



**CITIZENS' ADVISORY COMMITTEE
AGENDA**

**January 8, 2008 8:30 AM
SPCC Building – 10th Floor CITT Conference Room**

<u>Item</u>	<u>Presenter</u>
I. Approval of minutes from November 9, 2007	Chairwoman Reiter- Faragalli
II. New OCI Director – Johnny Martinez	George M. Burgess
III. Historic Preservation Appeals Process	Jose Galan
IV. Significant Modifications	George Navarrete
A. Significant Modifications - Revised list of Approved Projects	
B. NE Library	
C. Public Works Department	
i. Bear Cut Fishing Catwalk	
ii. Portable Emergency Bridges	
D. Bal Harbour Village	Jose Galan
E. Aventura PAC	
V. Changes to Administrative Rules & Grant and Inter-local Agreement Forms	Jose Galan
VI. MOU and Grants for Museums	George Navarrete
VII. Stakeholder Presentation:	
A. ADA (oral)	Heidi Johnson-Wright
B. Vizcaya (oral)	Joel Hoffman
C. OCED Affordable Housing Update	Jose Cintron
VIII. 180-Day Subcommittee Report	George Navarrete

IX. Program Updates

George Navarrete

- A. Use of Surplus Funds
 - i. Commissioner Rolle's Resolution
 - ii. Commissioner Rolle's Resolution - Arcola
 - iii. Commissioner Moss' Resolution
- B. MLK(oral)
- C. Westchester Art Center(oral)
- D. Victims Assistance Center (retroactive)
- E. SPCC Fire Alarm-Consolidation
and Significant Modification

X. Public Outreach Efforts

Paula Musto

XI. Public Comments

XII. Next CAC Meeting Date – March 7, 2008