

**CORAL GABLES BLUE RIBBON COMMITTEE**  
**Minutes**  
**August 29, 2018**

**427 Biltmore Way**  
**Suite 201 (2<sup>nd</sup> Floor Conf Rm)**  
**Coral Gables, Florida**

APPOINTED BY:	MEMBER:	Feb	Mar	Apr	May	June	July	Aug	Sept	Oct	Nov	Dec	Jan
Mayor Valdes-Fauli	Jose Abreu	P	A	A	A	P	A	P					
Vice Mayor Keon	J. Neil	P	P	P	A	P	P	P					
Commissioner Lago	Vacant	-	-	-	-	-	-	-					
Commissioner Mena	J. Brumley	-	P	P	A	A	A	P					
Commissioner Quesado	M. Mladenovic	P	P	A	A	A	A	P					
City Manager Swanson-Rivenbark	T. Norman	P	P	P	P	P	P	-					
Asst. City Manager P. Iglesias	Charles Danger	P	A	P	A	A	P	P					
Asst. City Manager F. Fernandez	Vacant	-	-	-	-	-	-	-					

A = Absent E = Excused Absence P = Present N = No meeting

**STAFF:**

Celeste S. Walker, Assistant Finance Director for Procurement

**GUESTS:** None Scheduled

**RECORDING SECRETARY:**

Celeste S. Walker, Assistant Finance Director for Procurement

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**-MEETING AGENDA -**

**I. CALL TO ORDER**

The meeting was called to order at approximately 9:04am

**II. ROLL CALL**

Present – Jose Abreu, Jason Neil, Jessica Brumley, Misha Mladenovic and Charles Danger.

**III. APPROVAL OF THE MINUTES**

**Motion:** M. Mladenovic

**Second:** J. Abreu

**Approved:** Yes

#### **IV. DISCUSSIONS**

- A. A brief re-cap of the previous meeting took place. Photo copies of the draft outline prepared during the July meeting were shared with the committee via email.
- B. J. Neil lead the discussion of the thoughts expressed during the last meeting the potential structure and talking points of the report.
- The committee agreed on the overall structure of what the final report topics would be.
  - A request was made to review the email sent by Commissioner Lago at the beginning of the process. They were informed that the primary objectives shared with the committee contained information from the email and verbal talking points expressed by the entire Commission.
  - The main topics that were discussed at length were: Underground/Hardening of the electricity and does that solve the problem; debris contracts with regard to monitoring and debris collection; disposal options with the County and other locations as alternatives; debris staging site and available land/site options; the role of the ombudsman.
  - The committee agreed that they would like to issue the report in the format of an outline with specific bullets to address the key recommendations.
  - Jessica Brumley agreed to structure the outline of the report and email the outline to the entire committee
  - The committee will provide feedback and comments as they deem appropriate for each topic.
  - In particular, M. Mladenovic volunteered to address the underground/hardening topic and J. Neil agreed to address the debris section.
  - J. Abreu requested that C. Walker provide an introductory paragraph for the report that ties back to the objectives of the committee.
  - The Committee agreed that they would only need to meet one last time in order to finalize the Commission report.

**The next meeting is scheduled for October 5, 2018. A meeting will not take place during the month of September due to the availability of all the committee members.**

#### **V. ADJOURNMENT – Meeting adjourned at approximately 9:56am**