



CITY OF ENCINITAS

INFRASTRUCTURE TASK FORCE

MEETING MINUTES

MONDAY, JANUARY 22, 2024
Encinitas City Hall, Poinsettia Room

CALL TO ORDER / ROLL CALL

Chair Culp called the meeting to order at 5:03 pm

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

Absent: None

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

Other Attendees: Caralee Jaeckels and Amy Restelli from Kimley Horne and Associates, Tim McLarney from True North Research, and Jared Boigon with Team CivX (via Phone)

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

a. None

2. APPROVAL OF MEETING MINUTES OF THE JANUARY 8, 2024 MEETING

a. RECOMMENDED ACTION: Approve Minutes

b. ACTION: Motion to approve the minutes of the January 8, 2024 Meeting, with one change correcting the delivery date of the revised project ranking from Friday, January 19th to Friday, January. 12th. APPROVED 6-0-1 (Morland/Rowley; Maloni Abstain)

3. REVIEW OF POLLING RESULTS

a. RECOMMENDED ACTION: Receive update on Polling Results

b. ACTION: Receive update on Polling Results from Tim McLarney from True North Research, and Jared Boigon with Team CivX (via Phone).

4. FINALIZE RANKING OF THE PROJECT LIST (carry over)

a. RECOMMENDED ACTION: ITF Discussion and Direction on Final Project List Ranking

b. ACTION: ITF Discussion and Direction on the following Changes:

- “Backlog Projects” to be separated from “Improvement Projects”
- Provide updated definition of “Backlog” vs “Future Need”

- ITF Report will focus on 10-years of improvements and what is possible within that timeframe and funding.
 - Request for project names to be specific vs general where possible (i.e. Cross Connect Study vs 20/30 individual projects).
- c. ACTION: Motion to Finalize and Approve the Project List and set the final ranking as of today. APPROVED 7-0. (Maloni/Valenzuela)

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

- a. Ron Dodge, Encinitas resident, spoke about a prior Economic Analysis indicating the El Camino Real corridor is an economic generator for the city, and potential impacts of sales tax increase.

6. NEXT MEETING: Monday, February 5, 2024
Primary Topic: Draft ITF Report and Staffing

- a. ACTION: Committee consensus to reschedule the February 12 meeting due to multiple conflicts. [Ultimately Rescheduled for Tue. February 20]

7. ADJOURNMENT (7:01 pm)