



**CFLCA BOD Meeting**  
**Via Zoom March 27<sup>th</sup> 2023 at 5:30pm**  
**Minutes**

**ROLL CALL** Mary, Jim, Marilyn, Dennis, Abby, Melinda, Dr. JJ, Lynne, Bill, Michael, Cathy  
**SPEAKERS and GUESTS**

1. **Speakers for April 11<sup>th</sup> GM Meeting**
  - a. Fort Lauderdale Fire Chief Stephen Gollan
  - b. Officer Brian Blount, FLPD Homeless Outreach Officer
  - c. Carl Falconer, CEO Taskforce Force for Ending Homelessness
  - d. Lisette Woskobochnik-Palmero, City of Ft. Lauderdale Program Manager Homeless Initiatives
  
2. **Council Business**
  - a. P3 Committee – Marilyn Mammano preliminary report-City needs to provide assistance to the homeless for physical and emotional needs and maybe house them at the stockade. Marilyn will work with the commissioner Thurman.
  - b. 2023 -2024 Membership Dues and Applications due by March 31<sup>st</sup>, 2023- We have 32 paid memberships as of today.
  - c. Second Quarterly Social at Smitty’s Wings on Sistrunk - May 22<sup>nd</sup>, 2023, Mary/Michael will confirm date/time.
  - d. Charter Revision Board – Jim Concannon-Encourage public participation. Next meeting May 4th
  - e. District Reps Reports- please provide a snapshot of what’s happening in your district.
  - f. Name Badges for Board Members- for all board members
  - g. Legislative Watch – SB 102 Affordable Housing-Bill made a motion that the council supports the city response to this bill, and it was second by Jim. Let’s talk to the mayor and send a letter with our concerns.
  - h. Civic Association definition-The council has officers and bylaws.

**REVIEW AND ACCEPTANCE OF MINUTES BOD Meeting Feb 27, 2023\* No minutes to approve**

**TREASURER’S REPORT - \$9287.00**

**OLD BUSINESS-** Jim welcomed the newly elected board members. The discussion of Tunnel top park and Ron Centemore continues. Melinda will keep Mary updated on this issue. The city is now 112 years old.

**FOR THE GOOD OF THE COMMUNITY**

**ADJOURN 6:53 pm**

\*Indicates voting items or **may** be a voting item

Next Board Meeting April 24th, 2023

Next General Membership Meeting May 9, 2023

**Purpose:** Focus on the issues relating to preservation of the present and future welfare of the City of Fort Lauderdale and its neighborhoods and citizens, be proactive and reactive to those issues, communicate any recommendations to the proper authorities, strive to improve communication and create a stronger partnership between City Government and the neighborhoods. **For More Information:** <https://cflca.org>