

**Country Club of Miami Community Council (5)
Special Non-Zoning Meeting
Country Club Middle School
18305 NW 75 Place
Miami, FL 33015
May 14, 2009
6:30 PM**

Council Members Present

Joanne Carbana
Richard Friedman, Chairman
Juan Garcia, Vice-Chair
Leonardo Perez
Alexander Senderoff

Community Council Support Staff Present

Marisol Triana, Executive Secretary
Christie M Toledo-Fernandez, Planner

Presenters Present

Natacha Seijas, Miami-Dade County Commissioner
District 13
Perla Tabares-Hantman, Miami-Dade County School Board Member
District 4

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Chairman Friedman called the meeting to order at 6:34 p.m. and led those in attendance in the Pledge of Allegiance.

ROLL CALL

Ms. Triana called roll and there were 5 members present.

APPROVAL OF AGENDA

A motion to approve the agenda was forwarded by Councilwoman Carbana and seconded by Councilman Garcia. Motion passed unanimously.

APPROVAL OF MINUTES OF APRIL 16, 2009

A motion to approve the minutes with the amendment, to add the DP&Z Charrette presentation at the next Council meeting, was forwarded by Councilwoman Carbana and seconded by Councilman Garcia. Motion passed unanimously.

EXECUTIVE SECRETARY'S REPORT

Ms. Triana welcomed Christie M. Toledo-Fernandez to the Community Councils administrative team at DP&Z.

Non-Zoning meeting recessed at 7:10 pm to start the Zoning meeting, as advertised.

Non-Zoning meeting reconvened at 7:48 pm.

**MIAMI-DADE COUNTY COMMISSIONER & MIAMI-DADE COUNTY PUBLIC
SCHOOLS**

Chairman Friedman welcomed the Honorable Natacha Seijas, County Commissioner District 13. She introduced Mrs. Perla Tabares-Hantman, Miami-Dade County Public School Board Member District 4. School Board Member Hantman mentioned several projects that have been completed in the last 5 years. Some of the schools that have seen improvements in the CC 5 area are Joella C. Good Elementary, Charles Wyche Elementary School, American Senior High School, Spanish Lake Elementary School, and Country Club Middle School.

School Board Member Hantman spoke about the following issues:

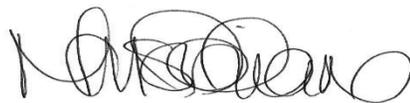
- The topic of the fees that are charged to the County when there is a meeting at a public school.
- Parking issues regarding Charles Wyche Elementary School and the surrounding area by the school that obstruct people in the community from going to work were presented to the School Board Member.
- A representative or a contact person from the school board member's office as a means for the Council to have direct access to the public schools
- Lack of police officers at the schools, Mr. Marcus Moran assured that there was no reduction in the number of police officers and that there are some cases where an officer is assigned to 3 to 4 schools.

NEW AGENDA ITEMS FOR JUNE 04, 2009

- 1- Community Councils- possible new meeting locations

Meeting adjourned at 8:30 p.m.

Respectfully submitted,



Marisol Triana, Executive Secretary