



**CITY OF ENCINITAS**  
**INFRASTRUCTURE TASK FORCE**  
**MEETING MINUTES**  
**MONDAY, JULY 24, 2023**  
**Encinitas City Hall, Poinsettia Room**

**CALL TO ORDER / ROLL CALL**

Chair Culp called the meeting to order at 5:00 pm

**Present:** Task Force Members: Linda Culp (Chair), Scott Maloni (Vice Chair), Nicole A. Moreland, Dianna Mansi Nunez, Richard (Dick) Stern, Nivardo Valenzuela and Kendra Rowley

**Absent:** Jill Bankston

**Staff Representatives:** Matt Widelski Principal Engineer; Brandi Lewis, Task Force Coordinator

**Other Attendees:** Amy Restelli and Tyler Sepulveda with Kimley Horn, Teresa McBroom, Finance Director

Nicole Moreland arrived at 5:03 pm

**CHANGES TO THE AGENDA**

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

- a. None
1. ORAL COMMUNICATIONS/PUBLIC COMMENT ON AGENDA RELATED ITEMS
  - a. None
2. APPROVAL OF MEETING MINUTES OF THE JULY 10, 2023 MEETING
  - a. RECOMMENDED ACTION: Approve Minutes
  - b. ACTION: Motion to approve minutes. Approved 7-0 (Valenzuela/Nunez)
3. PRESENTATION: SUMMARY OF CITY-WIDE INFRASTRUCTURE NEEDS AND INTRODUCTION TO TYPES OF PROJECT RANKING CRITERIA – TASK FORCE CONSULTANT, KIMLEY HORN
  - a. RECOMMENDED ACTION: Receive Presentation and Committee discussion, feedback, and direction regarding quantification of infrastructure needs and introduction to ranking criteria.
  - b. ACTION: Receive Presentation from Amy Restelli, Kimley Horn
  - c. ACTION: Include bullet list of discussion points/Q&A with the minutes.  
(Included as Attachment)

4. ADDITIONAL ORAL COMMUNICATIONS/ PUBLIC COMMENT ON AGENDA RELATED ITEMS
  - a. Ellen Burr, Cardiff resident spoke regarding setting a baseline for projects, changing goals and priorities, public/political will and issues related to deferred maintenance.
  - b. Ron Dodge, Encinitas resident spoke on City Council Strategic Plans and the vision for ITF to create a ranking methodology and apply the ranking for a ten year, billion dollar project list.
5. NEXT MEETING: Monday, August 7, 2023. Primary Topic: Review of Master Project List and Q&A Matrix
6. ADJOURNMENT: **6:38 p.m.**