

**SUMMARY OF MEETING
NORTHEAST COMMUNITY COUNCIL (2)
Highland Oaks Park
20300 NE 24 Avenue
Miami, FL 33161
April 15, 2009 – 7:00 p.m.**

Council Members Present

Kenneth Friedman
Peggy Stroker, Vice-Chair
Adrienne Promoff

Council Members Absent

Lonna Cohen, Chair
Caryn E. Montegue

Miami-Dade County Staff Present

Marisol Triana, Executive Secretary
Thomas Gomez, Acting Planner
Claire Mostel, Office of Neighborhood Compliance
Danny Barcia, Office of Neighborhood Compliance
Karen Cheney, Miami Dade Parks and Recreation

Other Presenters

Tere Garcia, Miami Dade Expressway Authority
Mario Diaz, Miami Dade Expressway Authority

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Vice-Chair Stroker called the meeting to order at 7:15 p.m. and led those in attendance in the Pledge of Allegiance.

ROLL CALL

Ms. Triana called roll and there were 3 members present and 2 absent.

APPROVAL OF AGENDA

Item was deferred for lack of quorum.

APPROVAL OF MINUTES OF FEBRUARY 4, 2009

Item was deferred for lack of quorum.

EXECUTIVE SECRETARY'S REPORT

- Tree Replacement: reports are written by the Police Department, given to PWD who forwards it to the pertaining County department. Subsequently, GSA attempts to collect from responsible parties who damaged the County property.
- Vacancies are being actively advertised.
- Super Bowl and Pro Bowl beautification projects are being focused on areas around the stadium and major highways. Locations were provided to the Council.
- 19400 NE 18 Ave speeding issues: traffic study has been conducted and MDPD is needed to monitor area.

CHAIRPERSON'S REPORT

No Chairperson's report was provided.

OFFICE OF NEIGHBORHOOD COMPLIANCE (ONC)

Ms. Claire Mostel, ONC Compliance Support Coordinator, presented the following:

- 1- The top 5 violations for the Council area are: signs on the right of way, overgrowth in properties, zip permits for chain link fences, abandoned property in ROW, and commercial vehicles.
- 2- Ordinance on Foreclosure Workshop will be taking place on May 4, at Jorge Mas Canosa Center in Sweetwater.

MIAMI-DADE PARK & RECREATION (MDPR)

Open Space Master Plan

Ms. Karen Cheney made a presentation on the Open Space Master Plan, as being a long-term vision of how Miami-Dade can become a better place for communities to live, work, and interact. Ms. Cheney provided a Power Point presentation that portrays a comprehensive plan to redevelopment for communities to be able to have great parks, great public spaces, great natural and cultural areas, great greenways and blueways, and great streets. For more information on this plan, the community is encouraged to visit the website <http://www.miamidade.gov/parks/>

MIAMI-DADE EXPRESSWAY AUTHORITY (MDX)

Open Road Tolling

Ms. Tere Garcia made a presentation on MDX Open Road Tolling systems which function through automated overhead devices, and collect pro-rated fees proportional to the distance traveled. Moreover, Ms. Garcia mentioned some of the projects that are envisioned in MDX's Long-Range Transportation Plan, including the SR836 Southwest Extension Project and SR874 Ramp Connector Project as near-occurring projects.

AGENDA ITEMS FOR JUNE 3, 2009

- 1- Building Department: Unsafe structures & 40-year re-certification
- 2- Planning & Zoning: Charrette updates

Meeting adjourned at 8:45 p.m.

Respectfully submitted,



Marisol Triana, Executive Secretary