

TO: Honorable Mayor and Members of the City Commission

FROM: Rafael E. Granado, City Clerk

DATE: February 12, 2020

SUBJECT: BOARD AND COMMITTEE APPOINTMENTS – CITY COMMISSION / AT-LARGE APPOINTMENTS

ANALYSIS

The applicants that have filed with the Office of the City Clerk for the below At-Large appointments are included in item R9 A.

BOARD AND COMMITTEES:

1. AFFORDABLE HOUSING ADVISORY COMMITTEE

VACANCY (1):

- One citizen actively engaged as a for-profit provider of affordable housing. (Category # 5)

2. ART IN PUBLIC PLACES

VACANCY (1):

- One Citizen who shall possess a high degree of competence in evaluation of art history and architectural history, art, architecture, sculpture, painting, artistic structure design, and other appropriate art media for display or integration in public places.

3. BOARD OF ADJUSTMENT (5/7 vote required)

POSSIBLE REAPPOINTMENT TO BE MADE (1):

- One General Business position (Category # 7)
 1. Elsa Urquiza

4. COMMITTEE FOR QUALITY EDUCATION IN MIAMI BEACH

VACANCY (1):

- One member of the City Commission to act as a City Commission liaison, who shall report to the City Commission actions of the Committee for Quality Education. (To replace Commissioner John Elizabeth Alemán.)

5. CULTURAL ARTS COUNCIL

VACANCY (1):

- One At-Large position.

6. DESIGN REVIEW BOARD

VACANCY (1):

- One architect registered in the United States. (Category # 1) (To replace term limited member Elizabeth Camargo.)

7. HEALTH ADVISORY COMMITTEE

VACANCY (1):

- One Ex-Officio, Miami-Dade County Health Department.

POSSIBLE REAPPOINTMENT TO BE MADE (1):

- One physicians. (Category # 6)
 1. Dr. Steven Oppenheimer

8. HISTORIC PRESERVATION BOARD

VACANCY (1):

- One architect registered in the State of Florida with practical experience in the rehabilitation of historic buildings. (Category # 4) (To replace term limited member John Stuart.)

9. **NEXT GENERATION COUNCIL**

Note: Members must be eighteen (18) years through thirty-six (36) years of age at the time of appointment.

POSSIBLE REAPPOINTMENTS TO BE MADE (3):

- One member licensed and actively practicing in the field of real estate.
 1. Jefferson Brackin - Vice-Chair
- One member licensed and actively practicing in the field of architecture or engineering.
 1. Wesley Kean
- One member who is a business owner in the City.
 1. Jessica Shraybman

10. **PARKS AND RECREATIONAL FACILITY**

VACANCIES (2):

- Two members who have demonstrated a high degree of interest, participation, and/or expertise in youth recreational programs. (To replace term limited member Dana Turken and to replace member Carolina Jones who was directly appointed to the Parks and Recreational Facility Board.)

11. **PERSONNEL BOARD** (5/7 vote required)

VACANCY (1):

- One citizen of Miami Beach, not employed by the City, and not having the same vocation as any other member of the Personnel Board.

POSSIBLE REAPPOINTMENT TO BE MADE (1):

- One citizen of Miami Beach, not employed by the City, and not having the same vocation as any other member of the Personnel Board.
 1. Sebastian Ratti - Sous Chef

12. PLANNING BOARD

VACANCY (1):

- NEW CATEGORY - Water Management Expert - One licensed professional engineer, licensed professional architect, or licensed professional landscape architect with expertise in water resources; (ii) a person licensed by the State of Florida in hydrology, water or wastewater treatment; (iii) a person with a degree from an accredited college or university in a field of study related to water resources; or (iv) a floodplain manager or a principal community administrator responsible for the daily implementation of flood loss reduction activities including enforcing a community's flood damage prevention ordinance, updating flood maps, plans, and policies of the community, and any of the activities related to administration of the National Flood Insurance Program (NFIP) (a "water management expert"). No person except a resident of the City, who has resided in the City for at least one year shall be eligible for appointment to the Planning Board. The residency requirement in this subsection (c) shall not apply to the water management expert appointed to the planning board pursuant to subsection (b)(6). (Category # 6)

13. SENIORS AFFAIRS COMMITTEE

VACANCIES (4):

- One individual selected by the Board of Directors of Jewish Community Services of South Florida.
- One resident of the Blackstone Apartments who shall be recommended by the residents of the Blackstone Apartments and ratified by the City Commission.
- One resident of Council Towers North who shall be recommended by the residents of Council Towers North and ratified by the City Commission.
- One at-large appointment by the City Commission.

POSSIBLE REAPPOINTMENTS TO BE MADE (2):

- One at-large appointment by the City Commission.
 1. Evelyne Cohen – Chair
- One resident of Rebecca Towers selected by the Board of Commissioners of the Miami Beach Housing Authority.
 1. Yliana Gonzalez

14. TRANSPORTATION, PARKING AND BICYCLE-PEDESTRIAN FACILITIES COMMITTEE

VACANCY (1):

- One Mid-Beach business association. (Category # 5)