

CITY OF CORAL GABLES WATERWAY ADVISORY BOARD

WEDNESDAY, MAY 5, 2021 - 5:30 P.M.

In-Person Meeting – Commission Chambers

- MEETING MINUTES -

MEMBERS	District	J	S	O	N	D	J	F	M	A	M	APPOINTED BY:
		20	20	20		20	21	21	21	21	21	
Lisette Stancioff	1	*	P	P	*	P	P	P	P	P*	A	Raul Valdes-Fauli
Carla Isaias	3	*	P	P	*	P	E	P	P	P*	P*	Jorge L. Fors
Juan A. Galan Jr	3	*	P	P	*	P	P	P	P	P	P	Patricia Keon
Manny Chamizo	2	*	P	P	*	A	P	P	P	A	P	Vince Lago
Mario Lamar	4	*	P	P	*	P	P	P	E	P*	P*	Michael Mena
Douglas Yoder	CR	*	P	P	*	P	A	P	P	P	P	Peter Iglesias
Bertram Goldsmith	7	*	P	P	*	P	P	P	P	P	P	Commission-As-A-Whole
John Swain	2	*	P	P	*	P	P	P	P	P	P	Commission-As-A-Whole
Andria Codina Miyares	6	*	P	A	*	A	P	P	P	E	E	Board-As-A-Whole

P – Present
P*- Present (zoom)
E – Excused Absence
A – Absent
(-) – No Appointment
(*) – No Meeting

STAFF:

Jorge Acevedo, Utilities Division Director/Board Secretary
 Ray Toledo, Marine Patrol
 Chris Challenger, Marine Patrol

CALL TO ORDER:

The meeting was called to order at 5:35 p.m. The roll was taken and a quorum was present.

MEETING MINUTES APPROVAL:

**A motion was made to “Approve the minutes of March 3, 2021 and April 7, 2021”
 The motion was seconded, voted upon and adopted unanimously.**

PRESENTATIONS / DISCUSSIONS:

- Financial Disclosure
Ms. Imelys Sansores from the City Clerk’s office made a quick presentation for upcoming filling out and compliance of the annual Financial Disclosure forms.
- Discussion lights for bridge at LeJeune Bridge Project
Discussion took place about CCTV cameras and lighting at the LeJeune bridge project. *A motion was made, “For the City to contact Miami-Dade County and request to include lighting at the LeJeune bridge project.” The motion was seconded, voted, and adopted unanimously.*
- Board members requested updated information on the proposed Native Oyster pilot project and for a copy of FIU report’s Water Quality Assessment project.
- Board members inquired about information for grant opportunities on the waterways. Mr. Acevedo will follow up with City’s Finance department and report back to the board.
- Marine Patrol - report
No report

ADJOURNMENT:

The meeting adjourned at 6:40PM

NEXT MEETING:

Wednesday, June 2, 2021 at 5:30 p.m.