



CITY OF ENCINITAS INFRASTRUCTURE TASK FORCE

MEETING NOTICE
MONDAY, AUGUST 7, 2023
5:00 PM – 7:00 PM

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

**TASK FORCE MEMBER NUNEZ IS TELECONFERENCING
FROM THE FOLLOWING LOCATION:
466 N. COAST HIGHWAY 101, SUITE 7, 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 JULY 24, 2023 MEETING**
 - a. **ATTACHMENT:** Draft Meeting Minutes from July 24, 2023 Meeting
 - b. **RECOMMENDED ACTION:** Approve Minutes
3. **PRESENTATION AND DISCUSSION OF MASTER PROJECT LIST**
 - a. **RECOMMENDED ACTION:** Review and Discussion of Master Project List
4. **PRESENTATION AND DISCUSSION OF Q&A MATRIX**
 - a. **ATTACHMENT:**
 1. Updated Q&A Matrix
 - b. **RECOMMENDED ACTION:** Review and Discussion of Q&A Matrix.
6. **ADDITIONAL PUBLIC COMMENT ON AGENDA RELATED ITEMS (3 MINUTES/SPEAKER)**
To speak on items, please submit a speaker slip to the Committee Secretary.
7. **NEXT MEETING:** Monday, August 28, 2023
Primary Topic: Funding Opportunities and Potential New Revenue Amount

8. ADJOURNMENT

I, Brandi L. Lewis, certify that I caused the above Notice/Agenda to be posted on the City Hall bulletin board on August 03, 2023.



Infrastructure Task Force Committee Secretary
