



**CITIZENS' ADVISORY COMMITTEE
AGENDA**

**May 1, 2008 8:30 AM
SPCC Building – 18-4 Conference Room**

<u>Item</u>	<u>Presenter</u>
I. Welcome & Introductions	Chairwoman Reiter
II. Approval of minutes	Chairwoman Reiter
A. January 8	
B. March 7	
III. Significant Modifications	
A. Grapeland/Little River Branch Library	George Navarrete
B. Miami MetroZoo – Construction Phase III	George Navarrete
C. Old Cutler Bridge	Ana Finol
IV. Allocation from the Not-for-Profit Fund	Jose Galan
V. GOB Projects Impacted by Property Tax Issue	George Navarrete
VI. Surplus Fund Process	George Navarrete
VII. Staffing Plan (Oral)	Johnny Martinez
VIII. 180-Day Subcommittee Report	George Navarrete
IX. Housing Report (Oral)	Jose Cintron
A. Allocation of Project 249 Among Commission Districts	
B. OCED	

- X. Finance Presentation Rachel Baum
- XI. Program Updates
 - A. Update on RFP Appeals Process (Oral) Jose Galan
 - B. Report on Pinder/Parks Meeting (Oral) George Navarrete
 - C. Update on Homeless Trust RFA David Raymond
- XII. Public Outreach Efforts Paula Musto
 - A. Industry Forum
- XIII. Public Comments
- XIV. Next CAC Meeting Date – June 26, 2008