

CITY OF ENCINITAS
INFRASTRUCTURE TASK FORCE
MEETING NOTICE
MONDAY, FEBRUARY 27, 2023
5:00 PM – 7:00 PM
Encinitas City Hall, Poinsettia Room

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 BRANDI LEWIS AT 760-633-2774 AT LEAST 72 HOURS PRIOR TO THE MEETING.

CALL TO ORDER / ROLL CALL

Committee Members: Linda Culp, Scott Maloni, Nicole A. Moreland, Dianna Mansi Nunez, Kendra Rowley, Richard (Dick) Stern, Nivardo Valenzuela

CHANGES TO THE AGENDA

AGENDA ITEMS

To speak on items listed on the agenda (other than Oral Communications), please submit a speaker slip to the Committee Secretary. Comments may be sent via email to Brandi Lewis at blewis@encinitasca.gov. Email comments will be forwarded to the Committee and included in the meeting record.

1. **WELCOME AND STAFF INTRODUCTIONS**
2. **PUBLIC COMMENT ON AGENDA RELATED ITEMS (3 MINUTES/SPEAKER)** *To speak on items, please submit a speaker slip to the Committee Secretary. Comments may be sent via email to blewis@encinitasca.gov. Email comments will be forwarded to the Committee and included in the meeting record.*
3. **DISCUSSION OF GROUND RULES: BROWN ACT, ROSENBERG RULES OF ORDER, QUORUM REQUIREMENTS, ATTENDANCE.**
 - a. **ATTACHMENT:** Rosenberg's Rules of Order, Parliamentary Procedures Guidelines
 - b. **RECOMMENDED ACTION:** Receive Oral Report
4. **PRESENTATION AND REVIEW OF INFRASTRUCTURE TASK FORCE PURPOSE AND GUIDELINES FROM CITY COUNCIL SUBCOMMITTEE**
 - a. **ATTACHMENT:** City Council Agenda Report: 2022-11-16 Item 10 E: Establishment, purpose and scope of Infrastructure Task Force
 - b. **RECOMMENDED ACTION:** Receive Oral Report
5. **REVIEW AND DISCUSSION OF COMMITTEE ROLES AND RESPONSIBILITIES; MOTIONS, CHAIRS ROLES, and APPOINTED COMMITTEE MEMBER INTRODUCTIONS**
 - a. **ATTACHMENT:** Local Government Commission Understanding the Role of Chair Guidelines
 - b. **RECOMMENDED ACTION:** Receive Oral Report and Committee Member Introductions
6. **SELECTION OF COMMITTEE CHAIR AND VICE CHAIR**
 - a. **RECOMMENDED ACTION:** Receive Nominations and Committee Selection of Chair and Vice Chair
7. **DISCUSSION OF PROPOSED FUTURE MEETING SCHEDULE & PROPOSED TOPICS**
 - a. **ATTACHMENT:** Proposed Infrastructure Task Force Meeting Schedule and Topics

b. **RECOMMENDED ACTION:** Receive and Accept Proposed Meeting Schedule/Direct changes to the regular meeting schedule.

8. **COMMITTEE REQUESTS FOR ADDITIONAL TOPICS/INFORMATION**


a. **RECOMMENDED ACTION:** Direction on additional topics/information.

9. **ADDITIONAL PUBLIC COMMENT ON AGENDA RELATED ITEMS (3 MINUTES/SPEAKER)** *To speak on items, please submit a speaker slip to the Committee Secretary.*

10. **NEXT MEETING: Monday, March 27, 2023. Primary Topic: Detail on City Budget**

11. **ADJOURNMENT**

I, Brandi L. Lewis, certify that I caused the above Notice/Agenda to be posted on the City Hall bulletin board on February 23, 2023.



Infrastructure Task Force Committee Secretary
