Exhibit C 165

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meeting prior to the Board of Architects
                                                                 1
 1
                                                                        date.
 2
        preliminary approval.
                                                                 2
                                                                             Item E-4, public hearing.
                                                                             CHAIRMAN AIZENSTAT: Thank you.
 3
             MR. PARDO: Second.
                                                                 3
             CHAIRMAN AIZENSTAT: So to be clear, you're
                                                                             MS. GARCIA: Jennifer Garcia, City Planner.
 4
 5
        just adding one meeting before the Board of
                                                                 5
                                                                        I have a brief -- there we go. There it is.
        Architects, the community meeting?
                                                                             So these are making some clarifications to
 6
             MR. SALMAN: That's correct.
                                                                        the appeal process for Board of Architects, as
 7
             MS. KAWALERSKI: And this is specifically
                                                                 8
                                                                        well as adding in some new ideas, as far as the
 8
        between developer and neighborhood.
                                                                        Special Masters.
 9
                                                                 9
             MR. SALMAN: Correct.
                                                                             So if you go to Page 3 of your Staff
10
             CHAIRMAN AIZENSTAT: That is correct.
                                                                111
                                                                        report, there are changes there, in
11
             MS. KAWALERSKI: Correct?
                                                                        strikethroughs and underline. The main -- I
12
                                                                12
             MR. SALMAN: Right.
                                                                13
                                                                        think the main thing is that -- well, two
13
             CHAIRMAN AIZENSTAT: Same as they do before
                                                                        things, once -- okay. So let me go walk
14
                                                                14
                                                                15
                                                                        through the chart.
15
        they come here.
             MS. KAWALERSKI: Yeah.
                                                                16
                                                                             So Board of Architects approval or denial,
16
             CHAIRMAN AIZENSTAT: We have a motion. We
                                                                17
                                                                        right, they make a decision. If someone
17
        have a second. Any discussion?
                                                                        appeals that decision, then it goes to the
18
                                                                18
             Chip?
                                                                19
                                                                        conflict resolution, which is a kind of an
19
             MR. WITHERS: I'm good with that. It's a
                                                                20
                                                                        interior inside meeting with the City Architect
20
                                                                21
                                                                        and the applicant. From that, comes the
21
             CHAIRMAN AIZENSTAT: Okay. Call the roll,
                                                                22
                                                                        settlement. And then it goes to the Special
22
                                                                23
                                                                        Master for a quasi-judicial hearing.
23
24
             THE SECRETARY: Robert Behar?
                                                                24
                                                                             At that point, what's being proposed is, if
             MR. BEHAR: No.
                                                                25
                                                                        it's a single-family residential project, it
25
                                                          165
                                                                                                                          167
             THE SECRETARY: Sue Kawalerski?
                                                                        will be heard by one Special Master. However,
 1
                                                                 1
 2
             MS. KAWALERSKI: Yes.
                                                                 2
                                                                        in all other projects, like the large
            THE SECRETARY: Felix Pardo?
 3
                                                                 3
                                                                        multi-family, mixed-use projects, it will be
             MR. PARDO: Yes.
                                                                        reviewed by three Special Masters.
 4
 5
             THE SECRETARY: Javier Salman?
                                                                             The intent is that one person is not making
 6
             MR. SALMAN: Yes.
                                                                 6
                                                                        a determination of appealing the Board of
             THE SECRETARY: Chip Withers?
 7
                                                                        Architects, it would actually be three people
 8
             MR. WITHERS: Yes.
                                                                        for a discussion.
                                                                 8
 9
            THE SECRETARY: Eibi Aizenstat?
                                                                 9
                                                                             CHAIRMAN AIZENSTAT: So majority?
             CHAIRMAN AIZENSTAT: No.
                                                                             MS. GARCIA: Right. Exactly.
10
             THE SECRETARY: Four-two.
                                                                111
                                                                             The other clarification is that, if there
11
             CHAIRMAN AIZENSTAT: Next item is -- the
                                                                12
                                                                        are any changes during conflict resolution or
12
        last one. E-4.
                                                                13
                                                                        during the Special Master process, that it go
13
             MR. COLLER: Back to E-4, okay.
                                                               14
                                                                        back to the Board of Architects, if the City
14
                                                                        Architect determines that it's substantially
15
            Item E-4, an Ordinance of the City
                                                                115
        Commission amending Section 14-103.3, "Meeting
                                                                16
                                                                        changed.
16
                                                                17
        Panel Review, Full by Full Board; Conflict
                                                                             MR. BEHAR: And, Jennifer, quick question,
17
        Resolution Meeting; Special Master
18
                                                                18
                                                                        those three Special Masters --
        Quasi-Judicial Hearing" in order to amend
                                                                             MS. GARCIA: Uh-huh.
19
                                                               119
        certain procedures related to the conflict
                                                                20
                                                                             MR. BEHAR: Who are those -- you know, are
20
                                                                21
21
        resolution and Special Master Quasi-Judicial
                                                                        those Board of Architects?
        Process for appeals for decisions by the Board
                                                                22
                                                                             MS. GARCIA: No.
22
                                                                23
        of Architects; providing for a repeater
                                                                             MR. BEHAR: They're independent?
23
        provision, severability clause, codification,
                                                                24
                                                                             MS. GARCIA: Right.
24
        enforceability, and providing for an effective
                                                                             MR. PARDO: Elected by whom?
                                                                25
25
                                                                                                                          168
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CHAIRMAN AIZENSTAT: Which would now be
1
            MS. GARCIA: By the City Architect.
                                                                1
2
            CHAIRMAN AIZENSTAT: By the City Architect?
                                                                2
                                                                        three people, to make a determination by
3
            MS. GARCIA: Yes. I think they submit it
                                                                3
                                                                       majority.
        to the City Manager and they select the Special
                                                                            MR. BEHAR: Right. Up to now, the one that
 4
5
        Master.
                                                                       I've been aware of is Mitch Alvarez --
 6
            MR. PARDO: I have a real problem with this
                                                                            MS. GARCIA: Yeah.
                                                                            MR. BEHAR: -- who has been the Special
7
        change of process.
            MR. SALMAN: I have a terrible problem.
                                                                8
8
                                                                       Master.
            MR. PARDO: I think it's a terrible idea.
                                                                9
                                                                            CHAIRMAN AIZENSTAT: Who appoints him? How
9
        I think we're diluting what the Board of
                                                                        does he become Special Master?
10
                                                               10
        Architects does. If there's an aggrieved party
                                                               11
                                                                            MR. BEHAR: He was appointed, I believe, by
11
12
        now, they go straight to the Commission.
                                                               12
                                                                        the City Manager.
                                                               13
            MS. GARCIA; No. Right now they go to a
                                                                            MS. GARCIA: Right, with recommendations
13
14
        Special Master.
                                                               14
                                                                        from the City Architect.
                                                               15
15
            MR. PARDO: It was like that.
                                                                            MR. BEHAR: Okay. Now it will be Special
16
            MR. BEHAR: No, a Special Master.
                                                               116
                                                                       Masters to review major projects. The question
            MR. PARDO: Well, there's a Special Master
                                                               17
                                                                       is, who approved those three members?
17
18
        now, but before that --
                                                               18
                                                                            MS. GARCIA: The same process,
19
            CHAIRMAN AIZENSTAT: Felix, pardon me, but
                                                               19
                                                                        recommendation from the City Architect, to be
20
        what they're saying is, instead of having just
                                                               20
                                                                       approved by the City Manager, because the City
21
        one Special Master, to have three Special
                                                               21
                                                                       Manager, in essence, is really the one that's
        Masters, so there's a majority rule, for larger
                                                               22
                                                                       organizing and appointing these Board of
22
                                                               23
                                                                       Architects.
23
        projects.
24
            MR. BEHAR: The problem I have is, who
                                                               24
                                                                            CHAIRMAN AIZENSTAT: It's really the same
                                                               25
        selects those three Special Masters?
                                                                       process, except there's three people instead of
25
                                                         169
                                                                                                                         171
                                                                       one. If you're okay right now with one person
1
            MR. PARDO: That's why I asked the
                                                                1
2
        question. I have a real problem with that.
                                                                2
                                                                       being appointed, which is by the City Manager,
3
            CHAIRMAN AIZENSTAT: Who do you think
                                                                       why do you have a problem with more eyes -- I'm
                                                                       just --
 4
        should select it?
            MR. PARDO: I don't think the City Manager
                                                                            MR. BEHAR: You're right. Now, you have to
5
                                                                5
6
        or anyone like that is qualified, because
                                                                       get unanimous approval from the three or is it
        they're not architects.
                                                                       a majority?
7
            MR. SALMAN: Jennifer, I think it would
                                                                8
                                                                            MS. GARCIA: Majority.
8
9
        help -- through the Chair.
                                                                            CHAIRMAN AIZENSTAT: Two out of three.
10
            Jennifer, I think it would help us if you
                                                               10
                                                                            MS. GARCIA: Right.
        walked us through a scenario, where -- let's
                                                               111
                                                                            MR. PARDO: And the other thing is that --
11
        say an architect goes and presents before Board
                                                               12
                                                                            MR. COLLER: Could you speak into the mike,
12
                                                               13
        of Architects. I'll present the scenario and
                                                                       because it's really hard to hear you? Sorry.
13
        you correct me as I go along. And let's say
                                                                            MR. PARDO: One of the previous
14
                                                               14
15
        you have your select three architects that are
                                                               15
                                                                       applicants -- one of the previous applicants
        reviewing your project, and they hate it. They
                                                               16
                                                                       tonight mentioned Robert Wade. Robert Wade was
16
        think that this is not going to be acceptable.
                                                               17
                                                                       legendary, and he was the architect for that
17
18
        You have the right to ask for a full board
                                                               18
                                                                       particular homeowners' association, but Dick
19
        review at that point; is that correct?
                                                               19
                                                                       Schuster was the architect for many years for
            MR. BEHAR: No. No. On major projects,
                                                               20
                                                                       Gables Estates, et cetera, et cetera, et
20
                                                               21
21
        you have to go before the full Board.
                                                                        cetera. So the qualifications of those people,
22
            MR. PARDO: Correct.
                                                               22
                                                                       and Mitch Alvarez, is very, very different than
                                                               23
23
            MR. BEHAR: And, then, if you get denied,
                                                                       someone else.
        okay, you appeal it to the Special Master, one
                                                               24
                                                                            I really believe that this is going to go
24
        person.
                                                               25
                                                                        down the path of watering down what the Board
25
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of Architects and what a full Board of
                                                                        not the -- I thought there was a situation
1
                                                                1
2
        Architects does. I think it's a huge mistake.
                                                                2
                                                                        where some neighbor objected and that went on
3
        I'm voting against it, under every condition
                                                                3
                                                                        appeal. Do you recall that?
                                                                             MS. GARCIA: I think the most recent one, I
        you can think of.
4
5
            MR. BEHAR: Felix, what it is, is the Board
                                                                5
                                                                        don't think they went through the appeal
 6
        of Architects still has the same control as
                                                                        process. I think they withdrew their appeal.
        they do today. The difference here is that,
                                                                             MR. BEHAR: The most recent is the Merrick
7
        when it's appealed, on a major project, three
8
                                                                8
                                                                        Park project.
        people would look at the appeal, not one
                                                                            MR. GARCIA: (Unintelligible) Yes.
9
                                                                             MR. WITHERS: Let me ask you this, is there
10
        person.
                                                                10
            CHAIRMAN AIZENSTAT: That's the only
                                                               111
                                                                        a conflict if the City appeals the project and
11
12
        difference.
                                                               12
                                                                        the person that they've appointed is the one
            MR. PARDO: I understand that, but I have
                                                               13
                                                                        ruling as the Special Master?
13
14
        an issue, because the selection process is not
                                                               14
                                                                             MR. COLLER: I'm not sure I understand.
                                                               15
15
        coming from the Board of Architects. The
                                                                        Where would the City appeal?
                                                                             MR. WITHERS: If the City -- if the City
16
        selection process is coming from someone else.
                                                               116
             MR. BEHAR: But if the City Architect
                                                               17
                                                                        protests a decision from the Board of
17
18
        recommends to the City Manager who is going to
                                                               18
                                                                        Architects, the City Commission --
                                                                             MR. COLLER: The City Commission
        be in that special --
                                                               19
19
20
            MR. PARDO: Again, the people that are left
                                                               20
                                                                        wouldn't --
21
        out is the Board of Architects.
                                                               21
                                                                             MR. WITHERS: Does the City have the right
            CHAIRMAN AIZENSTAT: But the person -- but,
                                                               22
                                                                        to appeal a decision of the Board of
22
                                                               23
        Felix, the person that is the one that you
                                                                        Architects?
23
24
        like, that is very good, he's going to be part
                                                               24
                                                                             MS. GARCIA: The City, like the Commission,
        of those -- he'll be the one person out of the
                                                               25
                                                                        as a whole?
25
                                                          173
                                                                                                                         175
1
        other two.
                                                                             MR. WITHERS: The City. I mean, the City
2
            MR. COLLER: On behalf of the court
                                                                2
                                                                        has appealed --
3
        reporter, I request that all persons, not
                                                                3
                                                                             MR. COLLER: Let's say the City Architect.
                                                                        I think your hypothetical is, for some reason
4
        singling out anybody in particular, speak
        through the microphone. Thanks. Sorry.
                                                                        or another, the Board of Architects does
5
6
            MR. PARDO: Sorry.
                                                                        something that the City Architect finds
            Just for the record, I just think that, in
                                                                        objectionable?
7
        the future, we will regret this and I cannot
                                                                             MR. BEHAR: I think you're saying the City
8
9
        vote for it under any circumstances.
                                                                        Commission.
            CHAIRMAN AIZENSTAT: Okay.
                                                                             MR. WITHERS: City Commission.
10
            MR. SALMAN: Jennifer -- through the Chair.
                                                               111
                                                                             MR. BEHAR: If the Board of Architects
11
            CHAIRMAN AIZENSTAT: Yes, sir.
                                                                        approves something and the City Commission does
12
                                                                12
             MR. SALMAN: How many times do we have to
                                                               13
13
                                                                        not agree with that approval, can they appeal
        deal with this?
14
                                                               14
                                                                        it?
15
            MS. GARCIA: What?
                                                               115
                                                                             MR. COLLER: Well, typically, it's not
                                                                        really an appeal. It doesn't -- as I
            MR. SALMAN: How many times has this
                                                               16
16
        actually occurred, that we have a Board of
                                                               17
                                                                        understand it, an item that's a large project,
17
18
        Architects that disapproves a project, that has
                                                               18
                                                                        where the Board of Architects approves it, it
19
        to go to a Special Master for review?
                                                               119
                                                                        ultimately goes to the Commission for approval.
            MS. GARCIA: Most recently, a lot, but how
                                                               20
                                                                        So, at that point, I presume that the
20
                                                               21
21
        many actually are a large project, that are not
                                                                        Commission is going to weigh in on how it feels
        single-family, in the last year, I can only
                                                               22
                                                                        about the project.
22
        think of one.
23
                                                                             MR. WITHERS: That's way downstream,
24
            MR. COLLER: And has there been occasions,
                                                               24
                                                                        though, right? I mean, the City Commission has
        though, where an individual has objected and
                                                               25
                                                                        appealed Historic Preservation decisions.
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174

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1
            MS. GARCIA: Because they were considering
                                                                        they're clarifying that, that we're requiring
2
        it.
                                                                        that additional process in appeal. Right now,
                                                                2
                                                                        it says, "May." So we're trying to clarify
3
            MR. WITHERS: I'm just asking. I don't
                                                                3
        know. I'm just trying to think of the
                                                                        that. That's one of the changes, right.
4
5
        conflicts that might be, and I don't know if a
                                                                            MR. COLLER: I think there are some
        three-two vote is better than a one-zero vote
                                                                        technical changes that are being made in the
6
        as far as -- I mean, three votes better than
                                                                        process.
        one vote, if it came to the situation.
                                                                            MS. GARCIA: Right.
8
            MR. PARDO: Depends on who it is, you know,
                                                                            MR. COLLER: I think you could approve it,
9
                                                                9
        and who selects them. I feel, again, still as
                                                                        except for -- one possible motion is approval
10
        uncomfortable as I always have. I've seen this
                                                               111
                                                                        with the exception of expanding the three
11
12
        go really, really, really wrong, and that's
                                                               12
                                                                        Special Masters.
                                                               13
                                                                            MR. WITHERS: I'm just curious to know why
        where people scratch their heads and say, who
13
14
        the heck approved that, and if you start to --
                                                               14
                                                                        they're changing it. Is there a problem why
                                                               15
15
        if you facilitate the Special Master,
                                                                        someone just said, let's have three, instead of
                                                                        one? Is that why they changed it?
16
        eventually you will be dealing with the Special
                                                               116
        Master or just those three -- not even a full
                                                               17
                                                                            MS. GARCIA: Yeah. There is some concern
17
18
        board. I have a problem with that.
                                                               18
                                                                        that just one person is voting on a substantial
19
            CHAIRMAN AIZENSTAT: We've got six minutes
                                                               19
                                                                        project.
                                                                            The other issue is that if there is changes
20
        before we're supposed to finish. So do we
                                                               20
                                                               21
21
        extend time?
                                                                        throughout the process of the conflict
            MR. BEHAR: No.
                                                               22
                                                                        resolution, as it goes to the Special Master,
22
            MR. WITHERS: Call the question.
                                                               23
                                                                        there's no requirement for it to go back to the
23
24
            CHAIRMAN AIZENSTAT: If we don't extend
                                                               24
                                                                        Board of Architects and they want to see what
                                                               25
        time, is there a motion?
                                                                        the final, you know, decision is.
25
                                                         177
                                                                                                                         179
            MR. PARDO: I make a motion to deny.
                                                                            MR. PARDO: It's funny that you mention
1
2
            MR. WITHERS: I second it.
                                                                        that, because if you remember, just a few years
            CHAIRMAN AIZENSTAT: We have a motion to
3
                                                                3
                                                                        ago, one of the large projects on US-1, well,
                                                                        how did they get away with this, how did they
 4
        deny. We have a second to deny.
            MR. WITHERS: So we can vote on it.
                                                                        get away with that, and all of a sudden, what
5
6
            CHAIRMAN AIZENSTAT: Any friendly
                                                                        was built was completely different than what
        amendments to the motion to deny? No? Any
                                                                        was approved. You know, again somebody was
7
        discussion?
                                                                        asleep at the wheel. You don't need three
8
                                                                8
9
            Call the roll, please.
                                                                9
                                                                        masters for that. You just need someone, you
            THE SECRETARY: Sue Kawalerski?
                                                                        know, from the City, to look over the approved
10
11
            MR. BEHAR: If we deny, we stay with the
                                                               111
                                                                        plans and make sure it gets built that way.
        process the way it is today, only one Special
                                                                            CHAIRMAN AIZENSTAT: We have four minutes.
12
                                                               12
                                                               13
                                                                            We have a motion. We have a second. So we
        Master?
13
            CHAIRMAN AIZENSTAT: As of right now, yes.
                                                                        do have to take a vote.
14
                                                               14
15
            MR. COLLER: That would be your
                                                               115
                                                                            MR. COLLER: So the motion is straight
        recommendation to the City Commission.
                                                               16
                                                                        denial?
16
            MR. BEHAR: Well, if you deny we're going
                                                               17
                                                                            CHAIRMAN AIZENSTAT: It's a straight
17
18
        to keep the process the way it is today.
                                                               18
                                                                        denial, unless there wants to be a friendly
            CHAIRMAN AIZENSTAT: It's our
19
                                                               119
                                                                        amendment right now.
        recommendation.
                                                                            MR. WITHERS: Well, I would like to change
                                                               20
20
                                                               21
21
            MR. WITHERS: Is the process broken now?
                                                                        my motion, that the technical changes are
        Is that why they're changing it?
                                                               22
                                                                        approved, but the three -- selection of three
22
                                                                        Special Masters is denied.
                                                               23
23
            MS. GARCIA: Well, so right now, the
        conflict resolution has the word "may" instead
                                                               24
                                                                            MS. GARCIA: And what about the last
24
        of "shall" require an appeal process. So
                                                               25
                                                                        language about, if the design of a project
25
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should substantially change as is approved by
                                                                        resolution, and they go to the Special Master
1
2
        the City Architect during the conflict
                                                                        process, at that point, it's just one person.
                                                                2
3
        resolution or a Special Master hearing process,
                                                                3
                                                                        So the concern is, why would that water down to
        the Board of Architects shall be required to
                                                                        one person deciding the final vote? Why
4
5
        review the changes of the design? Do you want
                                                                5
                                                                        wouldn't you have three, for a majority?
        to keep, as well, because that, right now, is
 6
                                                                             MR. WITHERS: Okav.
        not in our process?
                                                                             MS. GARCIA: That's the concern.
7
            MR. WITHERS: Is that not at the behest of
                                                                             MR. BEHAR: What doesn't make sense to me
8
                                                                8
        the applicant --
                                                                9
                                                                        is, it goes back to the Board of Architects
9
            MR. SALMAN: Yeah, that's up to the
                                                                        later.
10
                                                                10
        applicant, as to whether or not he wants to
                                                               111
                                                                             MS. GARCIA: If it's substantially changed.
11
12
        make changes and re-submit. I mean, that's
                                                               12
                                                                             MR. BEHAR: If the Special Master approves
        what you're saying.
                                                               13
                                                                        it, right, the way that -- then it doesn't go
13
14
            MR. WITHERS: It's not an automatic review,
                                                               14
                                                                        back to the Board?
        is it? I mean, if the applicant wants to move
                                                               15
                                                                             MS. GARCIA: No. If it's the same -- yeah,
16
        forward, right?
                                                               116
                                                                        if it's the same project they've already
             MR. SALMAN: Yeah. If he wants to move
                                                               17
                                                                        rejected, it doesn't have to go back to the
17
18
        forward and he wants to submit another project,
                                                               18
                                                                        board.
        that's fine. It's up to the applicant.
                                                                             MR. PARDO: That's part of the problem.
19
                                                               19
20
             MR. COLLER: So, really, the only thing
                                                               20
                                                                             MR. WITHERS: That's what I don't
21
        that you're finding objection to is the
                                                               21
                                                                        understand.
        expansion to three Special Masters in this
                                                               22
                                                                             MS. GARCIA: Only if it's been changed
22
                                                               23
                                                                        substantially, according to the City Architect
23
        proposal?
24
            MR. WITHERS: And it's because I don't know
                                                               24
                                                                        -- if he finds like it's been substantially
                                                               25
25
        why.
                                                                        changed --
                                                         181
                                                                                                                         183
1
            MR. COLLER: No, I'm not -- I'm trying to
                                                                             MR. BEHAR: Then they have to go back to
2
        get the motion because we have four minutes.
                                                                2
                                                                        the board. Otherwise the decision of the
            CHAIRMAN AIZENSTAT: I just want to be
3
                                                                3
                                                                        Special Master stands.
        clear, unless we extend it, in two minutes,
 4
                                                                             MS. GARCIA: Right.
        we're finished, no matter where we stand.
                                                                             MR. SALMAN: And overrules the Board of
5
 6
             MR. SALMAN: I would like a motion to
                                                                        Architects.
        extend it five more minutes.
                                                                            MS. GARCIA: Right.
7
            CHAIRMAN AIZENSTAT: We have a motion to
                                                                             MR. SALMAN: All right. Thank you. That's
8
                                                                8
9
        extend it five more minutes. Everybody in
                                                                        all I need to know. Thank you.
        favor, aye.
                                                                             CHAIRMAN AIZENSTAT: Right now, we still
10
                                                               111
                                                                        have a motion to deny, and a second.
11
             (All Board Members voted aye.)
            CHAIRMAN AIZENSTAT: Thank you.
                                                                             MR. COLLER: We really can't hear -- we
12
                                                               12
                                                               13
            So let's move --
                                                                        need to be on the record throughout the
13
            MR. WITHERS: I mean, the explanation given
                                                                        conversations.
14
                                                               14
15
        was that some people say that something was
                                                               115
                                                                             MR. PARDO: I'll accept Chip's friendly
        done wrong or there's too much power or someone
                                                               16
                                                                        amendment.
16
        didn't do it the right, but there's really no
                                                               17
                                                                             MR. COLLER: So I understand the motion,
17
18
        specific thing you can point to as to why?
                                                               18
                                                                        the motion is to approve, in part. Approve all
19
            MS. GARCIA: No. Again, the concern is
                                                               19
                                                                        technical changes, deny that portion of the
        just that, if the Board of Architects has a
                                                                        Ordinance that would expand to three the
                                                               20
20
21
        full board reviewing a project, and they have,
                                                               21
                                                                        Special Masters?
22
        what, seven, nine members, reviewing the
                                                               22
                                                                             MR. SALMAN: Correct.
        project, as it moves through the process to the
                                                               23
23
                                                                             MR. BEHAR: Are you sure you want to leave
        final -- you know, if they appeal it,
                                                               24
                                                                        out the three Special Masters?
24
                                                                             MR. PARDO: Yes.
                                                               25
        obviously, and then go through conflict
25
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CHAIRMAN AIZENSTAT: All right. We have a
                                                                                            \texttt{C} \;\; \texttt{E} \;\; \texttt{R} \;\; \texttt{T} \;\; \texttt{I} \;\; \texttt{F} \;\; \texttt{I} \;\; \texttt{C} \;\; \texttt{A} \;\; \texttt{T} \;\; \texttt{E}
1
2
        motion. We have a second. Any other
        discussion?
3
                                                                    3 STATE OF
                                                                                   FLORIDA:
             Call the roll, please.
 4
             THE SECRETARY: Sue Kawalerski?
                                                                      COUNTY OF MIAMI-DADE:
             MS. KAWALERSKI: Yes.
             THE SECRETARY: Felix Pardo?
             MR. PARDO: Yes.
8
             THE SECRETARY: Javier Salman?
                                                                                I, NIEVES SANCHEZ, Court Reporter, and a Notary
9
             MR. SALMAN: Honey, can you come please
                                                                   10 Public for the State of Florida at Large, do hereby
10
        pick me up?
                                                                   11 certify that I was authorized to and did
11
                                                                   12 stenographically report the foregoing proceedings and
12
             Yes.
             THE SECRETARY: Chip Withers?
                                                                   13 that the transcript is a true and complete record of my
13
                                                                   14 stenographic notes.
14
             MR. WITHERS: Yes.
                                                                   15
15
             THE SECRETARY: Robert Behar?
                                                                   16
                                                                                 DATED this 22nd day of January, 2024.
16
             MR. BEHAR: No.
             THE SECRETARY: Eibi Aizenstat?
                                                                   17
17
             CHAIRMAN AIZENSTAT: No. I like the three
18
                                                                   18
                                                                                                    Mi Das
        Masters. I thought that was a good idea.
19
20
             MR. COLLER: So it's passed on a four-two
                                                                                                    NIEVES SANCHEZ
21
        vote, correct?
                                                                   21
             THE SECRETARY: Yes.
22
                                                                   23
             MR. COLLER: I believe a motion to adjourn
23
24
        is in order.
                                                                   25
25
             CHAIRMAN AIZENSTAT: Is there a motion to
                                                             185
                                                                                                                                187
        adjourn?
1
2
             MR. SALMAN: So moved.
             MR. COLLER: Is there something else that I
3
        missed?
             MR. SALMAN: We need a second.
5
             MR. BEHAR: Second.
6
             THE SECRETARY: No. The next Planning and
7
        Zoning Board Meeting is Tuesday, February 20th.
8
        That's all.
9
             CHAIRMAN AIZENSTAT: That's what's in the
10
        e-mails that you sent?
11
             THE SECRETARY: That's correct.
12
             CHAIRMAN AIZENSTAT: Thank you.
13
             MR. WITHERS: And what is it, February
14
15
        20th?
             THE SECRETARY: Correct.
16
             CHAIRMAN AIZENSTAT: Thank. So we have a
17
18
        motion to adjourn. Everybody say aye.
             (Board Members voted aye.)
19
             (Thereupon, the meeting was adjourned at 9:15
20
21
   p.m.)
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23
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25
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