MEETING SUMMARY SOUTHWEST CITIZENS PLANNING ADVISORY COMMITTEE

FCCJ Kent Campus – 3939 Roosevelt Blvd. – Jacksonville, FL Monday June 11, 2007, 7 p.m.

SW CPAC Committee Members:

Ralph J. Malphurs, Sr., Charter Member, Chair Charles Mann, Charter Member, Vice Chair Don Ingram, Charter Member Kathy Budd, District 10 Appointee Opal Burgstiner, Westside Business Leaders Len Burroughs, Murray Hill Preservation Johnny Carter, Cedar Hills Estates Charles Kelly, WARA Andrea Kemp, District 10 Appointee James Nolting, Confederate Point James Ross, Westwood Alice Turknett, Timuquana Manor N Bruce Tyson, Trinity Mninistries Polly Walker, Timuquana Manor N.

Excused: Steve Shaffer, Jean Grimsley, Lee Martin, Robert Smith, Roseanne Vernon.

Guests:	Media	City Staff/City Officials/ Other Officials
Marcus Smith	Jim Kelly, Clay/Argyle Today	Assistant Chief Tom Hackney, JSO
Bruce Burgstiner		Sgt. Ed Howard, JSO
Rita Humphries		Ēric Engmann, Planning & Dev.
		Vicki Drake, Duval School Board
		George Baker, Building Inspection
		Rusty Chandler, JAA – Cecil Field
		Milton Locklear, Florida Dep't. Transportation
		Robert Prado, Property Safety
		Jocelyn Turner, Duval Co. Health Dep't.
		Devron Cody, Code Enforcement
		Mary Beth Ridderman, Neighborhood Services

Call to Order/Quorum:

Chair Ralph Malphurs called the meeting to order at 7:05 p.m.. A quorum was verified by Mary Beth Ridderman, Coordinator, Neighborhood Services Division.

Approval of the Meeting Summary:

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

Introductions/Acknowledgements:

Chair Malphurs acknowledged the Honorable Vicki Drake, JSO Assistant Chief Tom Hackney and JSP Sgt. Ed Howard and thanked them for being present.

JSO Report:

Assistant Chief Hackney reported that JSO had shut down the game rooms because the games were predetermined for people to lose. Now the game rooms are working through the process to operate as games of change. Only the Westside has game rooms and JSO's Vice Department is in charge of monitoring the games. The numbers of traffic fatalities, abductions and kidnapping are up, but overall crime is down 5% from last year. JSO traffic enforcement is up. Community Service Officers are writing traffic citations for leaving keys in the car. Chair Malphurs thanked Assistant Chief Hackney

and thanked him for his report and for JSO's continued hard work in the Westside. The number for the Zone 4 Substation is 573-3165.

<u>Presentation:</u> Bruce Tyson, Departmental Safety Officer for the Environmental Resource Management Department presented "Emergency Preparedness Disaster Recovery Plan" with a Powerpoint presentation and handouts. He said that after storms, clean up and places to store the debris becomes a problem. A Storm Debris Management Plan was developed to respond to the needs of residents. He reminded everyone to be prepared for all types of disasters. Chair Malphurs thanked Mr. Tyson for his timely presentation – hurricane season began June 1. Bruce Tyson may be reached at 381-4744.

<u>Public Comments:</u> Jim Ross announced he has applied for permits from the parks department to show an outdoor movie. He plans to show the movie, "Flywheel", at Westwood Park, on June 23, 2007 at about 9 p.m. or as soon as it is dark. The movie is free – bring your own lawn chairs.

Reports & Announcements:

- Chairman's Report: Mr. Malphurs presented the Good Neighbor Award to Len Burroughs for his work in Murray Hill.
 - o Chair Malphurs announced:
 - Jacksonville has 4 certified stroke centers: Baptist Downtown, Baptist South. Shands and St. Lukes
 - o Chair Malphurs met with Warren Jones regarding the ditch on Lenox Avenue
 - Chair Malphurs met with James Manning regarding sidewalks from Cassat to Lenox and tree removal
 - o Two restaurants closed Shoney's on Lane and Denny's at Lane and Ramona
 - o Sunday is Father's Day
 - An installation ceremony will be held on June 28 at the Times Union Center for the Performing Arts for City Council President Delegate Daniel Davis and Vice President Delegate Ronnie Fussell.
- Council Member's Announcements: No report.
- Duval County School Board: The Hon. Vicki Drake reported FCAT scores are coming in. Fifteen schools have been identified as "turn around" schools. Mentoring helps, since 47% of the children live in unstable homes. Forrest High School is projected to be an "F" school. Volunteers are needed to repair and refurbish Forrest High School. Please contact her at 390-2000 or drakev@educationcentral.org if you or your group would like to volunteer.
 - Jacksonville Aviation Authority: Rusty Chandler reported new taxi ways and hangers are at Herlong due to increased aviation use. Cecil Field has new projects, new taxiway to a corporate hangar, another taxi way for new development (767-400 jets will be painted there), the space port certification is in progress and is currently being reviewed by FAA, A space port will have an horizontal launch. Cecil Field is working to form the Cecil Field Airport Advisory Committee if you would like to serve on the committee, please contact Rusty at 573-1613.
 - Grants Subcommittee: No report. Volunteers are needed.

• Education/Youth and Recreation Subcommittee: Chuck Mann reported that Kathy Budd is the person to contact about mentoring.

Economic Subcommittee: No report. Jim Ross was appointed.

- Beautification Subcommittee: Mr. Carter was present. He asked resident to call if they have areas to be improved or checked.
- Land Use, Zoning, and Transportation Subcommittee: No report.
- Community Safety Subcommittee: Bruce Tyson gave his report during his presentation.

- ShAdCo Subcommittee: Alice Turknett reported that Sector J meets Tuesday, 7 p.m. at the Zone 4 Substation. Sector K meets at the Wiley Center. Applications are available to become a member of ShAdCo and she invited everyone to participate. Chuck Mann added that anyone can use the "Hot Spots" brochure to confidentially report crimes. Contact Alice Turknett (778-2686) or JSO Zone 4 Substation (573-3165) for information about a ShAdCo in your area.
- Florida Dep't. of Transportation: FDOT's bridge grating project is on schedule. The Mathews Bridge will close completely on Friday, June 15 and reopen Monday, June 18 at 5 a.m..
 - Ad Hoc Subcommittees (By-laws, Bus Tour, Annual Social):
 - Membership: Chuck Mann reported Robert Smith is the subcommittee chair. The committee will meet again on July 10, 4:30 p.m. at Piccadilly on Ramona/Lane. This evening greeters met residents and guest at the door to the CPAC meeting room.
 - o Annual Social Kathy Budd was appointed as Subcommittee Chair.
 - Bus Tour Chair Malphurs reported that planning meetings have begun. He and Chuck Mann are attending the meetings. The tour is tentatively scheduled for September 28, 8 a.m. – 2 p.m.. Tickets will be \$10.00. A volunteer is needed to chair the subcommittee.
 - Mayor's Liaison: No report
 - **Planning & Development:** Eric Engmann reported a workshop on the City of Jacksonville's 2010 Comprehensive Plan will be held June 25, 2007 at 5 p.m. at 128 E. Forsyth St., Suite 700. He provided a handout about that and similar meetings along with a spreadsheet for June and July projects. If you have any questions, please call 630-2199.
 - Zoning Enforcement: No report.

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- Health Department: Joclyn Turner reported it is Men's Health Week. Free health screenings are available at a Boys 2 Men Health Summit, June 16, Edward Waters College Gymnasium, 8 a.m. – 1 p.m. If you have any questions, call 630-3373.
- **Building Inspection Division**: No report. Mr. Baker announced the type of work done in his division. Mr Baker may be reached at (630-1575).
- Housing and Neighborhoods Department:
 - Property Safety: Robert Prado asked to have a correction made to the agenda.
 - Neighborhood Services: Mary Beth Ridderman provided a written report: CommUniverCity Classes offered by Neighborhood Services:
 - Homeowners/Condo/Neighborhood Associations 72 residents were trained on June 2
 - Training Neighborhood Leaders 101. TENTATIVE: July 10 to Aug. 21 Tuesday evenings
 Facilitator and location to be determined
 - Neighborhood Organization Toolkit, Sept. 11 (Tuesday,) 6 to 8 p.m. Housing and Neighborhoods Department, 214 N. Hogan St., 8th Floor
 - 11th Annual Florida Neighborhoods Conference, June 14 16, 2007, Sarasota, Florida
 - Each month, NSD employees are guest speakers at Jacksonville Housing Authority, where 40-46 prospective new homeowners are trained
 - Zoo Tickets The Mayor's Office will distribute the tickets this year. Please contact Jacqueline Brown (630-8088)
 - Westside Regional Park, across from NAS JAX, has been renamed in honor of Tillie Fowler, who lobbied for the park's development
 - 2007 Sales Tax Holiday: ends tomorrow, June 12 at midnight. A handout has been provided with a list of tax exempt items
 - Blueprint for Prosperity: the May newsletter with information to become a partner has been provided

Old Business: None

<u>New Business</u>: The Chair announced that July is traditionally a vacation month. A motion was made and seconded to have no CPAC meeting in July. The vote: all in favor, none opposed.

<u>Adjournment:</u> A motion was made and seconded to adjourn the meeting. The vote - all in favor, none opposed. The Chair adjourned the meeting at 8:31 p.m.

The next meeting will be on Monday, August 13, 2007, at FCCJ Kent Campus, 3939 Roosevelt Blvd., G-125 and G-126, at 7 p.m. Please call Ralph Malphurs (786-3137) or Mary Beth Ridderman (255-8260) for more information.

The Executive Committee will meet at 6 p.m. at the same location.