

MEETING SUMMARY
SOUTHWEST CITIZENS PLANNING ADVISORY COMMITTEE
FCCJ Kent Campus – 3939 Roosevelt Blvd. – Jacksonville, FL
Monday September 10, 2007, 7 p.m.

SW CPAC Committee Members:

Ralph J. Malphurs, Sr., Charter Member, Chair
Don Ingram, Charter Member
Jerry Spinks, 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

James Nolting, Confederate Point
James Ross, Westwood
Robert Smith, The Family Investment
Alice Turknnett, Timuquana Manor N.
Bruce Tyson, Trinity Ministries
Polly Walker, Timuquana Manor N.

Excused: Charles Mann, Roseanne Vernon, Jean Grimsley.

Guests:

Paul McNamara, FCCJ Cecil Center
Barbara Smith, Ricker Ridge
Amanda Campbell, UNF Nursing
Kathleen Camacho, UNF Nursing
Brain Curtis, UNF Nursing
Rita Humphries
Alberta Hipps

Media/ City Staff/City Officials/ Other Officials

Jim Kelly, Clay/Argyle Today
Andy Hetzel, Planning & Development
Jocelyn Turner, Duval Health Dep't.
Lt. R. A. Norse, JSO
Mary Beth Ridderman, Neighborhood Services

Call to Order/Quorum:

Chair Ralph Malphurs called the meeting to order at 7:10 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 August SW CPAC Summary. *A motion was made and properly seconded to accept the summary. The vote: all in favor. None opposed.*

Introductions/Acknowledgements:

Chair Malphurs welcomed everyone to the meeting and acknowledged the UNF Nursing students, Amanda Campbell, Kathleen Camacho and Brian Curtis. He recognized Alberta Hipps and JSO Lt. R.A. Norse. Mrs. Hipps thanked everyone for their support of Charles McBurney, candidate for the Florida House of Representatives, District 16. Chair Malphurs introduced Paul McNamara, FCCJ Cecil Center North and asked Mr. McNamara to discuss FCCJ Cecil Center North.

Paul McNamara, Guest:

Mr. McNamara reported students begin classes at FCCJ Cecil Center North on Sept. 24. He invited everyone to the open house on Sept. 11, and the dedication on Oct. 8. FCCJ Cecil Center is hosting the Westside Tour on Sept. 28 - that will give everyone an opportunity to see the new campus.

JSO Report:

Lt. R.A. Norse reported no change in the numbers of home invasions. Robberies to individuals and carjacking were down. Burglaries to businesses were down but burglaries to residences and to conveyance were up. Robberies to businesses were up. He said the simplest thing to prevent

burglaries to autos is to lock car (95% of those burglarized were unlocked or had no sign of forced entry). He suggested residents lock doors on houses, vehicles and businesses and not leave valuables – or even cell phone chargers - in plain sight in vehicles. The number for the Zone 4 Substation is 573-3165.

Presentation: Jocelyn Turner, Duval County Health Department (DCHD), discussed the Health Department's Strategic Plan, and she provided brochures, including the Strategic Plan Summary 2007-2010. She discussed goals outlined in the plan and related services such as providing birth/death certificates, prevention and intervention for certain chronic diseases, health care and screening to jail inmates, and health services to children from birth to age 20 years. She discussed the Agape Health Center which is a federally funded center that provides health services on a sliding scale. Many DCHD programs are grant-funded. For more information, Ms. Turner may be contacted at 253-1000.

Public Comments: None.

Action Item: The slate of officers was presented by the nominating committee. Ralph Malphurs and Charles Mann were nominated to serve another year. Mr. Malphurs announced that nominations may be made from the floor on November 5.

Reports & Announcements:

- **Chairman's Report:** Chair Ralph Malphurs reported he organized a meeting of the CPAC Chairs and Vice Chairs with Council President Daniel Davis to discuss the CPACs concerns about reduction in the six coordinators' positions who provide administrative assistance to the CPACs. The proposed staffing is three CPACs per one staff person. Mr. Malphurs reported he also met with Mayor John Peyton about the same issue and the mayor commended him for the work the CPACs were doing to maintain staff coverage. Mr. Malphurs sent letters to the Council Members, Chairs and Vice Chairs. He and Vice Chair Mann attended the Finance Committee meetings and Mr. Mann spoke at one meeting regarding the CPACs' concerns about adequate staff support for CPAC duties. As a result, the Council voted to fund a third position – each coordinator will have two CPACs. Chair Malphurs explained that tonight Chuck Mann is the guest speaker at the ShAdCo K meeting, presenting information about CPACs and recruiting new members.
- **Council Member's Announcements:** No report.
- **Duval County School Board:** No report. The Honorable Vicki Drake may be contacted at 390-2000 or drakev@educationcentral.org.
- **Jacksonville Aviation Authority:** No report. Chair Malphurs reported that Rusty Chandler, JAA, is helping with the bus tour routes and JAA is contributing paper goods, cold drinks and other items for the tour. He recognized Rusty's hard work on the 2006 and 2007 bus tour.
- **Education/Youth and Recreation Subcommittee:** No report. Chuck Mann was excused – he was invited to present information about CPAC to the ShAdCo, which met at this time. Kathy Budd reminded everyone they may call her to learn more about becoming a mentor (693-2833).

Economic Subcommittee: No report.

- **Beautification Subcommittee:** No report.
- **Land Use, Zoning, and Transportation Subcommittee:** No report.
- **Community Safety Subcommittee:** No report.

ShAdCo Subcommittee: Alice Turknett reported that Sector J meets 6 p.m. on the fourth Thursday of each month at the Willowbranch Library. She said the group had outgrown the meeting space at the Zone 4 Substation, however parking is an issue at the new location and she suggested people carpool. Sector K is meeting tonight at the Wiley Center. Mrs. Turknett brought JSO Hotspots

brochures, which she said were available on the registration table. For more for information about joining a ShAdCo in your area, call Alice Turknett (778-2686) or the JSO Zone 4 Substation (573-3165).

- **Florida Dep't. of Transportation:** No report.
- **Ad Hoc Subcommittees (By-laws, Bus Tour, Annual Social):**
 - Membership: No report. No meetings are scheduled
 - Annual Social – Kathy Budd reported the date for the holiday social is Dec. 10.
 - Bus Tour – Ralph Malphurs reported the Westside Tour is Sept. 28 and the brochure is in progress – about 30 pages, all in color. Tickets are \$10 each and include continental breakfast and lunch. Neighborhood Services Division has provided one bus every year, but next year funding will not be available. In recent years, community partners such as JAA , provided second buses for tours. This year JAA and JEDC provided the second and third buses. Sponsors have helped with food, printing and other costs. This could be the last year for the bus tour unless partners and sponsors are identified for next year. To purchase tickets, see Ralph Malphurs, Charlie Kelley, Chuck Mann or Robert Smith.
 - **Nominating Committee** – Ralph Malphurs and Charles Mann were nominated to serve another year.
- **Mayor's Liaison:** No report
- **Planning & Development:** Andy Hetzel reported a waiver is being considered for Ortega United Methodist Church. The sign is a 9'x18' electronic sign. A hearing is scheduled for Sept. 13 to consider rezoning from industrial to PUD at SW I-295 and 103rd Street – a mini storage site is proposed to change to office/commercial/residential. If you have any questions, please call 630-7157.
- **Zoning Enforcement:** No report.
- **Health Department:** See notes from her presentation. Jocelyn Turner may be reached at 630-3373 .
- **Building Inspection Division:** No report. Andee Camp's work schedule allows her to attend every other month. She may be reached at 255-8638.
- **Housing and Neighborhoods Department:**
 - Property Safety: No report.
 - Neighborhood Services: Mary Beth Ridderman reported that Neighborhood Services Division is winding down. Thirteen staff members have been reassigned or left the city. Two or possibly three coordinators will stay in Housing and Neighborhoods Dep't. to provide administrative services to the CPACs. She thanked Chair Malphurs and Vice Chair Mann for their advocacy to keep (6) coordinators' positions. They were the driving force in rallying other CPACs. Through their hard work, two coordinators' positions were kept and another position is being considered for funding by City Council.

Old Business: None

New Business: Charlie Kelley mentioned the Westside Tour and said he has tickets to sell.

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 8:35 p.m.*

The next meeting will be held on Monday, Oct. 8, 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. For more information, call Ralph Malphurs (786-3137).