CITY OF ENCINITAS
INFRASTRUCTURE TASK FORCE
MEETING NOTICE
MONDAY, SEPTEMBER 18, 2023
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. Email comments will be forwarded to the Committee and included in the meeting record.

2. **APPROVAL OF MEETING MINUTES OF THE AUGUST 28, 2023 MEETING**

   a. ATTACHMENT: Draft Meeting Minutes from August 28, 2023 Meeting

   b. RECOMMENDED ACTION: Approve Minutes

3. **PRESENTATION: REVIEW AND DISCUSSION OF THE RANKING RUBRIC – TASK FORCE CONSULTANT, KIMLEY HORN**

   a. RECOMMENDED ACTION: Receive Presentation and Vote on Preferred Rubric Version and Criteria to be used for Prioritization.

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, September 25, 2023.**
   Primary Topic: ITF Ranking and Significant Projects to Fund (Meeting #1 of 2)

6. **ADJOURNMENT**

I, Brandi L. Lewis, certify that I caused the above Notice/Agenda to be posted on the City Hall bulletin board on September 14, 2023.

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Infrastructure Task Force Committee Secretary