



BOARD MEETING MINUTES Via Zoom 8/11/2020 6:30 PM

Welcome, Call to Order 530PM by Lockwood

ROLL CALL Board Members: Stubbs, Currie, Lockwood, Ulmer, Concannon, Castillo, Mammano, Albetta, Bowker, Manning

Approval of Minutes: Castillo motion to approve minutes, 2nd amend to reflect developer not development in D2 report. Pass no objection.

Treasurer's Report is posted here: <https://cflca.org/2020/08/board-minutes/treasurers-report-for-8-25-2020-board-meeting/>

Membership report from Mary Peloquin- last year 44 members; 39 paid/complete and 10 partial compliance

New Business-

- **District Representative Report Format** (Concannon)
 - Common elements: COVID, infrastructure, economic impact, crime stats, local concerns/NH boards, sober homes/vacation rentals, development, city staff /official communications, community development (new programs/activities), comments/concern on overall city operations, education, suggest Lockwood: transportation & equity suggest Currie: change to Police Community Relations & Areas of crime concern (Lockwood), Code Enforcement,
 - Q as to why can't commission districts match police districts
- **District 1 Report** (Concannon) sewer work continues, Sunrise speeding concerns, business closures, normal type of resident concerns, Oakland/intra. Development discussion 2/15story towers has been pull back on this discussion, Frankie/Vinny 2/11story towers, Code drama/nextdoor
- **District 2 Report** (Albetta) master mobility plan began 2012 MPO/TAM brought back to life will enhance/streamline of the 15th ave. corridor paint streets, 2 lanes, mimic Poin.Heights, bike lanes, traffic calming (1 ways)
- **District 3 Report** (Stubbs) information on storm water assessment Colleen reference to past vote/presentation. Mammano to clarify when went to Hybrid system condos more and SFH pay less but still pay a lot. If did not adopt the rates would have gone up for all across the Board. Before burden was on homes not condos/businesses. Houses still paying more than condos. Now see all @ 1 time on tax bill vs. seeing it over 12 months. Marilyn will be looking into #'s and will share total overall # the increase was. Reminder on Stormwater Webinars (Mary resent) and CMC sent this to BOD:
<https://www.fortlauderdale.gov/departments/public-works/sustainability-division/stormwater-operations/stormwater-assessment>
- **District 4 Report**
- **Motion** for District Representatives to use report template as framework presented/discussed for written reports forward. Passes w/o objection
- **Discussion on outreach on this report from Commission or From Board.** Discussion seems to lean towards keeping this as district representative vs. commissioner office Constant Contact as a method of distribution and change reply to could be district representative rather than train all in Constant Contact. Luis volunteers to help w/ associations who are not members and need to be.
 - **Motion** to send report announcement per district reply to each District rep. email via constant contact and send to rep/alt/president.
- **9/8/20 General meeting:** Dean Trantalis, Zoie Saunders and Schools (private partners), Lagerbloom, Dr. Rajter

- **Future suggestions from Mammano:** *interim chief deal with later and LWV presentation (Oct Michael to plan)*
 - Discussion on timing due to elections
- **GM Format** will be like what we did at this zoom meeting
 - Webinar, Board Member introduction,
 - Open q: general members/seen and heard
 - Members visible? Muting?
 - Mammano wants to see members
 - Currie chat and no images/microphone helps me
 - Mary chat and visible→
 - Melinda chat and visible
 - Pre-registration- is for general attendants will look @ if deadline to reg or cannot participate
 - 650PM Luis exits meeting
 - Members visible, acknowledge BOD members, chat association attendance
 - Not all chats are visible/provided to host
- **CFLCA Strategic Planning Session** – look @ Nov
- **Old Business-**
 - 1 Stop Shop- 2 large developments looking @ now
 - Dennis is 1st term and inquiry on if Stubbs is at 2nd term Currie emailed
 - Federal Courthouse and Census Reminder (badge) → include in email
 - Racial equity training on website
 - Parks advisory board meeting 8/26/2020 and q's on parks priority concern of lack of fairness/transparency. Dennis suggestion on parks update concern of vague answers from Phil so ask Chris @ next GM. Suggestion of City archeologist and parks board
- **Motion to Adjourn 715pm**
- **Submitted by Christina Currie, Recording Secretary**