



CITY OF ENCINITAS INFRASTRUCTURE TASK FORCE

MEETING NOTICE

MONDAY, JUNE 26, 2023

5:00 PM – 7:00 PM

Encinitas City Hall, Poinsettia Room

505 S. Vulcan Avenue, Encinitas, CA 92024

**TASK FORCE VICE CHAIR MALONI IS TELECONFERENCING
FROM THE FOLLOWING LOCATION:
16 PARK AVENUE, REHOBOTH BEACH, DE 19971**

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 MAY 22, 2023 MEETING

- a. **ATTACHMENT: Draft Meeting Minutes from May 22, 2023 Meeting**
- b. **RECOMMENDED ACTION: Approve Minutes**

3. PRESENTATION: OTHER INFRASTRUCTURE NEEDS - FIRE & MARINE SAFETY DEPARTMENT

- a. **ATTACHMENTS:**
 - 1. **Fire & Marine Safety Projects List**
 - 2. **Facilities Report**
- b. **RECOMMENDED ACTION: Receive Presentation**

4. PRESENTATION: OTHER INFRASTRUCTURE NEEDS - PARKS, RECREATION AND CULTURAL ARTS DEPARTMENT

- a. **ATTACHMENTS:**
 - 1. **Parks, Recreation and Cultural Arts Projects List**
- b. **RECOMMENDED ACTION: Receive Presentation**

5. **PRESENTATION: OTHER INFRASTRUCTURE NEEDS - DEVELOPMENT SERVICES- COASTAL PROGRAM**

a. **ATTACHMENTS:**

1. Coastal Program Project List

b. **RECOMMENDED ACTION:** Receive Presentation

6. **REVIEW AND DISCUSSION OF CHANGES TO THE INFRASTRUCTURE TASK FORCE MEETING SCHEDULE, ADDING NEW MEETINGS:**

a. **ATTACHMENTS:**

1. Proposed Revised Infrastructure Task Force Meeting Schedule and List of Topics

b. **RECOMMENDED ACTION:** Review and Approve revised meeting schedule and adopt additional dates and topics to the future meeting schedule.

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

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

8. **NEXT MEETING:** Monday, July 10, 2023

Primary Topic: Discussion of Enterprise Funds: Sewer Master Plan and Water Master Plan, Additional Presentations on Other Infrastructure Needs from Public Works and I.T. Departments

9. **ADJOURNMENT**

I, Brandi L. Lewis, certify that I caused the above Notice/Agenda to be posted on the City Hall bulletin board on June 22, 2023.



Infrastructure Task Force Committee Secretary
