

MEETING SUMMARY
SOUTHWEST CITIZENS PLANNING ADVISORY COMMITTEE
FCCJ Kent Campus – 3939 Roosevelt Blvd. – Jacksonville, FL
Monday, April 14, 2008, 7 p.m.

SW CPAC Committee Members:

Chair, Charter Member Ralph J. Malphurs, Sr.,
Vice Chair, Charter Member Charles Mann,
Cedar Hills Estates, Johnny Carter
Confederate Point, Jim Nolting
District 10 Appointee, Kathy Budd
Family Investment, Robert Smith
FCCJ Cecil North, Paul McNamara

Murray Hill Preservation, Len Burroughs
Oak Hills Estates, Roseanne Vernon
RAP, Jean Grimsley
Timuquana Manor North, Alice Turknett
Timuquana Manor North, Polly Walker
Trinity Ministries, Bruce Tyson
Westside Area Res., Charlie Kelley
Westside Bus. Leaders, Opal Burgstiner
Westwood, Jim Ross

Excused: Steve Shaffer, Don Ingram, Valerie Bethea.

Guests/Guest Speakers

Jim Kelly, Argyle Today
Angela Nixon, Candidate Dist. 10
Susan Cohn, Planning & Development
Ethel Nolting, Conf. Point
Shakeeb Shariff, Planning & Development
Paul Barton, Kitchen Cabinets
Rita Humphries, Timuquana Manor North
Thomas Martin, Watermill Master Assoc.
Yvonne Cooke, Hyde Grove Creekside
Alberta Hipps, Hipps Group

Media/ City Staff/City Officials/ Other Officials

Andy Hetzel, Planning & Development
Wight Greger, Mayor's Liaison
Milton Locklear, FDOT
Jocelyn Turner, Duval County Health
Pete Sutherland, Municipal Code Enforcement
Mary Beth Ridderman, Community Development
Vicki Drake, Duval County School Board
Mia Jones, Council Member, District 10
Daphne Colbert, Assistant to Mia Jones
James Quinn, Municipal Code Enforcement

Call to Order/Quorum:

Chair Ralph Malphurs called the meeting to order at 7:02 p.m.. A quorum was verified by Mary Beth Ridderman, Coordinator, Community Development Division.

Approval of the Meeting Summary:

Chair Malphurs asked for approval of the March SW CPAC Summary. *A motion was made and properly seconded to accept the summary. The vote: all in favor. None opposed.*

JSO Report: No report. The number for the Zone 4 Substation is 573-3165.

Introductions and Acknowledgments: Chair Malphurs introduced Shakeeb Shariff, COJ Planning and Development Division.

Presentation: Shakeeb Shariff, COJ Planning and Development, acknowledged his co-worker, Susan Cohn. Mr. Shariff presented information about updating the Future Land Use Map (FLUM). An update is needed because over 2000 applications to amend the plan have been filed in nine years and that indicates the plan is not operating effectively. The vision plans are being used to update the existing plan. Vision plans have been completed for the Southwest, North, and Northwest. The Urban Core, Southeast and Greater Arlington Beaches are working on vision plans. A survey is being developed to obtain public input. Mr. Shariff reported updating the FLUM is important to all City residents

because it is this map which will help to guide growth and development in the City of Jacksonville. Land Use can be defined as a general vision for the way the citizens of Jacksonville would like to see their city develop. Land Use should answer such questions as:

- In what type of community do you want to live?
- What type of amenities do you want near your home?
- Where do you want to live, work and play?
- Is your neighborhood urban, mixed-use and pedestrian oriented or rural?

These are all the types of broad visionary statements found in a land use plan that are then translated into a map, the Future Land Use Map, to produce a visual representation of the intended development pattern for the City.

The final draft of the FLUM is scheduled for October, 2008, to be adopted in 2009. Chair Malphurs commented that all members need to look at the FLUM. He thanked Mr. Shariff and Ms. Cohn for their information.

Guest Speaker: Chair Malphurs introduced District 10 Council Member Mia Jones and her assistant, Daphne Colberg, and thanked them for being present. Council Member Mia Jones apologized for being late and commented that this has been a busy time for the City Council. She stressed the importance of residents being involved in the governmental process. She mentioned several public meetings where few residents showed up, for example, only three people attended a public meeting about a water and sewer expansion project. She reported the City Council will vote on repealing Ordinance 2006-1225-E, which regulated land use and activities around airports. Council Member Jones reported new city fees are on the way - the first bills will be received in May, 2008. She reported that her office will arrange workshops to assist residents to who are eligible receive an exemption to the Stormwater fees. She emphasized the need to apply for the exemption, based on household income. Those who are eligible for exemption from the Stormwater fees will still be responsible for paying fees for solid waste. Exemptions are also available for 501 C-3 (non-profit) organizations. Council Member Jones said the new courthouse project is scheduled to begin soon. She mentioned changes created by the statewide property tax reform. Budget cuts will be necessary in Jacksonville, but other cities are going bankrupt because of the revenue reduction. Council Member Mia Jones announced that she is running for District 14 State Representative. Chair Malphurs thanked Council Member Jones and Ms. Colberg for visiting the SW CPAC.

Public Comments:

- Thomas Martin announced city announcements and information about public meetings do not get out to everyone. He suggested the information be included in the JEA bills. He questioned why power lines are still being placed above ground, why the city has no plan to reclaim water and why the trees near power lines are trimmed so unattractively. Andy Hetzel, Planning and Development, explained the city requires developers to install water and sewer lines but does not require underground electric, phone or cable because of maintenance issues related to water saturation. He said many of the large trees were trimmed by out of town crews while the city was recovering from damage caused by hurricane-related high winds.
- Jean Grimsley announced that burying existing lines is expensive and requires 90 percent participation from any neighborhood. In her area, the extra fee is \$20 per month for 30 years.
- Ralph Malphurs announced he had called Alan Mosely to discuss roads and service lines. He added that tree subcontractors park their equipment at the JEA substation and he thinks they should be charged for parking.

- Several members fell into separate discussions and a point of order was made.
- Jean Grimsley continued with her public comment: Riverside Avondale Preservation (RAP) is hosting the 34th Annual Tour of Homes on April 26 and 27. Tickets are available from RAP House, 2623 Herschel Street Jacksonville, FL 32204. For more information, call 904-389-2449.

Staff Reports & Announcements:

- **Mayor's Liaison:** Chair Malphurs introduced Wight Greger, the new Mayor's Liaison, and thanked her for her interest in the SW CPAC. Ms. Greger announced she is the Director of Housing and Neighborhoods and she is a resident of the SW District. She grew up in and currently lives in Riverside. She said she is looking forward to attending the CPAC meetings. Ms. Greger said Mayor John Peyton greatly supports the CPACs and the work of the CPAC volunteers. She said residents' voices need to be heard at City Hall because the mayor and city employees serve at the residents' pleasure. Currently, all city departments are in the budget process. Every one is working hard to provide responsible budgets and maintain the level of services as much as possible. The Jacksonville Journey subcommittees are finishing their work. On April 24, at the Public Library, a meeting will be held to present the committee's recommendations. Some of the recommendations have no cost and will only require participation from residents, for example, through mentoring. She said she is looking forward to getting to know everyone and working with the CPAC.
- **Duval County School Board:** Vicki Drake reported good news: the 2008 Teacher of the Year is from Chafee Trails, a Westside school. The bad news is the budget, which is worse. This year twenty two million dollars will be cut, resulting in everything being cut. Next year eighty six million dollars will be cut, and staff will be cut. Discussion was held regarding class size, redistricting and busing. Ms. Drake may be contacted at 390-2000 or drakev@educationcentral.org.
- **Planning and Development:**
 - **Current Planning Division:** Andy Hetzel announced a public meeting will be held on April 28, 7 p.m. at Trinity Baptist Church, regarding the Airport Ordinance. The current ordinance is proposed to revert to the existing zoning code, which is not as flexible as residents want. Public meetings had been previously held but no residents attended. He provided an oral report and a printed report on current land use amendments and upcoming hearings.

Application Number	Project Type	Description	LPA/PC	LUZ Comm.	Comments
2008-236	Rezoning	Approximately 12.79 acres of land (R. E. number 000991-1000) are located in Council District 11 on the east side of U. S. Highway 301 north of Maxville between U.S. Highway 301 and CSX Railroad	4/10/2008	4/15/2008	Companion Semi-Annual land use amendment 2007D-004. The applicant seeks to rezone and reclassify Agriculture (AGR) District to Industrial Light (IL) District
2007-1051	Rezoning	Approximately 64.0+/- acres of land (R. E. Nos. 000974-6000 and 000982-3000) are located in Council District 11 south of Interstate 10 on the east side of US Highway 301 South, between CSX Railroad and US Highway 301 South	4/10/2008	4/15/2008	Companion Semi-Annual land use amendment 2006D-007. The applicant seeks to rezone and reclassify from Agriculture (AGR) District to Industrial Light (IL) District
2008-268	PUD Rezoning	Approximately 0.85 of an acre of land (R. E. number 098245-0000) is located in Council District 12 at 6119 Townsend Road between Bonanza Drive and Charmayn Road	5/15/2008	5/20/2008	Seeks to rezone and reclassify from Residential Medium Density-A (RMD-A) District to Planned Unit Development (PUD) District to allow the Lexus and Mercedes Benz of Orange Park Addition PUD, which requests commercial uses
2008-274	PUD Rezoning	Approximately 0.28 of an acre of land (R. E. numbers 016309-8760 and 016309-8765) are located in Council District 12 at 8816 and 8824 Pisces Circle North between Taylor Field Road and Hilma Road	5/15/2008	5/20/2008	Companion small-scale land use amendment application 2007C-043. Seeks to rezone from Residential Low Density-G (RLD-G) District to Planned Unit Development (PUD) District for the Holiday Four PUD which will generally permit parking uses
E-08-27	Exception	3630 Park Street, on the east side between Ingleside and Dancy Streets	4/24/2008		Requesting outdoor sales and service of food and alcohol. Former site of "Crush Bistro"

AD 2008-16	Admin Deviation	1910 Cassat Avenue, on the west side between Shirley and Lexington Avenues	4/18/2008		Reduce the required number of parking spaces required in conjunction with a new structure from 74 to 67
JPDD Contacts:					
Land Use:	Gary Kresel	630-1945			
Rezoning / Exceptions / Variances / Waivers:	Ken Avery / Andy Hetzel / Folks Huxford	630-6933/630-7157/630-7033			
PUD Rezoning:	Andy Hetzel / Bruce Lewis	630-7052			
Cell Towers:	Bruce Lewis	630-7052			
Administrative Deviations:	Ken Avery	630-2386			
Site Review:	Seva Abasova	630-0257			

For more information, call Andy Hetzel at 630-7157.

- **Building Inspection:** No report. Andee Camp may be reached at 255-8638.
- **Environmental and Compliance Department:**
 - **Municipal Code Compliance Division:** Pete Sutherland introduced James Quinn, an officer who works in this zone. Two senior officers were transferred to other zones. Chair Malphurs commended Mr. Sutherland and the division for becoming involved in a specific code violation. Mr. Sutherland reported that an officer had been sent to the specific address every day of the week and two days on the weekend. He said the case will be on going. Chair Malphurs said the SW CPAC is glad to have Mr. Sutherland working back in Zone 4. To report concerns/violations call 630-CITY (2489).
- **Duval County Health Department,** Jocelyn Turner, reported Mary Beth Ridderman's handout listed the series Unnatural Causes. Ms. Turner suggested residents continue to watch the series, which discusses issues prevalent in other communities but the information is pertinent to this community. The DCHD will loan tapes of the series. She said the DCHD plans to host town hall meetings to address local issues, similar to those discussed in the series.
- **FCCJ Cecil North,** Paul McNamara reported 300 students enrolled for the Spring Semester. For the Summer, about 100 have registered so far. Students and parents from Clay, Baker and Duval Counties met for a pre-enrollment meeting. The Aviation Center has begun on Simulator Building, which is scheduled for completion in 2009. He suggested residents learn more about the simulator in an article by Jim Kelly, published in the Argyle Today. The Commercial Vehicle Driving Program has full classes. The numbers of students are growing as residents learn about the new campus. He invited the CPAC to meet at FCCJ Cecil North to make the meeting more accessible to far Westside residents and to introduce more residents to the campus.
- **Jacksonville Aviation Authority:** No report.
- **FDOT,** Milton Locklear reported Normandy Boulevard between I-295 and the Commerce Center will be partially closed April 14 – 16. Brannan-Field Chaffee will be totally closed from 8 p.m. to 6 a.m.. I-10 construction should finish in the Summer of 2008. Brannan-Field Chaffee is scheduled to be completed in the Spring of 2009. Mr. Locklear reported that really pressing problem is in the area of I-295 and Hecksher Drive, which is related to the Southwest because of the Cecil Commerce Center and its relation to the ports. Alice Turknett thanked Mary Beth Ridderman for forwarding FDOT's weekly reports regarding traffic and road closures.
- **Housing and Neighborhoods Department:**
 - **Community Development Division:** Mary Beth Ridderman provided a written report to save time during the meeting.
 - **The Jacksonville Journey** meetings are almost over. The Steering Committee will meet on Apr. 24, 1-5 p.m. to adopt final recommendations. Meetings for community input tentatively scheduled for: Thursday, May 15, 22, 29 and June 5. For more information, visit <http://www.coj.net/Mayor/Jacksonville+Journey> or call Kandi Begue at 630-4999.

- **Housing and Neighborhoods Department , Community Development Division Coordinators** in cooperation with Jacksonville Journey subcommittee suggestions and JSO's Crime Free Multi-Family Housing Program, are beginning neighborhood associations in apartments considered "hot spots" by JSO. Meetings have taken place at Cleveland Arms Apartments and another scheduled this month at Eureka Gardens.
- **Florida Neighborhoods Conference**, June 26- 28, Tallahassee, FL. For more information, please visit <http://www.talgov.com/dncc/fnc/index.cfm>
- **Franchise Fee:** The City of Jacksonville Franchise Fee went into effect on April 1, 2008 by a City Ordinance that was passed in November 2007. The Ordinance directs JEA to collect the fee on behalf of the City, which receives all of the revenue produced by the fee. The franchise fee is a 3 percent fee on the electric, water, irrigation and sewer usage of JEA customers living in the city of Jacksonville. For more information, visit www.coj.net or call 630-CITY (2489).
- **Solid Waste Fee:** In May, 2008 bills for the new solid waste fee will arrive from the Tax Collector. The solid waste fee will be \$3 per month per [dwelling unit](#) from April to September, 2008. The fee will increase to \$4 per month per dwelling unit on October 1, 2008. For a single-family detached home, the May 2008 bill will reflect a solid waste charge of \$30 for nine months of solid waste fee charges, from April 1 to December 31, 2008 (\$3.00 x 6 months +\$4.00 x 3 months). Starting in 2009, bills will arrive in April and reflect charges for the whole calendar year (January through December). Jacksonville residents have not been charged solid waste fees in the past although Jacksonville spends more than \$42 million annually to collect garbage (about \$11 per household each month). The city instituted the solid waste fee to ensure government would continue to provide that service. Collection schedules and waste haulers are planned to remain the same as before the fee went into effect. For more information, visit www.coj.net or call 630-CITY (2489).
- **Stormwater Fees:** In May, 2008, bills for the new Stormwater Fee will arrive from the Tax Collector. The bill will reflect six months of stormwater fee charges, from July 1 to December 31, 2008. Starting in 2009, bills will arrive in April and reflect charges for the whole calendar year (January through December). Fees are based on the amount of impervious area on the property (does not allow water to percolate directly into the ground, for example the house, patio, driveway and shed). The average homeowner will pay \$5 per month, or \$30 for the first bill and \$60 annually. [501\(c\)\(3\) organizations and those meeting certain income criteria are eligible to be exempt from the stormwater fee.](#) Other property owners may be eligible for fee discounts through [adjustments](#) or [credits](#). For more information, visit www.coj.net or call 630-CITY (2489).
- **Department of Health**, please continue to view the Unnatural Causes series on WJCT at 10pm. There will be Town Hall meetings after the series ends. For information call *Jocelyn E. Turner, Director Community Relations & Health Promotion at 253-2037* or Jocelyn.Turner@doh.state.fl.us Website: www.dchd.net
- **The Jacksonville Children's Commission** (JCC), the United States Department of Agriculture (USDA) and the Florida Department of Education will partner to provide nutritious snacks and lunches to Jacksonville children from Monday, June 9 through Friday, Aug. 15. The JCC is seeking community partnerships to serve lunches and snacks to alleviate child hunger in low-income neighborhoods free of charge and in a safe, effective and efficient manner. To qualify as a Summer Lunch Program sponsor, sites must be in an area where there is a school with at least 50 percent of its students enrolled in the free and reduced lunch program, allow access to all neighborhood children, provide the food free of charge and operate for a minimum of 30 days. Nutritionally-balanced meals will be provided to all children regardless of race, color, sex, disability, age or national origin during summer vacation when school breakfasts and lunches are not available. To apply to serve as a Summer Lunch Program site, visit www.jaxkids.net and click on "Summer 2008" or call (904) 630-6430 by Friday, May 2.
- **Free Income Tax Assistance**
 - The RealSense Prosperity Campaign, a locally-based coalition of agencies, nonprofits and businesses working in partnership to improve the financial outlook for Northeast Florida citizens, and the City of Jacksonville, will host an Economic Stimulus Package Tax Blitz Day. The RealSense volunteer tax team will prepare free tax returns for eligible citizens (citizens who don't normally file a tax return such as seniors and veterans) at four City of Jacksonville Senior Centers throughout the community. Tax teams will be available at the following locations on Thursday, April 24 from 10 a.m. to 1 p.m.: Arlington Senior Center, 1078 Rogero Road; Lane Wiley Senior Center, 6710 Wiley Road; Lincoln Villa Senior Center, 7866 New Kings Road; Mary Singleton Senior Center, 150 E. First St.
 - During the tax season each year, several of the branches of the Jacksonville Public Library serve as sites for the Volunteer Income Tax Assistance (VITA) program. Through cooperation with the [RealSense Prosperity Campaign](#) and the [American Association of Retired Persons \(AARP\)](#), this service is provided from February through April.

- **Jacksonville Jazz Festival**, April 11-13, The Florida Theatre and Metropolitan Park. Performers include Cassandra Wilson, Dave Koz, Najee, Poncho Sanchez Latin Jazz Band and many more. To purchase tickets and for complete festival information, visit www.jaxjazzfest.com
- **2008 National Crime Victims' Rights Week**, April 13-19 For more information about Victims' Rights Week, contact Kay Davis (904) 345-0076 ext. 345 or Pat Alexander (904) 630-6331, or visit www.coj.net keyword VAAC.
- **National Holocaust Month**: Exhibit Apr. 2 – 30. In honor of National Holocaust Month, you are cordially invited to visit the "Letters to Sala" exhibit. The exhibit centers on letters smuggled to a teenage concentration-camp inmate who managed to amass and save more than 350 letters during her five years of internment in a total of seven Nazi camps in Germany, Poland, and Czechoslovakia. Also visit the Library's Holocaust Collection in the Fourth Floor's Grand Reading Room. [Main Library](#), Fourth-Floor East Atrium, 303 North Laura St. For more information call 333-2262 or 630-1420.
- **Internet Safety**: April 15, 6:30 - 7:30 PM. Teens and parents are welcome to join class on internet safety and how it relates to social networking. Free. Pre-registration required. Main Library, Room 124 E-classroom. For information contact Keli at 630-0673.
- **Preschoolers - Jacksonville Zoo at the Library!** May 14, 11 AM - 1 PM. Visit favorite friends from the Animal Kingdom! Webb Wesconnett Branch Library Auditorium.
- **Artwalk** in Downtown Jacksonville, May 7, 2008. Free Self-Guided Tours with monthly venues. For more info. contact Michelle Brooks at 634-0303, ext. 230.
- **DOWNTOWN DEBUT OF MOVIES IN THE PARK**: Free Movies in the Park at Treaty Oak, Jessie Ball DuPont Park, 1123 Prudential Drive, each Friday in April, 8 p.m.. Lawn chairs and picnic baskets okay. No alcoholic beverages. Free parking at Suddath Garage between Suddath and Hampton Inn.
- **Not Just for Baby Boomers Film Series**: Free showings of Baby Boomers' favorite films, 2nd and 4th Thursdays each month at 5:45 p.m., Main Library, Hicks Auditorium. For a complete list of movies visit <http://jpl.coj.net/progs/main/notjustforboomers.html>
- For information about educational and recreational opportunities, please visit JaxParks.com.
- To learn about classes and events at the library please visit www.coj.net

Subcommittee Reports and Announcements:

- **Council Members' Announcements**: The Honorable Mia Jones was the guest speaker. Refer to her comments in Guest Speaker section.
- **Education/Youth and Recreation Subcommittee**: Chuck Mann announced the new Superintendent of Schools has good ideas, but in the current budget, has no money to accomplish his goals. Chair Malphurs thanked Mr. Mann for his work on the subcommittee and said he has done a good job.
- **Economic Subcommittee**: Jim Ross reported
- **Beautification Subcommittee**: Johnny Carter announced he was working on the Yukon Cemetery Project. He would like to arrange a workday with food for volunteers. Council Member Mia Jones suggested he call her for assistance with food for the volunteers.
- **Land Use, Zoning, and Transportation Subcommittee**: No report. Volunteers needed. Andy Hetzel offered to help with the subcommittee. Chair Malphurs explained that other CPACs are very active in this type of subcommittee. He said he would like to get volunteers who are interested in learning more about land use and zoning.
- **Community Safety Subcommittee**: Bruce Tyson reported that a JEA employee had been killed while he was working on power lines on Commonwealth Avenue. The truck he was working in was hit by another vehicle and he was thrown from his work platform and killed. Mr. Tyson asked that residents slow down and be careful in work zones and get over into another lane if possible.
- **Parliamentarian**: Opal Burgstiner reported that everyone likes to get out by 8:30, and to help accomplish that goal, she will bring a timer to time speakers, staff and members making reports. She suggested members and guests leave their personal comments and stories to the end of the meeting, so that the meeting can finish on time. Chair Malphurs said at times a Point of Order may need to be called. A Point of Order may be called by the Chair, Vice Chair, coordinator, or members. Kathy Budd asked if the three minutes included time for questions and answers. Opal replied, no, it does not, but members need to always keep in mind if they ask a lot of questions or make personal comments, the meetings will run late.

- **ShAdCo Subcommittee:** *Alice Turknett reported that Sector J meets at 6 p.m. on the fourth Thursday of each month at the Willowbranch Library. She thanked the Council Member who attended the January meeting. She expressed appreciation for ShAdCo Chair, Curtis Johnson, who attended the Jacksonville Journey meetings. Rosanne Vernon reported the ShAdCo K meets 7 p.m. on the first Monday at the Lane Wiley Center. She said ShAdCo K broke former record of 96 with 107 people in attendance at the March meeting. The next JSO/ShAdCo walk is April 19, 10 a.m. on Tampico. Jim Ross said that is his neighborhood and he appreciates ShAdCo for arranging the walk. The Municipal Code Enforcement officers will participate in the walk. For more information about ShAdCo, call Alice Turknett at 778-2686 or the JSO Zone 4 Substation at 573-3165.*
- **Florida Dep't. of Transportation:** Milton Locklear reported
- **FCCJ Cecil North** – Paul McNamara announced
- **Duval County Health Dep't.:** Jocelyn Turner announced Ms. Turner may be reached at 253-2037.
- **Ad Hoc Subcommittees (By-laws, Bus Tour, Annual Social):**
 - Membership: Roseanne Vernon announced the subcommittee's efforts had stalled due to lack of attendance at the planning meetings. She said at the last meeting, only three people attended and one left early. Ms. Vernon announced that she and Kathy Budd attended the NW CPAC to get ideas. They plan to attend the North CPAC and SE CPAC because both of those CPACs have very active members, particularly in the LUZ subcommittees. Kathy Budd reported she has been bringing new members to the SW CPAC. Chair Malphurs recognized Ms. Vernon and Budd for working hard to develop the subcommittee. He suggested Ms. Vernon select other members.
- **Chairman's Report:** Chair Ralph Malphurs acknowledged Alberta Hipps and thanked her for speaking up during the Jacksonville Journey meetings to say the CPACs and ShAdCo should be included/asked for input. Mrs. Hipps replied that there had been a meeting set up to discuss the Jacksonville Journey recommendations. The meeting was facilitated by Kerri Stewart and all of the CPACs were invited to participate. Mr. Malphurs and Mr. Mann stated they were unable to attend the planning meeting. Mr. Malphurs reported that Mr. Mann had attended an administrative hearing about the triangle of land at Normandy and Lenox. Andy Hetzel said he will check to see if the plans drawn up by the landscape architect were included in the landscape plans Mr. Mann mentioned.
 - Mrs. Hipps announced the JAA Advisory Committee will meet on April 28, 7 p.m. at the Cecil Community Center. The meeting is open to the public.

Old Business: None

New Business: None

Adjournment: *A motion was made and properly seconded to adjourn the meeting. The vote - all in favor, none opposed. The Chair adjourned the meeting at 8:52 p.m..*

The next meeting will be held on Monday, May 12, 2008, at FCCJ Kent Campus, 3939 Roosevelt Blvd., E-112 F, at 7 p.m. Please call Ralph Malphurs at 786-3137 or Mary Beth Ridderman at 255-8260 for more information. The Executive Committee will meet on Monday, May 12, 2008 at the same location at 6 p.m. The Executive Committee meeting is open to the public.