



**CITY OF ENCINITAS
INFRASTRUCTURE TASK FORCE
MEETING MINUTES
MONDAY, DECEMBER 18, 2023
Encinitas City Hall, Poinsettia Room**

CALL TO ORDER / ROLL CALL

Chair Culp called the meeting to order at 5:07 pm

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

Absent: Nivardo Valenzuela, Kendra Rowley

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

Other Attendees: Amy Restelli, Caralee Jaeckel and Kirk Ammerman of Kimley Horne and Associates.

CHANGES TO THE AGENDA

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

- a. None
- 1. PUBLIC COMMENT ON AGENDA RELATED ITEMS (3 MINUTES/SPEAKER)**
 - a. None
- 2. APPROVAL OF MEETING MINUTES OF THE NOVEMBER 27, 2023 MEETING**
 - a. RECOMMENDED ACTION: Approve Minutes
 - b. ACTION: Motion to approve the minutes of the November 27, 2023 meeting.
APPROVED 4-0-1-2 (Moreland/Nunez; Stern Abstain; Valenzuela, Rowley Absent)
- 3. RANKING OF THE PROJECT LIST**
 - a. RECOMMENDED ACTION: ITF Discussion and Direction on Final Project List Ranking
 - b. ACTION: Committee general discussion and review of the Ranking Rubric and Criteria.
Committee Direction on the Following Actions:
 1. Jill Bankston to review projects and add additional project context, where needed.
 2. Kimley Horne to update criteria and ranking rubric as directed. Any changes will be highlighted. A new link to the ranking rubric will be send and a summary of updates provided.
 3. ITF Members to reassess ranking of the top 40 projects by Wed. Jan. 2, 2024.
 - c. Kirk Ammerman with Kimley Horn and Associates spoke about his experience with various alternative funding options and shared various funding strategies for ITF consideration at the Feb. 5th meeting.

4. ADDITIONAL PUBLIC COMMENT ON AGENDA RELATED ITEMS (3 MINUTES/SPEAKER)
 - a. None
5. NEXT MEETING: Monday, January 8, 2024. Primary Topic: Final Project Ranking, Draft Purpose statement and Outline
6. ADJOURNMENT (8:04 pm)