



Southwest CPAC -District 4

- 2009
Bruce Tyson, Chair
Rosanne Vernon, Vice Chair
- 2008
Ralph J. Malphurs Sr., Chairman
Charles "Chuck" Mann, Vice Chair
- 2007
Ralph J. Malphurs, Sr., Chairman
Charles "Chuck" Mann, Vice Chair
- 2006
Lee Martin, Chairman
Ralph J. Malphurs, Sr. Vice Chair
- 2005
Lee Martin, Chairman
Ralph J. Malphurs, Sr. Vice Chair
- 2004
Carl Moore, Chairman
Lee Martin, Vice Chair
- 2003
Carl Moore, Chairman
Lee Martin, Vice Chair
- 2002
Jean McCorkle, Chairperson
Carl Moore, Vice Chair
- 2001
Arnold Whisenant, Chairman
Jean McCorkle, Vice Chair
- 2000
Arnold Whisenant, Chairman
Jean McCorkle, Vice Chair
- 1999
Richard Darby, Chairman
Curtis Johnson, Vice Chair
- 1998
Jerry Spinks, Chairman
Don Ingram, Vice Chair
- 1997
Corina Danielson, Chairperson
Jerry Spinks, Vice Chair
- 1996
Phil Voss, Chairman
Corina Danielson, Vice Chair
- 1995
Karl Jabour, Chairman
Phil Voss, Vice Chair
- 1994
Kevin Hogan, Chairman
Karl Jabour, Vice Chair
- 1993
Kevin Hogan, Chairman

Southwest Citizens Planning Advisory Committee

Bruce Tyson Chairman
Rosanne Vernon, Vice Chair

Bruce Tyson, Chairman
Southwest District Citizens Planning Advisory Committee, hereby give notice:
The Southwest CPAC will meet

Date: Monday, January 12, 2009

Time: 7 p.m.

Location: FCCJ Kent Campus, 3939 Roosevelt Blvd., Room E-112 F

AGENDA

- 1) **Call Meeting to Order and Verify Quorum**
- 2) **Passing the Gavel Ceremony**
- 3) **Approval of Minutes for December 15, 2008**
- 4) **JSO Report**
- 5) **Introductions and Acknowledgments**
- 6) **Council Members' Announcements:** Council Members Ray Holt, Reggie Brown, Warren Jones, Daniel Davis, John Crescimbeni and Michael Corrigan
- 7) **Guest Speaker – John Kelly, Recreation and Community Services**
- 8) **Public Comments – 3 minute time limit**
- 9) **Staff Reports and Announcements (1-3 minutes)**
 - Mayor's Liaison – Housing & Neighborhoods, Wight Greger , 255-8200
 - Duval County School Board District 6– The Hon. Vicki Drake, 390-2000
 - Planning and Development Dep't. - **Andy Hetzel, 630-7157**
 - Municipal Code Compliance - Pete Sutherland, 391-3550
 - Recreation and Community Services – John Kelly, 573-3175
 - Duval County Health Department - Jocelyn Turner, 253-2037
 - FCCJ Cecil North - Paul McNamara, 779-4030
 - Jacksonville Aviation Authority – Rusty Chandler, Cecil Field Airport, 573-1613/Doug Faour, Herlong Airport, 783-2805
 - Florida Dept of Transportation - Milton Locklear, 360-5686
 - Community Development - Mary Beth Riddemran, 255-8260
- 10) **Subcommittee Reports and Announcements (1-3 minutes)**
 - Membership – Rosanne Vernon, 771-6748
 - Education, Youth & Recreation - Chuck Mann, 387-0636
 - Economic Development - Jim Ross, **240-0158**
 - Beautification, Community Facilities & Services – John Carter, 786-2535
 - Land Use, Zoning & Transportation – Rosanne Vernon, 771-6748
 - **Discussion and vote item # 2008-889 re. Assisted Living Facilities**
 - Safety - Bruce Tyson, 771-4924
 - Parliamentarian - Opal Burgstiner, 289-7498
 - ShAdCo - Alice Turknett, 778-2686
 - Ad Hoc (By-Laws, Bus Tour, Annual Social, etc.)
 - Social – Bruce Tyson, 771-4924.
 - Chairman's Report – Bruce Tyson, 771-4924
- 11) **Old Business/New Business**
- 12) **Adjournment**



The 2008 Executive Committee will meet at 6 p.m. on January 12, at FCCJ Kent Campus, Room E-112F.