



City Liaison  
Amy Knowles

## Ad Hoc Neighborhood Resilience Projects Advisory Committee

### Committee Members

Clare McCord, Chair  
Galen Treuer, Vice Chair  
Alon Alexander  
Curt Dyer  
Spencer Hennings  
Jason Koslowe  
Ronald Starkman

### MEETING AGENDA

Thursday, July 27, 2023 – 4:00 - 5:30PM

#### Microsoft Teams

Join on your computer, mobile app or room device

Link: <https://bit.ly/3kVYyC6>

Meeting ID: 265 192 361 673

Passcode: 42qr6w

Call in (audio only) +1 786-636-1480

Phone Conference ID: 770 762 543#

#### Call to Order/Roll Call

#### Approval of Minutes

#### Committee Business

##### **Stakeholder Outreach, Communication, and Engagement Improvements**

*Review/agree on Recommendations List from 6/29*

*Discuss any additions, revisions; vote on LTC*

*Input, discussion on any new issues, ideas or focus areas*

*Invitations to Association leaders (see list provided)*

- *Commissioner Dominguez*
- *Kevin Pulido, Neighborhood Affairs Director*

##### **Transportation Department Presentation: Department Procedures**

- *Otniel Rodriguez, Transportation Assistant Director*

#### **Reminder – Attendance**

#### **Future Agenda Items**

#### Public Comment

#### Adjournment

***Next Meeting is Scheduled for September 14***



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### **Ad Hoc Committee Purpose**

The Neighborhood Resilience Projects Advisory Committee shall act as an advisory board to the City Commission and City Manager on neighborhood infrastructure programs and private property matters related to the City's climate resilience projects to help build awareness within the community and to incorporate resident ideas and feedback. The purpose is not to advise on former projects, but to provide helpful ideas going forward to improve planning and delivery and delivery of future projects. The Committee will not advise on specific projects and items that are already reviewed by the City Commission and by existing Committees and Boards, and not result in fiscal impacts or delays.

### **Powers and Duties**

The Ad Hoc Neighborhood Resiliency Projects Advisory Committee shall have the following powers and duties:

- (1) Provide advisory recommendations and feedback on best approaches to enhance resident education, resident engagement, and the best phases and timeframes to optimize how and when community engagement is most helpful.
- (2) Provide advisory recommendations and feedback regarding process improvements for flood mitigation.
- (3) Share input and evaluate general neighborhood aesthetics and utility and infrastructure improvements, for example pump station location decision criteria and process.
- (4) Provide a forum for the Committee to share best practices and lessons learned from previous and ongoing projects to be considered for future projects.