

SUMMARY OF MEETING
NORTHEAST COMMUNITY COUNCIL (2)
Highland Oaks Park
20300 NE 24 Avenue
January 08, 2009 – 7:00 p.m.

Council Members Present

Kenneth Friedman
Patrick Gannon, Chair
Adrienne Promoff
Peggy Stroker

Council Members Not Present

Lonna Cohen, Vice-Chair
Chaim Druin
Caryn E. Montegue

Miami-Dade County Staff Present

Danny Barcia, Department of Parks and Recreation
Elizabeth Calzadilla-Fiallo, Miami-Dade Fire and Rescue
Maria Reyes, Miami-Dade Fire and Rescue
Dan Whu, Miami-Dade Fire and Rescue
Claire Mostel, Office of Neighborhood Compliance
Major Mark Jeter, Miami-Dade Police Department
Councilwoman Phyllis Smith, North Miami Beach
Don Cohn, County Court Judge
Brenda King-Carter, Department of Planning and Zoning
Tom Gomez, Department of Planning and Zoning

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Chairman Patrick Gannon called the meeting to order at 7:05 p.m. and led those in attendance in the Pledge of Allegiance.

ROLL CALL

Marisol Triana called roll and there were 4 members present.

APPROVAL OF AGENDA

A motion to approve the agenda unanimously was passed by the Council.

APPROVAL OF MINUTES OF SEPTEMBER 09, 2008

A motion to approve the minutes was unanimously passed by the Council.

EXECUTIVE SECRETARY'S REPORT

- Upcoming Community Council Orientation is scheduled for Friday, January 9th 2009.
- DP&Z has issues contacting some council members. Even if there has been no change, submit a new contact information sheet.
- DP&Z is aiming to increase community awareness to the Community Councils. Posters are already in use. Staff is aiming to launch the website as soon as possible.
- OSBM budget resolution: requesting traffic study to address the cut-through traffic concern in the area of NE of 194th Street and NE 19th Avenue. This area borders the City of North Miami Beach. Increased traffic has created an unsafe condition to the children in the neighborhood. Public Works advised that NE 194 Street does not intersect with 19th Avenue. The Council amended the request to 18th Avenue.
- On behalf of Councilperson Caryn Montegue, a public thank you was extended to the School Board.

CHAIRPERSON'S REPORT

Chairman Gannon thanked the Council for their support during his tenure and welcomed the new support staff from DP&Z.

MIAMI-DADE POLICE DEPARTMENT

Major Mark Jeter reported the following: reduction of crime in the area including fewer residential burglaries; the implementation of a storefront mobile vehicle which will be assigned to specially needed areas; implementation of Automated Fingerprint Identification System (AFIS) which allows officers to process cases on-site rather than at the station; intersection cameras – at the time, this is more of a political issue than an issue with MDPD; partnership with the School Board for the opening of the new elementary school on 26th avenue to assist with traffic control.

MIAMI-DADE FIRE AND RESCUE

Operational Divisional Chief, Dan Whu gave an update on response time improvements due in part to the opening of Station 63 in the area.

OFFICE OF NEIGHBORHOOD COMPLIANCE

Compliance Coordinator Manager, Claire Mostel gave an update on the transition of Team Metro to the Office of Neighborhood Compliance.

ELECTION OF OFFICERS

Kenneth Friedman nominated Lonna Cohen for Chairperson which was seconded by Peggy Stroker and unanimously passed by the Council. Kenneth Friedman nominated

Peggy Stroker for Vice-Chair which was seconded by Adrienne Promoff and unanimously passed by the Council.

ISSUES FOR NEXT AGENDA

1. Office of Neighborhood Compliance – Top 5 Violations; County Ordinance re: Foreclosure and Maintenance; Citizens Academy – Update.
2. Office of Strategic Business Management (OSBM) – Budget Priorities: Report regarding the status of budget priorities recommendations for FY 08-09; Collect budget priorities recommendations for FY 09-10.

ADJOURNMENT

There being no other business before the Council, the meeting was adjourned at 8:10 p.m.

Respectfully Submitted,

A handwritten signature in black ink, appearing to read "Marisol Triana", written in a cursive style.

Marisol Triana, Executive Secretary