



## **CFLCA March 2021 General Meeting**

**Tuesday, March 9<sup>th</sup>, 2021**

**Meeting Start: 6:30 PM**

### **MINUTES**

#### **Welcome and Call to Order 630pm**

**Roll Call:** Lockwood, Peloquin, Concannon, Currie, Ulmer, Mammano, Manning, Bowker, Albeta, Castillo Excused Stubbs

Quorum verified by Mary Peloquin

**General Membership Updates** 1) FLPD chief recruiter contacted CFLCA on chief comments can be sent and contact mary for link up, 2) leaf blower survey sent [link](#) here q-how many responses so far to leaf blower survey...? how many expected to be representative enough.q- how many responses so far to leaf blower survey...? how many expected to be representative enough...? 2) annual conf. neighborhood usa see Wilkus email to association leaders.

Scholarships available from Hal Barnes

**Introduction of Guests:** Sousa from FLPD text in chat available for Q's→For assistant Chief Sousa: Managing homeless congregating in our small neighborhood parks. Those who don't want assistance and who behave most of the time but smell, are unkept, urinate in bushes, try to cook out, sneak drinking... etc. It is driving our residents from the parks. How can we manage and shrink the ongoing growth of this? A: Please advise the parks this is ongoing and I will provide extra patrols. If you want to discuss further please contact me at my office 954-828-5589. Colleen I can address any homeless concerns and our efforts this far. In addition to my office, my email is fsousa@fortlauderdale.gov.

- **City Manager Chris Lagerbloom** – crowds larger @ spring break;tunnels/brightline & marine impact tunnels as opportunity for trains. Madfis on 1 Stop Shop & concern there. Colleen says BOD decision and then maybe comeback and Lagerbloom will address if/when ready or asked.
- **Dr. JJ Rajter** - Covid Updates- Vaccines moving along since last meeting/lines > available slots <65 w/ comorbidities and various positions can get. CDC guidance on vaccine recipients & socialization. #'s in hospital can accommodate more cases, concern of spring break
- **Nik Harris - Attorney. Activist. Speaker.** - Equity Update Thx to Albeta, background given. Why racial/inclusion matters and should be front/center.
  - Diversity vs. welcome and free to share dissent and preparation to change once concerned changed. Cant benefit from diversity w/o inclusion equality vs. equity wont have equality w/o equity and striving for Liberation and being mindful until that point. Leverage your privilege & conversations on white privilege and all others think unearned assets (priv. not making it harder) goal to help community is turn privilege into change. REF to Peggy McIntosh and citations. Privilege/disadvantage video and acknowledgement of need to be uncomfortable

in this conversation don't worry about mistakes if you want to do the work do it don't let a call out set you back → oops ouch and educate. Challenge. 850 728 1312 nik.harris@fdacs.gov

- **Dr. Nancy Gassman - Assistant Public Works Director** - Sea Wall Ordinance Changes 2016 sea wall ord. modifications recap ppt. 3.9ft min elev, good rep., impact/respons
  - **County reg. standard-** expand from sea walls from sea walls to all tidal flood barriers new min is 5ft. ; real estate disclosure reqd. 2/1/22 is when city has to be in compliance w/ county req. new city seawalls are already coming in at this standard. In ULDR must go to p&z intend may and then commission June/July. Inquiry as to questions and Colleen directs to contact Gassman directly.
    - **What's the current cost per linear foot to cap/increase the height of seawalls? To build a new wall? A: The general cost of adding a cap is \$200-400 per linear foot. The cost of adding a new seawall is in the range of \$1000-\$1500 for conventional construction. The 5 foot elevation is based on the HAVD88 datum.**
- **Daphnee Sainvil – Government & External Affairs Manager** - Vacation Rental Update Thurs is when bill is up hold off on letter draft/have ready to go & encourage others to send and DS will advise when most timely (Rules com. Senate side/house side reg reform) key is keep @ not be heard but session has started 1st. Week.horror govt. horror story? Make sure you note that local govt responded. Reason to hold off now is b/c allegation of agitation and risk of leading to avoidance of amendmants. Conservative approach now. Will visit next BOD

### **CFLCA 2021 Election**

Shared nominating committee report on screen Per bylaws “Election shall be by secret written ballot, unless waived by the majority of voting members present.” MOTION TO WAIVE SECRET WRITTEN ballot & accept slate BALLOT BY mammano 2<sup>ND</sup> BY Castillo MOTION OUTCOME → approved with no opposition Proposed Slate for 2 year term:

- President, Colleen Lockwood
- 1<sup>st</sup> Vice President, Mary Peloquin
- 2<sup>nd</sup> Vice President, Luis Castillo
- Corresponding Secretary, Jim Concannon
- Recording Secretary, Cathy Stubbs
- Treasurer, Melinda Bowker
- District 1, Abby Laughlin Coral Ridge Association
- District 2, Michael Albetta Lakewood Civic Association
- District 3, Vacant (volunteer Frankie Lane Rock Island Homeowners Association\*)
- District 4, Vacant (volunteer Barbara Magill Lauderdale Harbors Association\*)
- Chair of Committees, Dennis Ulmer

From colleen thanks to new and outgoing manning/currie

**Audit Committee Appointments** Motion to establish audit committee consisting of Jim Concannon & Marilyn Mammano by Lockwood omits 2<sup>nd</sup> by again Motion outcome NO OPPOSITION

**Treasurer's Report** [HERE](#) renewal 21 days offer q

**Review and Acceptance of Minutes** [CFLCA February 9, 2021](#) General Meeting Castillo Mammano 2<sup>nd</sup> no opposition and minutes passed

**Micheal/Leann on 1stop next GM TAM speaking and also NH round robins** (earl prisley, ann hilmer, john burns)

**Additions made to website by Christina Currie:**

**Nom. Committee:** **Permalink:** <http://cflca.org/2021/03/position-papers-by-cflca/3-9-2021-cflca-a...-committe-formed/>

**Board Permalink:** <http://cflca.org/board-of-directors/>

And posted these minutes on website.

**Adjourn 741pm**

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## **UPCOMING MEETINGS**

-Next Board Meeting is 3/22/2021

-Next General Meeting is 4/13/2021

Minutes submitted by Christina M. Currie- Outgoing CFLCA Recording Secretary.