



**CITY OF ENCINITAS
INFRASTRUCTURE TASK FORCE
MEETING MINUTES
MONDAY, OCTOBER 16, 2023
Encinitas City Hall, Carnation Room**

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

CALL TO ORDER / ROLL CALL

Chair Culp called the meeting to order at 5:02 pm

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

Absent: None

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

Other Attendees: Amy Restelli and Caralee Jaeckels with Kimley Horn; Teresa McBroome, Finance Department Director

CHANGES TO THE AGENDA

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

- a. None
1. ORAL COMMUNICATIONS/PUBLIC COMMENT
 - a. None
2. APPROVAL OF MEETING MINUTES OF THE SEPTEMBER 18, 2023 MEETING
 - a. RECOMMENDED ACTION: Approve Minutes
 - b. ACTION: Motion to approve the minutes of the Sept. 18, 2023 meeting with two corrections noted. APPROVED 6-0-1 (Nunez/Valenzuela; Culp Abstain)

Nicole Moreland arrived at 5:06 p.m.
3. REVIEW AND DISCUSSION OF THE RANKING RUBRIC IN PREPARATION FOR PRESENTATION TO CITY COUNCIL AT A JOINT CITY COUNCIL- INFRASTURTURE TASK FORCE MEETING
 - a. RECOMMENDED ACTION: Receive Presentation and Provide Direction and Recommendations on the Ranking Rubric
 - b. ACTION: Receive Presentation and Provide Direction on Rubric Ranking Criteria and Weighting.
 - c. Motion to approve the ranking rubric as presented, with modifications discussed and directed. APPROVED: (Maloni/Stern, 7-0-0)

4. PRESENTATION AND DISCUSSION OF INFRASTRUCTURE TASK FORCE FINAL REPORT AND RECOMMENDATIONS
 - a. RECOMMENDED ACTION: Receive Presentation
 - b. ACTION: Received Presentation

5. REVIEW AND DISCUSSION OF CHANGES TO THE INFRASTRUCTURE TASK FORCE MEETING SCHEDULE
 - a. ATTACHMENTS:
 1. 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
 - c. ACTION: Defer acceptance of the revised meeting schedule and list of topics until October 23, 2023 meeting.

6. ADDITIONAL ORAL COMMUNICATIONS/PUBLIC COMMENT
 - a. None

7. NEXT MEETING: Monday, October 23, 2023.
Primary Topic: ITF FUNDING RECOMMENDATIONS

8. ADJOURNMENT (6:52 pm)