



CITY OF ENCINITAS INFRASTRUCTURE TASK FORCE

MEETING NOTICE

MONDAY, MAY 22, 2023

5:00 PM – 7:00 PM

Encinitas City Hall, Poinsettia Room

505 S. Vulcan Avenue, Encinitas, CA 92024

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 (Chair), Scott Maloni (Vice Chair), Nicole A. Moreland, Dianna Mansi Nunez, Kendra Rowley, Richard (Dick) Stern, Nivardo Valenzuela

CHANGES TO THE AGENDA

(Announce Administrative Changes to the Agenda in compliance with the Brown Act.)

AGENDA ITEMS

1. 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.

2. APPROVAL OF MEETING MINUTES OF THE APRIL 24, 2023 MEETING

- a. **ATTACHMENT:** Meeting Minutes from April 24, 2023 Meeting
- b. **RECOMMENDED ACTION:** Approve Minutes

3. PRESENTATION: OVERVIEW OF CLIMATE ACTION PLAN (CAP) & PROJECTS

a. ATTACHMENTS:

- 1. City of Encinitas Climate Action Plan (CAP)
[\(Weblink to Climate Action Plan\)](#)
- 2. City of Encinitas Climate Action Plan (CAP) – Implementation Dashboard
[\(Weblink to CAP Implementation Dashboard\)](#)
- 3. CAP Project List

b. RECOMMENDED ACTION: Receive Presentation

4. PRESENTATION: OVERVIEW OF MODAL ALTERNATIVES PROJECT (MAP) & PROJECTS

a. ATTACHMENTS:

- 1. City of Encinitas Modal Alternatives Project (MAP)
[\(Weblink to Modal Alternatives Project \(MAP\) Website\)](#)
- 2. City of Encinitas Modal Alternatives Project (MAP) - Implementation Plan
[\(Weblink to Modal Alternatives Project \(MAP\) Implementation Plan\)](#)
- 3. Citywide Top 10 MAP Project Concept Plans (PDF)
- 4. MAP All Project Priority List (PDF)

b. RECOMMENDED ACTION: Receive Presentation

5. **PRESENTATION: ENGINEERING INFRASTRUCTURE NEEDS**

a. **RECOMMENDED ACTION: Receive Presentation**

6. **ADDITIONAL PUBLIC COMMENT ON AGENDA RELATED ITEMS (3 MINUTES/SPEAKER)**

To speak on items, please submit a speaker slip to the Committee Secretary.

7. **NEXT MEETING: Monday, June 26, 2023. Primary Topic: Other Infrastructure Needs (IT, Public Works, Fire, Parks, Sheriff)**

8. **ADJOURNMENT**

I, Brandi L. Lewis, certify that I caused the above Notice/Agenda to be posted on the City Hall bulletin board on May 17, 2023.



Infrastructure Task Force Committee Secretary
