

AGENDA ITEM NO.: 15AGENDA DATE: 5-5-10**FUTURE CITY COUNCIL AGENDA ITEMS****April 29, 2010**

AGENDA ITEMS AND COUNCIL MEETING DATES ARE SUBJECT TO
CHANGE. CHECK WITH THE CITY CLERK'S OFFICE AT 839-4617

MAY 12, 2010 – DESSERT & DIALOGUE

**6:00 p.m. – 8:00 p.m. in the Community Room at the
Police & Fire Headquarters
1163 N. Centre City Parkway**

6:00 pm	GUIDED Tour
6:00 pm – 7:00 pm	SELF-Guided Tour and Refreshments
7:00 pm	Guest Speaker: Duane J. Roth, CEO of San Diego CONNECT, and discussion on Escondido's Future Growth and Development

Green Sheet Due by Noon on Monday, 5/3/10
Staff Reports/Resos due by Noon on 5/11/10

MAY 19, 2010**4:00 p.m.**

1	Proclamation/Presentation: National Preservation Month and Presentation of Historic Preservation Awards (R. Cherry/HPC members)
	CONSENT CALENDAR
2	2010 Treasurer's Report, First Quarters (K. Hugins) <i>According to the City's Investment Policy, the City Treasurer is required to submit an investment report to the Council for review on a quarterly basis. The report, as required by Government Code Section 53601, will include the type of investment, issuer, date of maturity, par, and dollar amount invested, and market value for each security held by the City.</i>

MAY 19, 2010(cont.)	
3	<p>Authorization to Purchase New Asphalt Patch Truck (R. O'Donnell)</p> <p>This crucial piece of equipment is due for replacement and plays a key role in maintaining City streets in a safe condition. Gas tax funds, accumulated from project savings, will be used to purchase this vehicle.</p>
4	<p>First Amendment to the Hotel Economic Development Incentive Agreement for Springhill Suites in La Terraza (2007-18-PD) (B. Redlitz)</p> <p><i>The hotel was approved by Council on 12/12/07 and has not been constructed yet. The agreement specifies that in return for economic incentives granted by the City, the hotel must be open and generating transient occupancy tax by 4/1/10. due to the economic downturn and difficulty securing construction financing, the applicant is requesting a three-year extension of the date to 4/1/2013 by which he has to commence operations.</i></p>
PUBLIC HEARINGS:	
5	<p>City of Escondido Landscape Maintenance District – Public Hearing (F. Schmitz)</p> <p><i>As part of the approval process for the annual Engineer's Report for the City of Escondido Landscape Maintenance District, a public hearing is required to be held to receive public input on the proposed assessments for the upcoming fiscal year. No Council action is required.</i></p>
6	<p>Specific Plan Amendment (PHG 09-0032) Palos Vista Specific Plan (B. Redlitz)</p> <p><i>An Amendment to the Specific Plan is required since wireless facilities are not a listed use within the open space areas of the Palos Vista Specific Plan. The proposed amendment would be specific to this request only, and would not add general language to the existing Specific Plan to allow other wireless communication facilities as a permitted or conditionally permitted use.</i></p>
7	<p>Disposition & Development Agreement for the Proposed Hotel (J. Epp/C. Phillips??)</p> <p>(need green sheet)</p>

MAY 19, 2010(cont.)	
	CURRENT BUSINESS
8	<p>Request Allocation of \$500,000 from Affordable Housing Funds for an Additional Loan to Juniper Senior Village with a Third Amendment to the Affordable Housing Agreement (R. Keiser)</p> <p><i>National Community Renaissance (CORE) is requesting an additional loan of \$500,000 to assist in the financing and construction of Juniper Senior Village. Due to tighter lender underwriting requirements, increased financing costs, and a desire to maintain the original high quality design and size of the project, the developer is experiencing a \$500,000 shortfall with leveraged financing. The requested funds are available I reserves and can be accommodated in the FY 2010-2011 Set-Aside Budget.</i></p>
9	Future Agenda Items (M. Whalen)
7:00 p.m. NO ITEMS CURRENTLY SCHEDULED	
	PUBLIC HEARINGS:
	CURRENT BUSINESS