

Recap of the Citizens Advisory Committee Meeting March 22, 2019

The March 22, 2019 Hillsborough County Citizens Advisory Committee (CAC) meeting was called to order by Chair Kay Doughty at 8:30 a.m.

Members Present: Chair Kay Doughty, Vice Chair Tu Mai, Barbara Aderhold, Noelle Licor, Eric Johnson, Marlin Anderson, Joseph Odda, Joseph Pullara, Wendell Duggins and Jen McDonald.

Call to Order, Pledge of Allegiance, and Introductions: The Pledge of Allegiance was held.

Public Comment: David Coleman spoke regarding a concern he has in his neighborhood, on 41st Street. This is a busy street and people drive by at high speeds. There have been several pedestrian deaths and he feels that it has not been resolved. He feels that in other areas of Tampa where this has happened, that the issue is quickly taken care of. He also spoke regarding Chad Chronister conducting his own investigation.

New Member: Ms. Licor introduced herself to the CAC.

Review of Meeting Recap: Ms. McDonald stated that the questions from the CAC regarding the survey, who was conducting the survey and how, should be added to the recap. A motion was made by Mr. Johnson to approve the January 25, 2019 CAC meeting recap as amended. The motion was seconded by Mr. Pullara. *The motion carried unanimously.*

The agenda items were moved to hold 2019 Elections next.

2019 Elections: Mr. Anderson requested a 30 second presentation on why the nominated members wanted to be elected.

For Chair: Kay Doughty and Eric Johnson

For Vice Chair: Jen McDonald

New Chair: Eric Johnson

New Vice Chair: Jen McDonald

Workshop on CAC Mission and Work: Presentation by Dean Eisenberg from the University of South Florida.

There was discussion on how the Committee works. The group needs to develop a consensus on what the CAC's role is. Ms. Aderhold stated that when she joined the CAC all of the meeting were just people coming in and speaking. Mr. Johnson state that he can't just go to Administration and say he wants certain things to happen. Mr. Anderson doesn't just want to listen to presentations, but wants to do something. Mr. Odda stated that he wants more content on the agenda. He also questioned what action should the CAC take after the discussion of an issue. Mr. Johnson suggested running the meeting similar to how the BOCC does it. Mr. Eisenberg suggested for the CAC to maybe have a couple of things to focus on. Ms. Aderhold questioned how the CAC should take care of public comment. Mr. Eisenberg discussed what are the real actions the CAC can take. Mr. Anderson suggested having a operating manual for when the new members start. The members discussed why they agreed to serve on the CAC. Ms. Cardenas went over the

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Resolution from 1986, it was created in 1973 and between 1973 and 1986, it continued to exist. The Mission Statement has not changed that much in the 33 years. The By-Laws are almost word for word as well as the Mission Statement. Mr. Johnson suggested having a review of the By-Laws and possibly making some changes to make them more modern, and for there also to be a review on the Resolution. Ms. McDonald suggested having a different goal each year. Mr. Eisenberg asked why does the CAC exist, is it a sounding board is it to present feedback? He stated that it is not just a sounding board, but actual work is being done. Mr. Johnson stated to have dialogue between the CAC and the BOCC. To have more of a relationship with the BOCC. Mr. Odda suggested doing a re-design. Mr. Eisenberg stated that there should be a way to close the loop on different items. There was recommendation to create a sub-group to look this over.

Review and Approval of Update to BOCC: This item is being pushed to next meeting.

Mr. Johnson suggested to come back next month with three or four ideas of goals. Mr. Eisenberg will provide a summary of this before the next meeting.

Public Comment: None

Ms. Aderhold suggested the group should ask what to look at for goals and how specific they should be. Mr. Johnson stated they have to be broad. Ms. McDonald stated to establish the operation of the CAC. Mr. Anderson suggested to have orientation for new members.

Other Business: None.

A motion was made by Mr. Pullara to adjourn the meeting. The motion was seconded by Ms. Aderhold. Meeting adjourned at 10:24 a.m.