



CITY OF ENCINITAS
INFRASTRUCTURE TASK FORCE
MEETING MINUTES
SEPTEMBER 18, 2023
Encinitas City Hall, Poinsettia Room

Archived Committee Recordings may be viewed on the City's webpage at:
<https://encinitasca.gov/Government/Agendas-Webcasts>

CALL TO ORDER / ROLL CALL

Vice Chair Maloni called the meeting to order at 5:01pm

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

Absent: Linda Culp (Chair)

Staff Representatives: Jill Bankston, Engineering Department Director/City Engineer/ Task Force Manager; and Brandi Lewis, Task Force Coordinator

Other Attendees: Amy Restelli, Kimley Horn

CHANGES TO THE AGENDA

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

- a. None
1. ORAL COMMUNICATIONS/PUBLIC COMMENT
 - a. Ellen Burr, Cardiff resident, spoke about enterprise projects (sewer/water) not being included in the project ranking and financing from banks and bonds being listed as not available.
 - b. Kendra Rowley arrived at 5:03 pm
 2. APPROVAL OF MEETING MINUTES OF THE AUGUST 28, 2023, MEETING
 - a. RECOMMENDED ACTION: Approve Minutes
 - b. ACTION: APPROVED 4-1-2 (Morland/Nunez; Culp absent; Maloni and Rowley Abstain)
 3. PRESENTATION: REVIEW AND DISCUSSION OF THE RANKING RUBRIC – TASK FORCE CONSULTANT, KIMLEY HORN
 - a. RECOMMENDED ACTION: Receive Presentation and Vote on Preferred Rubric Version and Criteria to be used for Prioritization.
 - b. ACTION: Receive Presentation and provide direction on rubric ranking criteria and weighting.
 - c. ACTION: Motion to select the Wayland Rubric as the preferred rubric. Approved. (Valenzuela/Maloni, 6-0-1 Culp Absent)

d. ACTION: Additional Direction on the following:

- Tentatively schedule an additional meeting for October 16th for possible additional project ranking.
- Provide Staff Priority Project Ranking

4. ADDITIONAL ORAL COMMUNICATIONS/PUBLIC COMMENT

a. Ellen Burr, Cardiff resident spoke about not using the city's strategic plan priorities for ranking due to frequent changes, and the more long-term nature of the projects being considered.

5. NEXT MEETING: Monday, September 25, 2023.

Primary Topic: ITF Ranking and Significant Projects to Fund (Meeting #1 of 2)

6. ADJOURNMENT (7:19 pm)