

**AFRICAN AMERICAN ADVISORY COUNCIL
MINUTES OF REGULAR MEETING
July 28, 2016**

The African American Advisory Council conducted a regular meeting on Thursday, July 28, 2017 at 6:00 P.M. Hollywood City Hall Room 219.

MOMENT OF SILENCE

ROLL CALL –

Member	PRESENT	ABSENT
Linda Hill Anderson	X	
Mary Mites Campbell	X	
Travis Bridges	X	
Donna Comrie	X	
Katie Farquharson	X	
Henry Graham	X	
Heather Mahoney	X	
James Marshall	X	
Samuel Prime	X	
Emmanuel Touze	X	
David Rosa Jr.	X	
Nila Williams		
Sheila Desir		X
John Houmes		X

STAFF PERSON	DEPARTMENT
Anthony Grisby	Community Development
Alan Falik	City Attorney

I. NEW BUSINESS

- a. Introduction of New Members – The Chair requested an introduction of all members. No action was necessary

Travis Bridges
Donna Comrie
Howard Carter
Katie Farquharson
Nila Williams

- b. Sunshine Law – Alan Falik

Items Covered:

Assess to the City Attorney for Questions concerning the Sunshine Law.

The AAAC can only make recommendations to the City Commission or City Staff and not final decisions.

Conflict of Interest can include family members and employers. At the time of meeting if a council member believes there can be a possible conflict concerning an issue, the member must bring it up in a meeting and provide the facts and circumstances to the Liaison to be evaluated. If there is a conflict the member will be required to complete a Conflict Form.

Sunshine Law – The Sunshine Law is part of the Florida Constitution. Meetings must be noticed to the public. Public is allowed to attend. You will be given a copy of the Florida Sunshine Manual.

Three basic requirements:

- Meetings must be posted.
- Meetings are open to the public
- Minutes must be taken

Two or more members cannot discuss any topic that is foreseeable to be an action of the AAAC.

Penalty for violating the Sunshine Law – up to \$500.00 fine and/or up to 60 days in jail. Any action taken at a meeting held found to be in violation of the law shall be void by the court.

No Action Needed

- c. Street Name Change Update - Anthony Grisby

On July 6, 2016, the AAAC Chair made a presentation to the City Commission on the findings of the AAAC. The presentation was identical recommendation report. The AAAC conducted general discussion on the matter and asked to be updated on Commission deliberations.

No Action Needed

II. OLD BUSINESS

- a. Report on Open Action Items

Item #	Action Item	Responsible entity	Status
029	Review Calendar of Events with Public Relations Department	City Staff	Complete
030	Identify non-profits to develop partnership for Cultural Awareness Objectives	City Staff	Complete
031	Identify non-profits to develop partnership for	City Staff	Complete

	Housing Objectives		
032	Print City and Neighborhood Maps	City Staff	Complete
033	Create Cultural Awareness and Fact Finding Subcommittees	AAAC	Complete
034	Identify October meeting location	City Staff	Complete
035	Set meeting dates for Subcommittees	City Staff	On-going
036	Create Marketing Materials for AAH Workshop	City Staff	On-going
037	Develop Marketing Strategy for AAH Workshops	CA Sub	On-going

III. COUNCIL COMMUNICATIONS (10 minutes)

IV. ADJOURNMENT

Motion – Henry Graham

Seconded – David Rosa