

**CITY OF ENCINITAS  
INFRASTRUCTURE TASK FORCE  
MEETING NOTICE  
MONDAY, OCTOBER 23, 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 OCTOBER 16, 2023 MEETING**

- a. ATTACHMENT: Draft Meeting Minutes from the October 16, 2023 Meeting
- b. RECOMMENDED ACTION: Approve Minutes

**3. POLLING CONSULTANT INTRODUCTION and DISCUSSION via Phone**

- a. ATTACHMENT: Ballot Measure Planning Timeline
- b. RECOMMENDED ACTION: Receive Information and Discussion

**4. REVIEW AND DISCUSSION OF THE ITF FUNDING OPTIONS AND RECOMMENDATIONS**

- a. RECOMMENDED ACTION: Receive Presentation and Approve Funding Recommendations

**5. REVIEW AND DISCUSSION OF CHANGES TO THE INFRASTRUCTURE TASK FORCE MEETING SCHEDULE**

- a. ATTACHMENT: Proposed Revised Infrastructure Task Force Meeting Schedule and List of Topics
- b. RECOMMENDED ACTION: Review and Approve Revised Meeting Schedule Adopting Changes to the Meeting Schedule and List of Topics

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

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

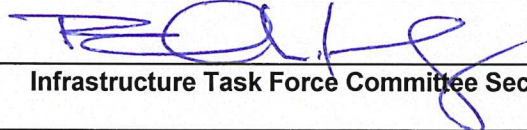
7. **NEXT MEETING:** Monday, November 6, 2023 (if needed)

Primary Topic: PREPARATION FOR JOINT ITF-CITY COUNCIL MEETING ON NOV. 15, 2023

8. **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 October 19, 2023.

  
Infrastructure Task Force Committee Secretary

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