

1 MR. THOMSON: Yes.
 2 THE SECRETARY: Mr. Otero?
 3 MR. OTERO: Yes.
 4 THE SECRETARY: Miss Garcia?
 5 MS. GARCIA: Yes.
 6 MS. THROCKMORTON: And Miss Garcia, could I
 7 just note for the record that there was no one else of the
 8 public to speak on this, no one else here to speak on
 9 behalf of the public?
 10 MS. GARCIA: Okay. Thank you, Miss
 11 Throckmorton. Okay. Thank you.
 12 MR. HODGES: Thank you.
 13 MS. GARCIA: We have one more item for the
 14 committee, for the board. We have a nomination of a
 15 board-as-a-whole member. There's a second item which was
 16 a typo from the last meeting, but we have our potential
 17 new member here, so we'd like to discuss Mr. Salman
 18 joining our board.
 19 If Mr. Salman would like to say anything, we
 20 have your resume, and some of us know of you and your
 21 work, so if you have anything else you'd like to add
 22 before we vote.
 23 MR. SALMAN: No, thank you. It would be an
 24 honor to serve with you.
 25 I actually sat on this board about 15 years

1 MS. GARCIA: Yes.
 2 MS. THROCKMORTON: -- just so we have them in
 3 the record, and I know Mr. Salman I believe meets all of
 4 them.
 5 I just want to make sure that we're clear for
 6 the record that this will be the board-as-a-whole's
 7 appointee appointed by the six of you subject to approval
 8 by the city commission, that the member shall be qualified
 9 and experienced in the field of architecture, planning,
 10 landscape architecture, engineering, construction,
 11 planning and land use law and real estate, and that each
 12 member of the board shall be a citizen and/or owner or
 13 spouse of an owner of real property located within the
 14 City of Coral Gables during the term of appointment and
 15 for at least five years prior to that appointment.
 16 MS. GARCIA: Thank you so much, Miss
 17 Throckmorton.
 18 So I think we are ready to vote. Do we have
 19 a motion?
 20 MS. PINON: I'd like to move that we approve
 21 Javier Salman.
 22 MR. SOTELO: Second.
 23 MR. OTERO: I make a second, second the
 24 motion.
 25 MS. GARCIA: You have double seconds.

1 ago, and subsequent to that I sat on the Planning and
 2 Zoning Board for about eight years, and I was asked by one
 3 of your members to consider it, and I said, "You know
 4 what, yeah, let's go ahead and do that."
 5 I'm an architect. I do a lot of my practice
 6 here, so I'm very familiar with the codes. When I sat on
 7 the Planning and Zoning Board, I actually sat while we
 8 were redoing the code that we currently have, and that's
 9 about it.
 10 MS. GARCIA: Thank you, Mr. Salman.
 11 MR. SALMAN: Glad to be here. Thank you.
 12 MS. GARCIA: No, thank you. It's a pleasure
 13 having you here. Do we have any questions for him before
 14 we just go ahead and vote?
 15 MR. SOTELO: I hope you like dogs.
 16 MS. GARCIA: Yes.
 17 MR. SALMAN: You know, there used to be dogs
 18 a lot as I recall.
 19 MS. PINON: This is the first non-dog meeting
 20 we've had.
 21 MS. THROCKMORTON: Madame Chair, if you don't
 22 mind, I just want to be clear --
 23 MS. GARCIA: Yes.
 24 MS. THROCKMORTON: -- before we take any
 25 motions what the requirements are --

1 MR. OTERO: Oh, I'm sorry.
 2 MS. GARCIA: I'm kidding. Okay. We'd like
 3 to go ahead and roll call.
 4 THE SECRETARY: Mr. Lage?
 5 MR. LAGE: Yes.
 6 THE SECRETARY: Mr. Otero?
 7 MR. OTERO: Yes.
 8 THE SECRETARY: Miss Pinon?
 9 MS. PINON: Yes.
 10 THE SECRETARY: Mr. Sotelo?
 11 MR. SOTELO: Yes.
 12 THE SECRETARY: Mr. Thomson?
 13 MR. THOMSON: Yes.
 14 THE SECRETARY: Miss Garcia?
 15 MS. GARCIA: Yes.
 16 MS. THROCKMORTON: Congratulations.
 17 MS. GARCIA: Congratulations. Thank you so
 18 much.
 19 MS. THROCKMORTON: Miss Garcia, I will make
 20 sure that this board-as-a-whole --
 21 MS. GARCIA: Yes.
 22 MS. THROCKMORTON: -- appointment is put on
 23 the next available city commission.
 24 MS. GARCIA: Okay, yes.
 25 MS. THROCKMORTON: It will have to be

1 approved by them, but that should happen before our next
2 Board of Adjustment meeting, if not, right around the same
3 time, but we'll make sure that happens, Mr. Salman.

4 MS. GARCIA: Do we know when is the next
5 board meeting scheduled for, the commission?

6 MS. REDILA: The first Monday of March, and
7 we have two items in the pipeline.

8 MS. THROCKMORTON: We have two commission
9 meetings before then. We have one on February 11th and
10 one on the 28th, so we'll make sure that it gets --

11 MS. GARCIA: Okay.

12 MS. THROCKMORTON: -- approved before our
13 next commission, so we hope to see you in March.

14 MS. GARCIA: Thank you so much, Mr. Salman.
15 Well, if we don't have any other business, we are ready to
16 adjourn.

17 MS. REDILA: Thank you.

18 MS. GARCIA: Do we have a motion to adjourn?

19 MR. OTERO: Yes.

20 MS. GARCIA: Yes.

21 MR. THOMSON: Yes.

22 MS. GARCIA: So moved. Okay. We're good to
23 go. So moved. Thank you so much, everybody.

24 (Thereupon, proceedings were concluded at 8:28 a.m.)

25

1 CERTIFICATE
2 STATE OF FLORIDA)
3 COUNTY OF DADE)

4 I, DOREEN M. STRAUSS, do here by certify that
5 the foregoing pages, numbered from 1 to including 26,
6 represent a true and accurate transcript of the record of
7 the proceedings in the above-mentioned case.

8 WITNESS my hand in the City of Miami this 11th
9 day of February, 2020.

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Doreen M. Strauss



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