

COMMISSION MEMORANDUM

TO: Honorable Mayor and Members of the City Commission

FROM: Rafael E. Granado, City Clerk

DATE: February 9, 2022

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

APPOINTMENTS

RECOMMENDATION

Make necessary appointments and reappointments.

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. AD HOC NORTH BEACH CRA ADVISORY COMMITTEE

VACANCY (1):

• Real Estate industry professional residing generally within the City of Miami Beach. To replace Daniel Veitia, who resigned.

2. AFFORDABLE HOUSING ADVISORY COMMITTEE

VACANCIES (5):

- One citizen actively engaged in the residential home building industry in connection with affordable housing. (Category # 1)
- One citizen actively engaged in the banking or mortgage banking industry in connection with affordable housing. (Category # 2)
- One citizen who is a representative of those areas of labor actively engaged in home building in connection with affordable housing. (Category # 3)
- One citizen actively engaged as a not-for-profit provider of affordable housing. (Category # 6)
 To replace term-limited member Sixto Acea.
- One citizen who represents essential services personnel, as defined in the local housing assistance plan. (Category # 11)

To replace Jeffrey Feldman, who is no longer affiliated with the City.

Note: If the City, due to the presence of a conflict of interest by prospective appointees, or other reasonable factors, is unable to appoint a citizen actively engaged in these activities in connection with affordable housing, a citizen engaged in the activity without regard to affordable housing may be appointed.

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

VACANCY (1):

Certified Public Accountant. (Category # 5)
 To replace term-limited member James Orlowsky.

4. COMMITTEE FOR QUALITY EDUCATION IN MIAMI BEACH

VACANCY (1):

 One City Commission member to serve as City Commission liaisons, who shall report to the City Commission actions of the Committee for Quality Education. To replace term-limited member Commissioner Micky Steinberg.

5. HEALTH ADVISORY COMMITTEE

VACANCIES (3):

- Ex-Officio, Miami-Dade County Health Department.
- Ex-Officio Fire-Rescue Department.
- One private individual. (Category # 7b)
 To replace term-limited member Alan Nieder.

POSSIBLE REAPPOINTMENTS TO BE MADE (2):

- One member shall be a physician. (Category # 6)
 - 1. Mario Reyes
- One individual from the corporate level. (Category # 7a)
 - 1. Daniel Nobel

6. HEALTH FACILITIES ADVISORY BOARD (4-year term)

VACANCY (1):

One attorney.

7. HISTORIC PRESERVATION BOARD

POSSIBLE REAPPOINTMENT TO BE MADE (1):

- One member of the faculty of a school of architecture in the State of Florida, with academic
 expertise in the field of design and historic preservation or the history of architecture, with a
 preference for an individual with practical experience in architecture and the preservation of
 historic structures. (Category # 6)
 - 1. Ricardo Lopez, Vice-Chair

8. HUMAN RIGHTS COMMITTEE

VACANCY (1):

• One member who shall reflect, as nearly as possible, the diversity of individuals protected under the City's Human Rights Ordinance.

9. **NEXT GENERATION COUNCIL** (1-year term)

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

VACANCIES (3):

- One member must be a business owner in the City. (Category A)
- One member must be licensed and actively practicing in the field of architecture or engineering. (Category C)
- One member of the Millennial Action Council of the Miami Beach Chamber of Commerce shall be selected by the Chamber's Executive Board of Governors. (Category # 3)
 To replace term-limited member Jamie Maniscalco.

10. PARKS AND RECREATIONAL FACILITY

VACANCIES (2):

- One member who has demonstrated a high degree of interest, participation, and/or expertise in the sport of golf.
- One member who has demonstrated a high degree of interest, participation, and/or expertise in the sport of tennis.

To replace Stephanie Rosen, Vice-Chair, who is not seeking reappointment.

11. PERSONNEL BOARD (5/7 vote required)

POSSIBLE REAPPOINTMENT TO BE MADE (1):

- One citizen of Miami Beach, who is not employed by the City, and who does not have the same vocation as any other member of the Personnel Board.
 - 1. Jamie Laufer, Vocation: Executive Director/Non-Profit

12. SENIORS AFFAIRS COMMITTEE

VACANCY (1):

• One resident of Council Towers North who shall be recommended by the residents of Council Towers North and ratified by the City Commission. (Category # 7)

POSSIBLE REAPPOINTMENTS TO BE MADE (3):

- A resident of Rebecca Towers selected by the board of commissioners of the Miami Beach Housing Authority. (Category # 6)
 - 1. Yliana Gonzalez
- A resident of Council Towers South who shall be recommended by the residents of Council Towers South and ratified by the City Commission. (Category # 8)
 - 1. Natacha Fernandez
- One resident of Federation Towers who shall be recommended by the residents of Federation Towers and ratified by the City Commission. (Category # 9)
 - 1. Magui Benitez

13. TRANSPORTATION, PARKING, AND BICYCLE-PEDESTRIAN FACILITIES COMMITTEE

VACANCY (1):

A South Beach Neighborhood Association member. (Category # 2)
 To replace David Grieser who is not seeking reappointment.