



**CITIZENS' ADVISORY COMMITTEE  
AGENDA**

**June 25<sup>th</sup>, 2009 8:30 AM – 10:30 AM  
SPCC Building – 18<sup>th</sup> Floor Conference Room 18-2**

<u>Item</u>	<u>Presenter</u>
I. Welcome & Introductions	Chairwoman Reiter
II. Approval of Minutes	Chairwoman Reiter(FA)
III. Significant Modifications/Additions & Deletions	
A. Housing Project 249 – District 10	Johnny Martinez (FA)
B. Hialeah Housing & Multi-purpose & Clinic - District 6	Jose Galan (FA)
C. Multi-purpose Facility – District 5	Jose Galan (FA)
D. Miami-Dade County Courthouse Project 181 - GSA	George Navarrete (FA)
E. Metro/ West Lot – Addition/Deletion #228	George Navarrete (FA)
F. Miami-Dade Plaza Security Operations Enhancement - Project No. 179	George Navarrete (FA)
G. Westchester Arts Center – Project 286	George Navarrete (FA)
IV. GOB 2 <sup>nd</sup> Quarter Progress Report	Johnny Martinez (FA)
V. Stakeholder Presentations	
A. GSA	Jose Perez (FI)
• Mental Health	
• Animal Services	
B. City of Opa Locka	Bryan Finnie (FI)
VI. Public Outreach	Paula Musto (FI)

VII. Status Update

- |  |                    |
|--|--------------------|
| A. Not-For-Profit Fund Status Report               | Frank Barriga (FI) |
| B. Public Housing Agency Interagency Working Group | Silvia Lopez (FI)  |

VIII. 180 Day Subcommittee Meeting Report

George Navarrete (FI)

IX. Other Business

X. Public Comments

FA – For Action

FI – For Information

**Next CAC Meeting Date – September 24<sup>th</sup>, 2009**