

**DRAFT**  
**PLANNING AND ZONING BOARD**  
**CITY OF FORT LAUDERDALE**  
**CITY HALL – CITY COMMISSION CHAMBERS**  
**100 NORTH ANDREWS AVENUE**  
**FORT LAUDERDALE, FLORIDA**  
**WEDNESDAY, MAY 17, 2017 – 6:30 P.M.**

**Cumulative**

<b>Board Members</b>	<b>Attendance</b>	<b>June 2016-May 2017</b>	
		<b>Present</b>	<b>Absent</b>
Leo Hansen, Chair	A	10	1
Catherine Maus, Vice Chair	P	10	1
Theron Clark	A	5	6
Stephanie Desir-Jean	P	8	3
Howard Elfman	A	10	1
Steven Glassman	P	11	0
Rochelle Golub	P	9	2
Richard Heidelberger	P	10	1

It was noted that a quorum was present at the meeting.

**Staff**

Ella Parker, Urban Design and Planning Manager  
D'Wayne Spence, Assistant City Attorney  
Gus Cevallos, Assistant City Attorney  
Eric Engmann, Urban Design and Planning  
Karlanne Grant, Urban Design and Planning  
Florentina Hutt, Urban Design and Planning  
Nicholas Kalargyros, Urban Design and Planning  
Benjamin Ostrepo, Transportation and Mobility  
Brigitte Chiappetta, Recording Secretary, Prototype, Inc.

**Communications to City Commission**

**Motion** made by Ms. Golub, seconded by Ms. Desir-Jean, that an alternate member of the Planning and Zoning Board be appointed to the City's Infrastructure Committee in the event that the Board's Chair is unable to attend Committee meetings. In a voice vote, the **motion** passed unanimously.