



**CITIZENS' ADVISORY COMMITTEE
AGENDA**

**September 5, 2008 8:30 AM – 10:30 AM
SPCC Building – 18-3 Conference Room**

<u>Item</u>	<u>Presenter</u>
I. Welcome & Introductions	Chairwoman Reiter
II. Approval of Minutes	Chairwoman Reiter(FA)
III. Revised Surplus Fund Process (Oral)	George Navarrete(FA)
IV. GOB Quarterly Report - Third Quarter	George Navarrete(FA)
V. Commission Resolutions	Jose Galan(FA)
A. District 6 Multi-purpose Facility – West Miami	
B. District 11 Identifying Housing Location - Project 249	
C. District 7 Identifying Housing Location - Project 249	
D. Changes to Administrative Rules – Historical Preservation Fund Update	
E. Citizens For A Better South Florida - Grantee Requesting Change Of Location (Oral)	
VI. Public Outreach Efforts	Paula Musto(FI)
VII. Stakeholder Presentation	
A. Update on Museums	Michael Spring (FI)
B. Housing Agency	Hana Eskra (FI)
VIII. Significant Modifications - Revised List of Approved Projects	George Navarrete(FI)

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| IX. Committee Member Presentation | Juan Sanchez(FI) |
| X. Program Updates – Economic Stimulus Plan | Johnny Martinez(FI) |
| XI. 180 Day Sub-Committee Report | George Navarrete (FI) |
| XII. Public Comments | |

Next CAC Meeting Date – November 6, 2008