

**HOMELAND DEFENSE/
NEIGHBORHOOD IMPROVEMENT
BOND OVERSIGHT BOARD
MINUTES**

9/17/02, 6:00-8:00 P.M.
CITY OF MIAMI
MIAMI RIVERSIDE CENTER
444 SW 2 AVE., 10th FLOOR
MAIN CONFERENCE ROOM
MIAMI, FLORIDA 33130

The meeting was called to order at 6:16 p.m., with the following members present:

Luis Cabrera
Milagros Loyal
Gary Reshefsky
Julie Grimes
Rolando Aedo
Sonny Armbrister
Mariano Cruz
Manolo Reyes
Robert A. Flanders (Chairperson)
Jami Reyes
Ringo Cayard (entered at 6:30 p.m.)

Absent: David E. Marko, Marvin Dunn, Louis de Rosa

I. APPROVAL OF THE MINUTES OF THE MEETING OF AUGUST 14, 2002.

HN/NIB MOTION 02-20

A MOTION TO APPROVE THE MINUTES OF THE AUGUST 14, 2002 MEETING OF THE HOMELAND DEFENSE/ NEIGHBORHOOD IMPROVEMENT BOND OVERSIGHT BOARD.

MOVED: M. REYES
SECONDED: L. CABRERA
ABSENT: D. MARKO; M. DUNN; L. de Rosa

Note for the Record: Motion passed with unanimous vote of all board members present.

II. OLD BUSINESS:

- a. PRESENTATION ON ETHICS BY ASST. CITY ATTORNEY RAFAEL O. DIAZ.

Presentation made by Assistant City Attorney Rafael O. Diaz.

- b. DRAFT RESOLUTION REQUESTING CITY COMMISSION TO AMEND QUORUM REQUIREMENTS FOR BOND OVERSIGHT BOARD MEETINGS.

Item referred to the Audit Subcommittee for its recommendation.

- c. THE BOARD SHALL ELECT A VICE-CHAIRPERSON, SECRETARY AND OTHER OFFICERS AS DEEMED NECESSARY.

- Chairman Flanders stated that Manolo Reyes was the Vice Chairperson of the board.
- The board agreed that a secretary was not needed at this time.

III. NEW BUSINESS:

- a. AUDIT COMMITTEE REPORT.

No report made.

- b. COMMUNICATIONS COMMITTEE REPORT.

- Report made by Jami Reyes. A power point presentation displayed proposal for web page for the board. Manny Otero from Information Technology Department was recognized and thanked for his assistance with this matter.
- The board members agreed to send their individual bios to Danette Perez for inclusion in proposed web page.
- The board agreed the e-mail address should be short and easy to remember; "bondoversight.com" was considered good.
- Ms. Reyes further reported that she was working with the Mayor to include board updates in the Mayor's newsletter.
- Ms. Reyes also stated that the City of Miami cable television channel should be considered for board updates, as well as signs throughout the City identifying projects funded with bond funds.
- The board congratulated Ms. Reyes on an excellent presentation and report.

c. SCHEDULE FUTURE BOARD MEETINGS. (Dates and locations)

The board agreed on the following schedule for the next three months, with meetings all being held on Tuesdays, 6 p.m., Miami Riverside Center, 10th floor main conference room:

- October 22, 2002
- November 12, 2002
- December 10, 2002 (with holiday party)

IV. CHAIRPERSON'S OPEN AGENDA.

Chairman Flanders stated that an additional subcommittee should be formed, a grants subcommittee, and requested the audit subcommittee to meet with the Mayor on a regular basis.

V. ADDITIONAL ITEMS.

- Janet Palacino, Director of the new Capital Improvement Projects Department, introduced herself and made a presentation regarding her department.
- Gary Reshefsky stated he would attend the Commission meeting scheduled for September 26, 2002 at the Lyric Theater to support proposed ordinance regarding expenditures to come before the audit committee. Mr. Reshefsky agreed to coordinate a time certain for the item to be taken up by the City Commission and encouraged all board members to be present and to lobby their respective Commissioners.
- Mayor Longueira spoke regarding the proposed police training facility. It was agreed by the board that Luis Cabrera and members of the audit subcommittee will attend meetings with police department representatives on this matter.
- The board discussed briefly proposal to relocate police horse stables at Sewell Park.

HD/NIB MOTION 02-20

A MOTION TO ADJOURN TODAY'S MEETING (8:02 p.m.)

MOVED: M. REYES

SECONDED: J. REYES

ABSENT: D. MARKO; M. DUNN; L. de Rosa

Note for the Record: Motion passed with unanimous vote of all board members present.