



**CITY OF ENCINITAS**  
**EL CAMINO REAL SPECIFIC PLAN ADVISORY TASK FORCE MEETING**  
**NOTICE AND AGENDA**  
**TUESDAY, JUNE 7, 2022 at 4:00 - 6:00 P.M.**  
**Virtual Meeting via Zoom**

**Webinar ID: 832 7939 5612**  
**Passcode: 678584**

In compliance with the Americans with Disabilities Act/Section 504 Rehabilitation Act of 1973 and Title VI, this agency is an equal opportunity public entity and does not discriminate on the basis of race, color, ethnic origin, national origin, sex, religion, veteran status or physical or mental disability in employment or the provision of service. If you require special assistance to participate in this meeting, please contact Melinda Dacey at 760-633-2711 at least 72 hours prior to the meeting.

**Task Force Members**

**City Council Member**

Deputy Mayor Joe Mosca  
Tony Kranz (Alternate)

**Planning Commissioner | New Encinitas Representative**  
Susan Sherod

**Mobility and Traffic Safety Commissioner | New Encinitas Representative**  
Michael von Neumann

**Two Property Owner's within the Corridor**  
Carlta Company, Chris Calkins, Encinitas Ranch; and  
TRC Retail, Byron de Arakal, Encinitas Village

**Two Residents in New Encinitas**  
Ron Dodge; and  
Georg Capielo

**Chamber of Commerce Member**  
Sherry Yardley, CEO

**Non-Profit Affordable Housing Developer**  
Nicki Cometa, Affirmed Housing

**PUBLIC COMMENT PROCEDURES FOR VIRTUAL MEETINGS**

**VIRTUAL MEETING FORMAT**

- o In the interest of public health, and consistent with the provisions of Assembly Bill 361 (AB 361) and related resolutions adopted by the City of Encinitas City Council, the City of Encinitas is temporarily taking actions to mitigate the COVID-19 pandemic by holding Meetings electronically.
- o All public meetings will comply with public noticing requirements in the Brown Act and will be made accessible electronically to all members of the public seeking to observe and address the task force.

**HOW TO PARTICIPATE**

**VIA ZOOM:**

- o Join the Zoom webinar from a PC, Mac, iPad, iPhone or Android device:  
<https://encinitas.zoom.us/j/83279395612?pwd=a2hEZTFHMDRuZHVYQ1RGSmD0Wi82QT09>

- o Join using “Computer Audio”
- o Raise your hand if you wish to comment on the item.
- o Unmute yourself when called on by the staff.

**VIA PHONE:**

- o Call: **1-720-707-2699** and enter **Meeting ID: 832 7939 5612 Passcode: 678584.**
- o Press **\*9 to raise hand** when the staff calls for speakers for the item you wish to comment on.
- o Staff will then call on the last four numbers of your telephone number.
- o Press **\*6 to unmute** yourself to speak.
- o Each speaker is allowed three (3) minutes to address the Task Force Members. Please be aware that the Chair has the authority to reduce equally each speaker’s time to accommodate a larger number of speakers.
- o All comments are subject to the same rules as would otherwise govern speaker comments at the meeting. Speakers are asked to be respectful and courteous. Please address your comments to the Commission/Committee as a whole and avoid personal attacks against members of the public, elected officials, and city staff.

**IN WRITING:**

o [To submit a comment in writing, email mdacey@encinitasca.gov](mailto:mdacey@encinitasca.gov) All e-mail comments received by 12:00 p.m. on the day of the meeting will be emailed to the task force members and made a part of the official record. Please note, e-mail comments received prior to the meeting **WILL NOT** be read at the meeting.

**1. CALL TO ORDER**

**2. ROLL CALL**

**3. AGENDA ITEM**

- 3A. TASK FORCE MEMBER INTRODUCTIONS, ROLES AND RESPONSIBILITIES**
- 3B. PROJECT INTRODUCTION**
- 3C. WORKSHOP NO. 2 UPDATE**
- 3D. PUBLIC COMMENT**

**ADJOURNMENT**