

MEETING SUMMARY
SOUTHWEST CITIZENS PLANNING ADVISORY COMMITTEE
FCCJ Kent Campus – 3939 Roosevelt Blvd. – Jacksonville, FL
Tuesday, Jan. 16, 2007, 7 p.m.

SW CPAC Committee Members:

Ralph J. Malphurs, Sr., Chair	Roy Holcomb, Oak Hills Estates
Charles “Chuck” Mann, Vice Chair	Marlaine Jordan-Mills, Cedar Hills Estates
Don Ingram, Charter Member	Charles Kelley, Westside Area Residents
Valerie Bethea, Foxwood	Lee Martin, Sonshine Baptist Church
Sherry Bruner, Children’s Home Society	James Nolting, Confederate Point Civic
Opal Burgstiner, Westside Business Leaders	Robert Smith, The Family Investment
Len Burroughs, Murray Hill Preservation	Alice Turknett, Timuquana Manor N.
Johnny Carter, Cedar Hills	Bruce Tyson, Trinity Ministries
Jean Grimsley, Riverside Avondale Preservation	Polly Walker, Timuquana Manor N.

Excused: Jerry Spinks, Steve Shaffer.

<u>Guests:</u>	<u>Media</u>	<u>City Staff/City Officials/ Other Officials</u>
Warren Brewer	Jim Kelly, Clay Today	Lt. H.A. Eason, JSO
Kathy Budd		Shannon Elller, Office General Counsel
Bruce Burgstiner		Ben Giddens, Planning & Development
Irma Butler		Commander Tom Hackney, JSO
Andrea Kemp		Milton Locklear, Florida Dep’t. Transportation
Fred Myers		Mary Beth Ridderman, Neighborhood Services
Ethel Nolting		Wight Greger, Housing & Neighborhoods
James Ross		

Call to Order/Quorum:

2006 Chair Lee Martin called the meeting to order. At 7:01 p.m.. A quorum was verified by Mary Beth Ridderman.

Election of Chair and Vice Chair:

Lee Martin announced that a second nominating committee was appointed and a second election was necessary because there was no proper notice of the meeting of the first nominating committee. The second nominating committee, consisting of Alice Turknett, James Nolting and Don Ingram, met at 6:40 p.m., Jan. 16, in the same location as the CPAC meeting. Proper notice was previously announced and posted and the committee took notes. Mr. Martin asked the nominating committee for the names of nominees. James Nolting announced the nominees were Ralph Malphurs, Chair and Chuck Mann, Vice Chair. Mr. Martin asked for nominations from the floor. There were none. Ballots were provided to voting members. Ralph Malphurs was elected chair, Chuck Mann was elected vice chair. Lee Martin presented the gavel to Ralph Malphurs in a brief ceremony. Chair Malphurs thanked the nominating committee for their work and thanked Lee Martin for his leadership of the CPAC in 2005 – 2006.

Approval of the Meeting Summary:

Chair Malphurs asked for approval of the December SW CPAC summary. Mary Beth Ridderman noted that a correction was needed – Ralph Malphurs and Bruce Tyson were present at the December meeting. *A motion to accept the summary with corrections was made and seconded . The vote: all in favor. None opposed.*

Introductions/Acknowledgements:

Chair Malphurs acknowledged and introduced Wight Greger, Assistant Director, Neighborhood Services. Ms. Greger said she is a resident of the SW and looks forward to working with the CPAC. The chair acknowledged Shannon Eller, attorney for Office of General Counsel. Chair Malphurs acknowledged JSO Zone 4 Commander Tom Hackney and thanked him for being present. He introduced Lt. H. A. Eason, JSO.

JSO Report: Lt. Eason reported that a "Hot Spots" brochure is available for residents to anonymously mail in/report information or provide comments, suggestions to JSO. Brochures are available by calling the Zone 4 office. Another form "Stop It" is a palm sized card that officers sometimes distribute at crime scenes so residents can provide anonymous information. JSO has added officers to shifts and violent crime was down by 33% in the past seven days but it had increased by 7% in the past 30 days. Property crimes were down in the past seven days and there was no increase in the past 30 days. Several residents had questions and expressed concerns about crime. JSO asked for residents help to reduce crime by reporting information. Residents may call JSO and ask that JSO not contact them to protect their anonymity. The number for the Zone 4 Substation is 573-3165.

Public Comments:

- No public comments.

Presentation:

Neighborhood Services Division (NSD) Coordinator Mary Beth Ridderman and Office of General Counsel Shannon Eller, provided the Annual Neighborhood Services Division CPAC Training, including NSD's responsibilities to the CPAC and information about Florida's Public Records and Sunshine Laws.

Reports & Announcements:

- **Chairman's Report:** Mr. Malphurs said he and Chuck Mann look forward to working with the CPAC. One of their personal goals is to increase CPAC membership.
- **Council Member's Announcements:** No report.
- **Duval County School Board:** No report.
- **Jacksonville Aviation Authority:** No report.
- **Membership Subcommittee:** No report. Volunteers needed.
- **Grants Subcommittee:** No report.
- **Education/Youth and Recreation Subcommittee:** Chuck Mann reported that mentors are needed. Please talk to Kathy Budd (693-2833) to find out more information.
- **Economic Subcommittee:** No report. Volunteers are needed.
- **Beautification Subcommittee:** No report.
- **Land Use, Zoning, and Transportation Subcommittee:** Robert Smith had no report. Tree Kilbourn was not present but had provided a written report through NSD. She regularly provides notices of proposed zoning changes via e-mail as they become available. If you are not receiving copies, please provide your e-mail address to her at Tree4SWCPAC@yahoo.com.
- **Community Safety Subcommittee:** No report.
- **ShAdCo Subcommittee:** Alice Turknett reported that ShAdCo's have monthly meetings. Please contact her (778-2686) or JSO Zone 4 Substation (573-3165) for information about a ShAdCo in your area.
- **Florida Dep't. of Transportation:** Milton Locklear reported that public meetings will occur throughout the city regarding rapid transit. The SW meeting is 2/1/07. Work has begun on the I-10/Brannan-Field interchange. Work has begun on 103rd Street between New World and Chaffee. To obtain more information contact Mr. Locklear, 360-5686.

- **Ad Hoc Subcommittees (By-laws, Bus Tour, Annual Social):** No report.
- **Mayor's Liaison:** No report.
- **Planning & Development:** Ben Giddens announced that he and Folks Huxford are available to answer any questions related to Planning and Development (630-2678)
- **Zoning Enforcement:** No report.
- **Building Inspection Division:** George Baker announced that his office monitors building permits and signs. Temporary signs should be behind the sidewalk or out of the public space. He is available to answer any questions (630-1575).
- **Housing and Neighborhoods Department:**
 - Property Safety: No report.
 - Neighborhood Services: Mary Beth Ridderman reported
 - The March 6 CPAC meeting will be a candidate forum. CPAC members are asked to create questions for the candidates (questions will not be provided in advance to the candidates)
 - The Mayor's Housing & Neighborhood Summit is April 3, 2007, 1 p.m. at the Prime Osborne Convention Center. NSD joined by Housing and will offer new classes and displays. More information will be mailed to you.
 - CommUniverCity classes will be starting soon. Advanced classes will be available.
 - The Mayor's Neighborhood Matching Grant applications are being prepared for mailing. Please plan to apply to help fund a neighborhood improvement project.

Old Business: none.

New Business: Chair Malphurs announced a meeting at Ramona Elementary, Jan. 17, 2007, 5:30 p.m., regarding a road project to widen Lenox Avenue from Normandy to Lane.

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

Please note the change in day, time and location of the March meeting.

The next meeting will be on Monday, Mar. 6, 2007, at the Duval County Agricultural Office, 1010 N. McDuff Ave. at 6 p.m. Please call Raphl Malphurs (786-3137) or Mary Beth Ridderman (630-7043) for more information.