



12/28/2021 CFLCA BOD Call to Order 530 PM

ROLL CALL: Albetta, Castillo, Currie, Lockwood, Mammano, Manning, Peloquin, Stubbs, Ulmer Absent: Bowker (excused w/ Prior notice)

REVIEW AND ACCEPTANCE OF MINUTES Board Meeting 11_23_2020 – Castillo motioned, seconded by Concannon, all in favor.

TREASURER'S REPORT: No treasurer report. Open item from Melinda: D&O quote is coming from MB & have inquired w/ GM for providers/etc will share with GM/BOD.

NEW BUSINESS

1. FLPD requested time on GM agenda to discuss license plate reader program. Board discussed including possible cost implications. Unanimous decision to defer; other criminal justice issues to be addressed first. RVCA costs shared, Concannon shared lower costs. Consensus this was not a city wide association issue
2. Racial Equity training: Colleen has equity training information and extended invitations to any interested board member to attend (expressed interest from Ulmer, Mammano, Stubbs, Castillo for 2-day training; Albetta and Manning for 3 hour training.) Training hosted by the Childrens Services Council of Broward County. Colleen to confirm whether training is being conducted virtually.
3. January 2021 General Meeting Agenda
 - a. CFLCA Election
 - b. Membership & NH round robins
 - c. Review of D&O Insurance Options (if available additional civic association resource tab on website) share providers that HOA's report using. Regardless, Jim will discuss coverage options at the general meeting. 2nd email will be sent asking for HOA insurance provider information
 - d. Chris and JJ
 - e. Parks Bond- Phil Thornburg to review AECOM relationship, outreach coming soon
 - f. creation of Nominating committee 4 appointed by Colleen plus Marilyn and vote on at GM
4. Transfer of Development Rights (TDR) Ordinance- just an FYI and maybe explain what does this mean for Sailboat Bend historic and Sailboat Bend Historic. Colleen to forward email on this.

OLD BUSINESS

1. Neighborhood Challenges - continued conversation from last month
 - a. Sailboat Bend - Vice Mayor asked that the Council intervene/provide guidance.
 - b. Suggestion: CFLCA Resource Tab for Member Civic Associations: Colleen suggested providing resources, guidance, other. Marilyn offered to gather links. Topics to include bylaws, Robert's Rules, best practices for communication and formation, and Council role to mentor and guide as appropriate while remaining neutral. Dennis advised that the

Council used to offer member associations guidance and mediation and that it was not successful. Luis cited an example of a development dispute tearing a local board apart. Jane Bolin's book was mentioned as a possible reference.

- b. Progresso Village Civic Association: some feel leadership is not working well with neighborhood stakeholders. Possible education opportunity; being inclusive as an imperative, having access to bylaws.
 - c. River Oaks – suggestion to review bylaws, speak with Neighbor Support about adding requirements for membership beyond what is required now. Board discussed that being too restrictive would discourage civic associations pursuing official recognition status. Possible board change could impact Kelly's board role on the Council. Christina offered pro bono counsel.
2. Membership

Next Steps:

- a. Announce benefits at January meeting: -chance to win giveaways/prizes: (e.g., NSU & MODS tickets, chat raffle e-gift cards), great speakers throughout the year, information access, resources, citywide activism, opportunity to cultivate important relationships. Quotable quotes: Mammano - "we are the juice" - Concannon - "we are the glue"
 - b. Suggestion at GM for district reps to share their feedback on CFLCA membership, important when losing Neighbor Support Night, suggestion that we work with the City on a revised approach for this event including inviting department heads to present at a general meeting. Christina shared quotes from leaders in her newsletter.
 - c. Digital ad from the City – Keith follow-up joint doc
 - d. CFLCA Advocate for NCIP – was discussion on do we want to advocate for the funding to be brought back/earning points but cannot collect because there is no money in the budget. GYR is open to all
 - e. January/February outreach by district reps - may be deferred to Feb. begin w/ NS conversations
 - f. Use of Zoom - CFLCA plan to continue on Zoom use for meetings but not sharing license
3. CFLCA Board Elections - city will take over the website updates for CFLCA once Currie term is up
- a. Reviews late - OPEN seats in March: D3 rep. F. Lane, Recording Sec. open, Corresponding Sec. open but Mary will continue if need.
 - b. Nominating committee - 4 appointed by Colleen and approved by Council 5th member is Immediate. Discussion on who is the Chair of nominating committee. Will Dennis do it? Yes he will convene. It will be on January agenda. Marilyn to re-forward committee members to Dennis and cc: Colleen.

4. BEFORE ADJOURN:

Currie raised need for correspondence relating to Governor's "proposed looting act" was not sent; post election believe this legislation is dead in water and an obvious position.

Mammano on Broward affordable housing trust fund and legislation. City position? Who can come & inform on this? Seeking for broader legislative agenda and not just cherry pick 1 but in meantime Marilyn will send email. Suggestion to do legislative update in Feb. and then dept. leaders in March.

Luis did not get NSU tickets can email Currie address and will take care of.

Adjourn 710pm Submitted by Christina Currie; additional edits from Colleen Lockwood