

Executive Board Meeting January 25, 2016

1) Call to Order: The meeting was called to order by Marilyn Mammano, President at 5:30 PM

2) Present: Marilyn Mammano, Ron Centamore, Jackson Boren, Rochelle Golub, Barbara Weinstein, Betty Shelley, Doug Sterner, Chuck Black, Brucie Cummings

3) Review and Acceptance of Minutes (of Dec. 28, 2015): motioned and seconded-passed.

4) Treasurer's Report: none given

5) Guests/Announcements:

Hal Barnes, Neighbor Support Office reviewed plans for the Neighbor Support Night Event which will be held on Thursday, Feb. 11th. There will be a lot of nice Improvements to make the event even better than in past years. Event will be from 5:30-8:00pm. To win prizes, attendees will get a "passport" stamped as they visit the various tables; attendees do not need to be present to win. This year, CFLCA will use a tent and banner to help our table stand out. We will have sign-in sheets and hand out the "passports."

Tyler Whitmire, Neighbor Support Office, presented an overview of the first workshop to be offered by the "Neighbor Academy." The first offering will be in "segments", presented at 2-3 of the upcoming General Memberships meetings.

6) Reports

President Marilyn Mammano reported the following:

- Update from the recent Juvenile Justice presentation: This was a consultant presentation to the Commission. The Mayor is establishing a committee and Marilyn will communicate to him that CFLCA wants to be involved and have representation on the committee.
- Police Body Cameras: The issue was discussed at the Jan. 20th commission meeting. Chief Adderley wants a pilot program. The Mayor and Commissioners are committed to make it happen, but there are a lot of legal issues and concerns. CFLCA will continue to stay involved in the discussions and progress.
- Comprehensive Plan EAR: The Environmental Assessment review will be on Feb. 2nd. Marilyn will attend along with Steve Buckingham, to continue to ensure that CFLCA's voice is heard regarding the plan review. They will also communicate to all who received a recent e-mail, clarifying CFLCA's actions and views.
- Bahia Mar Testimony: Marilyn again reminded that CFLCA has not taken a position on this. After discussion, the Board reconfirmed that our organization does not/should not take a position on a particular project. However, since this is public land, we will continue to monitor the issue.

7) New Business/Announcements

- **Chuck Black, District 2 Representative:** Updated us on a potential issue of “overlapping civics”, as there is a group trying to establish a second Middle River Terrace Assoc. Marilyn clarified that there are two designations: the city determines “recognized” civic associations for its purposes and CFLCA determines “qualified” civic association for our membership. Chuck and Marilyn will continue to monitor.
- **Rochelle Golub:** Reported that MPO wants a 1 cent increase in sales tax-1/2 cent to go towards transit and ½ cent for infrastructure. They are trying to get this on the November ballot. Commissioner Bruce Roberts will present the issue at our March General Membership Meeting.

8) Adjournment: The meeting was adjourned at 7:00pm.

Respectfully submitted, Barbara Weinstein, Recording Secretary