MIAMIBEACH

COMMISSION MEMORANDUM

TO: Honorable Mayor and Members of the City Commission

FROM: Rafael E. Granado, City Clerk

DATE: January 11, 2021

SUBJECT: City Commission – At-Large Nominations for January 13, 2021 – Release # 3

Below please find the City Commission At-Large Nominations received to date for the January 13, 2021 Commission Meeting. Changes made since Release # 2 are shown in red.

BOARD AND COMMITTEES:

AFFORDABLE HOUSING ADVISORY COMMITTEE

Actively Engaged in Banking/Mortgage Industry in Connection with Affordable Housing (Category # 2) One Reappointment Seat Available)

• Alex Carrasco

Nominated for **appointment** (Banking/Mortgage Industry in Connection with Affordable Housing Category) by Commissioner Góngora. (Release # 1, Page 1) (<u>Application pending</u>)

Resides Within the jurisdiction Category (Category # 9) (One Reappointment Seat Available)

• Barbara Montero

Nominated for **reappointment** (Resides in Jurisdiction Category) by Commissioners Góngora and Samuelian. (Release # 1, Page 13)

Represents Employers Within the Jurisdiction (Category # 10) (One Vacant Seat Available)

Mohammed Rafiqul Islam

Nominated for **appointment** (Represents Employers Within Jurisdiction Category) by Commissioner Samuelian. (Release # 1, Page 19)

Represents Essential Services Personnel (Category # 11) One Reappointment Seat Available)

• Jeffrey M. Feldman

Nominated for **appointment** (Represents Essential Services Personnel Category) by Vice-Mayor Meiner and Commissioners Góngora, Richardson, and Samuelian. (Release # 1, Page 37) (Release # 2, Page 2)

ANIMAL WELFARE COMMITTEE

SoBe Cats Spay & Neuter Inc. Category (One Reappointment Seat Available)

 Linda T. Diamond Nominated for reappointment (SoBe Cats Spay & Neuter Inc. Category) by Commissioner Samuelian. (Release # 1, Page 47)

ART IN PUBLIC PLACES

Art History, Architectural History, etc. Category (Two Reappointment Seats Available)

• Aaron Resnick

Nominated for **reappointment** (Art/Architectural History Category) by Vice-Mayor Meiner and Commissioners Góngora and Samuelian. (Release # 1, Page 55)

Michael McManus Nominated for reappointment (Art/Architectural History Category) by Commissioner Arriola. (Release # 1, Page 65)

Art History, Architectural History, etc. Category (One Vacant Seat Available)

• Megan M. Riley

Nominated for **appointment** (Art/Architectural History Category) by Vice-Mayor Meiner and Commissioners Góngora and Samuelian. (Release # 1, Page 75) (Release # 2, Page 2) (Release # 3, Page 2)

BLACK AFFAIRS ADVISORY COMMITTEE

At-Large Category (Two Vacant Seats Available)

- Glendon Hall Nominated for appointment (At-Large Category) by Vice-Mayor Meiner and Commissioners Góngora and Samuelian. (Release # 1, Page 87)
- DJ Irie (Ian Grocher) Nominated for appointment (At-Large Category) by Commissioners Góngora and Samuelian. (<u>Application pending</u>) (Release # 1, Release 3)

BOARD OF ADJUSTMENT (5/7 vote required)

Real Estate Development Category (Category # 4) (One Reappointment Seat Available)

Andres Asion
 Nominated for reappointment (Real Estate Development Category) by Commissioners
 Góngora, Richardson, and Samuelian.
 (Release # 1, Page 99)

Law Category (Category # 1) (One Reappointment Seat Available)

 Richard Segal Nominated for reappointment (Law Category) by Vice-Mayor Meiner and Commissioner Samuelian. (Release # 1, Page 105) (Release # 3, Page 3)

> At-Large Category (One Reappointment Seat Available)

 Richard Baron, Vice Chair Nominated for reappointment (At-Large Category) by Vice-Mayor Meiner and Commissioner Samuelian. (Release # 2, Page 15) (Release # 3, Page 3)

BUDGET ADVISORY COMMITTEE

Certified Public Accountant Category (One Reappointment Seat Available)

• Marc Gidney

Nominated for **reappointment** (CPA Category) by Commissioners Góngora and Samuelian. (Release # 1, Page 117)

CULTURAL ARTS COUNCIL (3-year term)

At-Large Category (Four Reappointment Seats Available)

• Bruce Carter

Nominated for **reappointment** (At-Large Category) by Commissioners Arriola, Góngora, and Richardson. (Release # 1, Page 127)

Britta Hanson

Nominated for **reappointment** (At-Large Category) by Commissioner Samuelian. (Release # 1, Page 143)

• Vanessa R. Menkes

Nominated for **reappointment** (At-Large Category) Commissioner Góngora. (Release # 1, Page 153)

 Laurence Moser, Vice-Chair Nominated for reappointment (At-Large Category) by Commissioners Arriola, Góngora and Richardson. (Release # 1, Page 163) (Release # 2, Page 4)

At-Large Category (Three Vacant Seats Available)

Jessica Benitez Nominated for appointment (At-Large Category) by Commissioner Steinberg. (Release # 1, Page 173)

Brian Ehrlich Nominated for appointment (At-Large Category) by Commissioner Góngora. (Release # 1, Page 183)

Christina S. LaBuzetta

Nominated for **appointment** (At-Large Category) by Commissioner Góngora. Withdrawn. (Release # 1, Page 193) (Release # 3, Page 4)

• Sarah H. Leddick

Nominated for **appointment** (At-Large Category) by Commissioners Góngora and Samuelian.

(Release # 1, Page 205) (Release # 3, Page 4)

• Gary Ressler

Nominated for **appointment** (At-Large Category) by Commissioners Samuelian and Steinberg. (Release # 1, Page 215) (Release # 2, Page 4) • David Sexton

Nominated for **appointment** (At-Large Category) by Vice-Mayor Meiner and Commissioners Richardson and Samuelian. (Release # 1, Page 225) (Release # 3, Page 5)

Rachel Unger
Nominated for appointment (At-Large Category) by Vice-Mayor Meiner and Commissioners Richardson and Steinberg.
(Release # 1, Page 233) (Release # 2, Page 5) (Release # 3, Page 5)

DESIGN REVIEW BOARD

At-Large Category (Category # 5) (One Reappointment Seat Available)

 James Bodnar, Chair Nominated for reappointment (At-Large Category) by Commissioners Arriola, Góngora, and Samuelian. (Release # 1, Page 243)

> Architect - United States. (Category # 1) (One Vacant Seat Available)

- Christina Miller Nominated for appointment (Architect U.S. Category) by Commissioner Steinberg. (Release # 1, Page 253)
- Laura Weinstein-Berman Nominated for appointment (Architect U.S. Category) by Commissioners Góngora and Samuelian. (Release # 2, Page 27) (Release # 3, Page 5)

GENERAL OBLIGATION (G.O.) BOND OVERSIGHT COMMITTEE

City Resident South Beach Area Category (One Reappointment Seat Available)

 Jason Greene, Vice-Chair Nominated for reappointment (City Resident South Beach Area Category) by Commissioner Samuelian. (Release # 1, Page 263) City Resident North Beach Area Category (One Reappointment Seat Available)

• Laura Veitia

Nominated for **reappointment** (City Resident North Beach Area Category) by Vice-Mayor Meiner and Commissioners Arriola, Góngora, Richardson, and Samuelian. (Release # 1, Page 275)

HEALTH ADVISORY COMMITTEE

ACLF/ALF Category (Category # 3) (One Reappointment Seat Available)

Frank Mena Nominated for reappointment (ACLF/ALF Category) by Commissioners Góngora and Samuelian. (Release # 1, Page 283)

CEO/Designee from Miami Beach Community Health Center Category (Category # 2) (One Reappointment Seat Available)

 Mark Rabinowitz, Chair Nominated for reappointment (CEO/Designee from Miami Beach Community Health Center Category) by Commissioner Samuelian. (Release # 1, Page 293)

> CEO/Designee from Mount Sinai Medical Center Category (Category # 1) (One Reappointment Seat Available)

• Steven Sonenreich

Nominated for **reappointment** (CEO/Designee from Mount Sinai Medical Center Category) by Vice-Mayor Meiner and Commissioners Góngora, Richardson and Samuelian. (Release # 1, Page 305) (Release # 3, Page 6)

HEALTH FACILITIES ADVISORY BOARD (4-year term)

Accountant Category (One Reappointment Seat Available)

 Arthur Unger, Chair Nominated for reappointment (Accountant Category) by Commissioners Richardson and Samuelian. (Release # 1, Page 313)

Health Provider (One Reappointment Seat Available)

• Dr. Martin N. Zaiac

Nominated for **appointment** (Health Provider Category) by Commissioners Góngora and Samuelian. (Release # 1, Page 321) (Release # 3, Page 7)

HISTORIC PRESERVATION BOARD

At-Large/Resided in One of the City's Historic Districts for at Least One Year Category (Category # 3) (One Reappointment Seat Available)

• Nancy Liebman

Nominated for **reappointment** (At-Large/Resided in One of the City's Historic Districts for at Least One Year Category) by Vice-Mayor Meiner and Commissioners Góngora, Richardson, and Samuelian. (Release # 1, Page 347)

Miami Design Preservation League (MDPL) Category (Category # 1) (One Vacant Seat Available)

David McKinney Nominated for appointment by the Miami Design Preservation League (MDPL Category) and Commissioner Disherdeen

Commissioner Richardson. (Release # 1, Page 363)

Sandra Scidmore Nominated for appointment by the Miami Design Preservation League (MDPL Category). (Release # 1, Page 379)

Laura Weinstein-Berman Nominated for appointment by the Miami Design Preservation League (MDPL Category) and Commissioner Arriola. (Release # 1, Page 389)

Note: This Category consists of one representative from the Miami Design Preservation League (MDPL) selected from three names nominated by such organization. MDPL has provided the following nominees: 1) David McKinney; 2) Sandra Scidmore; and 3) Laura Weinstein-Berman.

Dade Heritage Trust (DHT) Category (Category # 2) (One Vacant Seat Available)

Kirk Paskal •

Nominated for **reappointment** by the Dade Heritage Trust and Commissioners Góngora and Samuelian (DHT Category). (Release # 1, Page 397)

- Linda Chamora Nominated for **appointment** by the Dade Heritage Trust (DHT Category). (Application pending) (Release # 1, Page 7)

Note: This Category consists of one representative from the Dade Heritage Trust (DHT) selected from three names nominated by such organization. (Category # 2) DHT has provided the following nominees:1) Kirk Paskal; Current HPB member and 2) Linda Chamora.

HUMAN RIGHTS COMMITTEE

Law Category (One Reappointment Seat Available)

• Alan Fishman, Chair Nominated for reappointment (Law Category) by Vice-Mayor Meiner and Commissioner Góngora. (Release # 1, Page 411)

> At-Large Category (Five Reappointment Seats Available)

Jesse Fleet

Nominated for **reappointment** (At-Large Category) by Commissioner Góngora. (Release # 1, Page 423)

Jessica Londono

Nominated for reappointment (At-Large Category) by Commissioner Góngora. (Release # 1, Page 429)

Michael Sherman

Nominated for reappointment (At-Large Category) by Commissioners Góngora and Samuelian. (Release # 1, Page 439)

Dale Stine

Nominated for **reappointment** (At-Large Category) by Commissioners Góngora, Richardson, and Samuelian. (Release # 1, Page 447)

Jonathan Welsh

Nominated for **reappointment** (At-Large Category) by Vice-Mayor Meiner and Commissioners Góngora, Richardson, and Samuelian. (Release # 1, Page 457)

NEXT GENERATION COUNCIL (1-year term)

Real Estate Category (One Reappointment Seat Available)

 Jefferson E. Brackin, Vice Chair Nominated for reappointment (Real Estate Category) by Commissioner Arriola. (Release # 1, Page 467)

NORMANDY SHORES LOCAL GOVERNMENT NEIGHBORHOOD IMPROVEMENT

Executive Committee of the Normandy Shores Homeowners Association Category (Three Reappointment Seats Available)

• Carmen Browne

Nominated for **reappointment** (Normandy Shores Category) by the Normandy Shores Homeowners Association, Vice-Mayor Meiner, and Commissioners Richardson, and Samuelian.

(Release # 1, Page 473)

• Susanne Demmerle

Nominated for **reappointment** (Normandy Shores Category) by the Normandy Shores Homeowners Association, Vice-Mayor Meiner, and Commissioners Richardson and Samuelian.

(Release # 1, Page 483)

• Diane Klein

Nominated for **reappointment** (Normandy Shores Category) by the Normandy Shores Homeowners Association, Vice-Mayor Meiner, and Commissioners Richardson and Samuelian.

(Release # 1, Page 497)

Note: The Executive Committee of the Normandy Shores Homeowners Association has requested that the above three individuals be reappointed.

PERSONNEL BOARD

At-Large Category/Not Having Same Vocation as Another Member (Two Reappointment Seats Available)

- Gail Harris Psychotherapist Nominated for reappointment (At-Large Category) by Mayor Gelber, Vice-Mayor Meiner, and Commissioners Góngora, Richardson, and Samuelian. (Release # 1, Page 511)
- Raquel Pacheco Translator/Vice-Chair Nominated for reappointment (At-Large Category) by Vice-Mayor Meiner and Commissioners Richardson and Samuelian. (Release # 1, Page 523)

At-Large Category (Two Vacant Seats Available)

Ricardo Barboza Nominated for appointment (International Sales Manager/Consultant Occupation) by Commissioners Góngora and Samuelian. (Release # 1, Page 533) (Release # 3, Page 10)

 Jamie B. Laufer Nominated for appointment (Executive Director – Non-Profit Organization Occupation) by Commissioner Steinberg. (Release # 1, Page 543)

PLANNING BOARD

At-Large/General Business Category (Category # 5) (One Reappointment Seat Available)

• Kareem Brantley

Nominated for **reappointment** (At-Large/General Business Category) by Commissioners Arriola and Samuelian. (Release # 1, Page 553)

John E. Bowes

Nominated for **appointment** (At-Large/General Business Category) by Commissioner Richardson. (Release # 2, Page 35)

Education/Experience in Historic Preservation Issues (Category # 4) (One Vacant Seat Available)

• Tanya Bhatt

Nominated for **appointment** (Education/Experience in Historic Preservation Issues Category) by Vice-Mayor Meiner and Commissioners Góngora and Samuelian. (Release # 1, Page 563)

At-Large/General Business (Category # 5) (One Vacant Seat Available)

Alex J. Fernandez Nominated for appointment (At-Large/General Busine

Nominated for **appointment** (At-Large/General Business Category) by Vice-Mayor Meiner and Commissioners Góngora and Samuelian. (Release # 1, Page 575)

 John E. Bowes
 Nominated for appointment (At-Large/General Business Category) by Commissioner Richardson.
 (Release # 2, Page 35)

SENIORS AFFAIRS COMMITTEE

Mount Sinai Medical Center Administrator Category (Category # 2) (One Reappointment Seat Available)

• Oscar Llorente

Nominated for **reappointment** (Mount Sinai Medical Center Administrator Category) by Commissioners Góngora, Richardson, and Samuelian. (Release # 1, Page 585)

Note: The board of trustees for Mount Sinai Medical Center has selected Oscar Llorente for reappointment.

Four Freedoms House Resident Category (Category # 3) (One Reappointment Seat Available)

• Enilda Thomas

Nominated for **reappointment** (Four Freedoms House Resident Category) by Commissioners Góngora and Samuelian. (Release # 1, Page 597) (Release # 2, Page 11)

Stella Maris House Resident Category (Category # 5) (One Reappointment Seat Available)

Gaby Baglietto

Nominated for **reappointment** (Stella Maris House Resident Category) by Commissioner Góngora.

(Release # 1, Page 607)

Individual Selected by the Board of Directors of UNIDAD of Miami Beach Category (Category # 10) (One Vacant Seat Available)

• Larissa Caijao

Nominated for **appointment** (UNIDAD Category) by the Board of Directors of UNIDAD Miami Beach and Commissioners Góngora and Samuelian. (Release # 1, Page 615)

Note: The board of directors of UNIDAD of Miami Beach has selected Larissa Caijao.

TRANSPORTATION, PARKING AND BICYCLE-PEDESTRIAN FACILITIES COMMITTEE

Miami Beach Chamber of Commerce's Transportation and Parking Committee Member Category (Category # 1) (One Reappointment Seat Available)

Linsey Lovell

Nominated for **reappointment** (Miami Beach Chamber of Commerce's Transportation and Parking Committee Member Category) by the Miami Beach Chamber of Commerce and Commissioner Samuelian. (Release # 1, Page 625)

Note: The Miami Beach Chamber of Commerce has selected Linsey Lovell.

South Beach Business Association Member Category (Category # 3) (One Reappointment Seat Available)

• Al Feola, Chair

Nominated for **reappointment** (South Beach Business Association Member Category) by Commissioners Góngora and Samuelian. (Release # 1, Page 631)

> Mid-Beach Neighborhood Association Member Category (Category # 4) (One Reappointment Seat Available)

• Esteban Porcelli

Nominated for **reappointment** (Mid-Beach Neighborhood Association Member Category) by Commissioners Góngora and Samuelian. (Release # 1, Page 641)

VISITOR AND CONVENTION AUTHORITY

Hotel Industry or At-Large Category (One Reappointment Seat Available)

Christopher Rollins Nominated for reappointment (Hotel Industry Category) by Vice-Mayor Meiner and Commissioners Góngora, Richardson, and Samuelian. (Release # 1, Page 651)

At-Large Category (Two Reappointment Seats Available)

- Steven Adkins, Chair Nominated for reappointment (At-Large Category) by Commissioners Góngora, Richardson, and Samuelian. (Release # 1, Page 661)
- Jeff Lehman, Vice-Chair Nominated for reappointment (At-Large Category) by Commissioners Góngora and Samuelian. (Release # 1, Page 671)

DIRECT APPOINTMENTS REQUIRING 4/7 VOTE

Pursuant to Section 2-22(4)c of the Miami Beach City Code, direct appointees who do not reside in the City for a minimum of six month, that do not demonstrate an ownership interest in a business established in the City for a minimum of six months, but who are full-time employees of a business for a minimum of six months and are based in an office or other location of the business that is physically located in Miami Beach for a minimum of six months are eligible to serve on a Board/Committee if approved by a 4/7th vote of the Mayor and City Commission.

Request is hereby made to approve the following direct appointment(s):

 Diane C. Connolly Graham Nominated for appointment to the Black Affairs Advisory Committee as Mayor Gelber's direct appointment. (Release # 1, Page 683)

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