

CITY OF HIALEAH



February 26, 2020

6:00 P.M.

Historic Preservation Board Minutes

REPORT: Chair Pantoja called the meeting to order at 6:07 p.m.

I. Roll Call

REPORT: Brigitte 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, Paul Pantoja

II. Agenda Items

- A. Request permission to approve the minutes of the Historic Preservation Board held on May 16, 2019.

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

- B. Request permission to approve the naming of West 19th Court from West 72 Street to West 76 Street as “Dr. Ana Maria Polo Way”,

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

- C. Request permission to approve the naming of West 5th Way from West 22 Street to West 26 Street as “Annie R. Johnson Way”,

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

III. New Business

REPORT: None.

IV. Unfinished Business

REPORT: None.

V. Comments and Questions

REPORT: None.

VI. Adjournment

REPORT: Chair Pantoja adjourned the meeting at 6:16 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).