



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

City Liaison
Amy Knowles

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

DATE: June 29, 2023

SUBJECT: Minutes of the Ad Hoc Neighborhood Resilience Projects Advisory Committee on June 29, 2023 – Virtual Meeting

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

Absent: Spencer Hennings, Jason Koslowe.

City Staff: Lindsey Precht (Liaison), Joe Gomez, Gabriella Gonzalez, David Martinez, Cristina Ortega, Dexter Peralta, Kevin Pulido, Luis Soto, Noel Webber.

Commission: Commissioner Laura Dominguez

Public: Matthew Gultanoff

CALL TO ORDER AND ROLL CALL

Welcome by C. McCord, Chair

Commissioner Dominguez shares resident concerns over right-to-know notification being too late.

K. Pulido shares how to sign up for residents' right-to-know on the city website ([link](#)) to receive email alerts and explains the process, including how certain agenda items are broken up by North, Middle, and South Beach. K. Pulido discusses communication with the City's Chief Information Officer regarding the issues with timing, and how this should be rectified soon. C. McCord shares plans to create a page with MB United containing information on how to navigate City Hall information and will share with K. Pulido to make sure all relevant links are included.

C. Dyer joins meeting – 4:25 PM quorum reached.

COMMITTEE BUSINESS

Approval of Minutes – C. McCord moves, C. Dyer seconds.

Affidavit of Affiliation & Source of Income Statement

Reminder for committee members to submit documents by 6/30.



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Future Committee Meeting Schedule

September 14 and October 19 determined by committee.

Priorities and Next Steps: Stakeholder Outreach & Communication Improvements

C. McCord [List of Suggestions from Ad Hoc Committee Jan-June](#) shared with committee for discussion. Updates suggested for project-specific and general communications changes. Document was edited live while sharing screen. Further edits should be sent to G. Gonzalez to compile and bring back next meeting for further discussion and drafting of LTC.

K. Pulido discusses programs used to create messaging for residents in a user-friendly way for staff too. Constant Contact mentioned as preferred tool for communications. Committee discusses and provides some suggestions for structuring notices to residents.

FPL Storm Secure Underground Program – Update/Recap of City’s Next Steps

J. Gomez shares that the FPL representative (Chris Ferraro) communicated with him that they are working on the requested updates shared on the Land Use and Sustainability Committee. FPL is set to return in July or September. Per the committee’s request last meeting, J. Gomez shares that he has begun discussion with Procurement to potentially engage Stantec to facilitate process (similar to their work with City of Coral Gables); will update as information becomes available. J. Gomez shares the program website (www.fpl.com/SSUP). FPL to present in an upcoming committee meeting .

FDOT Town Hall Update

L. Soto, FDOT liaison provides update including graphic with different project phases for Alton Road. 59th -63rd Street project is currently on hold but will tentatively begin construction in 2027-2028. C. Ortega and L. Soto to come back with a comprehensive plan/high-level overview for 41st Street.

Future Topics

- LTC Discussion – Stakeholder Outreach brainstorm (July)
- Transportation Dept. presentation (July)
- FDOT & Public Works Dept. Upper Alton Road update (July)
- FPL presentation for Storm Secure Undergrounding Program (September)
- 41st Street Project Updates – Public Works (September)



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Committee discusses possibility of inviting neighborhood associations to the upcoming meetings to encourage participation. Reminder to committee members to try to join meeting as close as possible to 4:00 PM.

Public Comment

No public comment available.

Adjournment

R. Starkman motion to adjourn, C. Dyer and G. Treuer second. Meeting adjourned.