



CITY OF ENCINITAS
INFRASTRUCTURE TASK FORCE
MEETING NOTICE
MONDAY, OCTOBER 16, 2023
5:00 PM – 7:00 PM
Encinitas City Hall, Carnation 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 SEPTEMBER 18, 2023 MEETING

- a. **ATTACHMENT: Draft Meeting Minutes from the September 18, 2023 Meeting**
- b. **RECOMMENDED ACTION: Approve Minutes**

3. REVIEW AND DISCUSSION OF THE RANKING RUBRIC IN PREPARATION FOR PRESENTATION TO CITY COUNCIL AT A JOINT CITY COUNCIL- INFRASTRUCTURE TASK FORCE MEETING

- a. **RECOMMENDED ACTION: Receive Presentation and Provide Direction and Recommendations on the Ranking Rubric**

4. PRESENTATION AND DISCUSSION OF INFRASTRUCTURE TASK FORCE FINAL REPORT AND RECOMMENDATIONS

- a. **RECOMMENDED ACTION: Receive Presentation**

5. REVIEW AND DISCUSSION OF CHANGES TO THE INFRASTRUCTURE TASK FORCE MEETING SCHEDULE

- a. **ATTACHMENTS:**
 - 1. **Proposed Revised Infrastructure Task Force Meeting Schedule and List of Topics**
- b. **RECOMMENDED ACTION: Review and Approve Revised Meeting Schedule Adopting Changes to the Meeting Schedule and List of Topics**

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, October 23, 2023.

Primary Topic: FUNDING RECOMMENDATIONS

8. **ADJOURNMENT**

I, Brandi L. Lewis, certify that I caused the above Notice/Agenda to be posted on the City Hall bulletin board on October 12, 2023.



Infrastructure Task Force Committee Secretary
