



**City of Hallandale Beach**  
**City Commission**  
 400 S. Federal Highway  
 Hallandale Beach, FL 33009  
 www.cohb.org

Mayor Joy F. Cooper  
 Vice Mayor Mike Butler  
 Commissioner Sabrina Javellana  
 Commissioner Michele Lazarow  
 Commissioner Anabelle Lima-Taub

Interim City Manager Dr. Jeremy Earle  
 City Attorney Jennifer Merino  
 City Clerk Jenorgen M. Guillen, CMC

**Special GISND Board of Directors Meeting**

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Wednesday, February 3, 2021	5:35 PM	Cultural Center/Virtual
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**1. CALL TO ORDER**

*Chair Joy F. Cooper called the meeting to Order at 9:16 p.m.*

**2. ROLL CALL**

**Present (Physically): 3 -** Vice Chair Mike Butler, Chair Joy F. Cooper and Director Anabelle Lima-Taub

**Present (Virtually): 1 -** Director Sabrina Javellana

**Absent: 1 -** Director Michele Lazarow

*Interim City Manager Dr. Jeremy Earle and City Attorney Jennifer Merino were also present.*

**3. PUBLIC PARTICIPATION (Speakers must sign-in with the staff prior to the start of the meeting)**

*There were no speakers.*

**4. BOARD BUSINESS**

- A. APPOINTMENTS TO THE GOLDEN ISLES SAFE NEIGHBORHOOD DISTRICT ADVISORY BOARD. (STAFF: CITY CLERK)

**Motion by Vice Chair Mike Butler, Seconded by Chair Joy F. Cooper, to appoint Daniel ‘Danny’ Kattan and Martin Hariton as At-Large Members of the Golden Isles Safe Neighborhood District Advisory Board. The Motion carried as follows:**

**Ayes:** 4 - Chair Joy F. Cooper, Director Sabrina Javellana, Vice Chair Mike Butler and Director Anabelle Lima-Taub

**Nays:** 0

**Absent:** 1 - Director Michele Lazarow

**Motion by Chair Joy F. Cooper, Seconded by Vice Chair Mike Butler, to add ‘New**

**Business' Item on Special Board of Director Meeting Agendas. The Motion carried as follows:**

**Ayes:** 4 - Chair Joy F. Cooper, Director Sabrina Javellana, Vice Chair Mike Butler and Director Anabelle Lima-Taub

**Nays:** 0

**Absent:** 1 - Director Michele Lazarow

**Motion by Chair Joy F. Cooper, Seconded by Director Anabelle Lima-Taub, to approve formulation of a plan to fund temporary lighting within the Golden Isles Safe Neighborhood District. The Motion carried as follows:**

**Ayes:** 4 - Chair Joy F. Cooper, Director Sabrina Javellana, Vice Chair Mike Butler and Director Anabelle Lima-Taub

**Nays:** 0

**Absent:** 1 - Director Michele Lazarow

**Motion by Chair Joy F. Cooper, Seconded by Vice Chair Mike Butler, to have both Golden Isles and Three Islands Safe Neighborhood Districts research the feasibility for investing in Solar Lighting for the Districts. The Motion carried as follows:**

**Ayes:** 4 - Chair Joy F. Cooper, Director Sabrina Javellana, Vice Chair Mike Butler and Director Anabelle Lima-Taub

**Nays:** 0

**Absent:** 1 - Director Michele Lazarow

**5. ADJOURN**

*There being no further business to discuss before the GISND Board of Directors, the meeting adjourned without objection at 9:25 p.m.*

*(Note for the record: The Minutes are not a verbatim transcript of the meeting. A copy of the audio/video recording is available for public inspection at the City Clerk's Office/Legistar until the time of disposition in accordance with the Records Disposition and other Public Records Law.)*

RESPECTFULLY SUBMITTED BY:

ATTEST:

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Joy F. Cooper, Chair

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Jenorgen M. Guillen, City Clerk

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Adopted Date