

1 MR. LEEN: So it will be in the record if
2 it comes back up, and it won't be ex parte,
3 because it will be in the record.

4 CHAIRMAN AIZENSTAT: Perfect. Thank you.

5 Next I'd like to ask people that will be
6 speaking, if there's anybody in attendance, to
7 please stand up for the swearing in.

8 Nobody?

9 At this time, I'd also like to ask
10 everybody to please put their cell phones,
11 pagers and other mechanical devices on silent
12 or turn them off.

13 MR. BEHAR: It wasn't me.

14 MR. COLLER: It was me. I'll admit it.

15 CHAIRMAN AIZENSTAT: That's what they all
16 say.

17 I think the first order of business, what
18 I'd like to do is, we have Robert with us, who
19 is appointed by the Board, and we need to take
20 that up at this time.

21 And is there a motion to go ahead and
22 reappoint him or any comments or discussion?
23 Anybody would like to make a motion?

24 MR. BELLIN: I'll make a motion to approve.

25 MS. MENENDEZ: I'll second it.

1 CHAIRMAN AIZENSTAT: We have a motion by
2 Mr. Bellin and a second by Maria Menendez. Any
3 further discussion? No?

4 Call the roll, please.

5 THE SECRETARY: Marshall Bellin?

6 MR. BELLIN: Yes.

7 THE SECRETARY: Maria Menendez?

8 MS. MENENDEZ: Yes.

9 THE SECRETARY: Maria Velez?

10 MS. VELEZ: Yes.

11 THE SECRETARY: Jolie Balido-Hart?

12 MS. BALIDO-HART: Yes.

13 THE SECRETARY: Eibi Aizenstat?

14 CHAIRMAN AIZENSTAT: Yes.

15 MR. BEHAR: Thank you.

16 CHAIRMAN AIZENSTAT: Thank you. Welcome
17 back.

18 The next item is Item Number 5, which is a
19 Resolution of the City Commission of Coral
20 Gables, Florida granting conditional use
21 approval pursuant to Zoning Code Article 3,
22 "Development Review," Division 4, "Conditional
23 Uses," for a modification to the adopted Campus
24 Master Plan for Henry S. West Laboratory School
25 located at 5300 Carillo Street zoned University

1 Campus District for the property legally
2 described as the Portion of Tract 3 of the
3 Amended Plat of Portion of Main Campus
4 University of Miami, Coral Gables, Florida;
5 including required conditions; providing for a
6 repealer provision, providing for a
7 severability clause, and providing for an
8 effective date.

9 MR. LEEN: Hello, Mr. Chair. Actually,
10 before we begin that item, may I discuss
11 something else briefly?

12 CHAIRMAN AIZENSTAT: Yes, please.

13 MR. LEEN: I'm here today to talk about the
14 West Lab expansion item, but I was going to
15 speak about that after Mr. Trias does his
16 presentation, just to explain why it's before
17 you and what the standard is that's being
18 applied, because it's a little different than
19 your typical standard, because it involves
20 another government entity.

21 But before I begin, I just wanted to
22 briefly speak on an issue related to the Ethics
23 Ordinance, the City Ethics Ordinance, and just
24 give an interpretation, for the record, because
25 this item came up previously and I think it's

1 just helpful to both -- particularly to the two
2 architects on the Board. I think there's only
3 two architects on the Board.

4 MR. BEHAR: Three of us.

5 MR. LEEN: There's three?

6 CHAIRMAN AIZENSTAT: Three of them, but
7 Julio is not here today.

8 MR. LEEN: Oh, he's not here. So the three
9 architects on the Board. A brief
10 interpretation of a matter that's come up from
11 time to time since I've been your City
12 Attorney.

13 And what I'm speaking about is Section
14 2-232B of the Ethics Code. And I would note
15 that the City is looking at amendments to the
16 Ethics Code in the future, that we may be doing
17 a review and re-write of our Ethics Code to
18 some extent. Miriam Ramos, who is my Deputy
19 City Attorney, was the former Deputy General
20 Counsel of the Ethics Commission and she has
21 some ideas that she'd like to see implemented
22 in our Code, that will really make it a top
23 notch Ethics Code. That's our goal.

24 But today I'm here to speak to you about
25 this one specific provision, and basically I'll