



CITY OF ENCINITAS
INFRASTRUCTURE TASK FORCE
MEETING MINUTES
MONDAY, AUGUST 28, 2023
Encinitas City Hall, Poinsettia Room

Archived Committee Recordings may be viewed on the City's webpage at:
<https://encinitasca.gov/Government/Agendas-Webcasts>

CALL TO ORDER / ROLL CALL

Chair Culp called the meeting to order at **5:03 pm**

Present: Task Force Members: Linda Culp (Chair), Nicole Moreland, Richard (Dick) Stern, Nivardo Valenzuela, Dianna Mansi Nunez

Absent: Scott Maloni (Vice Chair), Kendra Rowley

Staff Representatives: Jill Bankston, Engineering Department Director/City Engineer/ Task Force Manager; and Brandi Lewis, Task Force Coordinator

Other Attendees: Megan Quinn and Connie Fife from Harris & Associates; Amy Restelli, Kimley Horn, Teresa McBroom, Finance Director

CHANGES TO THE AGENDA

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

a. None

1. ORAL COMMUNICATIONS/PUBLIC COMMENT

a. Adam Miller, Encinitas resident discussed drainage and flooding issues near his home at 1830 Hygeia Ave. and requested funding and immediate action to mitigate flooding.

2. APPROVAL OF MEETING MINUTES OF THE AUGUST 7, 2023 MEETING

a. RECOMMENDED ACTION: Approve Minutes

b. ACTION: Motion to replace the word "may" with "does" to read: "Ranking of Enterprise Projects does fall outside the scope of ITF" and approve the minutes. Approved 5-0-2 (Valenzuela/Stern; Maloni, Rowley absent)

3. PRESENTATION: FUNDING OPPORTUNITIES AND POTENTIAL NEW REVENUE AMOUNT – TASK FORCE CONSULTANT HARRIS & ASSOCIATES

a. RECOMMENDED ACTION: Receive Presentation

b. ACTION: Receive presentation from Megan Quinn (Director, Municipal & District Finance) and Connie Fife (Project Manager Municipal & District Finance) from Harris & Associates.

c. General Committee Discussion on the following topics:

- Ballot requirements, timeframes, and vote thresholds
- Differences, benefits, challenges, requirements, and limitations of various funding types
- Future planned developments and CFD's

- One Time and Development Impact Fees
- Fee collection methods; Fee Schedule updates and Nexus Studies; use of Master Plan to inform and help calculate the Nexus

4. PRESENTATION: UPDATED PRIORITIZATION RUBRIC – TASK FORCE CONSULTANT, KIMLEY HORN

- a. RECOMMENDED ACTION: Receive Presentation and Provide Direction on Ranking Style to be used
- b. ACTION: Receive Presentation from Amy Restelli, Kimley Horn. Provide direction on Ranking Rubric.
 - Discussion of rubric weighting methodology and modifications to various weighting values
 - Direction for consultant to develop a sample beta test for each rubric using the same short list of projects, including Pacific View, Fire Station, Safe Routes to School project to test and compare results for the final ranking rubric options being considered.

5. ADDITIONAL ORAL COMMUNICATIONS/PUBLIC COMMENT

- a. Ron Dodge, resident of New Encinitas, spoke about the role of City Council and the significant Influence of ITF on how projects and ranking will be considered; Safe Routes to school; and other public meetings happening for Safety and Mobility Improvements near Housing Element sites.

6. NEXT MEETING: Monday, September 18, 2023. Primary Topic: Review and Discussion of Ranking Criteria (Rubric)

7. ADJOURNMENT (7:05 pm)