



CITY OF ENCINITAS
INFRASTRUCTURE TASK FORCE
MEETING NOTICE
MONDAY, JANUARY 8, 2024
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. Email comments will be forwarded to the Committee and included in the meeting record.

2. APPROVAL OF MEETING MINUTES OF THE DECEMBER 18, 2023 MEETING

- a. **ATTACHMENT: Draft Meeting Minutes from the December 18, 2023 Meeting**
- b. **RECOMMENDED ACTION: Approve Minutes**

3. FINALIZE RANKING OF THE PROJECT LIST (carry over)

- a. **RECOMMENDED ACTION: ITF Discussion and Direction on Final Project List Ranking**

4. REVIEW DRAFT PURPOSE STATEMENT & REPORT OUTLINE

- a. **RECOMMENDED ACTION: ITF Discussion and Direction on Draft Purpose Statement & Outline**

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

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

6. NEXT MEETING: Monday, January 22, 2024

Primary Topic: Review of Polling Results and Draft ITF Report

7. ADJOURNMENT

I, Brandi L. Lewis, certify that I caused the above Notice/Agenda to be posted on the City Hall bulletin board on December 21, 2023.



Infrastructure Task Force Committee Secretary
