

## 3/6/2024 (B&C INTERVIEWS)

CONSENT CALENDAR - (D. SHULTZ) - TREASURER'S INVESTMENT REPORT FOR THE QUARTER ENDED DECEMBER 31, 2023 - Request the City Council receive and file the Quarterly Investment Report for the quarter ended December 31, 2023. ESSENTIAL SERVICE: YES - INTERNAL REQUIREMENT COUNCIL PRIORITY:

**CONSENT CALENDAR** - (J. PERPETUA) - CALPERS INDUSTRIAL RETRIEMENT FOR POLICE OFFICER JAY NORRIS - Request the City Council adopt Resolution No. 2024-14, approving the California Public Employees' Retirement System ("CalPERS") Industrial Disability Retirement for Police Officer Jay Norris.

ESSENTIAL SERVICE: YES - INTERNAL REQUIREMENT IN SUPPORT OF POLICE SERVICES COUNCIL PRIORITY:

CONSENT CALENDAR - (C. MCKINNEY) - APPROVAL TO CONVERT GRANT-FUNDED PROJECT MANAGER POSITIONS TO PERMANENT - It is requested that the City Council adopt Resolution No. 2024-20 approving the conversion of two Project Manager positions from Grant-funded to permanent as necessary to support ongoing Capital Improvement Program delivery needs. ESSENTIAL SERVICE: YES - INFRASTRUCTURE, PARKS FACILITIES/OPEN SPACES COUNCIL PRIORITIES: IMPROVE PUBLIC SAFETY, INCREASE RETENTION AND ATTRACTION OF PEOPLE AND BUSINESSES TO ESCONDIDO

CONSENT CALENDAR - (A.MORROW) - AMENDMENT NO. 1 TO MWD EXCHANGE AGREEMENT - It is requested that the City Council adopt Resolution No. 2024-24 authorizing the Mayor to execute an amendment to the 2003 Agreement Relating to Supplemental Water Among the Metropolitan Water District of Southern California, the San Luis Rey Settlement Parties, and the United States. ESSENTIAL SERVICE: YES - CLEAN WATER COUNCIL PRIORITIES: N/A

RENT REVIEW BOARD HEARING - (C. MCKINNEY) - LONG-FORM RENT INCREASE APPLICATION FOR TOWN AND COUNTRY MOBILEHOME PARK It is requested that the Council review and approve the long-form rent increase application submitted by Town and Country Mobilehome Park and adopt Rent Review Board Resolution No. RRB Resolution No. 2024-XX. ESSENTIAL SERVICE: YES - INTERNAL REQUIREMENT COUNCIL PRIORITY:

CURRENT BUSINESS - (Z. BECK) - BOARD AND COMMISSION INTERVIEWS - Request the City Council conduct interviews of applicants to fill vacancies on the City's Boards and Commissions. ESSENTIAL SERVICE: YES, INTERNAL REQUIREMENT COUNCIL PRIORITY:

3/13/2024 - NO MEETING