

**MINUTES OF MEETING
SOUTH-DADE VENTURE
COMMUNITY DEVELOPMENT DISTRICT**

The regular meeting of the Board of Supervisors of the South-Dade Venture Community Development District was held on Thursday, February 25, 2010 at 3:00 p.m., at the Watersone Clubhouse, Phase II, 1355 Waterstone Way, Homestead, Florida.

Present and constituting a quorum were:

Alex Diaz de Villegas	Chairman
Kimberly Felipe-Ochoa	Vice Chairman
Monica Elliott	Assistant Secretary
Sonia Castro	Assistant Secretary

Also present was:

Mike Pawelczyk	District Attorney
Paul Winkeljohn	District Manager
Dennis Baldis	Governmental Management Services

FIRST ORDER OF BUSINESS

Roll Call & Pledge of Allegiance

Mr. Diaz called the meeting to order, called the roll and the Pledge of Allegiance was recited by all who attended the meeting.

SECOND ORDER OF BUSINESS

**Approval of Minutes of the
January 28, 2010 and February 11,
2010 Meetings**

Mr. Diaz: Next we have the Approval of the Minutes of the January 28, 2010 and February 11, 2010 Meetings.

Ms. Felipe-Ochoa: Do we need two motions for that?

Mr. Winkeljohn: One motion is fine.

Mr. Diaz: One motion.

On MOTION by Ms. Felipe-Ochoa seconded by Ms. Elliott with all in favor, the minutes of the January 28, 2010 and February 11, 2010 Meetings were approved.

THIRD ORDER OF BUSINESS

Staff Reports

Mr. Diaz: The next item on the agenda is Staff Reports, Mr. Attorney?

A. Attorney

Mr. Pawelczyk: Yes, we talked about a couple of conveyances at the last meeting, one is in Floridian Bay Estates South and there is a parcel that needs to be conveyed to the District, it's a landscape parcel. We did get the title work back, and that one is ok, so we're going to move forward with the conveyance on that one. The other one is tract A, Floridian Bay Estates, and according to the property appraiser which I reported at the last meeting, that property is owned by the District, the property I'm referring to are the roadways within Floridian Bay Estates. The property appraiser is actually wrong, once again, and we will show them the title work that shows they are wrong, the association does own it, so that cuts that down to one conveyance, so it will probably take them about a month and then that will be cleared off the property appraisers website. The only other item I have to report specifically on is the encroachment and maintenance agreement with Portofino Lakes Property Owners Association. I had been working with the District manager and the chairman, exchanged some drafts, and I received some comments back, I finalized it and sent it back yesterday to the District manager and the chairman and I don't know Alex, if you want to move it forward today, or if you want to include it in the package for people to look at?

Mr. Diaz: I'm comfortable to present it today.

Mr. Pawelczyk: Yes, I'm comfortable getting it approved today as well, but it's up to the board.

Mr. Diaz: Ok, so do we have a motion to approve to authorize the chairman to execute the encroachment agreement?

Mr. Pawelczyk: Yes, and before we do the motion just so we're clear and I'll distribute copies so you can read it at your leisure, but this is the property and that's the back fence along Portofino Lakes, and these squiggly lines would represent and allow

people to extend their fence and encroach on the District's property which is tract D. The District owns that tract, so that would allow them to do that. The key to the agreement though is, we don't deal with the residents, the association pretty much acts as the manager of this land, now if the association messes up, they don't maintain the property, they don't make sure that these people have nothing else in this property except for the fences, then we can cancel the agreement and we can have them remove the stuff.

Ms. Elliott: Right, as we discussed in the previous meeting.

Mr. Pawelczyk: Right, so it's really a privilege and in the event that the District does need it for whatever reason, because we're running security lines or we're running some sort of utility through there, or whatever, we have the right to go in and remove that stuff, so people are really putting these in at their own risk, but really the chances are for 15 feet of fence, I guess if I'm a property owner that's probably a pretty good risk I'm going to take even if it's for four years, or whatever it is, so basically everything put on by the association, the District benefits, by the fact that we don't have to deal with the maintenance of that and fund the cost of the maintenance, so once it's executed, the association will be responsible to enforce the maintenance of that tract either itself or through its members. So with that, a motion would be in order to approve an encroachment and maintenance agreement with Portofino Lakes Property Owners Association as described.

On MOTION by Ms. Castro seconded by Ms. Felipe-Ochoa with all in favor, accepting the Encroachment and Maintenance Agreement with Portofino Lakes Property Owners Association as stated on the record was approved.

Mr. Diaz: Is there anything else Mike?

Mr. Pawelczyk: No sir, that's all I have, thank you, unless there are any specific questions you might have.

Mr. Diaz: Are there any questions for the attorney?

B. Engineer

Mr. Diaz: Seeing no questions, we move on to the engineer status report, and Paul are you doing that report?

Mr. Winkeljohn: Yes. Since our last meeting I have met with the engineer and he is accumulating the as-built documents from all three guardhouses to include in just the District's records, that's important, and we're consolidating the civil work, as well as the vertical work because they were done by separate contractors as you remember, and they both require as-builts, and operating manuals, etc., so he'll accumulate all of that and keep it under the District's records and also update our map accordingly, so that's what he's been working on. He's also been, and I think I gave you a report a couple of weeks ago that he's still working on gathering documents through South Florida Water Management on what it's going to take to take over some of these drainages and whatnot, so he's chipping away at those two topics as well. The executed lift station easement agreement with the city has been completed and is still with the city, so it's pending with somebody from the city to sign it, so I don't know that their upper administration has gotten organized as of yet because they are fairly new, so I don't know when that will be signed but it is ready for them, and there's nothing really of interest in there so I doubt there's anything material, so it's just organizational issues and that's all I have.

Mr. Diaz: Thank you and just to confirm that they're going to have the revised map soon?

Mr. Winkeljohn: Well, the as-builts probably will be delivered to him within the next two weeks because they're being surveyed right now, the vertical construction part, but the civil part has been done and it hasn't been given to him yet, but I know it's been finished.

Mr. Diaz: Well, my intention was to try to have some type of map that we could give out, the guards could have at the guardhouses.

Mr. Winkeljohn: Yes, it will be ready for that.

Mr. Diaz: Ok, thank you Paul.

C. Field Manager

Mr. Diaz: Alright the next item is Field Manager, Dennis.

Mr. Baldis: Yes, I wanted to report that we've had several locks on the easements and the gates that have been broken or stolen, it's come to our attention that the combination to the locks has gotten out so we'll be changing those combinations soon to a secret number, so we're going to address that. Then we're also having a new conversation with the South Florida Water Management District about the fence and gate that will be installed there, so we'll keep you updated on that if there's any change. I also have an invoice I needed to get approval on, this came to me for the banners and other items. It's for \$904, the banners for the express pass and all that stuff, and that's actually over my authorization amount so I need to get approval on that.

Mr. Diaz: Right, I submitted that and I forgot to get approval for this ahead of time.

Mr. Baldis: Yes, so I just need the board's approval on that.

Mr. Winkeljohn: So we just need a motion authorizing that.

On MOTION by Ms. Felipe-Ochoa seconded by Ms. Elliott with all in favor, accepting the \$904 invoice for banners relating to the express pass was approved.

Mr. Baldis: That's all I have, unless you have something for me.

Ms. Felipe-Ochoa: I have something.

Mr. Diaz: Kim?

Ms. Felipe-Ochoa: The circle on Waterstone Way, there's a piece of brick that continues to break there.

Mr. Baldis: In the main roundabout?

Ms. Felipe-Ochoa: Yes.

Mr. Baldis: Ok.

Ms. Felipe-Ochoa: And I think we've fixed that a few times now, it's in that same spot where I'm not sure when they were doing water lines, or something from a year and a half ago, maybe two years now.

Mr. Diaz: The trenching.

Mr. Winkeljohn: It keeps settling.

Ms. Felipe-Ochoa: Yes, it keeps settling and it keeps breaking, so now how many times are we actually going to fix it before it really gets fixed?

Mr. Baldis: Well, when we're doing the other roundabout on Waterstone Blvd., maybe we can bring them over there to fix that.

Mr. Winkeljohn: They're going to be done on Monday, actually he said he'd be done tomorrow morning, but the crew will do it, it's the same crew, it's all U.S. Brick.

Ms. Elliott: Since they're here already that would be awesome if you could get them to come and take a look at it.

Ms. Felipe-Ochoa: Yes, and really fix it properly because I think they've just been patching it and that's why it keeps breaking, because it's just a little patch.

Mr. Winkeljohn: Alright, anything else?

Mr. Diaz: Anything else for Dennis?

D. Manager

Mr. Diaz: Ok, there being no other questions for Dennis, we move on to the manager's report with Paul.

Mr. Winkeljohn: Yes, I just wanted to inform you that we finalized our water permits today. It's quite an impressive process, and the other problem getting signatures around the city, but we kept charging through on that, it was just under \$4,000 to buy three water meter applications, but that's not unusual because you're paying connection fees and availability and a sewer plant and water making capacity, and there are all kinds of fees as you are aware of, so that's all done. We should get our meters placed maybe tomorrow or early next week. The critical point of that you may recall is that allows us to do a final check off on all the features at the gates and that gives the contractor a substantial complete point and it's starts the wind down of the project. You saw the gate arms are actually installed, and everything is pretty much wrapping up. We've got a couple of pieces of equipment still to come from the security standpoint, but nothing unusual out there. We've been trying to outlast the current technology and hope for new

technology on our scanner program. What happens in software business with gates, and it's with so many homeowner associations, they buy software that the industry is prone to a proprietary process, which means that you buy the software to run your gate system, but they want to sign you up annually for that license and so what I've been doing is buying as little as possible with that relationship to a vendor, and the last piece is the scanner process where you take your driver's license and you can just swipe it, or you can take a visual image of it, some of them even have a chip in them in some states, like military and some government IDs have a proximity reader on them. None of that is very complicated, so I know I can get that piece of the puzzle programmed with an off-the-shelf scanner, and have it work just fine in a normal database that anybody can program for a few thousand dollars, so I'm just holding off on that, and I'm about out of time to hold off any longer because the closest I got that was reasonable was \$10,500 for each gate, for a scanner, a hand held which is what's driving this because we want to be able to walk around and get these driver's licenses if they happen to go through the resident lane, and it could be a delay and annoyance to the residents behind that person, because if they're in that outside lane they won't get their photo and their license plate, and so under Alex's direction he said well we want to at least capture their driver's license, so I don't want the guard to go out there and come back, scan the driver's licenses and then come back and give it to the person, that would not be a good idea, and it would also violate our agreement with the city and the county on time of processing. So, that's really the last piece of the puzzle that I haven't quite figured out, but I know I can do it.

Mr. Diaz: They have a solution, but it's a little costly.

Mr. Winkeljohn: Yes, it's \$32,000 at one time.

Ms. Elliott: Ok, so what are you thinking beside that?

Mr. Winkeljohn: Well, I know I can buy off the shelf hand held scanners and write my own program through our contractor and it would work just fine, because the software to scan and to take typed letters of optical character recognition and put into a database and be able to find the picture of the person and put that in, it's not complicated, the

software is nearly free to do that, it's just tying it together to our database is the hard part, so I'm 99% sure I'm just going to write that program and buy the items directly.

Mr. Diaz: Well, you have scanners, you found scanners that are wi-fi?

Mr. Winkeljohn: Well there are palm pilots that can do it, you can buy everybody and iPhone, an iPhone has, the picture of an iPhone has enough pixels to do it, and a simple camera scanner could do it, so there's more capability that the industry sells.

Mr. Diaz: My concern is that we're experimenting with going that route is, we're going to the unknown with a time certain that we want to be active number one, and number two, we don't know how long it's actually going to take, where as these products that are out are a little bit more expensive, but they'll tell you it's two seconds for processing.

Ms. Castro: Well, this \$32,000 item, how is the maintenance on that? How is the durability? Warranty?

Mr. Winkeljohn: Well, that's part of the thinking, is that this mobile wand is really designed for so many more things and I don't know how long it will last, I don't know if it will drop, and it's probably about \$5,000 for of all of this, and I don't think that's good money, so I'm working for another solution, and usually every January all the electronic providers in the industry send out a new list of what they sell, well January's list is out and we're just learning and investigating all of that, so in the next month or two, we'll have that answer.

Ms. Elliott: Great, thank you.

Mr. Winkeljohn: That's all I have.

Mr. Diaz: Ok, thank you Paul.

FOURTH ORDER OF BUSINESS

Supervisors Requests and Audience Comments

Mr. Diaz: Moving on to Supervisors Requests and Audience Comments. Kim, do you have anything?

Ms. Felipe-Ochoa: No.

Mr. Diaz: Sonia?

Ms. Castro: Yes. Do we have to keep the white stripes on the guardhouses, they look really ugly?

Mr. Diaz: I sent an email to Paul yesterday regarding that, about the thermal plastic striping over the pavers along the guardhouses.

Mr. Winkeljohn: The original specification was to use a white brick.

Ms. Castro: Well they painted it, over the pavers.

Mr. Winkeljohn: Ok, well that's a mistake that should not have been done. Hi Curtis, how are you?

Mr. Diaz: For the record Curtis Cooper has now joined us.

Mr. Winkeljohn: So I did not ask for painting on the brick, so I'll check on that.

Ms. Elliott: So what was the original request, was it for them to use white bricks?

Mr. Winkeljohn: Well, one thing is to not line it at all, where the bricks are, that's probably the answer and that's where we left it. One of the issues you may remember was that because of the requirements of the county and the fire department, our resident lane is very wide, it's over 15 feet wide, and so what that does is, it allows the driver of a 6 to 8 foot vehicle quite a bit of range where they line up to go through the gates, and if they line up too far away or too close, the zone that our readers will work affectively is at risk, and so I was going to line the right edge to squeeze them in a little bit visually, so typically the average driver stays in about the same area, and the reader will then work more times than not and when you have a thousand different spots that the driver can go to, every driver is a little bit different and they tend to take a wide area and go down the center, or if they're afraid of the building they go more to the right, and that's not good because the further right they go the worse our reads will be.

Ms. Castro: Well, the way they're painted is at both sites.

Mr. Winkeljohn: Yes, and what happens is, the paving company and the striping company probably just look at the original drawings and thought they were supposed to do it, so I think it's just a mistake.

Ms. Castro: Ok, because it's really wide and the way it's drawn it pushes you to the right side.

Ms. Elliott: Can it be adjusted?

Mr. Winkeljohn: Yes and I don't want it there at all, I want to test it without it and see how we did, and if it wasn't working then come in, because one of the designs was to actually use turf block or grass part of that lane to make it look more narrow, to slow people down and it would also put you in the right spot, whereas a fire truck could just go over the grass, no big deal. So that was a design that I've seen used to solve that problem, where they were having reader problems and that's how they solved it. We didn't particularly like that idea, especially at the school house there is no grass right next to that, it's all berm, so it wouldn't look good, but we're going to feel our way through it, but I'll find out what happened and get that removed if that doesn't look correct.

Ms. Castro: Thank you.

Ms. Felipe-Ochoa: Is that on all three of the guardhouses?

Ms. Castro: I saw it on Waterstone Way.

Mr. Winkeljohn: It's probably wherever the civil engineer did any asphalt, wherever he did asphalt, so he did the school site first and then we built the guardhouse, but he did the civil on the other two while the guardhouse was going up, and so when he came in to touch up and it was in his contract to do striping, so his field guy probably just took the liberty of doing that.

Mr. Diaz: While we're on that topic it just reminded me, there's a change, while we have the striping company here we saw an opportunity to give us a unit price, so we saw an opportunity to correct a striping problem along Waterstone Way. In other words, pretty much all of Phase I from the bridge on, they never striped the sides, and so we did the middle I think last year, and so we thought we could take advantage of that and do it now because we were going to do by the bridge where the curb is, so people know to turn around, especially since the guardrail is going to be disappearing soon.

Mr. Winkeljohn: Yes, that will really help slow the driver down a little bit.

Mr. Diaz: Don't we need to vote on that though, that change?

Mr. Winkeljohn: I don't think so.

Ms. Elliott: It's not expensive, it's not over a certain amount?

Mr. Winkeljohn: Well, that little piece is probably \$1,000 or so, but all of our striping all together is about \$4,000, so some of it's in the contract, and some of it's extra.

Mr. Diaz: Ok, I wasn't sure about that.

Mr. Winkeljohn: Yes, and I didn't think I needed board approval to finish the striping.

Ms. Elliott: No, just get it done.

Mr. Winkeljohn: Yes, so I'll get it done and we'll bring it back to you.

Mr. Cooper: They did also get a piece, I don't know if you mentioned it before I got here, at the main traffic circle there, they had thermal striped the little triangle on that as well.

Mr. Winkeljohn: Ok.

Mr. Diaz: Ok, so is that it Paul for your report?

Mr. Winkeljohn: Actually that was somebody's question.

Mr. Diaz: Ok, Monica?

Ms. Elliott: I have nothing at this time.

Mr. Diaz: Ok, the only two things that we touched on a little bit about is the date certain for the guardhouse activation. As you know we've been giving out passes as a promotional program, and just to give you a little update on that, as of right now we've probably issued about 490 passes and there's about an additional 480 passes in the queue that need to be issued, so people have responded and the response has been well and people's overall response is how efficient and easy it is, they can't believe how easy it is to come here and register their vehicles and get it done if they actually follow the instructions. That's number one, but the big question people have is, when is the guardhouse going to actually be active and I think today we need to walk out of here with that being certain and the best way I thought about doing this is, to do one date for the Boulevard, and another date for Waterstone Way, because the Boulevard you have a unique situation where it's only one way in and one way out, so you have a sampling of four communities dealing with one guardhouse.

Mr. Winkeljohn: Yes, so we can check down crews on that one gate, and one of the things, without Comcast in place we're going to have to manually keep the three gates updated electronically which isn't a big deal, but that's not really the way it's designed so we don't want to be running around every day with thumb drives added to the data.

Mr. Diaz: He was actually out there today. I gave him a pass for his car to use, the security people, and they're testing it right now.

Mr. Winkeljohn: Ok, but your server, all the data is being migrated over to the server now that you're starting to get IDs in, and right now it's on your GoDaddy site and so we were trying to use this week and next week to get that over there, tested, and then make that the live data, once that's done then I can start testing the gates and doing that, so we're very close to being ready.

Mr. Diaz: Ok, well the dates I came up with was, April 5th for the Boulevard, and May 3rd for both Waterstone Ways and so that gives us about a month to work out any bugs or any concerns you might have from the Boulevard activation that would be better for the Waterstone Way activation. It also gives us time to post something out there saying, gates will be active on such and such a date, and it also gives me time to post it in the magazine that's going to come out now at the end of the March.

Ms. Elliott: That's good thinking because that will prompt a lot of people to get in here and get their cars registered because if they see a final date, they'll say, oh I have to get that done, so that's good, and plus it's going in the magazine.

Mr. Diaz: Right, that's the exact mindset, so is everyone in agreement, April 5th for the Boulevard, and May 3rd for Waterstone Way, and both of them are the first Monday's of the month.

Mr. Winkeljohn: Yes, that makes sense.

Ms. Elliott: Yes.

Mr. Cooper: And that will be ample time to get the guard situation in line and we're going to be?

Mr. Diaz: That's the next item.

Mr. Winkeljohn: Yes, and I get a guard tomorrow.

Mr. Diaz: Yes, and I've been thinking about that too, what I would like to do Paul is have a week of orientation with whoever is going to be working to go over some stuff here at the clubhouse, maybe have a day where they ride around and learn where all the communities are because they're going to be giving directions to people and go over different scenarios and so I just want to test them and see how they will react to different situations. Then we talked about also having a police officer with them, at least for the first couple of days, so if people don't want to show their IDs or if they give them a hard time, there would be a law enforcement officer there standing by.

Mr. Winkeljohn: Ok, so any other discussion on that Alex?

Mr. Diaz: So, the security company, we're going to start jumping on that then Paul?

Mr. Winkeljohn: Well, I have three or four pretty good contacts that have been keeping in touch with me and once I get a sense of what to ask them to provide me a price on, they'll give me a price at an hourly rate for that level of service and that's normally how they do business, they just give you a flat rate per hour and you hire them or you don't, so there is no real specification in writing or anything with this type of a hire, it's pretty easy.

Mr. Diaz: Ok, so within 30 days we could have them with a contract?

Mr. Winkeljohn: Yes.

Mr. Diaz: Ok, so that's all I have, other than the magazine is very close, and we're finishing jobs out here today and one of the stories will be the Friendship Park dedication and he's also updating photos for the website. Now, going over our agenda for our ceremony in the next hour and half or so, we have Christ Fellowship Pastor Berchman Paul will be giving the benediction, then introduction of the police explorers will be Sonia Castro, presentation of colors, Homestead Police Explorers, the band, we have the Waterstone Charter School Band will be out there, and they'll play "America the Beautiful", we have the Pledge of Allegiances, Curtis will take that part, presentation of the resolution, which I have here and everybody seems to like it, but that's about it, and if you have anything else for the magazine or you know anybody else who wants to

advertise, people lately have not been wanting to advertise, and so I had a couple pull out, so we'll see how it goes, and that's all I have for the meeting, if there's no other business?

Ms. Elliott: Curtis?

Mr. Cooper: Yes, I have two things, with regard to that, is there a way that you can make up some type of either information that maybe you can give to each of us for advertising and pricing?

Mr. Diaz: Yes, I have promotional letters that explain everything, what it is, the demographics and all of that stuff, it breaks everything down.

Mr. Cooper: Ok.

Ms. Elliott: Is our price list negotiable at all, because that's my guess is why people are pulling out is because they simply can't afford it.

Mr. Diaz: Yes, it is high.

Ms. Elliott: So, can we re-look at that? Or what do you guys think?

Mr. Diaz: Well, this is what I've been offering, it's \$1,000 for a full page, but your fist time that we do it, we will do the graphic work for you, which equates to about \$200, so if you do your own graphic work, it's going to give them a credit for \$200, but very few people have taken up on the offer of \$1,000. Then a half page is \$500, a quarter page is \$250, and a business card size is about \$150 which no one has ever taken that one, but we can lower the rates and see how that works, that's not a bad idea.

Ms. Elliott: Don't call it lowering the rates, just call it a different or special promotion, because once you go down, and your rates are low, you can never go back up, so keep them as is, but have there be a promotion for the month of whatever, or the spring or the summer of, and it would be an additional offer, so that people who can't afford can.

Mr. Pawelczyk: Something like a summer promotion.

Ms. Elliott: Yes, call it a "promo", keep the rate how they are.

Mr. Diaz: Ok, then I'll give that a shot.

Ms. Elliott: Because there will be small businesses that would probably love to be advertised but simply wouldn't be able to afford \$500.

Mr. Diaz: Right.

Ms. Elliott: Yes, so I think doing a really aggressive promo, get really creative with it, some money is better than getting no money.

Mr. Diaz: Right.

Ms. Castro: And maybe we can run it for \$250 in two of the magazine, instead of one.

Ms. Elliott: Give them a \$500 price for \$250, so they can get a half page for \$250, this is going to be a limited time promo, it runs from April through Summer, and we're really dedicated to the community, and so forth, and you might get some bites on it.

Mr. Diaz: Ok, we have direction. Alright is there anything else, Curtis?

Mr. Cooper: No.

Ms. Elliott: Mike?

Mr. Pawelczyk: Real quick, one thing that I think we need to address is, we are meeting, essentially the board will be together at this function at Friendship Park at 4:45 p.m. today, so essentially what we're doing is, you are continuing the meeting until that time, unless we are going to refrain from talking about District business, which I think that's basically impossible, so what I would suggest is that at the end of this particular session, we move to recess the meeting until 4:45 p.m. at Friendship Park and we'll post a sign here before we leave indicating that the meeting has been continued, and will continue at Friendship Park and then we can close it out there.

Mr. Diaz: Is there any concern with Sunshine, if we're not discussing anything that's going to go before the board, just a presentation at the Park?

Ms. Elliott: Well, we're not supposed to discuss anything, period.

Mr. Pawelczyk: Well, that's just it, I think it's in your best interest to, since we didn't advertise it separately, let's just continue this meeting, put a notice on the door, and that will protect us, the minutes of the meeting will reflect that the board recessed and moved over to Friendship Park for a presentation to Officer Kennedy and the meeting was adjourned at approximately such and such a time.

Mr. Diaz: Ok, very good, so this meeting will be recessed.

Mr. Winkeljohn: First we need a motion on the check register and balance sheet and income statement.

FIFTH ORDER OF BUSINESS

Financial Reports

A. Approval of Check Register

B. Balance Sheet and Income Statement

Mr. Diaz: Yes, I'm sorry, can we get a motion on the financial reports.

On MOTION by Ms. Castro seconded by Mr. Cooper with all in favor, the Check Register, Balance Sheet and Income Statement were approved.

SIXTH ORDER OF BUSINESS

Adjournment

Mr. Winkeljohn: Then we would just need a motion to recess this meeting.

Mr. Diaz: Yes, do we have a motion to recess?

On MOTION by Mr. Cooper seconded by Ms. Felipe-Ochoa with all in favor, the Meeting recessed until 4:45 p.m. to Friendship Park for the Dedication Ceremony and then was adjourned there at 5:30 p.m.

Secretary / Assistant Secretary

Chairman / Vice Chairman

NOTES:

*~ Please note that Paul has confirmed to present the budget at the 4/22/10 meeting I added the PB in our calendar & the resolutions are included in the meeting file for us to hold until the meeting
Jennifer*

Agenda Items:

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