

September 29, 2018

Dear San Pacifico Community Association:

I appreciate the great groundwork you have set in place for the future of your community and look forward to the day that your efforts come before City Council for approval.

As with all development projects expected to come before the City Council, we are legally obligated to remain neutral and can not take a position prior to receiving all public input and analyzing all relevant information. Under California law, when the council reviews a project application, we do so in a quasi-judicial capacity. Like a judge, if a council member takes a position on specific issues related to the development prior to the hearing, they would have to recuse themselves from casting a vote on the development.

However, I will point to my voting record on development and my priority of protecting Carlsbad's unique quality of life. Due to community concerns, I have consistently voted to support the Growth Management Plan, and often voted to reduce density, including votes on the Poinsettia Properties, the Village of La Costa, and Robertson Ranch. I also voted against projects such as The Boat House, The Wave, and the Westin Hotel.

Please continue to voice your suggestions and concerns to my office, the council, and the planning commission. This item will be on the Oct. 23 council workshop starting at 9 a.m. in the City Council Chamber, see attached. [Below]

I also welcome the opportunity to talk to your community and address any issues that I can. Regretfully, I am unable to attend your meeting on October 4 due to a scheduling conflict that has been on my calendar for months and I am their guest speaker.

Sincerely,

A handwritten signature in black ink that reads "Matt Hall". The signature is written in a cursive, flowing style.

Matt Hall

Mayor of Carlsbad



Future Agenda Items Planning Calendar

<p><u>September 18, 2018</u> Staff Reports due to the ACM Office BY 9/5/18 9 a.m.</p>	<p><u>September 25, 2018</u> Staff Reports due to the ACM Office BY 9/12/18 PH items due 9/6/18*</p>	<p><u>October 16, 2018</u> Staff Reports due to the ACM Office BY 10/3/18 PH items due 9/27/18*</p>	<p><u>October 23, 2018</u> Staff Reports due to the ACM Office BY 10/10/18 PH items due 9/27/18*</p>
<p><u>Closed Session</u></p> <p><u>Consent</u></p> <p><u>Ordinances for Introduction</u> 1. Council Compensation (CA)</p> <p><u>Ordinances for Adoption</u></p> <p><u>Public Hearings</u></p> <p><u>Reports</u> 2. Report from SANDAG Board Chair (CM) 3. Climate Action Plan Annual Report (PW) 4. Consideration of updating the Carlsbad Community Forest Management Plan (P&R)</p>	<p><u>Closed Session</u></p> <p><u>Presentations</u></p> <p><u>Consent</u> 1. Acceptance of donation from Friends of Carlsbad Library (L&CA) 2. Authorize Master License Agreement with Mobilitie, LLC for use of city-owned street light & utility poles for small cell facilities (CM) 3. Reauthorization of PEG Funds (Comm.) 4. AG Committee Funding Recommendation (CED) 5. Memorandum of Agreement & grant of easement for ECR widening (PW) 6. Approve traffic calming plans for Cadencia St. and Corintia St. (PW) 7. Purchase a Closed-Circuit television van for \$292,967 (PW) 8. Amendment to agreement with HDR, Inc. (PW) 9. Award a contract to NEWest Construction Company, Inc. for Lift Station Generator Replacements (PW)</p> <p><u>Ordinances for Introduction</u> 10. Establish a 30 mph speed limit on Estrella De Mar from Alga Road to north of Beryl Way (PW)</p> <p><u>Ordinances for Adoption</u></p> <p><u>Public Hearings</u></p> <p><u>Reports</u> 11. San Diego Airport Update – SD County Regional Airport Authority (CM) 12. Board & Commission Member Appointment Implementation Plan (CA)</p>	<p><u>Closed Session</u></p> <p><u>Presentations</u> • Public Safety Month</p> <p><u>Consent</u> 1. Acceptance of FY18 JAG grant (PD) 2. Approval of 2019 Council Meeting Calendar (Clerk) 3. Authorize purchase of replacement loader and patch truck (PW) 4. Approval of agreement with Valley CM, Inc. for construction management and inspection services (PW) 5. Approval of easement for ECR at Cannon Road (PW) 6. Approval of easement for ECR at College Blvd. (PW) 7. Award a contract for Segment 5 – Project No. 5208-B (PW)</p> <p><u>Ordinances for Introduction</u></p> <p><u>Ordinances for Adoption</u></p> <p><u>Public Hearings</u></p> <p><u>Reports</u></p>	<p><u>Closed Session</u></p> <p><u>Consent</u></p> <p><u>Ordinances for Introduction</u></p> <p><u>Ordinances for Adoption</u></p> <p><u>Public Hearings</u></p> <p><u>Reports</u> 1. Growth Management Program Update Scoping Session (CED)</p>

*Staff Reports that are **not** public hearings are due by the date listed. **Public hearings that require a 10 day notice are due by the date listed. Please contact Faviola, Tammy or Sheila with questions. 9/12/2018 10:31 AM

Tentative Agenda Items	Tentative Dates
<ul style="list-style-type: none"> Proclamations in recognition of Red Ribbon Week Authorize purchase of 14 Police pursuit vehicles (PW) Amendment to agreement with SDCWA to align budgets for the Flow Control Facility #5 (PW) 	Oct. 30
<ul style="list-style-type: none"> Agreement to provide delivery of meals for Senior Nutrition Program (P&R) Award 51 Master Services Agreements (PW) Award 21 Master Services Agreements (PW) 	Nov. 13
<ul style="list-style-type: none"> Update Local Conflict of Interest Code (Clerk) Advertise for bids for Altisma Limited Access (PW) Award a contract for Maerkle Cover (PW) 	Nov. 27
<ul style="list-style-type: none"> Certification of Nov. 8, 2016 Election Results (Clerk) Adopt a Resolution to standardize Programmable Control Logic equipment for SCADA System & Authorize Service and Hardware Agreement (PW) Adopt a Resolution to standardize Human Machine Interface software for SCADA System & Authorize Service and Software Agreement (PW) CAP Energy Efficiency Ordinances (PW) 	Dec. 11

2018 City Council Meeting Calendar



- 9 a.m. City Council Meeting, 1200 Carlsbad Village Drive
- 6 p.m. City Council Meeting, 1200 Carlsbad Village Drive
- City Council Recess
- City Holiday, City Offices Closed

For information about special meetings/changes to this approved calendar, please visit the city website and go to the "Meetings & Agendas" page.



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