



City Liaison  
Amy Knowles

## Neighborhood Resiliency Projects Advisory Committee

### Committee Members

Clare McCord, Chair  
Curt Dyer, Vice Chair  
Alon Alexander  
Galen Treuer  
Karin Matos  
Ronald Starkman

### MEETING AGENDA

Wednesday, July 17, 2024 – 4:30 - 6:00 PM

#### Building Department Conference Room

1700 Convention Center Drive, 2<sup>nd</sup> Floor  
Miami Beach, FL 33139

#### Zoom Information\*\*

Link: <https://us06web.zoom.us/j/86485629755>

Or Telephone: +1 305 224 1968 US

Webinar ID: 864 8562 9755

**\*\*Please note that Committee members are required to attend in person\*\***

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### Call to Order/Roll Call

### Committee Business

#### Approval of Minutes

#### Public Information Officer Discussion

- Kevin Pulido, Neighborhood Affairs Director

#### Project Timeline Updates

- Kevin Pulido, Neighborhood Affairs Director

#### Future Committee Topic/Focus Discussion

#### Fall Meeting Date Review

- September 18 @4:30 pm
- October 23 @4:30 pm
- November 13 @4:30 pm

### Staff Updates

### Current/Future Project Updates

### Public Comment

### Adjournment

### *Next Meeting*

September 18 @4:30 pm



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### Committee Purpose

The purpose of the Neighborhood Resilience Projects Advisory Committee is to act as an advisory board to City Commission and City Manager on neighborhood infrastructure programs and private property matters related to the City's resilience projects. This includes helping build awareness of existing and future projects within the community and seeking resident ideas and feedback to improve the planning and delivery of future projects. The Committee will not advise on matters that have specifically been reviewed by the City Commission to avoid creating fiscal impacts or undue delays in the implementation of critical resiliency projects.

### Powers and Duties

The Committee shall have the following powers and duties:

- (1) Provide advisory recommendations and feedback on best approaches to enhance resident education and resident engagement.
- (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, such as location decision criteria for pump stations or other improvements.
- (4) Provide a forum for the Committee to share best practices and lessons learned from completed projects and/or ongoing projects, for potential incorporation as part of future projects.