



January 2021 Board Meeting Minutes

1. Welcome and Call to Order

Call to Order, 5:05PM.

2. Roll Call

All present except Jamie B.

3. Admin

Approval of Minutes deferred until next meeting, Thursday, 1/7/2021.

4. Updates from any Board Members/Committees-work/concerns/updates from past month

Melinda B discussed nominating committee for upcoming election.

Debbie P gave membership update, 151 member units, sending emails to those whose memberships expired.

Melinda B covered:

- Tarpon River in our neighborhood is not traversable, Andrews Ave bridge is not navigable or passable.
- Proposed board slate for 2021 to be presented at Annual Meeting/Election, Thursday, 1/28/2021, 6:30PM
- Presentation by Guest Speakers from Public Works: Dr Nancy Gassman covered topics of sustainability and water quality, and Omar Castellón, Chief Engineer, covered drinking water.
- Meeting regarding homelessness in the downtown area to be scheduled, will contact Ben Sorensen for update.

New Business

5. Membership Meeting is Thursday, 1/7/21

Proposed Board Slate for 2021 to be Presented (Annual Meeting/Election is Thursday, 1/28/21 at 6:30pm) Election Nominating Committee Members: Chairperson Steve Rifkin, Linda D, Michelle R, Ken Joseph

6. Neighborhood Boundaries-Proposed Expansion

Discussion Re Adding an Adjacent Area on the North Side of the River to the DFLCA.

7. New Development in Neighborhood

Update on Doronin (OKO Group)-Russian Billionaire-plans for [Russian billionaire buys downtown property for \\$63 million. He is planning something 'exceptional.'](#) - South

January 2021 Board Meeting Minutes

[Florida Sun Sentinel - South Florida Sun-Sentinel \(sun-sentinel.com\)](http://sun-sentinel.com) • Federal Courthouse Location • Traffic Issues and Growth NOLO (north of Las Olas)-concerns from 350 LOP re 2nd St (Fairfield Residential, RD Las Olas, and Tunnel Top to all be starting work in 2021)

8. Las Olas Mobility Working Group Project

Carol K made motion for board to take position regarding no street parking on Las Olas Blvd, also support bike lanes on north and south side of Las Olas Blvd, Steve R second, motion passed unanimously, 8 out of 9 board members present, will send our position to Fort Lauderdale City Commission, Corradino Group and Las Olas Mobility Project members, discussion ensued regarding street parking and parking garages in the area, Riverwalk Center.

Discussed having speakers limit their presentation to 10 minutes at membership meetings.

Carol K discussed that members that joined 2/2020 are eligible to run for a position on the board.

Old Business

9. Nominations Committee and Board Slate Update/Interest from Eligible Member

Covered previously, see Item 5.

10. Any other business

Currently DFLCA has 152 members in what has been a challenging year.

11. Adjournment

Motion to adjourn, second, passed. Meeting adjourned, 6:17PM

Minutes prepared by Mercedes Pinera Loy Recording Secretary

Minutes approved by Board at Board Meeting held on March 1, 2021.

Recording Secretary Approval:



Date: 03/01/2021