



CITY OF ENCINITAS INFRASTRUCTURE TASK FORCE

MEETING NOTICE

MONDAY, APRIL 24, 2023

5:00 PM – 7:00 PM

Encinitas City Hall, Poinsettia Room

505 S. Vulcan Avenue, Encinitas, CA 92024

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

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

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 MARCH 27, 2023 MEETING

- a. **ATTACHMENT: Meeting Minutes from March 27, 2023 Meeting**
- b. **RECOMMENDED ACTION: Approve Minutes**

3. PRESENTATION: DETAIL OF CAPITAL PROJECT DEVELOPMENT

a. ATTACHMENTS:

1. **City of Encinitas Strategic Plans: 2019-21 & 2023-24**
[\(Weblink to complete 2023-24 Strategic Plan Framework\)](#)
2. **6-Year CIP Plan 2022-2027**
3. **CIP Projects by Status (aka Donut Chart)**
4. **Capital Project Grant Funding Fact Sheet**
5. **FY 22/23 CIP & Traffic Work Plans**
6. **CIP Projects Dashboard**
 [\(Weblink to Encinitas.maps.arcgis.com/apps/dashboards\)](https://encinitas.maps.arcgis.com/apps/dashboards)

b. RECOMMENDED ACTION: Receive Presentation

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, May 22, 2023. Primary Topic: Engineering Infrastructure Needs & Climate Action Plan (CAP) Overview

6. ADJOURNMENT

I, Brandi L. Lewis, certify that I caused the above Notice/Agenda to be posted on the City Hall bulletin board on April 20, 2023.



Infrastructure Task Force Committee Secretary
