



**CITY OF ENCINITAS
INFRASTRUCTURE TASK FORCE
MEETING MINUTES
MONDAY, OCTOBER 23, 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 5:01 pm

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

Absent: Kendra Rowley

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

Other Attendees: Jared Boigon, TeamCivX; Connie Fife, Harris and Associates;
Teresa McBroome, Finance Department Director; Roy Sapa'u, Deputy City Manager

CHANGES TO THE AGENDA

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

- a. None

AGENDA ITEMS

1. ORAL COMMUNICIONS/PUBLIC COMMENT

- a. None

2. APPROVAL OF MEETING MINUTES OF THE OCTOBER 16, 2023 MEETING

- a. RECOMMENDED ACTION: Approve Minutes
- b. ACTION: Motion to approve the minutes of the Oct.16, 2023 meeting.
APPROVED 6-0-1 (Maloni/Stern; Rowley Absent)

3. POLLING CONSULTANT INTRODUCTION and DISCUSSION via Phone

- a. RECOMMENDED ACTION: Receive Information and Discussion
- b. ACTION: Receive Oral Report

4. REVIEW AND DISCUSSION OF THE ITF FUNDING OPTIONS AND RECOMMENDATIONS

- a. RECOMMENDED ACTION: Receive Presentation and Approve Funding Recommendations
- b. ACTIONS: Receive Report

- c. Motion for ITF to recommend exploration of General Sales Tax and TOT Tax as funding sources for initial polling and outreach. APPROVED 6-0-1 (Maloni/Nunez; Rowley Absent)
 - d. Additional Committee Discussion and Consensus on the following additional recommendations/topics:
 - o Recommend that the next cycle of city budget updates includes funding and direction to conduct a Developer Impact Fee/Nexus study for City Council consideration.
 - o Recommend using general project categories vs specific or individual projects, for polling, such as:
 - Infrastructure Enhancement/Maintenance: *Paving, Drainage, CAP*
 - Mobility Programs: *Safe Routes to School, Bike/Ped improvements*
 - Public Safety: *Fire Station Improvements, Sheriff*
 - Enhancement Programs: *Sand Replenishment, Parks and Open Space*
5. REVIEW AND DISCUSSION OF CHANGES TO THE INFRASTRUCTURE TASK FORCE MEETING SCHEDULE
- a. RECOMMENDED ACTION: Review and Approve Revised Meeting Schedule Adopting Changes to the Meeting Schedule and List of Topics
 - b. ACTION: Motion to approve the revised meeting schedule, updating the time of the Nov. 15th Joint ITF/City Council Meeting to 3:00 p.m. and canceling the Nov. 6, 2023 added meeting. APPROVED 6-1-0 (1st Moreland/Valenzuela; Rowley Absent)
6. ADDITIONAL ORAL COMMUNICATIONS/PUBLIC COMMENT
- a. Ron Dodge, Encinitas Resident, spoke about next City Council seats up for re-election happening in conjunction with possible tax increase on the ballot and concerns about the polling survey including questions about potential new revenue sources.
7. NEXT MEETING: Monday, November 6, 2023 (if needed)
Primary Topic: PREPARATION FOR JOINT ITF-CITY COUNCIL MEETING ON NOV. 15, 2023
8. ADJOURNMENT (6:36 pm)