

**CITY OF CORAL GABLES
ANTI-CRIME COMMITTEE
October 25, 2017**

MEMBERS	J	F	M	A	M	J	J	A	S	O	N	D	APPOINTED BY
Fernando Arguelles	-	-	-	-	-	-	P	P	P	P	-	-	Mayor Valdés-Fauli
Rachel Lauzurique	-	-	-	-	-	-	P	A	A	P	-	-	Mayor Valdés-Fauli
Jeff Sullivan	P	P	P	E	-	-	P	P	E	P	-	-	Vice Mayor Keon
Vicky Busot	-	-	-	-	-	-	-	-	-	-	-	-	Vice Mayor Keon
Maria Cruz	-	-	-	-	-	-	P	P	P	P	-	-	Commissioner Lago
Manuel Vadillo	-	-	-	-	-	-	P	P	E	P	-	-	Commissioner Lago
John Daly	-	-	-	-	-	-	P	A	P	P	-	-	Commissioner Mena
Robert Cambo	-	-	-	-	-	-	-	-	-	-	-	-	Commissioner Mena
Helen Sonenreich	-	-	-	-	-	-	-	-	-	-	-	-	Commissioner Quesada
Aaron Glasser	-	-	-	-	-	-	-	-	-	P	-	-	Commissioner Quesada
Aurelio Durana	P	P	P	P	-	-	P	P	P	P	-	-	City Manager Swanson-Rivenbark
John Caballero	-	-	-	-	-	-	P	P	P	P	-	-	City Manager Swanson-Rivenbark
Vince Damian	P	P	P	P	-	-	P	P	P	P	-	-	Police Chief Hudak

*P = PRESENT A = ABSENT E = EXCUSED * = NO MEETING ** = SPECIAL MEETING*

Staff:

Frank Fernandez, Assistant City Manager/Director of Public Safety
Edward Hudak, Chief of Police
Miriam Ramos, Deputy City Attorney
Stephanie Throckmorton, Assistant City Attorney
Jason Plemmons, Recording Secretary

ITEM 1 – CALL TO ORDER

Chair Cruz called the meeting to order at 5:30 pm.

ITEM 2 – TOUR OF THE POLICE STATION

The committee members toured the Police Station with Chief Hudak, and Director Fernandez.

ITEM 3 – APPROVAL OF MINUTES

The minutes of the regular meeting of August 30, 2017 were approved upon motion by Mr. Durana, seconded by Mr. Vadillo, and carried.

The minutes of the September 27, 2017 regular meeting were approved upon motion by Ms. Lauzurique, seconded by Mr. Vadillo, and carried.

ITEM 4 – CITY ATTORNEY DISCUSSION

Ms. Ramos addressed the Committee concerns relative to the City Attorney opinion of Committee Minutes, the officially designated Board Liaison, and Recording Secretary. Quorum requirements and the procedure for audio recording of the meetings were also discussed.

Ms. Lauzurique moved that beginning with the next meeting of the Committee, that an audio recording be produced, and made available upon request. The motion was seconded by Mr. Glasser, and carried.

ITEM 5 – PHILLIPS PARK RESOLUTION

Ms. Lauzurique discussed the presentation of the Phillips Park Resolution to the City Commission. It was stated that the resolution was presented to the City Commission as a single-person issue, not collective of the Committee, and that the repairs had been completed.

Chief Hudak discussed what has been done at Phillips Park and what suggested progress has been made. Mr. Durana stated that he feels the problems with Phillips Park still exist.

ITEM 6 – FOR THE GOOD OF THE BOARD

The dates for the November and December meetings were discussed.

Ms. Lauzurique moved that the November meeting be scheduled for November 29, 2017, and that the Committee not have a meeting in December. The motion was seconded by Mr. Durana, and carried.

There being no further business and no objections, the meeting was adjourned at 6:35 pm.