



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

**TO: Members of the Ad Hoc Neighborhood Resilience Projects Advisory Committee**

**DATE: May 25, 2023**

**SUBJECT: Minutes of the Ad Hoc Neighborhood Resilience Projects Advisory Committee on May 25, 2023 – Virtual Meeting**

**Present:** Alon Alexander, Curt Dyer, Clare McCord, Ronald Starkman, Galen Treuer.

**Absent:** Spencer Hennings, Jason Koslowe.

**City Staff:** Lindsey Precht (Liaison), Tiffany Bain, Juanita Ballesteros, Gabriella Gonzalez, David Martinez, Cristina Ortega, Kevin Pulido, Noel Webber.

**Commission:** Commissioner Laura Dominguez, Commission Aide Brian Garces.

**Public:** John Aleman

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### **CALL TO ORDER AND ROLL CALL**

Welcome by C. McCord, Chair

### **COMMITTEE BUSINESS**

Approval of Minutes – R. Starkman moves, C. Dyer seconds.

### **LTC Discussion**

Comm Dominguez and Comm Aide B. Garces provide recap of LTC discussion. K. Pulido shares that conversations are taking place regarding changes to process—neighborhood workshop: presentation at beginning of workshop followed by stations with staff to explain topics, resident experience surveys. Public Works and Communications are working closely.

C. McCord and R. Starkman share examples of failed communication in past. It should be tailored to the appropriate audience. Day-to-day updates and changes that impact residents should go directly to residents.

C McCord requests 15-20 minute segment next meeting to brainstorm ideas and come up with a list of suggestions and areas to focus.



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K. Pulido to coordinate with Environment & Sustainability Dept. Liaison to share specific ways Communications Dept. does outreach to residents. Committee to provide feedback.

### FPL Presentation – David Martinez, Capital Improvement Projects Director

D. Martinez shares that Storm Secure Undergrounding Program is scheduled to be discussed in July PSNQLC Meeting, in addition to upcoming presentation at this committee. Further clarification on process is provided; applicable criteria, lobby the city, city assists neighborhoods/association. D. Martinez also shared some problems associated with the program, based on personal experience: only FPL lines are buried, transformers are required to be installed, FPL only installs when a private property pays an easement to FPL, county vs city assessing property owners, etc. C. Ortega to find out current point of contact/liaison for FDOT undergrounding for road elevation projects; will report back in future. [FPL | Reliability | Storm Secure Underground Program](#)

### FDOT Town Hall

C. McCord shares that residents requested a timeline of convergence of projects; not satisfied with traffic update given. FDOT Town Hall recording and minutes requested to be shared with committee. Request for Transportation department to attend next meeting and share projects, closures, and coordinating efforts.

### Gantt Chart of Tentative Dates for Projects

C. Ortega provides overview of PW conceptual schedule and potential improvements. This is a conceptual schedule, pending finalization of Stormwater Master Plan (to be completed by end of year). Once completed, will be presented to Commission and community. Committee discusses critical needs determination; C. Ortega explains that consultant is finalizing prioritization process using criteria presented at FERC. Upper Alton Road updates requested, to be shared.

D. Martinez shares internal tool used to track active projects in CIP; discussion of GIS implementation for this tool in future. Committee discusses having all this information available on one site so residents can access. D. Martinez shares that in the past a single location on city's website was used to share what's happening—over time it became overwhelming and would require dedicated staff as it is resource intensive; projects are fluid as timelines often change. C. Ortega agrees that it is difficult to get all the information in one place but shares Public Works dept new live map about current projects; it includes "in planning," "in design," and "in construction" categories as GIS layer feature on PW site.

### Vulnerability Assessment – Juanita Ballesteros

J. Ballesteros provides update on Vulnerability Assessment and upcoming focus groups open to residents. Committee provides feedback about subject line context/connotation of "vulnerability" and prefer different subject line with emphasis on focus group to reach larger audience.



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### Future Topics

- LTC Discussion – Stakeholder Outreach brainstorm (June)
- Transportation Dept. presentation (July)
- FPL presentation for Storm Secure Undergrounding Program (TBD)
- FDOT Town Hall Recording & Minutes Discussion (June)
- FDOT & Public Works Dept. Upper Alton Road update (July)

### Public Comment

No public comment available.

### Adjournment

C. McCord motion, Curt second. Meeting adjourned.