

# CITY OF HIALEAH



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October 21, 2020

6:00 P.M.

## Historic Preservation Board Minutes

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**REPORT: Chair Ulloa called the meeting to order at 6:01 p.m.**

### I. Roll Call

**REPORT: Brigette Leal, Office of the City Clerk called the roll with the following Board Members present:**

- Chair, Mr. John Ulloa
- Vice-Chair, Ms. Katrina Rey
- Board Member, Mr. Enrique Vargas
- Board Member, Ms. Annie Reatha Johnson

**REPORT: The following Board Member was absent:**

- Board Member, Mr. Paul Pantoja

### II. Agenda Items

- A. Request permission to approve the minutes of the Historic Preservation Board held on February 6, 2020.

**REPORT: Motion to approve Item A made by Board Member Vargas and seconded by Board Member Rey. Motion passed 4-0-1 with Board Member Pantoja absent. .**

- B. Request permission to approve the naming of West 16<sup>th</sup> Court from West 44<sup>th</sup> Place to West 60<sup>th</sup> Street as “President Alvaro Uribe Velez Way”.

**REPORT: Motion to deny Item B made by Board Member Rey and seconded by Board Member Johnson. Motion passed 3-1-1 with Board Member Vargas voting “No” and Board Member Pantoja absent.**

C. Request permission to approve the naming of West 8<sup>th</sup> Avenue from West 68<sup>th</sup> Street to West 70<sup>th</sup> Street as “Pastor Edwin Diaz Way”

**REPORT: Motion to approve Item C made by Board Member Vargas and seconded by Board Member Johnson. Motion passed 4-0-1 with Board Member Pantoja absent. .**

D. Request permission to approve the naming of East 8<sup>th</sup> Street from East 9<sup>th</sup> Street to Northwest 62<sup>nd</sup> Street as “Modesto Perez Way”.

**REPORT: Motion to approve Item D made by Board Member Johnson and seconded by Board Member Vargas. Motion passed 4-0-1 with Board Member Pantoja absent. .**

### III. New Business

- Chair Ulloa requested the section of the City of Hialeah Code of Ordinances, which refers to the attendance of board members.
- Chair Ulloa spoke on designating a location as historical sites.

### IV. Unfinished Business

**REPORT: None**

### V. Comments and Questions

**REPORT: None**

### VI. Adjournment

**REPORT: Chair Ulloa adjourned the meeting at 6:15 p.m.**

### **NEXT HISTORIC BOARD MEETING-TBA.**

IN ACCORDANCE WITH THE AMERICANS WITH DISABILITIES ACT OF 1990, PERSONS NEEDING SPECIAL ACCOMMODATIONS TO PARTICIPATE IN THE PROCEEDING SHOULD CONTACT THE OFFICE OF THE CITY CLERK AT (305) 883-5820 FOR ASSISTANCE NO LATER THAN TWO (2) DAYS PRIOR TO THE PROCEEDING; IF HEARING IMPAIRED YOU MAY TELEPHONE THE FLORIDA RELAY SERVICE AT (800) 955-8771 (TDD), (877) 955-8773 (SPANISH) OR (800) 955-8770 (VOICE).