

CITY  
OF  
CORAL GABLES  
HISTORIC PRESERVATION BOARD  
MEETING

405 Biltmore Way,  
Coral Gables, Florida  
Thursday, 4:02 p.m.,  
June 20, 2019.

PARTICIPANTS:

BRUCE EHRENHAFT, Chairperson  
ALBERT MENENDEZ, Vice Chairperson  
JOHN FULLERTON, Board Member  
ALICIA BACH-WIIG, Board Member  
CESAR GARCIA-PONS, Board Member  
XAVIER DURANA, Board Member  
RAUL R. RODRIGUEZ, Board Member  
MIKE SARDINAS, Board Member  
JANICE THOMSON, Board Member

KARA KAUTZ, Assistant Historic Preservation Officer

GUSTAVO J. CEBALLOS, Assistant City Attorney

YESENIA DIAZ, Administrative Assistant

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1 MS. KAUTZ: So as you'll notice, there's a  
2 few new faces. Welcome to all of you that are here. We  
3 do need to do a couple things before we actually start the  
4 meetings. We are without a chair and a vice chair, so  
5 actually you can confirm if I'm doing this correctly. We  
6 have no chair and vice chair currently because they were  
7 both termed off, and I need to re-appoint the  
8 board-as-a-whole appointee, so I'm going to do that first.  
9 Is that okay?

10 MR. CEBALLOS: That's perfectly fine.

11 THE COURT REPORTER: You want to be on the  
12 record for this?

13 MS. KAUTZ: Yes.

14 THE COURT REPORTER: Yes, yes, I am on the  
15 record. Thank you.

16 MS. KAUTZ: So what needs to happen is John  
17 Fullerton is our board-as-a-whole appointee, so I need a  
18 motion to accept him for another two-year term if that is  
19 what the board desires.

20 MR. FULLERTON: Why don't we vote on the  
21 chairman first?

22 MR. MENENDEZ: No.

23 MS. KAUTZ: Sneaky boy. I see where you're  
24 going with this but first we have to have the full vote,  
25 so any motion?

1 MR. RODRIGUEZ: I'm sorry, I missed it. I  
2 was --

3 MS. KAUTZ: Our board-as-a-whole appointee  
4 needs to vote on the appointee to be reappointed for  
5 another two-year term.

6 MR. RODRIGUEZ: And who are they?

7 MS. KAUTZ: He is John Fullerton.

8 MR. GARCIA-PONS: John. Well, we got to  
9 think about it then. I'll move it.

10 MS. KAUTZ: Okay.

11 MR. RODRIGUEZ: On one condition.

12 MR. FULLERTON: I'd like to nominate Venny  
13 Torres.

14 MR. GARCIA-PONS: Let's get you on the board  
15 first.

16 MR. FULLERTON: No. I'm talking about have  
17 him on the board instead.

18 MS. KAUTZ: You can't do that, so sorry, but  
19 there's a motion in the floor. Do we have a second?

20 MR. MENENDEZ: Second.

21 MS. KAUTZ: Okay. Do I have to do a voice  
22 vote, or can they can do voice vote like -- God, I can't  
23 say that -- voice vote, or can they do individual?

24 MR. CEBALLOS: Either way, it's fine.

25 (Thereupon, Ms. Bach-Wiig entered the room.)

1 MS. KAUTZ: Can I do that?

2 MR. CEBALLOS: Yes.

3 MS. KAUTZ: Okay. All in favor?

4 THE BOARD: (Collectively) Aye.

5 MS. KAUTZ: Any opposed? No. So hearing  
6 none, John Fullerton is reappointed again.

7 MR. FULLERTON: Thank you all very much. I  
8 appreciate that.

9 MS. KAUTZ: And now we need to appoint a  
10 chair and vice chair, and this is just, for those of you  
11 who don't know, there's a little speech you read at the  
12 beginning of the meeting. You read all the introductions,  
13 the titles, and you can't make motions.

14 MR. FULLERTON: I move that Bruce Ehrenhaft  
15 be the new chair.

16 MS. KAUTZ: Okay. I have a motion on the  
17 floor. Does he accept the nomination?

18 MR. EHRENHAFT: I accept.

19 MR. MENENDEZ: Second.

20 MR. FULLERTON: Okay. Is there a second?

21 MR. MENENDEZ: Second.

22 MR. FULLERTON: I accept.

23 MS. KAUTZ: We have a second. All in favor?

24 THE BOARD: Aye. (collectively).

25 MS. KAUTZ: Any opposed? All right. You're