



CITY OF ENCINITAS
EL CAMINO REAL SPECIFIC PLAN ADVISORY TASK FORCE MEETING
NOTICE AND AGENDA
TUESDAY, DECEMBER 6, 2022 at 4:00 - 6:00 P.M.

City Hall Poinsettia Room
505 S. Vulcan Avenue
Encinitas, CA 92024

KNOW YOUR RIGHTS UNDER THE OPEN GOVERNMENT LAWS: Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the city exist to conduct the people's business. For more information on your rights under the Brown Act and other State laws, visit the city's webpage at www.encinitasca.gov under the heading Resources.

Any writings or documents provided to a majority of the Task Force regarding any item on this agenda received after the posting of the agenda and prior to the meeting will be made available for public inspection in the Development Services lobby during normal business hours.

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 Melinda Dacey at 760-633-2711 at least 72 hours prior to the meeting.

Task Force Members

City Council Member

Deputy Mayor Joe Mosca
Tony Kranz (Alternate)

Planning Commissioner | New Encinitas Representative

Susan Sherod

Mobility and Traffic Safety Commissioner | New Encinitas Representative

Michael von Neumann

Two Property Owner's within the Corridor

Carlitas Company, Chris Calkins, Encinitas Ranch; and
TRC Retail, Byron de Arakal, Encinitas Village

Two Residents in New Encinitas

Ron Dodge; and
Georg Capielo

Chamber of Commerce Member

Sherry Yardley, CEO

Non-Profit Affordable Housing Developer

Nicki Cometa, Affirmed Housing

HOW TO COMMENT

o Each speaker is allowed three (3) minutes to address the Task Force Members. Please be aware that the Chair has the authority to reduce equally each speaker's time to accommodate a larger number of speakers.

o All comments are subject to the same rules as would otherwise govern speaker comments at the meeting. Speakers are asked to be respectful and courteous. Please address your comments to the Commission/Committee as a whole and avoid personal attacks against members of the public, elected officials, and city staff.

IN WRITING:

o [To submit a comment in writing, email mdacey@encinitasca.gov](mailto:mdacey@encinitasca.gov) All e-mail comments received by 12:00 p.m. on the day of the meeting will be emailed to the task force members and made a part of the official record. Please note, e-mail comments received prior to the meeting **WILL NOT** be read at the meeting.

1. CALL TO ORDER

2. ROLL CALL

3. AGENDA ITEM

3A. RECAP ON THE OCTOBER 8, 2022 ECR WALKABOUT

3B. PROJECT STATUS UPDATE

3C. DRAFT PUBLIC BENEFIT AND DRAFT DEVELOPMENT STANDARDS

3D. PUBLIC COMMENT

ADJOURNMENT