



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: April 27, 2023**

**SUBJECT: Minutes of the Ad Hoc Neighborhood Resilience Projects Advisory Committee on April 27, 2023 – Virtual Meeting**

**Present:** Clare McCord, Curt Dyer, Jason Koslowe, Ronald Starkman, Spencer Hennings, Galen Treuer, Alon Alexander

**City Staff:** Amy Knowles (liaison), Maria Cerna, Gabriella Gonzalez, Cristina Ortega, Kevin Pulido, Noel Webber.

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

**Public:** Matthew Gultanoff

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

Welcome by C. McCord, Chair

### **COMMITTEE BUSINESS**

Approval of Minutes – C. McCord moves, G. Treuer seconds.

### **LTC Discussion regarding Stakeholder Outreach**

Commissioner Dominguez and Commission Aide Garces, discuss First St project and breakdowns in communication that they feel occurred. Importance of Public Information Officers and their communication with stakeholders emphasized. K. Pulido shares outreach points for different phases of projects. Committee discusses K. Pulido to return to continue discussion along with Commissioner Dominguez and Commission Aide B. Garces. G. Treuer shares idea for people to be able to share feedback on parts of projects they care about throughout the project. Consider having a meeting to talk about how the communication will be handled for the project.

### **FPL Undergrounding of Utility Infrastructure**

M. Cerna, CIP Division Director, shares Undergrounding of Franchise Utilities presentation (FPL unable to attend this meeting). Committee discusses criteria for acceptance in the FPL undergrounding program



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and requests FPL to present next meeting. M. Cerna shares that an FPL representative will be in attendance at next meeting.

### **Future Meetings Scheduled**

June 29 and July 27 are accepted for upcoming meeting dates. Committee will continue to schedule.

### **FUTURE TOPICS**

1. LTC Discussion on Stakeholder Communication to continue with K. Pulido
2. FPL Presentation – Storm Secure Underground criteria
3. Discussion regarding the FDOT Town Hall meeting
4. Gantt Chart of Tentative Dates for Projects – Communications visuals (CIP and PWD)

### **PUBLIC COMMENT**

No public comment shared.

### **ADJOURNMENT**

G. Treuer motion to adjourn, C. Dyer seconds. Meeting adjourned.