

CITY OF ENCINITAS
INFRASTRUCTURE TASK FORCE
MEETING NOTICE
MONDAY, DECEMBER 18, 2023
5:00 PM – 8:00 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 NOVEMBER 27, 2023 MEETING**
 - a. **ATTACHMENT:** Draft Meeting Minutes from the November 27, 2023 Meeting
 - b. **RECOMMENDED ACTION:** Approve Minutes
3. **RANKING OF THE PROJECT LIST**
 - a. **RECOMMENDED ACTION:** ITF Discussion and Direction on Final Project List Ranking
4. **ADDITIONAL PUBLIC COMMENT ON AGENDA RELATED ITEMS (3 MINUTES/SPEAKER)**
To speak on items, please submit a speaker slip to the Committee Secretary.
5. **NEXT MEETING:** Monday, January 8, 2024
Primary Topic: Final Project Ranking, Draft Purpose statement and Outline
6. **ADJOURNMENT**

I, Brandi L. Lewis, certify that I caused the above Notice/Agenda to be posted on the City Hall bulletin board on December 15, 2023.



Infrastructure Task Force Committee Secretary



**CITY OF ENCINITAS
INFRASTRUCTURE TASK FORCE
MEETING MINUTES
MONDAY, NOVEMBER 27, 2023
5:00 PM – 7:00 PM
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 5:02 pm

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

Absent: Dick Stern

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

Other Attendees: Amy Restelli and Caralee Jaeckel with Kimley Horne and Associates.

CHANGES TO THE AGENDA

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

- a. None
1. ORAL COMMUNICATIONS/PUBLIC COMMENT
 - a. Gary Murphy spoke about drainage projects and support for drainage infrastructure.
2. APPROVAL OF MEETING MINUTES OF THE OCTOBER 23, 2023 MEETING
 - a. RECOMMENDED ACTION: Approve Minutes
 - b. ACTION: Motion to approve the minutes of the Oct. 23, 2023 meeting.
APPROVED 5-0-1-1 (Maloni/Moreland; Rowley Abstain; Stern Absent)
3. DISCUSSION AND REVIEW OF CITY COUNCIL FEEDBACK FROM THE JOINT ITF/CC MEETING ON 11/15/23: RUBRIC, PROJECT LIST, AND FINAL REPORT
 - a. RECOMMENDED ACTION: ITF Discussion and Direction on Ranking Rubric, Project List and Final Report
 - b. ACTION: Receive presentation from Amy Restelli and Caralee Jackels with Kimley Horne and associates
4. RANKING OF THE PROJECT LIST
 - a. RECOMMENDED ACTION: ITF Discussion on Ranking of the ITF Project List

- b. ACTION: Committee Discussion and Direction on the following:
 - 1. Direction to set December 13th as the deadline for project ranking by ITF members.
 - 2. Direction to make December 18th a 3-hour meeting (5-8 pm) for review and refinement of the project list ranking.
 - 3. Direction to add an additional meeting for February 5th to revisit alternative funding options/P3 financing and staffing.

- 5. UPDATE ON POLLING
 - a. RECOMMENDED ACTION: Receive Oral Update on Polling
 - b. ACTION: Receive Update

- 6. 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: Committee directed updates and acceptance of the revised Meeting Schedule and List of Topics

- 7. ADDITIONAL PUBLIC COMMENT/ORAL COMMUNICATIONS ON AGENDA RELATED ITEMS
 - a. None

- 8. NEXT MEETING: Monday, December 18, 2023. Primary Topic: Review and Finalize Project Ranking

- 9. ADJOURNMENT (6:45 pm)