

**City of Coral Gables City Commission Meeting**  
**Consent Agenda Item C-25**  
**July 17, 2007**  
**City Commission Chambers**  
**405 Biltmore Way, Coral Gables, FL**

**City Commission**

**Mayor Slesnick Donald D. Slesnick, II**

**Vice Mayor Maria Anderson**

**Commissioner Rafael "Ralph" Cabrera, Jr.**

**Commissioner William H. Kerdyk, Jr.**

**Commissioner Wayne "Chip" Withers**

**City Staff**

**City Manager, David Brown**

**City Attorney, Elizabeth Hernandez**

**City Clerk, Walter J. Foeman**

**Deputy City Clerk, Susan Franqui**

**Public Speaker(s)**

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**Consent Agenda Item C-25: Traffic Advisory Board Meeting of June 19, 2007**

Channel 1, 25:30

Mayor Slesnick: On C-25, I just think we have to David, we have to take a hard look as how we are handling our boards as far as explaining not to just to them, but to the staff that works with them of what is happening. I was a little shock to find that my former appointee to the Traffic Advisory Board was still meeting with them in June, even though his term had ended two months earlier. I had reappointed someone new, who was not meeting with them.

City Manager Brown: Let me look into that Mr. Mayor.

Mayor Slesnick: So, the person in charge of that board should have explained that to the person. So the decisions of that board may be questioned, because there was a non-appointed person taking part. There seems to be some confusion, as to the fact of the terms, which have a set date and set time. If someone new is reappointed, they got to be reappointed as soon as possible.

City Manager Brown: Let me get into that, to see what is the confusion - to clarify.

Commissioner Cabrera: Where does the final accountability lie, with boards and committees? Because, I know that the Clerk provides us with the roster, and provides us with the outline of each board and committee, and I know that your office takes this

information down, but where... for example, in a situation where I may have a question of a board member or of a particular board, where do I go? To the City Manager's Office or the City Clerk's Office?

City Manager Brown: If it is a question as to what is happening on the board, you come to me, and I go to the secretary of the board.

Commissioner Cabrera: Ok

City Manager Brown: Because the Secretary of the board reports back to me.

Commissioner Cabrera: All right.