



**VILLAGE OF EL PORTAL  
VILLAGE COUNCIL  
PUBLIC WORKS COMMITTEE MEETING  
MINUTES  
MONDAY, JANUARY 9, 2017  
7:00 PM**

- A. **CALL TO ORDER:** Chairperson Dreher called the Public Works committee meeting to order at 7:35pm.
- B. **MOMENT OF SILENT MEDITATION & PLEDGE OF ALLEGIANCE:** Chairperson forgoes the moment of silent meditation & the pledge of allegiance, since it was done at the prior committee meeting.
- C. **ROLL CALL:** The Chairperson asked the Clerk to read the roll call.

**Present:** Councilperson Werner Dreher, Chairperson  
Vice Mayor Omarr Nickerson, Vice Chair  
Mayor Claudia V. Cubillos, Member

**Also present:** David Rosemond, Village Manager  
Eugene Morales, Chief of Police  
Yenise Jacobi, Village Clerk  
Councilperson Harold Mathis, Jr.

**Absent:** None.

- D. **APPROVAL OF AGENDA:** The Chair asked for any additions or amendments to the Agenda. G3. Discussion Closures of streets, the Chair asked that the agenda be approved with additions. Vice Mayor Nickerson motioned, and Mayor Cubillos second. The motion carried unanimously.

E. **APPROVAL OF MINUTES:**

E1. None.

F. **GOOD & WELFARE:**

F1a. Barbara Feuchsl-220 NE 85<sup>th</sup> Street – Ms. Fuechsl thank you for the effort but placing an intern as an assistant of Public Works on an interns is way too much trust.

G. **AGENDA ITEMS:**

**G1. Tracking Report Review –**

**G1a.** Additions, deletions and any amendments made are reflected on the tracking report sheet.

- Item #14 to be added by Councilperson Dreher Internship for Public Works

**G2. 2017 Public Works Proposed Focus Areas & Recommendation**

G2a. Chair Dreher made a presentation on a handout regarding what he would like for Public Works to move forward on.

- Team Members- Claudia Cubillos, Omarr Nickerson, David Rosemond, Werner Dreher, El Portal Residents
- Public Works Objective
- How to Organize Ourselves
- Proposed Public Works Work Categorization
- Recommendations
- Next Steps
- Internship Job Description  
Councilperson Dreher expressed that he will be sending the Job description for the intern to all of the council for their input

**G3. Discussion Closures of Street in El Portal**

G3a. Councilperson Dreher discussed that there would be upcoming grade closures around the Biscayne Corridor which will affect El Portal they may impact us temporarily but we need to find a way of communicating those closures that will impact us directly, he will be sending out an email so we can advise the residents of such.

**H. GOOD & WELFARE:** None noted.

**I. ADJOURNMENT:** Councilperson Dreher called for a motion to adjourn the Public Works committee meeting. Vice Mayor Nickerson made a motion and Vice Mayor Nickerson seconded the motion. The motion carried unanimously. Meeting adjourned at 9:03 P.M.

Respectfully submitted,

Yenise Jacobi  
Village Clerk