

## 5/1/2024 - NO MEETING (SPRING BREAK)

5/8/2024

PROCLAMATION/PRESENTATION - National Water Safety Month, May-2024

CONSENT CALENDAR - (J. PERPETUA) - ADOPTION OF MASTER SERVICE AGREEMENT WITH ORIGAMI RISK FOR RISK MANAGEMENT INFORMATION ESSENTIAL SERVICES: YES - INTERNAL REQUIREMENT COUNCIL PRIORITY:

CONSENT CALENDAR - (D. SHULTZ) - THE CITY OF ESCONDIDO'S INVESTMENT POLICY ESSENTIAL SERVICES: YES - INTERNAL REQUIREMENT COUNCIL PRIORITY: ELIMINATE STRUCTURAL DEFICIT

CONSENT CALENDAR - (D. SHULTZ) - TREASURER'S INVESTMENT REPORT FOR THE QUARTER ENDED MARCH 31, 2024 ESSENTIAL SERVICES: YES - INTERNAL REQUIREMENT COUNCIL PRIORITY: ELIMINATE STRUCTURAL DEFICIT

CONSENT CALENDAR - (C. MCKINNEY) - RICK ENGINEERING PROFESSIONAL SERVICES - It is requested that the City Council approve the contract services for staff augmentation to process development reviews for Storm Water, Planning, Land Development and Real Property documents. ESSENTIAL SERVICE: YES, LAND USE/DEVELOPMENT COUNCIL PRIORITY: Encourage Housing Development

PUBLIC HEARING - (C. HOLMES) - CITY USER FEES ESSENTIAL SERVICE: YES - INTERNAL REQUIREMENT COUNCIL PRIORITY: ELIMINATE STRUCTURAL DEFICIT

CURRENT BUSINESS - (C.MCKINNEY) - HOUSING ELEMENT PROGRESS REPORT - Request the City Council to review and receive the 2023 calendar year annual progress report for the Housing Element of the General Plan ("Housing Element APR") and authorize submittal of the report to the State Office of Planning and Research ("OPR"), the State Department of Housing and Community Development ("HCD"), and the San Diego Association of Governments ("SANDAG"). ESSENTIAL SERVICE: YES - LAND USE/DEVELOPMENT

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COUNCIL PRIORITY: ELIMINATE STRUCTURAL DEFICIT; IMPROVE PUBLIC SAFETY; INCREASE RETENTION AND ATTRACTION OF PEOPLE AND BUSINESSES TO ESCONDIDO

CURRENT BUSINESS - (Z. BECK) - CALIFORNIA ELECTIONS CODE SECTION 9212 - It is requised that the City Council proved direction of wheher or not to refer the proposed Escondido Community Investment Initiative measure to a city agency or agencies for a report pursuant to CA Elections Code Section 9212 ESSENTIAL SERVICES: YES - INTERNAL REQUIREMENT COUNCIL PRIORITY:

CURRENT BUSINESS - (C. MCKINNEY) - CALIFORNIA CENTER FOR THE ARTS REQUEST FOR PROPOSALS ESSENTIAL SERVICE:

COUNCIL PRIORITY: ELIMINATE STRUCTURAL DEFICIT; INCREASE RETENTION AND ATTRACTION OF PEOPLE AND BUSINESSES TO ESCONDIDO