



**CITY OF ENCINITAS**  
**INFRASTRUCTURE TASK FORCE**  
**MEETING MINUTES**  
**MONDAY, OCTOBER 23, 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**

Chair Culp called the meeting to order at 5:01 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: Kendra Rowley

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

Other Attendees: Jared Boigon, TeamCivX; Connie Fife, Harris and Associates; Teresa McBroome, Finance Department Director; Roy Sapa'u, Deputy City Manager

**CHANGES TO THE AGENDA**

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

- a. None

**AGENDA ITEMS**

**1. ORAL COMMUNICATIONS/PUBLIC COMMENT**

- a. None

**2. APPROVAL OF MEETING MINUTES OF THE OCTOBER 16, 2023 MEETING**

- a. **RECOMMENDED ACTION:** Approve Minutes
- b. **ACTION:** Motion to approve the minutes of the Oct.16, 2023 meeting.  
**APPROVED 6-0-1 (Maloni/Stern; Rowley Absent)**

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

- a. **RECOMMENDED ACTION:** Receive Information and Discussion
- b. **ACTION:** Receive Oral Report

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

- a. **RECOMMENDED ACTION:** Receive Presentation and Approve Funding Recommendations
- b. **ACTIONS:** Receive Report

- c. Motion for ITF to recommend exploration of General Sales Tax and TOT Tax as funding sources for initial polling and outreach. APPROVED 6-0-1 (Maloni/Nunez; Rowley Absent)
  - d. Additional Committee Discussion and Consensus on the following additional recommendations/topics:
    - o Recommend that the next cycle of city budget updates includes funding and direction to conduct a Developer Impact Fee/Nexus study for City Council consideration.
    - o Recommend using general project categories vs specific or individual projects, for polling, such as:
      - Infrastructure Enhancement/Maintenance: *Paving, Drainage, CAP*
      - Mobility Programs: *Safe Routes to School, Bike/Ped improvements*
      - Public Safety: *Fire Station Improvements, Sheriff*
      - Enhancement Programs: *Sand Replenishment, Parks and Open Space*
5. REVIEW AND DISCUSSION OF CHANGES TO THE INFRASTRUCTURE TASK FORCE MEETING SCHEDULE
- a. RECOMMENDED ACTION: Review and Approve Revised Meeting Schedule Adopting Changes to the Meeting Schedule and List of Topics
  - b. ACTION: Motion to approve the revised meeting schedule, updating the time of the Nov. 15<sup>th</sup> Joint ITF/City Council Meeting to 3:00 p.m. and canceling the Nov. 6, 2023 added meeting. APPROVED 6-1-0 (1<sup>st</sup> Moreland/Valenzuela; Rowley Absent)
6. ADDITIONAL ORAL COMMUNICATIONS/PUBLIC COMMENT
- a. Ron Dodge, Encinitas Resident, spoke about next City Council seats up for re-election happening in conjunction with possible tax increase on the ballot and concerns about the polling survey including questions about potential new revenue sources.
7. NEXT MEETING: Monday, November 6, 2023 (if needed)  
Primary Topic: PREPARATION FOR JOINT ITF-CITY COUNCIL MEETING ON NOV. 15, 2023
8. ADJOURNMENT (6:36 pm)