



**CITY OF ENCINITAS**  
**INFRASTRUCTURE TASK FORCE**  
**MEETING NOTICE**  
**MONDAY, AUGUST 28, 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 (Chair), Scott Maloni (Vice Chair), Nicole A. Moreland, Dianna Mansi Nunez, Kendra Rowley, Richard (Dick) Stern, Nivardo Valenzuela

**CHANGES TO THE AGENDA**

**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](mailto:blewis@encinitasca.gov). Email comments will be forwarded to the Committee and included in the meeting record.*

**2. APPROVAL OF MEETING MINUTES OF THE AUGUST 7, 2023 MEETING**

- a. ATTACHMENT: Meeting Minutes from August 7, 2023 Meeting
- b. RECOMMENDED ACTION: Approve Minutes

**3. PRESENTATION: FUNDING OPPORTUNITIES AND POTENTIAL NEW REVENUE AMOUNT – TASK FORCE CONSULTANT, HARRIS & ASSOCIATES**

- a. ATTACHMENTS:
  - 1. ITF Funding Options PowerPoint Presentation (PDF)
  - 2. ITF Funding Options Matrix
  - 3. Assessment Districts
- b. RECOMMENDED ACTION: Receive Presentation

**4. PRESENTATION: UPDATED RANKING RUBRIC – TASK FORCE CONSULTANT, KIMLEY HORN**

- a. ATTACHMENT:
  - 1. Updated Ranking Rubric PowerPoint Presentation (PDF)
- b. RECOMMENDED ACTION: Receive Presentation and Provide Direction on Ranking Style to be Used.

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

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

**6. NEXT MEETING: Monday, September 18, 2023.**

**Primary Topic: Review and Discussion of Ranking Criteria (Rubric)**

**7. ADJOURNMENT**

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I, Brandi L. Lewis, certify that I caused the above Notice/Agenda to be posted on the City Hall bulletin board on August 25, 2023.

  
Infrastructure Task Force Committee Secretary

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