



## CFLCA Virtual Board Meeting

532PM Call to Order

ROLL CALL Attendance: Lockwood, Concannon, Peloquin, Manning, Mammano, Currie, Ulmer, Bowker Castillo, Absent: Stubbs

REVIEW AND ACCEPT MINUTES FOR 12/28/2020 BOD MEETING [here](#) Motion Jim Luis 2<sup>nd</sup> no opposition motion passes

TREASURER'S REPORT [here](#) \$12131 total balance for FY 2022 CBA, Sailboat Bend, Coral Ridge, Croissant Park all received so far. New membership log for this year. Colleen request for BOD members to aim to have their association membership renewed in advance of 2/9 meeting. Suntrust remarks- still haven't done signature card w/ CL and comments on deposit by phone which is not available at this point in time. Melinda suggests post election would be better for updates. (TODO)

Guests: Lagerbloom, Daphnee Sainvil, Jessica Wilkus, Keith Farrell, Hal Barnes

### NEW BUSINESS

1. Introduction of special guest, Daphnee Sainvil, Government & External Affairs Manager – Mary/Colleen spoke with her in advance.
  - a. Overview of City Legislative Priorities [materials here](#)
  - b. QUESTION:
    - i. Affordable housing – Sadowsky fund /SHIP access so left w/ \$0 and assume will happen again that Gov. doesn't want to access the funds but due to COVID deficit expect that he may have to. Before session will see what his budget recommendations are.
    - ii. Combating violence HB1- (protest) on agenda 4pm on 1/27 crim. Just pub. Safety sub. In house. No amendments as of this date but staff analysis was released
      1. Section 1 detrimental to muni's b/c any resident can contest budget if public safety law enforcement portion decreases for any reason/any amount. This holds up budget cycle b/c reviewed at state level
      2. 1<sup>st</sup> amendment rights
      3. Criminal penalties excess
      4. New crime creation
      5. Understand some sections but other seem to be too much.

6. Assume there will be amendments in next committee not this 1 b/c gov & house want to see clean bill w/o amendments
7. Working w/ FL league of city to see what changes can carry as a group on both sides house/senate
8. Colleen expresses crafting something more specific more thoughtful and in backdrop of reflecting on city of fort lauderdale managing/cultivating \$ for future. Marilyn- disagrees that we need to be advocate b/c we are representing people not an entity. Colleen corrects thoughtful intended not cautious and states again to specify what want in letter.
  - a. Typed in from Bowker: I agree with Marilyn's thoughts. Do we have the most recent draft of our opposition statement that was prepared after the 9.29.20 vote to oppose the Riot Act? Happy to discuss after our guests have a chance to finish or off-line.
  - b. Currie request discuss the Riot as board after Daphnee after and Lockwood declines to allow. Currie expresses disappointed that the position on riot act has not been carried forward since we voted all but 1 to opposed the proposed act in September of 2020. Not having sent in and reopening the discussion when motion was made months ago seems unprofessional.
  - c. Albetta reiterate Currie comments and worked together in Sept. on distribution list.
  - d. Colleen advises there have been repeated discussions on needed edits to cover, appreciates feedback, letter will get sent.
9. Marilyn on helping w/ designated funding source for affordable housing. Suggest write to speaker and senate president as neighborhood associations. Historically this never passes b/c it's seen as a self tax. Key- not a form letter b/c don't get read.
10. Presuit liability, appropriations for community court funding, looking for cares act funding when comes to housing, fdot \$ for transporation, support ship, support FL league of cities policy statements if no contradiction; beach renourishment and education, oppose home rule and sov. Imm. Aspects in HB1

2. (taken @ top of agenda) Honor Keith Farrell and welcome Jessica (remarks from Colleen, Mary, Jim, Kelly, Melinda, Dennis, Mammano, Luis, Lagerbloom) Colleen presents a certificate to Keith Farrell thanking him. Remarks from Keith on past experiences & new opportunity in budget dept. Jessica Wilkus expresses appreciation and positive outlook for future. Hal Barnes remarks, appreciation, best wishes.

### 3. February GM Agenda:

- City Legislative Priorities, Daphnee Sainvil

- City updates, Chris Lagerbloom & Covid update, Dr. JJ Rajter
- Neighborhood roundrobins- Sailboat Bend signed up so far
- CFLCA Election/Slate – announced by nominating committee Marilyn will do it
  - Board voting happens on March 9 Currie on Board thru end March
  - So new people begin on 4/1
- Membership – invite members, city staff and elected officials to share why they are members (discuss) encourage joining counsel reference to RVCA newsletter & elected official quotes on value. Suggestion to invite a few to discuss value of CFLCA. Mary asks if all 4 commissioners & Colleen suggests maybe video. Membership benefits- Mary will kick off and then any BOD or neighborhoods can chime in.
- Feedback on racial equity training from those board members who attended – Dennis attended and was offended by Dr's disparage in treatment and he doesn't agree and was very offended did not feel fair for his providers and accurate. Colleen counters on stats supporting that determination. Offer of opening slots ½ Marilyn, Kelly, Bowker, Albetta (Bowker inquiry on dates 11<sup>th</sup> or 12<sup>th</sup> for AM not sure on PM) Colleen will advise interested (TODO)

#### OLD BUSINESS FOR THE GOOD OF THE COMMUNITY

Colleen: Actions needed on letter as discussed above (TODO)

#### ADDITIONAL ITEM RAISED BY ALBETTA

Michael Motion to form Committee on statement for inclusiveness on behalf of CFLCA 2<sup>nd</sup> Currie Luis volunteers to work on it Currie also

Mammano Q on motion states Colleen has to form committee

Amended Motion by Albetta to ask Colleen Lockwood, President to form a committee for the purpose of drafting a statement on inclusiveness for the CFLCA 2<sup>nd</sup> by Mammano, motion passes after discussion noted below no opposed Luis & Christina agree to work on it with Michael Albetta who Colleen advised would be Chair

Discussion on this: make sure all underrepresented parties should be included per Lockwood, Kelly Q's if this is about operating or a statement- clarify statement, Ulmer Q on what's BOD role here have they ever made a committee before, Bowker (q's for process not looking for answer now) do we have a statement yet would statement be how we operate as board, general membership, or for city. Luis suggests what about present to GM not BOD Colleen advises lets stick to motion and let BOD folks decide what working on and move from there. Vote taken.

ADJOURN 635PM

Next BOD Meeting February 22nd, 2021 Next General Membership Meeting February 9th, 2021

SUBMITTED BY CHRISTINA CURRIE, RECORDING SECRETARY

