



**CITY OF ENCINITAS
INFRASTRUCTURE TASK FORCE
MEETING MINUTES
MONDAY, NOVEMBER 27, 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 5:02 pm

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

Absent: Dick Stern

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

Other Attendees: Amy Restelli and Caralee Jaeckel with Kimley Horne and Associates.

CHANGES TO THE AGENDA

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

- a. None
1. ORAL COMMUNICATIONS/PUBLIC COMMENT
 - a. Gary Murphy spoke about drainage projects and support for drainage infrastructure.
2. APPROVAL OF MEETING MINUTES OF THE OCTOBER 23, 2023 MEETING
 - a. RECOMMENDED ACTION: Approve Minutes
 - b. ACTION: Motion to approve the minutes of the Oct. 23, 2023 meeting.
APPROVED 5-0-1-1 (Maloni/Moreland; Rowley Abstain; Stern Absent)
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. RECOMMENDED ACTION: ITF Discussion and Direction on Ranking Rubric, Project List and Final Report
 - b. ACTION: Receive presentation from Amy Restelli and Caralee Jackels with Kimley Horne and associates
4. RANKING OF THE PROJECT LIST
 - a. RECOMMENDED ACTION: ITF Discussion on Ranking of the ITF Project List
 - b. ACTION: Committee Discussion and Direction on the following:
 1. Direction to set December 13th as the deadline for project ranking by ITF members.

2. Direction to make December 18th a 3-hour meeting (5-8 pm) for review and refinement of the project list ranking.
3. Direction to add an additional meeting for February 5th to revisit alternative funding options/P3 financing and staffing.

5. UPDATE ON POLLING

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

6. 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: Committee directed updates and acceptance of the revised Meeting Schedule and List of Topics

7. ADDITIONAL PUBLIC COMMENT/ORAL COMMUNICATIONS ON AGENDA RELATED ITEMS

- a. None

8. NEXT MEETING: Monday, December 18, 2023. Primary Topic: Review and Finalize Project Ranking

9. ADJOURNMENT (6:45 pm)