



**CITY OF ENCINITAS**  
**INFRASTRUCTURE TASK FORCE**  
**MEETING NOTICE**  
**MONDAY, FEBRUARY 5, 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](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 JANUARY 22, 2024 MEETING**
  - a. **ATTACHMENT:** Draft Meeting Minutes from the January 22, 2024 Meeting
  - b. **RECOMMENDED ACTION:** Approve Minutes
3. **REVIEW AND DISCUSSION OF ITF FINAL REPORT AND RECOMMENDATIONS**
  - a. **ATTACHMENTS:**
    1. Draft ITF Final Report
  - b. **RECOMMENDED ACTION:** ITF Discussion and Direction on Final ITF Report
4. **INITIATIVE OUTREACH**
  - a. **RECOMMENDED ACTION:** Receive Update and Approve Initiative Outreach Approach
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:** **Tuesday, February 20, 2024** (Rescheduled from February 12)  
**Primary Topic: Update/Finalize ITF Final Report and Prepare for City Council Presentation on February 28<sup>th</sup>.**
7. **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 February 1, 2024.

  
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Infrastructure Task Force Committee Secretary

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