



**CITY OF ENCINITAS
COMMUNITY CHOICE AGGREGATION
SUBCOMMITTEE
MEETING NOTICE/AGENDA**

Poinsettia Room, Civic Center

505 South Vulcan Ave.

Wednesday, February 15, 2017 9:00 – 11:00 a.m.

THE CITY OF ENCINITAS IS AN EQUAL OPPORTUNITY PUBLIC ENTITY AND DOES NOT DISCRIMINATE ON THE BASIS OF RACE, COLOR, NATIONAL ORIGIN, SEX, RELIGION, AGE OR DISABILITY IN EMPLOYMENT OR THE PROVISION OF SERVICE. PLEASE NOTIFY THE COMMITTEE SECRETARY AT LEAST 72 HOURS BEFORE THE MEETING IF DISABILITY ACCOMMODATIONS ARE NEEDED.

Public comments on agenda items are limited to three (3) minutes per speaker. Please submit a “pink” speaker slip if you wish to speak during the Public Comments section of the agenda.

- 1. Welcome and Introductions – 5 min**
- 2. Public Comments on Agenda Related Items (3 minutes /speaker)**
- 3. Summary of inter-City staff meetings and coordination of CCA Feasibility Study – 10 min**
- 4. Next steps – 60 min**
- 5. Other Items or Questions – 10 min**
- 6. Schedule next meeting(s) – 5 min**
- 7. Adjourn**