



Neighborhood Resiliency Projects Advisory Committee

Committee Members

Clare McCord, Chair
Curt Dyer, Vice Chair
Galen Treuer
Alon Alexander
Ronald Starkman
Karin Matos

City Liaison
Amy Knowles

TO: Members of the Neighborhood Resiliency Projects Advisory Committee

DATE: March 25, 2024

**SUBJECT: Minutes of the Neighborhood Resiliency Projects Advisory Committee on March 25, 2024
Hybrid Meeting**

Present: Curt Dyer, Clare McCord, Ronald Starkman, Alon Alexander, Galen Treuer

Absent: Karin Matos (attended virtually)

City Staff: Amy Knowles (Liaison), Farosha Andasheva, Gabriella Gonzalez, Kevin Pulido, Noel Webber

Commission: Commissioner Laura Dominguez, Commission Aide – Aron Soriano

CALL TO ORDER AND WELCOME

Welcome by Amy Knowles, Liaison.

CITY ATTORNEY'S OFFICE

Overview of ethics and explanation of Sunshine Law provided by Farosha Andasheva, Sr. Assistant City Attorney.

COMMITTEE BUSINESS

Selection of Chair/Vice Chair

R Starkman nominates C McCord to be Chair and C Dyer as Vice Chair. A Alexander seconds. C McCord is selected as Chair, C Dyer selected as Vice Chair.

Approval of Minutes

G Treuer motion to approve minutes, A Alexander seconds.

Review Committee Purpose

C McCord asks K Matos if committee purpose is clear. R Starkman questions last sentence of committee purpose regarding committee's discussion on Commission items. A Knowles clarifies that it was written in the Ordinance. G Treuer opines that discussion is part of committee's purpose and that the language serves as a guide for any action to be taken.

Set Meeting Dates for 2024

The following dates were selected for the upcoming committee meetings:

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- Wednesday, April 17 at 4PM
- Wednesday, May 29 at 4 PM
- Wednesday, June 19 at 4PM*

*this meeting will need to be rescheduled as City Hall will be closed in observance of Juneteenth—*June 17th at 4 PM is agreed upon date per email coordination.*

Boards & Committees Engagement Discussion

Committee discusses inviting Carlos Gutierrez and/or Scott Diffenderfer from the Program for Public Information Committee to attend the next meeting in April.

C McCord asks question regarding website engagement data to use as feedback for future. A Knowles shares that the committee's information has been shared in newsletters as well as in Vulnerability Assessment popup events and this should have helped increase engagement. Will present data during next meeting.

G Treuer suggests asking John Stuart to attend future meeting. A Knowles shares information about one of the classes J Stuart teaches and how this may be an opportunity to learn more about his teachings as well as his capacity with the Chamber of Commerce. C McCord suggests using this as an opportunity to increase engagement and potentially invite J Stuart to attend May or June meeting.

The Committee agrees to extend invitations to Commissioner Rosen Gonzalez, Commissioner Fernandez, and Mayor Meiner to attend future meetings to discuss questions as previously discussed. R Starkman emphasizes importance of getting their personal feedback.

R Starkman asks about the impact of unsafe structures on projects and whether some properties may qualify. A Knowles suggests inviting the City Attorney's Office and/or Planning Department to share. C Dyer suggests inviting FEMA representative but A Knowles shares this may be difficult due to limited availability; A Knowles shares information about the upcoming virtual Flood Insurance Forum (April 8th @5:30pm) as well as some of the speakers who will be attending. G Gonzalez to ensure the meeting is publicly noticed.

FUTURE TOPICS

- Commissioner presentation
- Program for Public Information Committee presentation
- Normandy Isle Traffic Calming Project
- Transportation department to provide an overview of project communications
- Committee website engagement discussion
- Project Matrix/Overview—at a glance communications updates
- LTC Discussion
- John Stuart presentation (May/June)



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STAFF UPDATES

- Flood Insurance Forum – April 8th
- Stormwater Master Plan was adopted by the Commission in March meeting; will be going to Finance and Economic Resiliency Committee to discuss funding
- Private Property Adaptation program is underway—deadline extended to April 2nd –34 applications received as of March 25th.
- Turtle Season begins April 1st – reminder to share/report any inappropriate lighting
- Turtle Fest – April 20th; invitations will be sent
- First Street project to be discussed at the April 19th Finance and Economic Resiliency Committee meeting.

PUBLIC COMMENT

No public comment available.

ADJOURNMENT

Motion to adjourn by G Treuer, A Alexander seconds.