information. This usually includes reports about recent meetings, regional issues, and recent or upcoming meetings and events.

### **City Council Actions**

#### **Resolution**

A resolution is an official statement of City Council policy that directs administrative or legal action or embodies a public City Council statement. A resolution may be introduced and adopted at the same meeting. Once adopted, it remains City Council policy until changed by subsequent City Council resolution.

#### **Ordinance**

Ordinances are city laws contained in the Carlsbad Municipal Code. Enacting a new city law or changing an existing one is a two-step process. First, the ordinance is "introduced" by city staff to the City Council. If the City Council votes in favor of the introduction, the ordinance will be placed on a subsequent City Council meeting agenda for "adoption." If the City Council votes to adopt the ordinance, it will usually go into effect 30 days later.

#### **Motion**

A motion is used to propose City Council direction related to an item on the agenda. Any City Council member may make a motion. A motion must receive a "second" from another City Council member to be eligible for a City Council vote.