

CITY OF ENCINITAS
INFRASTRUCTURE TASK FORCE
MEETING NOTICE
MONDAY, NOVEMBER 27, 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 OCTOBER 23, 2023 MEETING

- a. **ATTACHMENT: Draft Meeting Minutes from the October 23, 2023 Meeting**
- b. **RECOMMENDED ACTION: Approve Minutes**

3. DISCUSSION AND REVIEW OF CITY COUNCIL FEEDBACK FROM THE JOINT ITF/CC MEETING ON 11/15/23: RUBRIC, PROJECT LIST, AND FINAL REPORT

- a. **ATTACHMENT: Revised Rubric**
- b. **RECOMMENDED ACTION: ITF Discussion and Direction on Ranking Rubric, Project List and Final Report**

4. RANKING OF THE PROJECT LIST

- a. **RECOMMENDED ACTION: ITF Discussion on Ranking of the ITF Project List**

5. UPDATE ON POLLING

- a. **RECOMMENDED ACTION: Receive Oral Update on Polling**

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

- a. **ATTACHMENT: 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**

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

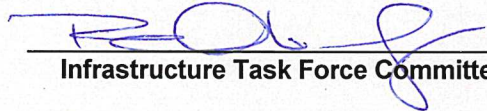
To speak on items, please submit a speaker slip to the Committee Secretary.

8. **NEXT MEETING: Monday, December 18, 2023**

Primary Topic: DRAFT ITF REPORT

9. **ADJOURNMENT**

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



Infrastructure Task Force Committee Secretary
