## COMMISSION MEMORANDUM

TO: Mayor Dan Gelber and Members of the City Commission

From: Rafael Granado, City Clerk

Date: February 9, 2022

Subject: BOARDS AND COMMITTEES

### ADMINISTRATION RECOMMENDATION:

That appointments be made as indicated.

### ANALYSIS:

Attached are the applicants that have filed with the City Clerk's Office for Board and Committee appointments.

| BOARD OR COMMITTEE:  | TOTAL MBRS. | <b>APPOINTED BY:</b>                            | TOTAL VAC | Page #   |  |
|--|-------------|---|-----------|----------|--|
| Ad Hoc Host Committee for the March 2022<br>Aspen Ideas Climate Conference | 25          | Mayor Dan Gelber                                | 25        | 1        |  |
| Ad Hoc Neighborhood Resiliency Projects<br>Advisory Committee              | 7           | Mayor Dan Gelber                                | 1         | 2        |  |
| Ad Hoc North Beach CRA Advisory Committee                                  | 7           | City Commission                                 | 1         | 3        |  |
| Affordable Housing Advisory Committee                                      | 11          | City Commission                                 | 5         | 5        |  |
| Audit Committee  | 7           | Mayor Dan Gelber                                | 1         | 9        |  |
| Board of Adjustment  | 7           | City Commission                                 | 1         | 12       |  |
| Committee for Quality Education in Miami<br>Beach                          | 9           | City Commission                                 | 1         | 14       |  |
| Disability Access Committee  | 14          | Commissioner David<br>Richardson                | 1         | 21       |  |
| Health Advisory Committee  | 12          | City Commission                                 | 1         | 24       |  |
| Health Facilities Authority Board  | 6           | City Commission                                 | 1         | 25       |  |
| Housing Authority  | 5           | Mayor Dan Gelber                                | 1         | 28       |  |
| Human Rights Committee   | 11          | City Commission                                 | 1         | 29       |  |
| LGBTQIA+ Advisory Committee  | 15          | Mayor Dan Gelber<br>Commissioner Mark Samuelian | 2<br>1    | 30<br>30 |  |

| Marine and Waterfront Protection Authority                              | 14 | Commissioner Ricky Arriola             | 1 | 31 |
|---|----|--|---|----|
| Mayor's Art Deco Cultural District Panel                                | 17 | Mayor Dan Gelber                       | 5 | 33 |
|   | 17 |  | 5 | 55 |
| Miami Beach Commission for Women  | 21 | Commissioner David<br>Richardson       | 1 | 35 |
|   |    | Mayor Dan Gelber                       | 1 | 35 |
|   |    |  |   |    |
| Next Generation Council   | 11 | City Commission                        | 2 | 37 |
|   |    | Commissioner Kristen Rosen<br>Gonzalez | 1 | 37 |
|   |    | Commissioner Mark Samuelian            | 1 | 37 |
|   |    |  |   |    |
| Parks and Recreational Facilities Board                                 | 11 | City Commission                        | 1 | 40 |
| Police/Citizens Relations Committee                                     | 14 | Commissioner Kristen Rosen<br>Gonzalez | 1 | 44 |
| Production Industry Council   | 7  | Commissioner Steven Meiner             | 1 | 45 |
|   |    | Mayor Dan Gelber                       | 1 | 45 |
| Senior Affairs Committee  | 12 | City Commission                        | 1 | 48 |
| Sustainability Committee  | 7  | Commissioner Mark Samuelian            | 1 | 50 |
| Transportation, Parking and Bicycle-<br>Pedestrian Facilities Committee | 14 | City Commission                        | 1 | 51 |

## **VACANCY REPORT**

| Appointor Name              | Board Name  | Vacancy | Total Members |
|-----------------------------|---|---------|---------------|
| City Commission             |   |         |               |
|                             | Ad Hoc North Beach CRA<br>Advisory Committee                                  | 1       | 7             |
|                             | Affordable Housing Advisory<br>Committee                                      | 5       | 11            |
|                             | Board of Adjustment   | 1       | 7             |
|                             | Committee for Quality<br>Education in Miami Beach                             | 1       | 9             |
|                             | Health Advisory Committee   | 1       | 12            |
|                             | Health Facilities Authority Board   | 1       | 6             |
|                             | Human Rights Committee  | 1       | 11            |
|                             | Next Generation Council   | 2       | 11            |
|                             | Parks and Recreational<br>Facilities Board                                    | 1       | 11            |
|                             | Senior Affairs Committee  | 1       | 12            |
|                             | Transportation, Parking and<br>Bicycle-Pedestrian Facilities<br>Committee     | 1       | 14            |
| <b>Commissioner David I</b> | Richardson  |         |               |
|                             | Disability Access Committee   | 1       | 14            |
|                             | Miami Beach Commission for<br>Women   | 1       | 21            |
| <b>Commissioner Kristen</b> | Rosen Gonzalez  |         |               |
|                             | Next Generation Council   | 1       | 11            |
|                             | Police/Citizens Relations<br>Committee  | 1       | 14            |
| Commissioner Mark S         | amuelian  |         |               |
|                             | LGBTQIA+ Advisory Committee   | 1       | 15            |
|                             | Next Generation Council   | 1       | 11            |
|                             | Sustainability Committee  | 1       | 7             |
| Commissioner Ricky A        | Arriola   | ĺ       |               |
|                             | Marine and Waterfront<br>Protection Authority                                 | 1       | 14            |
| <b>Commissioner Steven</b>  | Meiner  |         |               |
|                             | Production Industry Council   | 1       | 7             |
| Mayor Dan Gelber            | ·   |         |               |
|                             | Ad Hoc Host Committee for the<br>March 2022 Aspen Ideas<br>Climate Conference | 25      | 25            |
|                             | Ad Hoc Neighborhood<br>Resiliency Projects Advisory                           | 1       | 7             |

| Committee                                |            |    |  |
|--|------------|----|--|
| Audit Committee                          | 1          | 7  |  |
| Housing Authority                        | 1          | 5  |  |
| LGBTQIA+ Advisory Co                     | ommittee 2 | 15 |  |
| Mayor's Art Deco Cultu<br>District Panel | ıral 5     | 17 |  |
| Miami Beach Commissi<br>Women            | ion for 1  | 21 |  |
| Production Industry Cou                  | uncil 1    | 7  |  |

### **Boards and Committees Current Members**

## Ad Hoc Host Committee for the March 2022 Aspen Ideas Climate 2021-31878 Composition:

1. An Ad Hoc Host Committee for the 2022 Aspen Ideas Climate Conference is hereby created, whose purpose is to raise funds for the City's costs in hosting the 2022 Conference.

2. The Ad Hoc Host Committee shall be composed of up to twenty-five (25) members to be direct appointees of the Mayor.

3. Ad Hoc Host Committee member terms shall commence on September 20, 2021, for a term that shall extend through and including March 31, 2022 (subject to earlier or later sunset by the City Commission).

4. The City is hereby authorized to accept donations for this public purpose, and the City Manager, or designee, is authorized to make such expenditures and/or reimbursements from the donations in furtherance of and consistent with the aforestated public purpose served by the City's hosting of the 2022 Aspen Ideas Climate Conference. City Liaison:

#### Vacancy:

| -        |            |                  |
|----------|------------|------------------|
| Vacant   | 03/31/2022 | Mayor Dan Gelber |
| Vacant   | 03/31/2022 | Mayor Dan Gelber |
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| Vacant   | 03/31/2022 | Mayor Dan Gelber |
| Vacant   | 03/31/2022 | Mayor Dan Gelber |
| Members: |            |                  |

Applicants

Applicants

Applicants

**Daniel Nobel** 

Honey Bernstein

### **Boards and Committees Current Members**

## Ad Hoc Neighborhood Resiliency Projects Advisory Committee Composition:

A. Purpose:

The Neighborhood Resilience Projects Advisory Committee shall act as an advisory board to City Commission and City Manager on neighborhood infrastructure programs and private property matters related to the City's climate resilience projects to help build awareness within the community and to incorporate resident ideas and feedback. The purpose is not to advise on former projects, but to provide helpful ideas going forward to improve planning and delivery of future projects. The Committee will not advise on specific projects and items that are already reviewed by the City Commission and by existing Committees and Boards, and not result in fiscal impacts or delays.

#### B. Powers and Duties:

The Ad Hoc Neighborhood Resiliency Projects Advisory Committee shall have the following powers and duties:

(1) Provide advisory recommendations and feedback on best approaches to enhance resident education, resident engagement, and the best phases and timeframes to optimize how and when community engagement is most helpful.

(2) Provide advisory recommendations and feedback regarding best practices for flood mitigation and climate change adaptation, and how private property owners can reduce their own flood risk.

(3) Share input and evaluate issues related to the benefits and challenges for the resilience program, including general neighborhood aesthetics and utility and infrastructure improvements, for example pump station location decision criteria and process.

(4) Provide a forum for the Committee to share best practices and lessons learned from previous and ongoing projects to be considered for future projects.

#### C. Membership Composition:

The Ad Hoc Neighborhood Resilience Projects Advisory Committee shall be composed of seven (7) members, with seven (7) direct appointments made by individual City Commissioners and the Mayor, all of whom shall be appointed to serve for a term of no more than one (1) year at a time.

(1) The seven (7) members shall be affiliated with the City pursuant to the general requirements in section 2-22 of the City Code. In addition, the members must meet the following requirements:

(2) General Requirements. Each of the seven (7) members must have a demonstrated interest in flood mitigation, sea level rise and adaptation, infrastructure, and/or neighborhood leadership issues, including, without limitation, academia, homeowners associations, condominium associations, cooperatives, civic groups, or other similar qualifications. It would beneficial if members have expertise in the following fields:

a) Civil engineering or related background with a focus on infrastructure

b) Architecture, landscape architecture, or related field with a focus on neighborhood planning

- c) Public engagement or communications for construction or neighborhood planning or similar
- d) Emergency management planning, or disaster or flood mitigation.

City Liaison: Amy Knowles

Vacancy:

| Vacant              |               |                 | 10/31/2022 | Mayor Dan Gelber                       |             |
|---------------------|---------------|-----------------|------------|--|-------------|
| Members:            |               |                 |            |  |             |
| First Name          | Last Name     | Position/Title: | Term Ends: | Appointed by:                          | Term Limit: |
| Mendy               | Fellig TL     |                 | 10/31/2022 | Commissioner Steven Meiner             | 10/31/2022  |
| Barbara             | Herskowitz TL |                 | 10/31/2022 | Commissioner Alex Fernandez            | 10/31/2022  |
| Calvin              | Kohli TL      |                 | 10/31/2022 | Commissioner Kristen Rosen<br>Gonzalez | 10/31/2022  |
| Clare               | McCord TL     |                 | 10/31/2022 | Commissioner Mark Samuelian            | 10/31/2022  |
| Elizabeth           | Wheaton TL    |                 | 10/31/2022 | Commissioner Ricky Arriola             | 10/31/2022  |
| Spencer             | Hennings TL   |                 | 10/31/2022 | Commissioner David<br>Richardson       | 10/31/2022  |
| Applicants          |               | Applicants      |            | Applicants                             |             |
| <b>D</b> : <b>D</b> |               |                 |            |  |             |

Rina Bass

2021-31898

### **Boards and Committees Current Members**

## Ad Hoc North Beach CRA Advisory Committee Composition:

#### A. Purpose

The purpose of the Ad Hoc North Beach CRA Advisory Committee is to make advisory recommendations to the Administration and the City Commission, from a macro perspective, regarding the North Beach CRA.

#### B. Powers and duties

The Ad Hoc North Beach CRA Advisory Committee shall have the following powers and duties:

(1) Provide advisory recommendations regarding the implementation of the Redevelopment Plan for the North Beach CRA, and public projects which would be funded by the North Beach CRA, including recommendations relative to the overall timing, cost efficiencies, and prioritization of proposed public projects in the North Beach CRA;

(2) Provide advisory recommendations regarding the interlocal agreement with Miami-Dade County relating to the North Beach CRA, and all related matters pertaining to the North Beach CRA.

#### C. Membership Composition

The Ad Hoc North Beach CRA Advisory Committee shall be composed of seven (7) at-large appointments, all of whom shall be appointed to serve for a term of no more than one (1) year at a time.

(1) The seven (7) members shall be affiliated with the City; this requirement shall be fulfilled in the following ways:

(A) Resident Members. One (1) of the seven (7) at-large members must currently reside within the North Beach area for a minimum of five years, and three (3) of the seven (7) at-large members must currently reside within the geographic boundaries of the North Beach CRA area, or within a 300-foot radius thereof, for a minimum of five years; or

(B) Business Member. At least one (1) of the seven (7) members shall demonstrate an Ownership Interest, for a minimum of five years, in a Business established within the geographic boundaries of the North Beach CRA area, without regard to that person's residency. A candidate who is both a resident and a business owner may qualify for either the Resident Member category pursuant to Section C (1)(a) above, or the Business Member category pursuant to this subsection.

(C) Real Estate Industry Member. One (1) out of seven (7) members of the Committee must be a real estate industry professional, residing generally within the City of Miami Beach.

(D) Attorney Member. One (1) out of seven (7) members of the Committee must be an attorney with experience in land use, real estate, or other related practice areas, residing generally within the City of Miami Beach or maintaining a full-time law practice and physical office located in North Beach.

(E) General Requirements. Each of the seven (7) members must have a demonstrated interest in neighborhood leadership issues, including, without limitation, neighborhood business groups, homeowners associations, condominium associations, cooperatives, civic groups, or other similar qualifications.

For the purposes of this Section C, the following terms shall have the following meaning:

• "Ownership Interest" shall mean the ownership of ten percent (10%) or more (including the ownership of 10% or more of the outstanding capital stock) in a business.

"Business" shall mean any sole proprietorship, sponsorship, corporation, limited liability company, but shall exclude a business
engaged in real estate development and property management, or a law firm (as individuals practicing in those areas would be covered
under the Real Estate Industry Member category in subsection C(1)(c) herein, or the Attorney Member category in subsection C(1)(d)).
City Liaison: Rickelle Williams, David Martinez

| Vacant   | Real Estate Industry (C)/Vice-<br>Chair | 01/31/2023 | City Commission |  |
|----------|---|------------|-----------------|--|
| Members: |   |            |                 |  |

| First Name    | Last Name    | Position/Title:           | Term Ends: | Appointed by:    | Term Limit: |
|---------------|--------------|---------------------------|------------|------------------|-------------|
| Betsy         | Perez        | CRA Resident/300 feet (A) | 01/31/2023 | City Commission  | 01/31/2023  |
| David         | Sexton       | CRA Resident/300 feet (A) | 01/31/2023 | City Commission  | 01/31/2023  |
| John          | Bowes        | Resident North Beach (A1) | 01/31/2023 | City Commission  | 01/31/2023  |
| Jose          | Smith        | Attorney (D)/Chair        | 01/31/2023 | City Commission  | 01/31/2023  |
| Manning       | Salazar      | CRA Resident/300 feet (A) | 01/31/2023 | City Commission  | 01/31/2023  |
| Romina        | Orozco Encio | Business (B)              | 01/31/2023 | City Commission  | 01/31/2023  |
| Applicants    |              | Applicants                |            | Applicants       |             |
| Alan Levine   |              | Christopher Blecha        |            | Daniel Nobel     |             |
| Daniel Veitia |              | Deborah Quinones          |            | Elizabeth Latone |             |
| Gina Chase    |              | Joel Piotrkowski          |            | Milton Raijman   |             |
| Rick Kendle   |              | Rolando Behar             |            | Ronald Issenberg |             |
| Thomas Riche  | erson        | Tim Johnson               |            | William Vitale   |             |

## **Boards and Committees Current Members**

### 2020-4355, Sec. 2-167

## Affordable Housing Advisory Committee Composition:

The Affordable Housing Advisory Committee shall consist of 11 voting members, each of whom shall have a two-year term. One member of the committee shall be the mayor or a member of the city commission, appointed at-large by a majority vote of the mayor and city commission. The remaining 10 members shall be appointed at-large by a majority vote of the mayor and city commission and must include members from at least six (6) of the following categories:

1. One citizen actively engaged in the residential home building industry in connection with affordable housing;

- 2. One citizen actively engaged in the banking or mortgage banking industry in connection with affordable housing;
- 3. One citizen who is a representative of those areas of labor actively engaged in home building in connection with affordable housing;
- 4. One citizen actively engaged as an advocate for low-income persons in connection with affordable housing;
- 5. One citizen actively engaged as a for-profit provider of affordable housing;
- 6. One citizen actively engaged as a not-for-profit provider of affordable housing;
- 7. One citizen actively engaged as a real estate professional in connection with affordable housing;
- 8. One citizen who actively serves on the local planning agency pursuant to Florida Statute §163.3174 (Planning Board member);
- 9. One citizen who resides within the jurisdiction of the local governing body making the appointments;
- 10. One citizen who represents employers within the jurisdiction;
- 11. One citizen who represents essential services personnel, as defined in the local housing assistance plan.

If the City, due to the presence of a conflict of interest by prospective appointees, or other reasonable factor, 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.

City Liaison: Marcela Rubio

| Vacant         |                   | (2) Actively Engaged in<br>Banking/Mortgage Industry                      | 12/31/2022 | City Commission |             |  |
|----------------|-------------------|---|------------|-----------------|-------------|--|
| Vacant         |                   | (3) Represents Areas of Labor<br>In Connection with Affordable<br>Housing | 12/31/2023 | City Commission |             |  |
| Vacant         |                   | (1) Residential Home Building   | 12/31/2023 | City Commission |             |  |
| Vacant         |                   | (11) Represents Essential<br>Services Personnel                           | 12/31/2022 | City Commission |             |  |
| Vacant         |                   | (6) Not for Profit  | 12/31/2023 | City Commission |             |  |
| Members:       |                   |   |            |                 |             |  |
| First Name     | Last Name         | Position/Title:   | Term Ends: | Appointed by:   | Term Limit: |  |
| Barbara        | Montero           | (9) Resides with Jurisdiction of<br>Local Governing Body                  | 12/31/2022 | City Commission | 12/31/2023  |  |
| Darin          | Feldman           | (7) Real Estate Professional  | 12/31/2023 | City Commission | 12/31/2023  |  |
| David          | Wieder            | (8) Actively Serves on Local<br>Planning Agency                           | 12/31/2022 | City Commission | 12/31/2026  |  |
| Kristen        | Rosen<br>Gonzalez | City Commission<br>Member/Chair   | 12/31/2023 | City Commission |             |  |
| Matthew        | Land              | (4) Low-Income Advocate/Vice-<br>Chair                                    | 12/31/2023 | City Commission | 12/31/2023  |  |
| Mohammed       | Islam             | (10) Represents Employers<br>With Jurisdiction                            | 12/31/2023 | City Commission | 12/31/2026  |  |
| Applicants     |                   | Applicants  |            | Applicants      |             |  |
| Barry Klein    |                   | Charles Smith   |            | Dean Campbell   |             |  |
| ELIZABETH (    | CAMARGO           | Frances Martinez  |            | Gina Chase      |             |  |
| Jeffrey Feldm  | ian               | John Wilson   |            | Kathryn Bond    |             |  |
| Liliana Martin | ez                | Matthew Land  |            | Mitchell Korus  |             |  |
| Nikolai O'Cor  | nor               | Rafael Velasquez  |            | Ricardo Barboza |             |  |
|                |                   |   |            |                 |             |  |

Romina Orozco Encio

Rosary Falero

Sarah Leddick

## Boards and Committees Current Members

## Animal Welfare Committee Composition:

Sec 2-190.56, et seq.

The Miami Beach Animal Welfare Committee shall be composed of nine (9) voting members as follows:

(a) Seven (7) direct appointments with the Mayor and City Commissioners each making one appointment.

(b) Two (2) members shall be appointed as follows:

An individual who shall be recommended by the Miami Beach Animal Advocates Inc., and ratified by the City Commission.
 An individual who shall be recommended by Sobe Cats Spay & Neuter Inc., and ratified by the City Commission.

The supporting department for the Miami Beach Animal Welfare Committee shall be the Public Works Department. City Liaison: Julio Rodriguez

#### Members:

| First Name    | Last Name    | Position/Title:                               | Term Ends: | Appointed by:                          | Term Limit: |
|---------------|--------------|---|------------|--|-------------|
| Dana          | Turken       |   | 12/31/2023 | Commissioner Kristen Rosen<br>Gonzalez | 12/31/2027  |
| Jaedra        | Wedel        |   | 12/31/2023 | Commissioner Ricky Arriola             | 12/31/2025  |
| James         | Rodgers      |   | 12/31/2022 | Commissioner David<br>Richardson       | 12/31/2029  |
| Jessica       | Londono      |   | 12/31/2023 | Commissioner Alex Fernandez            | 12/31/2028  |
| Linda         | Diamond      | Sobe Cats Spay & Neuter. Inc.<br>Member/Chair | 12/31/2022 | City Commission                        | 12/31/2023  |
| Liza          | Samuel       |   | 12/31/2023 | Mayor Dan Gelber                       | 12/31/2028  |
| Ron           | Gerard       |   | 12/31/2022 | Commissioner Steven Meiner             | 12/31/2027  |
| Sara          | de los Reyes | Vice-Chair                                    | 12/31/2023 | Commissioner Mark Samuelian            | 12/31/2025  |
| Shari         | Schwartz     | Miami Beach Animal<br>Advocates Inc. Member   | 12/31/2023 | City Commission                        | 12/31/2027  |
| Applicants    |              | Applicants                                    |            | Applicants                             |             |
| ARCE DAVID    | )            | Ashley Salom                                  |            | Ayssa Di Pietro                        |             |
| Brian Keane   |              | Brooke Owens                                  |            | Cameron McLain                         |             |
| David Alschu  | ler          | Gina Chase                                    |            | Jane Castro                            |             |
| Mariana Gar   | cia          | Michele Lucisano                              |            | Raquel Pacheco                         |             |
| Sandra Otero  | )            | Santiago Rodriguez                            | Tarditi    | Sarah Leddick                          |             |
| Yosef Bernste | ein          |   |            |  |             |

## Boards and Committees Current Members

## Art in Public Places Committee Composition:

### Sec. 82-561

Two (2) year term.

Appointed by a minimum of 4 votes.

Seven (7) members to be appointed by a majority of the entire City Commission, and 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.

City Liaison: Brandi Reddick

#### Members:

| First Name       | Last Name      | Position/Title:   | Term Ends: | Appointed by:   | Term Limit: |
|------------------|----------------|-------------------|------------|-----------------|-------------|
| Aaron            | Resnick        |                   | 12/31/2022 | City Commission | 12/31/2024  |
| Leilani          | Lynch          |                   | 12/31/2023 | City Commission | 12/31/2027  |
| Marcella         | Novela         | Chair             | 12/31/2023 | City Commission | 12/31/2023  |
| Megan            | Riley          |                   | 12/31/2022 | City Commission | 12/31/2026  |
| Michael          | McManus TL     |                   | 12/31/2022 | City Commission | 12/31/2022  |
| Nick             | D'Annunzio     |                   | 12/31/2023 | City Commission | 12/31/2025  |
| Yolanda          | Sanchez        |                   | 12/31/2023 | City Commission | 12/31/2023  |
| Applicants       |                | Applicants        |            | Applicants      |             |
| Brigitte "Bibi"  | Andrade        | Christine Klingsp | or         | David Sexton    |             |
| Dorrie Foster    |                | Eda Valero-Figue  | eira       | Gail Harris     |             |
| Gladys-Kathe     | rina Hernando  | Jen Roberts       |            | Joe Saunders    |             |
| Laura Weinste    | ein-Berman     | Leslie Ann Ream   | าร         | Maria Ortiz     |             |
| Melissa Rosk     | D              | Michael Cabrera   |            | Michael Tulloch |             |
| Reginald Hora    | ace            | Richard Hall      |            | Rosary Falero   |             |
| Santiago Rod     | riguez Tarditi | Sara de los Reye  | es         | Sarah Leddick   |             |
| Scherazade K     | ling           | Sean Smith        |            | Sofia Paz       |             |
| Steve Berke      |                | Teresa Cesario    |            | Tom Donall      |             |
| Victoria Elliott |                | Zoe Sepsenwol     |            |                 |             |

## **Boards and Committees Current Members**

### FS 218.391 & 218.39

#### Audit Committee Composition:

The members of this Committee shall consist of seven (7) voting members, one each to be directly appointed by the Mayor and each City Commissioner. The primary purpose of the Committee is to assist the governing body in selecting an auditor to conduct the annual financial audit required in FS 218.39; however, the Audit Committee may serve other audit oversight purposes as determined by the entity's governing body.

Under FS 218.391 the committee shall:

1. Establish factors to use for the evaluation of audit services to be provided by a certified public accounting firm;

2. Evaluate proposals provided by qualified firms; and

 Rank and recommend in order of preference no fewer than three firms deemed to be the most highly qualified to perform the required services.
 City Liaison: Mark Coolidge

| Vacant<br><b>Members:</b> |           |                 | 12/31/2022 | Mayor Dan Gelber                       |             |
|---------------------------|-----------|-----------------|------------|--|-------------|
| First Name                | Last Name | Position/Title: | Term Ends: | Appointed by:                          | Term Limit: |
| Adam                      | Kravitz   |                 | 12/31/2023 | Commissioner Alex Fernandez            | FS.218.391  |
| Deede                     | Weithorn  | Chair           | 12/31/2023 | Commissioner Steven Meiner             | FS.218.391  |
| Marc                      | Gidney    | CPA/Vice-Chair  | 12/31/2023 | Commissioner Kristen Rosen<br>Gonzalez | FS.218.391  |
| Nikolai                   | O'Connor  |                 | 12/31/2022 | Commissioner David<br>Richardson       | FS.218.391  |
| Roger                     | Shields   |                 | 12/31/2022 | Commissioner Ricky Arriola             | FS.218.391  |
| Ronald                    | Starkman  |                 | 12/31/2022 | Commissioner Mark Samuelian            | FS.218.391  |
| Applicants                |           | Applicants      |            | Applicants                             |             |
| Brian Keane               |           | Daniel Balk     |            | David Grieser                          |             |
| David Grieser             |           | Jason Salvatore |            | Marc Gidney                            |             |
| Michael Cabre             | era       |                 |            |  |             |

## **Boards and Committees Current Members**

### Black Affairs Advisory Committee **Composition:**

The Black Affairs Advisory Committee shall have the following powers and duties:

(a) Serve in an advisory capacity to the City Manager and the Mayor and City Commission concerning issues and programs affecting the City's Black residents, businesses and visitors;

(b) Foster increased involvement by the City's Black community in the affairs of City government;

(c) Research, discuss, and formulate recommendations on issues, activities, and concerns of the Black community and diaspora in the City;

(d) Comment upon existing or proposed legislation, ordinances, resolutions, and policies that impact the Black community in the City.

The Black Affairs Advisory Committee shall be composed of nine (9) voting members as follows:

The Mayor and each City Commissioner shall appoint one member as a direct appointment, with the remaining two (2) members to be at-large appointments of the City Commission.

Vacancies on the committee shall be filled by the Mayor and City Commission. In filling any vacancy, the Mayor and City Commission may select a replacement committee member from a list of three candidates which shall be submitted by the remaining members of the committee. The individual members of the City Commission may supplement the committee's suggested list with additional names of candidates or, if neither the candidates on the committee's suggested list nor the additional names submitted by the individual members of the City Commission are approved, the committee shall submit an entirely different list for the Mayor and City Commission's Consideration. This process shall continue until a suitable replacement has been found to fill the existing or anticipated vacancy. The suggested list submitted by the committee for the Mayor and City Commission's consideration shall be submitted without specific recommendations or endorsements by the committee as to any particular name submitted therein, but may, in the event the name of a current committee member is submitted for reappointment, indicate, as a point of information to the Mayor and City Commission, that said name is that of an existing committee member.

Knowledge and Experience:

a) One member must be a business owner in the City;

b) One member must be a licensed and actively practicing in the field of real estate, hospitality/tourism, or banking;

c) One member must be licensed and actively practicing in the field of human relations/people development, communications / entertainment, art / culture, or education;

d) The remaining six (6) members must have a personal or professional knowledge or expertise in at least one of the following areas: 1. Education

- 2. Economic Development/Business Development
- 3. Culture/Entertainment/Events
- 4. Hospitality/Tourism
- 5. Healthcare/Technology
- 6. People Development/Human Relations
- 7. Finance/Banking
- 8. Media/Communications/Public Relations
- 9. Community Service/Social Justice.

The supporting department for the Black Affairs Advisory Committee shall be the Tourism and Culture Department. City Liaison: Lissette Arrogante

| Members:        |                    |   |            |                             |             |
|-----------------|--------------------|---|------------|-----------------------------|-------------|
| First Name      | Last Name          | Position/Title:                                     | Term Ends: | Appointed by:               | Term Limit: |
| Brian           | Keane              | Finance/Banking                                     | 12/31/2023 | Commissioner Mark Samuelian | 12/31/2029  |
| Brigitte "Bibi" | Andrade            | Human<br>Relations/Communications (C)               | 12/31/2022 | City Commission             | 12/31/2026  |
| DeAnne          | Connolly<br>Graham | Media/Communications/Public<br>Relations (8)        | 12/31/2023 | Mayor Dan Gelber            | 12/31/2027  |
| Glendon         | Hall               | Economic<br>Development/Business<br>Development (2) | 12/31/2023 | City Commission             | 12/31/2026  |
| Henry           | Williams           | Culture/Entertainment/Events (3)                    | 12/31/2022 | Commissioner Ricky Arriola  | 12/31/2028  |

### Tuesday, February 1, 2022

### 2020-4357, Sec. 2-190.128-132

| First Name   | Last Name | Position/Title:                                     | Term Ends: | Appointed by:                          | Term Limit: |
|--------------|-----------|---|------------|--|-------------|
| Imani        | Warren    | Business Owner (A)                                  | 12/31/2023 | Commissioner Alex Fernandez            | 12/31/2029  |
| Melba        | Pearson   | Real<br>Estate/Hospitality/Tourism/Ban<br>king (B)  | 12/31/2022 | Commissioner Kristen Rosen<br>Gonzalez | 12/31/2029  |
| Scherazade   | King      | People Development/Human<br>Relations (6)           | 12/31/2022 | Commissioner Steven Meiner             | 12/31/2028  |
| Troy         | Wright    | Economic<br>Development/Business<br>Development (2) | 12/31/2022 | Commissioner David<br>Richardson       | 12/31/2028  |
| Applicants   |           | Applicants  |            | Applicants                             |             |
| Davron Banks | S         | Dorrie Foster                                       |            | Gregory Branch                         |             |
| Nicole Henry |           |   |            |  |             |

## **Boards and Committees Current Members**

### Board of Adjustment Composition:

RSA Art. I Sec. 2 118-131 Reso 2018-30352

The Board of Adjustment shall consist of seven voting members. Members shall be appointed for a two-year term, by a five-sevenths vote of the City Commission.

Two members shall be appointed as citizens at-large, and five members shall each be appointed from one of the following professions (no more than one member per profession), namely: 1) law, 2) architecture, 3) engineering, 4) real estate development, 5) certified public accounting, 6) financial consultation, and 7) general business.

The members representing the professions of law, architecture, engineering and public accounting shall be duly licensed by the State of Florida; the member representing general business shall be of responsible standing in the community.

Members of the board of adjustment must either be residents or have their principal place of business in Miami Beach.

City Liaison: Michael Belush

| Vacant              |           | Certified Public Accountant<br>(5)/Vice-Chair | 12/31/2023 | City Commission |             |
|---------------------|-----------|---|------------|-----------------|-------------|
| Members:            |           |   |            |                 |             |
| First Name          | Last Name | Position/Title:                               | Term Ends: | Appointed by:   | Term Limit: |
| Andres              | Asion     | Real Estate Developer (4)                     | 12/31/2022 | City Commission | 12/31/2024  |
| Daniel              | Nagler    | At-Large                                      | 12/31/2022 | City Commission | 12/31/2026  |
| Geoffrey            | Aaronson  | Law (1)                                       | 12/31/2023 | City Commission | 12/31/2027  |
| James               | Silvers   | At-Large                                      | 12/31/2023 | City Commission | 12/31/2027  |
| Joy                 | Malakoff  | Financial Consultation (6)/Chair              | 12/31/2023 | City Commission | 12/31/2025  |
| Michael             | Goldberg  | General Business (7)                          | 12/31/2023 | City Commission | 12/31/2025  |
| Applicants          |           | Applicants                                    |            | Applicants      |             |
| Alex David          |           | Brian Ehrlich                                 |            | Gayle Durham    |             |
| Gregory Branch      |           | Jack Glottmann                                |            | Malakoff Joy    |             |
| Rafael Suarez-Rivas |           | Ray Breslin                                   |            | Ray Breslin     |             |
| Seth Heller         |           | Yechiel Ciment                                |            |                 |             |

**Boards and Committees Current Members** 

## Budget Advisory Committee Composition:

MIAMIBEACH

Nine (9) members. Seven (7) direct appointments with Mayor and each Commissioner making one (1) appointment. Two (2) at-large appointments:

one (1) certified public accountant and

one (1) for a financial advisor.

City Liaison: Tameka Otto Stewart

### Members:

| First Name   | Last Name  | Position/Title:         | Term Ends:      | Appointed by:                          | Term Limit: |
|--------------|------------|-------------------------|-----------------|--|-------------|
| Carl         | Linder     |                         | 12/31/2023      | Commissioner Kristen Rosen<br>Gonzalez | 12/31/2023  |
| David        | Grieser    |                         | 12/31/2023      | Commissioner Mark Samuelian            | 12/31/2029  |
| Gregory      | Branch     |                         | 12/31/2022      | Commissioner Alex Fernandez            | 12/31/2029  |
| Hagai        | Gringarten |                         | 12/31/2022      | Commissioner Steven Meiner             | 12/31/2028  |
| John         | Bowes      | Vice-Chair              | 12/31/2021      | Commissioner David<br>Richardson       | 12/31/2027  |
| Marc         | Gidney TL  | СРА                     | 12/31/2022      | City Commission                        | 12/31/2022  |
| Mojdeh       | Khaghan    | Financial Advisor/Chair | 12/31/2023      | City Commission                        | 12/31/2025  |
| Steve        | Zuckerman  |                         | 12/31/2022      | Commissioner Ricky Arriola             | 12/31/2023  |
| Terri        | Echarte    |                         | 12/31/2023      | Mayor Dan Gelber                       | 12/31/2027  |
| Applicants   |            | Applicants              |                 | Applicants                             |             |
| Alexander Fi | ryd        | Daniel Balk             |                 | Gregory Branch                         |             |
| Jack Benveni | ste        | James Orlowsky          | Janet Silverman |  |             |
| Marc Gidney  |            | Reginald Horace         |                 | Robert Schwartz                        |             |
| -            |            |                         |                 |  |             |

Sec. 2-44

**Boards and Committees Current Members** 

### Committee for Quality Education in Miami Beach Composition:

Sec. 2-190.134 / 2020-4370

The Committee shall consist of fifteen (15) voting members and three non-voting ex-officio members to be comprised as follows.

A representative from each of the following eight schools, selected by the Parent Teacher Association:

North Beach Elementary, Biscayne Beach Elementary, Miami Beach Feinberg-Fisher K-8 Center, Miami Beach South Pointe Elementary, Miami Beach Nautilus Middle School, Miami Beach High School, Ruth K. Broad K-8, Treasure Island Elementary School, Seven (7) members of the public with knowledge or expertise with regard to education issues who shall be direct appointments by the Mayor and City Commissioners with no more than three who can be employed or contracted by Miami-Dade County public schools.

The City Commission shall designate two (2) of its members to serve as City Commission liaisons, who shall report to the City Commission actions of the Committee for Quality Education. The City Manager shall further designate a member of City staff to serve as a liaison who shall report the Committee's actions to the City Manager. City Liaison: Dr. Leslie Rosenfeld

#### Vacancy:

| Vacant             | PTA Rep Biscayne Beach<br>Elementary School | 06/30/2022 |                 |
|--------------------|---|------------|-----------------|
| Vacant             | PTA Rep Ruth K. Broad K-8                   | 06/30/2022 |                 |
| Vacant             | PTA RepTreasure Island<br>Elementary        | 06/30/2022 |                 |
| Vacant<br>Members: | City Commission Designee                    | 11/30/2023 | City Commission |

| First Name    | Last Name   | Position/Title:                                   | Term Ends: | Appointed by:                          | Term Limit: |
|---------------|-------------|---|------------|--|-------------|
| Beth          | Edwards TL  | PTA Rep MB Feinberg Fisher<br>K-8                 | 06/30/2022 |  | 06/30/2022  |
| Beverly       | Heller      |   | 12/31/2023 | Commissioner Steven Meiner             | 12/31/2027  |
| David         | Richardson  | City Commission Designee                          | 11/30/2023 | City Commission                        | 11/30/2027  |
| Elisheva      | Rogoff TL   | PTA Rep Miami Beach Sr.<br>High School/Vice-Chair | 06/30/2022 |  | 06/30/2022  |
| James         | Orlowsky    |   | 12/31/2023 | Commissioner Alex Fernandez            | 12/31/2029  |
| Joshua        | Levy        |   | 12/31/2022 | Commissioner Ricky Arriola             | 12/31/2023  |
| Lauren        | Cantor TL   | PTA RepNorth Beach<br>Elementary School           | 06/30/2022 |  | 06/30/2022  |
| Laurie Kaye   | Davis       |   | 12/31/2023 | Commissioner David<br>Richardson       | 12/31/2029  |
| Mary          | Keinath     | Chair   | 12/31/2022 | Commissioner Mark Samuelian            | 12/31/2025  |
| Rachel        | Weissman TL | MB Nautilus Middle School                         | 06/30/2022 |  | 06/30/2022  |
| Rina          | Bass        |   | 12/31/2023 | Commissioner Kristen Rosen<br>Gonzalez | 12/31/2029  |
| Yvette        | Tache       |   | 12/31/2022 | Mayor Dan Gelber                       | 12/31/2023  |
| Marvena       | Mitchell TL | PTA Rep. MB South Pointe<br>Elementary School     | 06/30/2022 |  | 06/30/2022  |
| Applicants    |             | Applicants  |            | Applicants                             |             |
| Allyson Fonte | 9           | Chris Duggan                                      |            | Dan Royles                             |             |
| Eda Valero-F  | igueira     | Fabian Basabe                                     |            | Fran Gordon                            |             |

Tuesday, February 1, 2022

Francisco Diez-Rivas Jamie Adams Lourdes Oroza Gail Harris Karen Latham Romina Orozco Encio Hagai Gringarten Liliam Lopez Shannon Koonin

## **Boards and Committees Current Members**

### Committee on the Homeless Composition:

The Committee shall consist of nine (9) members, three (3) to be appointed by the Mayor and each Commissioner to appoint one (1) member.

Each member of the committee shall be selected from membership in an organization such as, but not limited to the following:

- (1) Service Providers:
  - a. Douglas Gardens Community Mental Health
  - b. The Salvation Army
  - c. Better Way of Miami
  - d. Miami-Dade County Homeless Trust

(2) Civic Representation:

- a. Neighborhood, business, or homeowner association in an area of the City impacted by homeless issues
- b. A not-for-profit 501(c)(3) organization that promotes the health and welfare of homeless individuals
- c. Member of the general public with personal or professional experience with homeless issues

The supporting department of the committee is the office of Housing and Community Services with the Police Department as a coliaison to the committee.

City Liaison: Janay Guerrero

### Members:

| <b>-</b> ·               |   | Term Ends:   | Appointed by:   | Term Limit:   |
|--------------------------|---|--|---|---|
| Tomic                    | Vice-Chair  | 12/31/2022   | Commissioner Ricky Arriola  | 12/31/2025  |
| Narson                   |   | 12/31/2023   | Commissioner Alex Fernandez   | 12/31/2029  |
| Cefalu                   | Chair   | 12/31/2023   | Mayor Dan Gelber  | 12/31/2025  |
| Moore                    |   | 12/31/2023   | Commissioner Kristen Rosen<br>Gonzalez  | 12/31/2029  |
| Edelstein                |   | 12/31/2022   | Mayor Dan Gelber  | 12/31/2029  |
| Bakkum                   |   | 12/31/2023   | Commissioner Mark Samuelian   | 12/31/2023  |
| Paz Cohen                |   | 12/31/2022   | Commissioner Steven Meiner  | 12/31/2028  |
| Korus                    |   | 12/31/2022   | Mayor Dan Gelber  | 12/31/2025  |
| Heckler                  |   | 12/31/2023   | Commissioner David<br>Richardson  | 12/31/2029  |
|                          | Applicants  |  | Applicants  |   |
|                          | Clifford Friedman   |  | Helen Swartz  |   |
| n                        | Matilde Bower Oliver  |  | Oliver William  |   |
| d Horace Ricardo Barboza |   | Seth Cassel  |   |   |
| ler                      | Victor Pulido   |  | Victor Pulido   |   |
|                          | Cefalu<br>Moore<br>Edelstein<br>Bakkum<br>Paz Cohen<br>Korus<br>Heckler | Cefalu<br>MooreChairEdelstein<br>Bakkum<br>Paz Cohen<br>Korus<br>Heckler<br>Korus<br>Clifford Friedman<br>Matilde Bower<br>Ricardo Barboza | Cefalu<br>MooreChair12/31/2023<br>12/31/2023Edelstein<br>Bakkum12/31/2022<br>12/31/202312/31/2022<br>12/31/2022Paz Cohen<br>Korus<br>Heckler12/31/2022<br>12/31/2022Heckler12/31/2023Applicants<br>Clifford Friedman<br>Matilde Bower<br>eeClifford Barboza | Cefalu<br>MooreChair12/31/2023Mayor Dan GelberMoore12/31/2023Commissioner Kristen Rosen<br>GonzalezEdelstein12/31/2022Mayor Dan GelberBakkum12/31/2023Commissioner Mark Samuelian<br>12/31/2022Paz Cohen12/31/2022Commissioner Steven Meiner<br>12/31/2022Korus12/31/2022Mayor Dan GelberHeckler12/31/2023Commissioner Steven Meiner<br>12/31/2023Heckler12/31/2023Commissioner David<br>RichardsonNameApplicantsHelen SwartzNatilde BowerOliver William<br>Seth Cassel |

Sec. 2-161

## Boards and Committees Current Members

### Convention Center Advisory Board Composition:

Sec. 2-46

The Board shall consist of seven (7) voting members.

The Mayor and each Commissioner shall make one (1) direct appointment.

The Chairperson of the Board of Directors of the Miami Beach Chamber of Commerce or his/her designee shall serve as a non-voting ex-officio member.

The Chairperson of the Board of Directors of the Greater Miami Convention and Visitors Bureau or his designee shall serve as a nonvoting ex-officio member.

Administrative representatives from the management group, Greater Miami Convention and Visitors Bureau, and the City Manager's office shall serve as non-voting ex-officio members.

City Liaison: Lissette Arrogante

### Members:

| First Name                              | Last Name    | Position/Title:                            | Term Ends:    | Appointed by:                          | Term Limit: |
|---|--------------|--|---------------|--|-------------|
| Antonio                                 | Hernandez Jr |  | 12/31/2023    | Commissioner Kristen Rosen<br>Gonzalez | 12/31/2026  |
| Joe                                     | Saunders     |  | 12/31/2022    | Commissioner Mark Samuelian            | 12/31/2028  |
| Laurence                                | Herrup       | Chair                                      | 12/31/2023    | Commissioner Alex Fernandez            | 12/31/2023  |
| Lee                                     | Zimmerman    |  | 12/31/2022    | Mayor Dan Gelber                       | 12/31/2025  |
| Peter                                   | Matos        | Vice-Chair                                 | 12/31/2022    | Commissioner Ricky Arriola             | 12/31/2023  |
| Prakash                                 | Kumar        |  | 12/31/2022    | Commissioner Steven Meiner             | 12/31/2028  |
| Seth                                    | Cassel       |  | 12/31/2023    | Commissioner David<br>Richardson       | 12/31/2027  |
| Freddie                                 | Peterson     | Ex-officio, Global Spectrum<br>Admin. Rep. |               |  |             |
| Ita                                     | Moriarty     | Ex-officio, GMCVB Admin.<br>Rep.           |               |  |             |
| Margaret<br>(Peggy)                     | Benua        | Ex-officio, Chair Bd. Dir. MBCC            | 12/31/2022    |  | 12/31/2025  |
| Applicants                              |              | Applicants                                 |               | Applicants                             |             |
| Alexander Bis                           | stritz       | Amy Johnson                                |               | Arnel San Pedro                        |             |
| Davron Banks                            | 5            | DeAnne Connolly Gr                         | aham          | Giorgio Savron                         |             |
| Jefferson Brackin John Wilson           |              | John Wilson                                |               | Jonathan Spindel                       |             |
| Jose (Joseph) Hernandez Laurence Herrup |              |  | Lee Zimmerman |  |             |
| Marc Gidney                             |              | Ron Gerard                                 |               |  |             |

## **Boards and Committees Current Members**

## Cultural Arts Council Composition:

The cultural arts council shall consist of eleven (11) members to be appointed at-large by a majority vote of the mayor and city commission. The term of office for each member shall be three (3) years. No Council member may serve more than six consecutive years; this provision shall be measured retroactively from the date of the initial appointments to the Council. No Council member who serves the maximum proscribed term limitations shall be appointed to the Council during the two year period following the expiration of his/her term.

Term of Office: Three (3) Years City Liaison: Brandi Reddick

| Members:               |           |                   |               |                        |             |
|------------------------|-----------|-------------------|---------------|------------------------|-------------|
| First Name             | Last Name | Position/Title:   | Term Ends:    | Appointed by:          | Term Limit: |
| Alberto                | Ravelo    |                   | 12/31/2024    | City Commission        | 12/31/2027  |
| Brian                  | Ehrlich   |                   | 12/31/2023    | City Commission        | 12/31/2026  |
| Bruce                  | Carter    | Vice-Chair        | 12/31/2023    | City Commission        | 12/31/2023  |
| Cheryl                 | Jacobs    |                   | 12/31/2023    | City Commission        | 12/31/2023  |
| David                  | Sexton    |                   | 12/31/2023    | City Commission        | 12/31/2026  |
| Jen                    | Roberts   |                   | 12/31/2024    | City Commission        | 12/31/2027  |
| Nicole                 | Comotti   |                   | 12/31/2024    | City Commission        | 12/31/2027  |
| Rachel                 | Unger     |                   | 12/31/2023    | City Commission        | 12/31/2026  |
| Sarah                  | Leddick   |                   | 12/31/2024    | City Commission        | 12/31/2027  |
| Tiffany                | Lapciuc   |                   | 12/31/2024    | City Commission        | 12/31/2025  |
| Vanessa                | Menkes    |                   | 12/31/2023    | City Commission        | 12/31/2023  |
| Applicants             |           | Applicants        |               | Applicants             |             |
| Aaron Resnie           | ck        | Betty Behar       | Betty Behar   |                        |             |
| Charles Smit           | h         | Darin Feldman     | Darin Feldman |                        | Graham      |
| ELIZABETH              | CAMARGO   | Fabian Basabe     |               | Fran Gordon            |             |
| Gary Ressler           | r         | Gladys-Katherina  | Hernando      | Jessica Benitez        |             |
| Jessica Shra           | ybman     | Johann Moore      |               | Laura Weinstein-Berman |             |
| Leslie Ann R           | eams      | Lindsay McAlliste | er            | Malakoff Joy           |             |
| Michael McN            | lanus     | Nick D'Annunzio   |               | Nickeisha Roberts      | i           |
| Nicole Bostic          | :k        | Ray Breslin       |               | Ray Breslin            |             |
| Samuel Rabin Sandra Ma |           | Sandra Martin     |               | Sandy Rojas            |             |
| Sara de los F          | Reyes     | Scherazade King   |               | Steve Berke            |             |
| Teresa Cesa            | rio       | Troy Wright       | Troy Wright   |                        |             |
| Vanessa Me             | nkes      | Victoria Elliott  |               | Zoe Sepsenwol          |             |
|                        |           |                   |               |                        |             |

Sec. 2-55

## Boards and Committees Current Members

### 2021-4408, Sec. 118-72

#### Design Review Board Composition:

MIAMIBEACH

(a) The Design Review Board shall be composed of seven regular members. Seven (7) regular members shall consist of:

1. One architect registered in the United States;

2. An architect registered in the State of Florida or a member of the faculty of the school of architecture, urban planning, or urban design in the State, with practical or academic expertise in the field of design, planning, historic preservation or the history of architecture, or a professional practicing in the fields of architectural design, or urban planning;

3. One landscape architect registered in the State of Florida;

4. One architect registered in the United States, or a professional practicing in the fields of architectural or urban design, or urban planning, or a resident with demonstrated interest or background in design issues; or an attorney in good standing licensed to practice law within the United States;

5. Two persons who are residents at-large and who currently reside in the city and have resided in the city for at least (3) three consecutive years at the time of appointment or reappointment. Additionally, strong preference shall be given to individuals who have previously served on a Miami Beach board or committee and/or completed the Miami Beach Leadership Academy course, and to individuals not currently working in the fields of real estate development, real estate brokerage/sales, real estate law, or architecture; and

6. (i) A 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").

One person appointed by the City Manager from an eligibility list provided by the Disability Access Committee shall serve in an advisory capacity with no voting authority. The Planning Director or designee, and the City Attorney or designee, shall serve in an advisory capacity.

(b) Design Review Board members shall be appointed with the occurrence of at least four members of the city commission. An eligibility list for these professional membership categories may include, but shall not be limited to, suggestions from the following professional and civic associations as listed below:

(1) American Institute of Architects, local chapter.

- (2) American Society of Landscape Architects, local chapter.
- (3) The Miami Design Alliance.
- (4) American Planning Association, local chapter.
- (5) The Miami Design Preservation League and Dade Heritage Trust.
- (6) Other city civic, neighborhood and property owner associations.

(c) Residency and or place of business. All regular members shall reside in or have their primary place of business in the county, except for the water management expert appointed pursuant to subsection (a)(6), who need not reside in or have a principal place of business in the county, and except as otherwise provided in subsection (a)(5). The two resident at-large members and one of the registered landscape architects, registered architects, or professionals practicing in the fields of architectural or urban design or urban planning shall be residents of the city.

City Liaison: Michael Belush

| First Name | Last Name    | Position/Title:                           | Term Ends: | Appointed by:               | Term Limit: |
|------------|--------------|---|------------|-----------------------------|-------------|
| Alexander  | Gorlin       | Registered Architect (1)                  | 12/31/2022 | City Commission             | 12/31/2027  |
| James      | Bodnar TL    | At-Large (5)/Chair                        | 12/31/2022 | City Commission             | 12/31/2022  |
| Jason      | Hagopian     | Water Management Expert (6)               | 12/31/2023 | City Commission             | 12/31/2025  |
| Orlando    | Comas        | Landscape Architect (3)                   | 12/31/2022 | City Commission             | 12/31/2027  |
| Sabrina    | Cohen        | Ex-Officio/Disability Access<br>Committee | 12/31/2021 | City Manager Alina T. Hudak | 12/31/2021  |
| Samuel     | Sheldon      | Attorney (4)                              | 12/31/2022 | City Commission             | 12/31/2024  |
| Sarah      | Nelson       | Category (2) Vice-Chair                   | 12/31/2023 | City Commission             | 12/31/2025  |
| Scott      | Diffenderfer | At-Large (5)                              | 12/31/2023 | City Commission             | 12/31/2025  |
| Nick       | Kallergis    | Advisory/City Attorney<br>Designee        |            |                             |             |

### Members:

#### Tuesday, February 1, 2022

| First Name    | Last Name      | Position/Title:                     | Term Ends: | Appointed by:     | Term Limit: |
|---------------|----------------|-------------------------------------|------------|-------------------|-------------|
| Thomas        | Mooney         | Advisory/Planning Dept.<br>Director |            |                   |             |
| Applicants    |                | Applicants                          |            | Applicants        |             |
| Andres Asion  |                | Barry Klein                         |            | Betty Behar       |             |
| Brian Ehrlich |                | Christina Miller                    |            | Gayle Durham      |             |
| Gladys-Kathe  | rina Hernando  | Glenn Diffenderfer                  |            | James Silvers     |             |
| James Bodna   | r              | Jayantha Obeyseke                   | era        | Jen Roberts       |             |
| Joseph Furst  |                | Michael Sukop                       |            | Michael DeFilippi |             |
| Nick D'Annun  | zio            | Nickeisha Roberts                   |            | pierre elmaleh    |             |
| Robert Fetell |                | Samuel Sheldon                      |            | Sandra Scidmore   |             |
| Shanique Juli | ana Touma Saba | Sharon Samuels                      |            |                   |             |

## **Boards and Committees Current Members**

### **Disability Access Committee** Composition:

The disability access committee shall be composed of 14 voting members; the mayor and each city commissioner shall make two direct appointments. A quorum shall consist of eight members. Formal action of the board shall require at least eight votes. Consideration shall be given, but not be limited to, the following categories:

Persons having mobility impairment; Deaf and/or hard-of-hearing persons in the community; Blind and/or vision-impaired persons in the community; Mental, cognitive or developmental disabilities; and The industries of tourism and convention, retail, hospitality (restaurant or hotel), and health care (or rehabilitation). The city attorney's office shall provide legal counsel. City Liaison: Valeria Mejia

### Vacancy:

| vacancy.        |           |                 |              |  |             |
|-----------------|-----------|-----------------|--------------|--|-------------|
| Vacant          |           |                 | 12/31/2023   | Commissioner David<br>Richardson       |             |
| Members:        |           |                 |              |  |             |
| First Name      | Last Name | Position/Title: | Term Ends:   | Appointed by:                          | Term Limit: |
| Allison         | Stone     |                 | 12/31/2022   | Commissioner Mark Samuelian            | 12/31/2028  |
| Danielle        | Klahr     |                 | 12/31/2023   | Commissioner Ricky Arriola             | 12/31/2024  |
| David           | New       |                 | 12/31/2023   | Mayor Dan Gelber                       | 12/31/2024  |
| Eddie           | Sierra    |                 | 12/31/2023   | Commissioner Mark Samuelian            | 12/31/2023  |
| Gerald          | Schwartz  |                 | 12/31/2022   | Mayor Dan Gelber                       | 12/31/2028  |
| Harvey          | Burstein  |                 | 12/31/2023   | Commissioner Alex Fernandez            | 12/31/2026  |
| Helen           | Swartz    |                 | 12/31/2023   | Commissioner Kristen Rosen<br>Gonzalez | 12/31/2028  |
| Menachem        | Dechter   |                 | 12/31/2022   | Commissioner Steven Meiner             | 12/31/2028  |
| Michel          | Tessier   |                 | 12/31/2022   | Commissioner Ricky Arriola             | 12/31/2029  |
| Michelle        | Saka      |                 | 12/31/2022   | Commissioner Steven Meiner             | 12/31/2028  |
| Patrick         | Feeney    |                 | 12/31/2021   | Góngora/Fernandez                      | 12/31/2028  |
| Sabrina         | Cohen     |                 | 12/31/2023   | Commissioner David<br>Richardson       | 12/31/2027  |
| Sandy           | Rojas     | Vice-Chair      | 12/31/2023   | Commissioner Kristen Rosen<br>Gonzalez | 12/31/2023  |
| Applicants      |           | Applicants      |              | Applicants                             |             |
| Carmen Date     | orre      | Diana Teran     |              | Elizabeth Pellici                      |             |
| Esther Encinosa |           | Jessica Ferr    | anda Rechani | Oliver William                         |             |
| Oscar Llorente  |           | Raquel Pach     | есо          | Ron Gerard                             |             |
| Sandra Marti    | n         |                 |              |  |             |
|                 |           |                 |              |  |             |

Sec. 2-31

## **Boards and Committees Current Members**

2019-4233 Sec 2-190.106 - Sec 2-190.111

## General Obligation (G.O.) Bond Oversight Committee Composition:

The purpose of the General Obligation Bond Oversight Committee is to make advisory recommendations to the City Manager and the City Commission from a macro perspective regarding the timely progress, overall goals, costs, including financial efficiencies, and the timely completion of General Obligation Bond Program ("G.O. Bond Program") projects approved by the voters in the City of Miami Beach Special Election held on November 6, 2018.

The General Obligation Bond Oversight Committee shall be composed of eleven (11) members as follows:

Six (6) at-large, voting members, with staggered terms within each geographic area, to be appointed by the City Commission as follows:

- (1) two City residents from the North Beach area;
- (2) two City residents from the Mid-Beach area; and
- (3) two City residents from the South Beach area.

However, for the initial one-year and two-year terms, the above six voting members shall be direct appointments of the Mayor, subject to ratification or modification by majority vote of the City Commission.

One direct appointment by the Mayor who shall be a voting member and a resident of any area of the City, and who shall serve as chair of the Committee.

Four ex-officio. non-voting members as follows:

- (1) a designee of the City's Audit Committee;
- (2) a designee of the City's Parks and Recreational Facilities Board;
- (3) a designee of the City's Budget Advisory Committee; and
- (4) a designee of the City's Sustainability Committee.

The voting members shall serve two-year terms.

(1) The term limits for the voting members set forth in subsection (a)(1)-(3) shall be governed by the term limits set forth in Section 2-22(5)(b) of the City Code for at-large appointees.

(2) The term limits for the chair of the Committee shall be governed by the term limits set forth in Section 2-22 (5)(a) of the City Code for direct appointees.

Each of the seven (7) voting members must demonstrate a high degree of knowledge or expertise in one or more of the following areas or disciplines:

- (1) Banking/Finance;
- (2) Construction;
- (3) Real Estate Development:
- (4) Construction Management;
- (5) Recreational Facilities Management/Design;
- (6) Architecture;
- (7) Landscape Design/Landscape Architecture;
- (8) Public Safety/Security Systems;
- (9) Public Works;
- (10) Public Facilities;
- (11) Engineering;
- (12) Urban Planning/Design;
- (12) Resiliency/Environmental Management;
- (14) Communications; or
- (15) Neighborhood Leadership.

The supporting departments for the General Obligation Bond Oversight Committee shall be the City Manager's Office, the Finance Department, the Capital Improvements and Projects Department. The City Attorney's Office shall provide counsel to the Committee and the City's Office of the Inspector General shall provide oversight. City Liaison: Maria Hernandez

### Members:

| First Name | Last Name | Position/Title:            | Term Ends: | Appointed by: | Term Limit: |
|------------|-----------|----------------------------|------------|---------------|-------------|
| Adam       | Kravitz   | Ex-Officio Audit Committee | 12/31/2023 |               |             |

| First Name    | Last Name  | Position/Title:                                     | Term Ends:                   | Appointed by:    | Term Limit: |
|---------------|------------|---|------------------------------|------------------|-------------|
| Carmen        | Browne     | City Resident North Beach<br>Area                   | 12/31/2022                   | City Commission  | 12/31/2026  |
| Francisco     | Diez-Rivas | City Resident Mid-Beach Area                        | 12/31/2022                   | City Commission  | 12/31/2025  |
| Jack          | Glottmann  | City Resident Mid-Beach Area                        | 12/31/2023                   | City Commission  | 12/31/2025  |
| Jason         | Greene     | City Resident South Beach<br>Area/Vice-Chair        | 12/31/2022                   | City Commission  | 12/31/2025  |
| Jason         | Koslowe    | Ex-Officio Sustainability<br>Committee              | 12/31/2023                   |                  | 12/31/2027  |
| Karen         | Rivo       | Chair   | 12/31/2022                   | Mayor Dan Gelber | 12/31/2026  |
| Laura         | Veitia     | City Resident North Beach<br>Area                   | 12/31/2022                   | City Commission  | 12/31/2025  |
| Scott         | Needelman  | City Resident South Beach<br>Area                   | 12/31/2022                   | City Commission  | 12/31/2026  |
| Sean          | Smith      | Ex-Officio Parks & Recreational<br>Facilities Board | 12/31/2023                   |                  | 12/31/2025  |
| John          | Bowes      | Ex-Officio Budget Advisory<br>Committee             | 12/31/2021                   |                  | 12/31/2027  |
| Applicants    |            | Applicants  |                              | Applicants       |             |
| Carl Linder   |            | Curtis Slipman                                      |                              | Jack Benveniste  |             |
| Janet Silverm | nan        | Laura Veitia  | Laura Veitia Leslie Ann Ream |                  |             |
| Mojdeh Khag   | han        | Thomas Richerson                                    |                              | Wendy Squire     |             |

## Boards and Committees Current Members

### Health Advisory Committee Composition:

Eleven (11) voting members appointed by the City Commission at-large upon recommendations of the City Manager:

(1) One (1) member shall be the Chief Executive Officer (CEO) or its designated administrator from Mount Sinai Medical Center;

(2) One (1) member shall be the Chief Executive Officer (CEO) from Miami Beach Community Health Center or his/her designated administrator;

- (3) Two (2) members shall be administrators from an Adult Congregate Living Facility (ACLF), and/or an Assisted Living Facility (ALF);
- (4) One (1) member shall be a representative from the nursing profession;
- (5) One (1) member shall be a health benefits provider;
- (6) Two (2) members shall be physicians;
- (7) Two (2) members shall be consumers consisting of:
- a) One (1) individual from the corporate level and;
- b) One (1) private individual;
- (8) One member shall be a physician or an individual with medical training or experience.

There shall be one (1) non-voting ex-officio representative from each of the following: The Miami-Dade County Health Department, the Health Council of South Florida, and the Fire Rescue Department. The director of the Office of the Children's Affairs shall be added as a non-voting ex-officio member of the board.

City Liaison: Sonia Bridges

#### Vacancy:

| Vacant |  |
|--------|--|
|--------|--|

Vacant

Ex-Officio, Miami-Dade County 12/31/2022 Health Department Ex-Officio Fire Rescue Department

#### Members:

| Members:     |             |  |            |                  |             |
|--------------|-------------|--|------------|------------------|-------------|
| First Name   | Last Name   | Position/Title:                                | Term Ends: | Appointed by:    | Term Limit: |
| Alan         | Nieder      | Private Individual (7b)/Vice-<br>Chair         | 12/31/2021 | City Commission  | 12/31/2021  |
| Baruch       | Jacobs M.D. | Physician (6)                                  | 12/31/2023 | City Commission  | 12/31/2027  |
| Daniel       | Nobel TL    | Corporate Individual (7a)                      | 12/31/2021 | City Commission  | 12/31/2022  |
| Frank        | Mena        | ACLF (3)                                       | 12/31/2022 | City Commission  | 12/31/2025  |
| Gino         | Santorio    | CEO, Mt. Sinai Medical Center (NTL) (1)        | 12/31/2022 | City Commission  | 12/31/2026  |
| Marc         | Umlas TL    | Health Provider (5)/Chair                      | 12/31/2022 | City Commission  | 12/31/2022  |
| Mario        | Reyes       | Physician (6)                                  | 12/31/2021 | City Commission  | 12/31/2023  |
| Mark         | Rabinowitz  | CEO, Miami Beach Community<br>Health (2)/Chair | 12/31/2022 | City Commission  | 12/31/2023  |
| Mark         | Sinnreich   | ACLF (3)                                       | 12/31/2022 | City Commission  | 12/31/2026  |
| Martha       | Baker       | Nursing Profession (4)                         | 12/31/2023 | City Commission  | 12/31/2025  |
| Sorangely    | Menjivar TL | Physician/Medical Training (8)                 | 12/31/2022 | City Commission  | 12/31/2022  |
| Alba         | Tarre       | Ex-Officio, Director of<br>Children's Affairs  |            |                  |             |
| Applicants   |             | Applicants                                     |            | Applicants       |             |
| ALAN NIEDE   | R           | Charlotte Tomic                                |            | Cody Patrick     |             |
| Dan Royles   |             | Daniel Nobel                                   |            | Diana Castillo   |             |
| Diego Macha  | do          | Evan Rubensteen                                |            | Frances Martinez |             |
| John Wilson  |             | Liliam Lopez                                   |            | Linda Arama      |             |
| Martin Zaiac |             | Mohammed Islam                                 |            | Nikolai O'Connor |             |
| Paul Thomas  | ;           | Paul Thomas                                    |            | Susanne Demmerle |             |

**City Commission** 

## Boards and Committees Current Members

# Health Facilities Authority Board Composition:

Sec. 2-111

Four (4) year terms. Five (5) members shall consist of: Two (2) health providers; One (1) individual in the field of general business who possesses good standing in the community; One (1) accountant; and One (1) attorney;

The Chairperson of the Health Advisory Board shall serve as a non-voting advisor to the Authority.

Members shall be residents of the City.

Florida Statute 154.207 No term Limits. City Liaison: John Woodruff

| Vacant<br><b>Members:</b> |           | Attorney                              | 12/31/2021 | City Commission  |             |
|---------------------------|-----------|---------------------------------------|------------|------------------|-------------|
| First Name                | Last Name | Position/Title:                       | Term Ends: | Appointed by:    | Term Limit: |
| Arthur                    | Unger     | Accountant/Chair                      | 12/31/2024 | City Commission  | FS.154.207  |
| Derrick                   | Attard    | Health Provider                       | 12/31/2022 | City Commission  | FS.154.207  |
| Marc                      | Umlas     | Chairperson, Health Advisory<br>Board | 12/31/2022 | City Commission  | FS.154.207  |
| Martin                    | Zaiac     | Health Provider                       | 12/31/2024 | City Commission  | FS.154.207  |
| Sidney                    | Goldin    | General Business/Vice-Chair           | 12/31/2022 | City Commission  | FS.154.207  |
| Applicants                |           | Applicants                            |            | Applicants       |             |
| ALAN NIEDE                | R         | Arthur Unger                          |            | Cody Patrick     |             |
| Diego Macha               | do        | Evan Rubensteen                       |            | Jonathan Spindel |             |
| Sorangely Me              | enjivar   |                                       |            |                  |             |

## **Boards and Committees Current Members**

## Hispanic Affairs Committee Composition:

The Committee shall consist of seven (7) members, with the Mayor and each Commissioner making one (1) appointment. City Liaison: Leonor Hernandez

### Members:

| First Name    | Last Name | Position/Title:  | Term Ends: | Appointed by:                          | Term Limit: |
|---------------|-----------|------------------|------------|--|-------------|
| Angel         | Triana    |                  | 12/31/2023 | Commissioner David<br>Richardson       | 12/31/2027  |
| Carmen        | Datorre   |                  | 12/31/2023 | Commissioner Steven Meiner             | 12/31/2028  |
| Gabriel       | Paez      | Chair            | 12/31/2023 | Commissioner Mark Samuelian            | 12/31/2025  |
| Grace         | Calvani   | Vice Chair       | 12/31/2023 | Commissioner Alex Fernandez            | 12/31/2025  |
| Gustavo       | Briand    |                  | 12/31/2022 | Commissioner Kristen Rosen<br>Gonzalez | 12/31/2029  |
| Liliana       | Martinez  |                  | 12/31/2023 | Commissioner Ricky Arriola             | 12/31/2027  |
| Rosary        | Falero    |                  | 12/31/2022 | Mayor Dan Gelber                       | 12/31/2025  |
| Applicants    |           | Applicants       |            | Applicants                             |             |
| Allyson Fonte | e         | Angie Chirino    |            | Antonio Hernandez Jr                   |             |
| ARCE DAVIE    | D         | Mercedes Carlson |            | Rolando Behar                          |             |
| Rosary Faler  | 0         | Susanita Ferro   |            | Victor Pulido                          |             |
| Victor Pulido |           | Yoshuan Pastrana |            |  |             |

Sec. 2-190.21

### **Boards and Committees Current Members**

### Historic Preservation Board Composition:

The Historic Preservation Board shall be composed of seven members. There shall be a member from each of the following categories:

1. A representative from the Miami Design Preservation League (MDPL) selected from three names nominated by such organization.

2. A representative from Dade Heritage Trust (DHT) selected from three names nominated by such organization.

3. Two at-large members who have resided in one of the City's historic districts for at least one year, and have demonstrated interest and knowledge in architectural or urban design and the preservation of historic buildings;

4. An architect registered in the State of Florida with practical experience in the rehabilitation of historic structures.

5. (i) A 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"), each of the foregoing with professional experience and demonstrated interest in historic preservation.

6. A 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.

All members of the Board except the architect, university faculty member, and water management expert shall be residents of the City; provided, however, that the City Commission may waive the residency requirement (if applicable) by a 5/7th vote, in the event a person not meeting the residency requirement is available to serve on the Board and is exceptionally qualified by training and/or experience in historic preservation matters. All appointments shall be made on the basis of civic pride, integrity, experience and interest in the field of historic preservation.

City Liaison: Deborah Tackett

Momboro:

| Members:      |                      |  |            |                     |             |
|---------------|----------------------|--|------------|---------------------|-------------|
| First Name    | Last Name            | Position/Title:  | Term Ends: | Appointed by:       | Term Limit: |
| Barry         | Klein                | Registered Architect (4)                                   | 12/31/2023 | City Commission     | 12/31/2025  |
| Katie         | Phang                | At Large/Resides in Historic<br>District at Least 1 Yr (3) | 12/31/2023 | City Commission     | 12/31/2027  |
| Kirk          | Paskal TL            | Dade Heritage Trust (2)                                    | 12/31/2022 | City Commission     | 12/31/2022  |
| Laura         | Weinstein-<br>Berman | MDPL (1)   | 12/31/2022 | City Commission     | 12/31/2026  |
| Nancy         | Liebman TL           | At Large/Resides in Historic<br>District at Least 1 Yr (3) | 12/31/2022 | City Commission     | 12/31/2022  |
| Ricardo       | Lopez                | Faculty Member (6)/Vice-Chair                              | 12/31/2021 | City Commission     | 12/31/2023  |
| Stuart        | Reed                 | Water Management Expert (5)                                | 12/31/2023 | City Commission     | 12/31/2027  |
| Applicants    |                      | Applicants   |            | Applicants          |             |
| Blake Hotz    |                      | Barry Klein  |            | Charles Madison     |             |
| David McKinr  | ney                  | Elizabeth Resnick  |            | Jayantha Obeysekera |             |
| Jean Marie E  | Echemendia           | Jeffrey Feldman  |            | Linda Chamorro      |             |
| Michael Suko  | p                    | Mojdeh Khaghan   |            | Paul Freeman        |             |
| pierre elmale | h                    | Rafael Suarez-Rivas  | i -        | Richard Hall        |             |
| Sandra Scidn  | nore                 | Sarah Nelson   |            | Seth Heller         |             |
| Shanique Juli | iana Touma Saba      | Wende "SUNNY" We   | eber       |                     |             |

Sec. 118-103

## **Boards and Committees Current Members**

#### Housing Authority Composition:

## Reso 7031 421.05 FS

Four year appointment.

Five (5) members appointed by the Mayor.

Appointments must be confirmed by the City Commission.

At least one (1) member shall be a resident who is current in rent in a housing project, or a person of low or very low income who resides within the Housing Authority's jurisdiction and is receiving rent subsidy through a program administered by the authority or public housing agency that has jurisdiction for the same locality served by the Housing Authority, which member shall be appointed at the time a vacancy exists.

City Liaison: Alba Tarre

#### Vacancy:

| Vacant<br><b>Members:</b> |           | Tenant Commissioner                          | 12/31/2023 | Mayor Dan Gelber   |             |
|---------------------------|-----------|--|------------|--------------------|-------------|
| First Name                | Last Name | Position/Title:                              | Term Ends: | Appointed by:      | Term Limit: |
| David                     | Greeff    | Housing Authority<br>Commissioner/Vice Chair | 12/31/2023 | Mayor Dan Gelber   |             |
| Leonor                    | Fernandez | Housing Authority<br>Commissioner            | 12/31/2023 | Mayor Dan Gelber   |             |
| Matilde                   | Bower     | Housing Authority<br>Commissioner/Chair      | 12/31/2023 | Mayor Dan Gelber   |             |
| Mojdeh                    | Khaghan   | Housing Authority<br>Commissioner            | 12/31/2023 | Mayor Dan Gelber   |             |
| Applicants                |           | Applicants                                   |            | Applicants         |             |
| Barry Klein               |           | Eugenio Cabreja                              |            | Manuel Perez-Leiva |             |
|                           |           |  |            |                    |             |

Prakash Kumar

## **Boards and Committees Current Members**

### Human Rights Committee Composition:

Sec. 62-35

The committee shall consist of a minimum of five and a maximum of 11 members, with one out of every five members to be a direct appointment by the mayor, and with the remaining members to be at large appointments of the city commission.

The members of the committee shall reflect, as nearly as possible, the diversity of individuals protected under the city's human rights ordinance. In keeping with this policy, not less than two months prior to making appointments or re-appointments to the committee, the city manager shall solicit nominations from as many public service groups and other sources, which he/she deems appropriate, as possible.

At least one of the committee members shall possess, in addition to the general qualifications set forth herein for members, a license to practice law in the State of Florida; be active member of and in good standing with the Florida Bar; and have experience in civil rights law.

City Liaison: Lana Hernandez

| Vacant<br><b>Members:</b> |                       |                    | 12/31/2022 | City Commission  |             |
|---------------------------|-----------------------|--------------------|------------|------------------|-------------|
| First Name                | Last Name             | Position/Title:    | Term Ends: | Appointed by:    | Term Limit: |
| Alan                      | Fishman               | Law/Chair          | 12/31/2022 | City Commission  | 12/31/2024  |
| Amanda                    | Knapp                 |                    | 12/31/2022 | City Commission  | 12/31/2027  |
| Ariana                    | Hernandez-<br>Reguant |                    | 12/31/2023 | City Commission  | 12/31/2027  |
| Bradley                   | Ugent                 |                    | 12/31/2023 | City Commission  | 12/31/2025  |
| Dale                      | Stine                 | Vice-Chair         | 12/31/2022 | City Commission  | 12/31/2024  |
| Donald                    | Goldberg              |                    | 12/31/2023 | Mayor Dan Gelber | 12/31/2025  |
| Heidi                     | Tandy                 |                    | 12/31/2023 | City Commission  | 12/31/2023  |
| Jonathan                  | Welsh                 |                    | 12/31/2022 | City Commission  | 12/31/2024  |
| Michael                   | Sherman               |                    | 12/31/2022 | City Commission  | 12/31/2024  |
| Wende<br>"SUNNY"          | Weber                 |                    | 12/31/2023 | City Commission  | 12/31/2027  |
| Applicants                |                       | Applicants         |            | Applicants       |             |
| Alberto Ravel             | 0                     | Alexander Bistritz |            | David Nguah      |             |
| George Neary              | /                     | Natanya Rogoff     |            | Nikolas Montolio |             |
| Norys Figuera             | 3                     | Patrick Feeney     |            | ROBIN SCHWARTZ   |             |
| Steven Adkins             | S                     | Talia Andris       |            |                  |             |

## Boards and Committees Current Members

## LGBTQIA+ Advisory Committee Composition:

Sec. 2-190.144

The Committee shall consist of fifteen (15) voting members, with three (3) members to be directly appointed by the Mayor, and two (2) members to be directly appointed by each City Commissioner. Notwithstanding the preceding sentence, the initial membership of the Committee shall be comprised of those current members of the Mayor's Gay Business Development Committee, choosing to serve on the Committee, with any additional members (as required to complete the total number of members of the Committee) to be appointed at-large by a majority vote of the City Commission.

City Liaison: Nattaly Cuervo

#### Vacancy: Vacant 12/31/2022 Mayor Dan Gelber Vacant 12/31/2023 Mayor Dan Gelber Vacant 12/31/2022 **Commissioner Mark Samuelian** Members: **First Name** Last Name **Position/Title:** Term Ends: Appointed by: Term Limit: Anthony Michael 12/31/2022 **Commissioner Ricky Arriola** 12/31/2028 Cindy Brown 12/31/2022 Commissioner Mark Samuelian 12/31/2025 Garmendia 12/31/2022 **Commissioner Ricky Arriola** 12/31/2023 Craig 12/31/2023 Daniel Diaz **Commissioner Steven Meiner** 12/31/2027 Kring Edward Vice-Chair 12/31/2023 **Commissioner David** 12/31/2028 Richardson Heriberto (Herb)Sosa 12/31/2023 Commissioner Alex Fernandez 12/31/2024 12/31/2029 Cadorette 12/31/2022 **Commissioner Kristen Rosen** Laura Gonzalez Foster 12/31/2022 Commissioner Alex Fernandez 12/31/2029 Lauren 12/31/2023 **Commissioner David** 12/31/2029 Laurence Moser Richardson Mark Wylie 12/31/2021 Mayor Dan Gelber 12/31/2021 Michael Bath 12/31/2023 Commissioner Kristen Rosen 12/31/2027 Gonzalez Thomas Chair 12/31/2023 **Commissioner Steven Meiner** 12/31/2026 Paul Applicants Applicants Applicants Aaron Bos-Lun Alec Jimenez Amy Johnson **Dan Royles Daniel Quinones** Edward Pascoe Jamie Guirola Jane Castro James Rodgers Jonathan Welsh Joe Saunders Matthew Moran Michael Sherman Michele Lucisano Nikolas Montolio **Oscar Llorente** Patrick Feeney Paul Thomas **ROBIN SCHWARTZ Riki Wilchins** Steven Adkins Tom Donall Wende "SUNNY" Weber Talia Andris William Schachte Yoshuan Pastrana

### **Boards and Committees Current Members**

## Marine and Waterfront Protection Authority

### Composition:

The Marine and Waterfront Protection Authority shall consist of fourteen (14) voting members, who shall be direct appointments with the Mayor and City Commissioners, each having two (2) direct appointments.

Appointments to the Authority shall consist of a combination of individuals who have had previous experience in:

1. The operation or inspection of marine facilities, including experience in various types of marine vessels and boating activities; and/or 2. Who have an interest in preservation of the City's beaches and waterfronts.

The members of the Authority shall have the right and duty to consult with any member of the City Administration for technical or other information pertaining to the matters before them.

City Liaison: Kenneth Varela

#### Vacancy:

| Vacant<br><b>Members:</b> |            |                             | 12/31/2023     | Commissioner Ricky Arriola             |             |
|---------------------------|------------|-----------------------------|----------------|--|-------------|
| First Name                | Last Name  | Position/Title:             | Term Ends:     | Appointed by:                          | Term Limit: |
| Amy                       | Litos      |                             | 12/31/2023     | Commissioner Alex Fernandez            | 12/31/2029  |
| Benjamin                  | Mostkoff   |                             | 12/31/2023     | Commissioner Mark Samuelian            | 12/31/2026  |
| David                     | Doebler    |                             | 12/31/2022     | Commissioner Alex Fernandez            | 12/31/2029  |
| Elaine                    | Roden      | Vice-Chair                  | 12/31/2022     | Commissioner Kristen Rosen<br>Gonzalez | 12/31/2029  |
| Jack                      | Benveniste |                             | 12/31/2023     | Commissioner Steven Meiner             | 12/31/2026  |
| John                      | Lee        | Chair                       | 12/31/2023     | Commissioner David<br>Richardson       | 12/31/2023  |
| Julio                     | Magrisso   |                             | 12/31/2023     | Commissioner Kristen Rosen<br>Gonzalez | 12/31/2028  |
| Lourdes                   | Oroza      |                             | 12/31/2023     | Commissioner Steven Meiner             | 12/31/2023  |
| Perry                     | Weitz      |                             | 12/31/2022     | Mayor Dan Gelber                       | 12/31/2028  |
| Robert                    | Schwartz   |                             | 12/31/2022     | Commissioner Ricky Arriola             | 12/31/2025  |
| Ronald                    | lssenberg  |                             | 12/31/2023     | Commissioner David<br>Richardson       | 12/31/2026  |
| Scott                     | Robins     |                             | 12/31/2022     | Mayor Dan Gelber                       | 12/31/2024  |
| Tim                       | Carr       |                             | 12/31/2022     | Commissioner Mark Samuelian            | 12/31/2028  |
| Sgt. Luis                 | Sanchez    | ex-officio MB Marine Patrol |                |  |             |
| Applicants                |            | Applicants                  |                | Applicants                             |             |
| Alex David                |            | Carl Linder                 |                | David Suarez                           |             |
| Donald Goldb              | erg        | Frances Martinez            |                | Francisco Diez-Rivas                   |             |
| Jack Benveniste           |            | Lourdes Oroza               |                | Manuel Perez-Leiva                     |             |
| Margarita Kru             | yff        | Mike Gibaldi                | pierre elmaleh |  |             |
| Rachel Unger              |            | Susan Askew                 |                | Zoe Sepsenwol                          |             |

(2) direct appointments.

Sec. 2-190.46

## **Boards and Committees Current Members**

### Mayor's 41st Street Committee Composition:

The Mayor's 41st Street Committee ("Committee") is created pursuant to the Mayor's authority to establish Mayor's boards or committees under Section 2-27(b)(2) of the City Code. The purpose of the Committee is to study and make recommendations as to how to improve the experience for residents and visitors on 41st Street, which is one of the major gateways to Miami Beach.

The Committee shall consist of no more than ten (10) members, all of whom shall be appointed by the Mayor to serve for a term of no more than one (1) year.

The Committee shall:

- Report directly to the Mayor;
- Conduct publicly noticed meetings, as needed;
- · Have authority to meet directly with City staff, as required;
- · Consult with and obtain legal services from the City Attorney's Office;
- Provide a final written report to the Mayor and City Commission by June 1, 2018 (via placement in the City Commission meeting agenda materials), detailing the Committee's activities and recommendations; and
- · Recommend changes to the City Code and Land Development Regulations.

City Liaison: Diana Fontani

#### Members:

| First Name    | Last Name    | Position/Title:   | Term Ends: | Appointed by:    | Term Limit: |
|---------------|--------------|-------------------|------------|------------------|-------------|
| Betty         | Behar TL     |                   | 04/30/2022 | Mayor Dan Gelber | 04/30/2022  |
| Bonnie        | Crabtree TL  | Vice-Chair        | 04/30/2022 | Mayor Dan Gelber | 04/30/2022  |
| Eric          | Hankin TL    |                   | 04/30/2022 | Mayor Dan Gelber | 04/30/2022  |
| Jeremy        | Wachtel TL   |                   | 04/30/2022 | Mayor Dan Gelber | 04/30/2022  |
| Jerry         | Bassuk TL    |                   | 04/30/2022 | Mayor Dan Gelber | 04/30/2022  |
| Marcella      | Novela TL    |                   | 04/30/2022 | Mayor Dan Gelber | 04/30/2022  |
| Michael       | Burnstine TL |                   | 04/30/2022 | Mayor Dan Gelber | 04/30/2022  |
| Robin         | Jacobs TL    |                   | 04/30/2022 | Mayor Dan Gelber | 04/30/2022  |
| Seth          | Gadinsky TL  |                   | 04/30/2022 | Mayor Dan Gelber | 04/30/2022  |
| Yechiel       | Ciment TL    | Chair             | 04/30/2022 | Mayor Dan Gelber | 04/30/2022  |
| Applicants    |              | Applicants        |            | Applicants       |             |
| Christina Car | lini         | Elizabeth Resnick |            | Evan Rubensteen  |             |

Memo# 1448

## **Boards and Committees Current Members**

# Mayor's Art Deco Cultural District Panel Composition:

1481

Mission Statement

The Mayor's Art District Cultural District ("Panel") is created pursuant to the Mayor's authority to establish Mayor's boards or committees under Section 2-27(b)(2) of the City Code. The purpose of the Panel is to study and make recommendations as to how to improve the experience for residents and visitors on Ocean Drive, between 5th and 15th Streets.

#### Membership

The Panel shall consist of no more than 17 members, all of whom shall be appointed by the Mayor to serve for a term of no more than one (1) year at a time.

The following members of the City staff shall work directly with the Panel:

- Eric Carpenter, Assistant City Manager
- Rickelle Williams, Director, Economic Development
- · Lissette Garcia-Arrogante, Director, Tourism & Culture
- Chief Richard Clements, Miami Beach Police Department
- Hernan Cardeno, Director, Code Compliance Department
- Nick Kallergis, Senior Assistant City Attorney
- Bernard Zyscovich, Consultant to City of Miami Beach

Powers and Duties

The Panel shall:

- 1. Report directly to the Mayor;
- 2. Conduct publicly noticed meetings of the full Panel as needed;

3. Have authority to meet directly with City staff, and to consult with the City's professional consultants, as required;

4. Consult with and obtain legal services from the City Attorney's Office;

5. Provide ongoing recommendations to the Mayor and City Commission and provide two written reports, the first to be submitted by June 30, 2021, and the second by December 31, 2021 (via placement in the City Commission meeting agenda materials), detailing the Panel's activities and recommendations;

6. Recommend changes to the City Code and Land Development Regulations.

Legal Counsel

The City Attorney's Office shall provide legal services to the Panel as may be necessary or as requested by the Panel.

#### Panel Liaison

The Panel shall be provided with secretarial and such other staff support as the Panel may require. The City Manager shall designate an individual from the City Administration who shall have the responsibility of working with the Panel and whose duties shall include, without limitation, providing assistance noticing meetings, preparing meeting agendas, and keeping minutes. City Liaison: Justin Karr

| Vacancy: |            |                  |
|----------|------------|------------------|
| Vacant   | 03/31/2022 | Mayor Dan Gelber |
| Vacant   | 03/31/2022 | Mayor Dan Gelber |
| Vacant   | 03/31/2022 | Mayor Dan Gelber |
| Vacant   | 03/31/2022 | Mayor Dan Gelber |
| Vacant   | 03/31/2022 | Mayor Dan Gelber |
| Members: |            |                  |

| First Name   | Last Name    | Position/ | Title:         | Term Ends: | Appointed by:    | Term Limit: |
|--------------|--------------|-----------|----------------|------------|------------------|-------------|
| Salem        | Mounayyer TL |           |                | 03/31/2022 | Mayor Dan Gelber | 03/31/2022  |
| Kim          | Elber TL     |           |                | 03/31/2022 | Mayor Dan Gelber | 03/31/2022  |
| Curtis       | Slipman TL   |           |                | 03/31/2022 | Mayor Dan Gelber | 03/31/2022  |
| Daniel       | Ciraldo TL   |           |                | 03/31/2022 | Mayor Dan Gelber | 03/31/2022  |
| Jane         | Krupp TL     |           |                | 03/31/2022 | Mayor Dan Gelber | 03/31/2022  |
| Jen          | Roberts TL   |           |                | 03/31/2022 | Mayor Dan Gelber | 03/31/2022  |
| John         | Stuart TL    |           |                | 03/31/2022 | Mayor Dan Gelber | 03/31/2022  |
| Jonathan     | Plutzik TL   | Chair     |                | 03/31/2022 | Mayor Dan Gelber | 03/31/2022  |
| Marc         | Lawrence TL  |           |                | 03/31/2022 | Mayor Dan Gelber | 03/31/2022  |
| Nisi         | Berryman TL  |           |                | 03/31/2022 | Mayor Dan Gelber | 03/31/2022  |
| Robin        | Jacobs TL    |           |                | 03/31/2022 | Mayor Dan Gelber | 03/31/2022  |
| Tom          | Donall TL    |           |                | 03/31/2022 | Mayor Dan Gelber | 03/31/2022  |
| Applicants   |              |           | Applicants     |            | Applicants       |             |
| David Mandel |              |           | Frank Ferrara  |            | Jerry Schwartz   |             |
| Johann Moore | e            |           | Kenneth Koppel |            | Nicole Bostick   |             |
| Richard Hall |              |           |                |            |                  |             |

### **Boards and Committees Current Members**

## Miami Beach Commission For Women **Composition:**

Sec. 2-190.1

Twenty-one (21) members. Each of the seven (7) members of the City Commission shall appoint three (3) members. City Liaison: Monica Matteo-Salinas

### Vacancy:

| Vacant<br>Vacant |           |                 | 12/31/2023<br>12/31/2023 | Mayor Dan Gelber<br>Commissioner David<br>Richardson |             |  |
|------------------|-----------|-----------------|--------------------------|--|-------------|--|
| Members:         |           |                 |                          |  |             |  |
| First Name       | Last Name | Position/Title: | Term Ends:               | Appointed by:  | Term Limit: |  |
| Barbara          | Kaufman   |                 | 12/31/2022               | Commissioner Ricky Arriola                           | 12/31/2023  |  |
| Charlotte        | Libov     | Vice-Chair      | 12/31/2023               | Commissioner David<br>Richardson                     | 12/31/2027  |  |
| Debra            | Schwartz  |                 | 12/31/2022               | Mayor Dan Gelber                                     | 12/31/2029  |  |
| Faye             | Goldin    |                 | 12/31/2022               | Commissioner Ricky Arriola                           | 12/31/2024  |  |
| Francinelee      | Hand      |                 | 12/31/2022               | Commissioner Mark Samuelian                          | 12/31/2026  |  |
| Jane             | Castro    |                 | 12/31/2021               | Góngora/Fernandez                                    | 12/31/2025  |  |

| Faye             | Goldin      |       |                       | 12/31/2022 | Commissioner Ricky Arriola             | 12/31/2024 |
|------------------|-------------|-------|-----------------------|------------|--|------------|
| Francinelee      | Hand        |       |                       | 12/31/2022 | Commissioner Mark Samuelian            | 12/31/2026 |
| Jane             | Castro      |       |                       | 12/31/2021 | Góngora/Fernandez                      | 12/31/2025 |
| Jill             | Shockett TL | Chair |                       | 12/31/2022 | Commissioner Steven Meiner             | 12/31/2022 |
| Karen            | Fryd        |       |                       | 12/31/2022 | Commissioner Mark Samuelian            | 12/31/2028 |
| Lidia            | Resnick     |       |                       | 12/31/2021 | Commissioner Steven Meiner             | 12/31/2027 |
| Liliam           | Lopez       |       |                       | 12/31/2023 | Commissioner Kristen Rosen<br>Gonzalez | 12/31/2026 |
| Lizette          | Lopez       |       |                       | 12/31/2023 | Commissioner Alex Fernandez            | 12/31/2029 |
| Lynette          | Long        |       |                       | 12/31/2022 | Commissioner Kristen Rosen<br>Gonzalez | 12/31/2029 |
| Marjorie         | York        |       |                       | 12/31/2022 | Mayor Dan Gelber                       | 12/31/2028 |
| Melissa          | Beattie     |       |                       | 12/31/2023 | Commissioner Mark Samuelian            | 12/31/2029 |
| Pam              | Rogers      |       |                       | 12/31/2022 | Commissioner Steven Meiner             | 12/31/2028 |
| Robyn            | Malek       |       |                       | 12/31/2023 | Commissioner Alex Fernandez            | 12/31/2029 |
| Sandra           | Martin      |       |                       | 12/31/2021 | Commissioner David<br>Richardson       | 12/31/2027 |
| Sandra           | Otero       |       |                       | 12/31/2022 | Commissioner Kristen Rosen<br>Gonzalez | 12/31/2029 |
| Trisha           | Sindler     |       |                       | 12/31/2022 | Commissioner Ricky Arriola             | 12/31/2024 |
| Applicants       |             |       | Applicants            |            | Applicants                             |            |
| Amy Rabin        |             |       | Amy Johnson           |            | Angie Chirino                          |            |
| Betty Behar      |             |       | Cameron McLain        |            | Carmen Datorre                         |            |
| Carol Antequer   | а           |       | Charlotte Tomic       |            | Coralia Fonseca                        |            |
| cynthia esquive  | el          |       | Diane Klein           |            | Eda Valero-Figueira                    |            |
| Elizabeth Pellic | ci          |       | Fran Gordon           |            | Honey Bernstein                        |            |
| Jacquelynn Por   | wers        |       | Kathryn Bond          |            | Linda Arama                            |            |
| Lindsay McAllis  | ster        |       | Mari (Mari Beth) Wise | e          | Melissa Sheppard-Broad                 |            |
| Melissa Rosko    |             |       | Mercedes Carlson      |            | Natanya Rogoff                         |            |
| Nickeisha Robe   | erts        |       | Nicole Bostick        |            | Norys Figuera                          |            |
|                  |             |       |                       |            |  |            |

Rina Bass

Sharon Samuels

Valerie Crawford

ROBIN SCHWARTZ

Susan Askew

Shannon Koonin Teresa Cesario

# **Boards and Committees Current Members**

### Next Generation Council Composition:

Sec 2-176, et seq.

(a) The Next Generation Council shall be composed of eleven (11) voting members.

(b) Members must be eighteen (18) years through thirty-six (36) years of age at the time of appointment, must have proven involvement in Miami Beach or South Florida community-based organizations, and must demonstrate a high degree of interest in or have a background in community-based activity in one of the following areas: transportation, sea level rise, affordable housing, entrepreneurship, or technology. Council members shall be selected as follows:

1. Seven (7) at-large appointments shall be made by the Mayor and City Commission.

2. Three (3) additional at-large appointments shall be made by the Mayor and City Commission as follows:

- (a) One member must be a business owner in the City;
- (b) One member must be licensed and actively practicing in the field of real estate;
- (c) One member must be licensed and actively practicing in the field of architecture or engineering;

3. A member of the Millennial Action Council of the Miami Beach Chamber of Commerce shall be selected by the Chamber's Executive Board of Governors.

(c) The term of office for each member shall be one (1) year. Members may be appointed for one (1) subsequent one-year term; provided, however, that no member shall serve on or after his/her thirty-seventh (37th) birthday. In addition, board member terms shall automatically expire upon the latter of December 31 of the year the appointing City Commission member leaves office or upon the appointment/election of the successor City Commission member.

The supporting department for the Next Gen Council shall be the Office of the Mayor and City Commission.

Term: 1-year Term limit: 2 years City Liaison: Erick Chiroles

### Vacancy:

| Vacant        |             | Business Owner                           | 12/31/2022 | City Commission                        |             |
|---------------|-------------|--|------------|--|-------------|
| Vacant        |             | Architecture or Engineering              | 12/31/2021 | City Commission                        |             |
| Vacant        |             |  | 12/31/2022 | Commissioner Kristen Rosen<br>Gonzalez |             |
| Vacant        |             |  | 12/31/2022 | Commissioner Mark Samuelian            |             |
| Members:      |             |  |            |  |             |
| First Name    | Last Name   | Position/Title:                          | Term Ends: | Appointed by:                          | Term Limit: |
| Cameron       | McLain TL   |  | 12/31/2022 | Commissioner Steven Meiner             | 12/31/2022  |
| Daniel        | Quinones    |  | 12/31/2021 | Commissioner David<br>Richardson       | 12/31/2021  |
| Elisabeth     | Rabin       |  | 12/31/2021 | Mayor Dan Gelber                       | 12/31/2021  |
| Evan          | Salzberg TL | Real Estate (B)                          | 12/31/2022 | City Commission                        | 12/31/2022  |
| Jamie         | Maniscalco  | Millennial Action Council<br>MBCC Member | 12/31/2021 | City Commission                        | 12/31/2021  |
| Michael       | Zilber      |  | 12/31/2022 | Commissioner Ricky Arriola             | 12/31/2023  |
| Yoshuan       | Pastrana TL |  | 12/31/2021 | Góngora/Fernandez                      | 12/31/2022  |
| Applicants    |             | Applicants                               |            | Applicants                             |             |
| Blake Hotz    |             | Adrian Feliciano Sil                     | va         | Alec Jimenez                           |             |
| Carol Anteque | era         | Daniel Diaz                              |            | Daniel Robles                          |             |
| Diane Klein   |             | Jared Rogoff                             |            | Jefferson Brackin                      |             |
| Jessica Shray | bman        | Kyle Reeder                              |            | Lucas Hernandez                        |             |

### Tuesday, February 1, 2022

Matthew Moran Nicholas Sergentanis Robert Fetell Steve Berke Matthew Deblinger Nicolas Cuetara Seth Cassel Wesley Kean Melissa Rosko Nikolai O'Connor Simeon Dubois

## Boards and Committees Current Members

Sec 34-204/ Resolution No. 97-22449

# Normandy Shores Local Government Neighborhood Improvement Composition:

The Advisory Council shall be appointed by the Board of Directors (City Commission) and composed of three members of the Executive Committee of the Normandy Shores Homeowners Association. On behalf of the Board of Directors, the City Clerk shall solicit from the Executive Committee the eligibility list of its members for appointment consideration. The Advisory Council shall be composed of three (3) members of the Executive Committee of the Normandy Shores Homeowners Association, as per Resolution No. 97-22449 adopted July 2, 1997.

City Liaison: Tameka Otto Stewart

#### Members:

| First Name       | Last Name | Position/Title: | Term Ends: | Appointed by:   | Term Limit: |
|------------------|-----------|-----------------|------------|-----------------|-------------|
| Carolyn          | Berg      | Vice-Chair      | 12/31/2022 | City Commission | 12/31/2026  |
| Diane            | Klein     | Chair           | 12/31/2022 | City Commission | 12/31/2024  |
| Susanne          | Demmerle  |                 | 12/31/2022 | City Commission | 12/31/2024  |
| Applicants       |           | Applicants      |            | Applicants      |             |
| Deborah Qui      | nones     | Lourdes Oroza   |            | Nicole Valdes   |             |
| Ronald Issenberg |           |                 |            |                 |             |

Tuesday, February 1, 2022

### Boards and Committees Current Members

#### Parks and Recreational Facilities Board Composition:

The Parks and Recreational Facilities Board shall be comprised of nine (11) voting members:

Seven (7) direct appointments made by the Mayor and each Commissioner.

- Two (4) At-Large appointments as follows:
- One (1) member who has demonstrated a high degree of interest, participation and/or expertise in the sport of golf; and
- One (1) member who has demonstrated a high degree of interest, participation and/or expertise in the sport of tennis.
- Two (2) members who have demonstrated a high degree of Interest, participation, and/or expertise in youth recreational programs.

Members of the board shall demonstrate interest in the City's parks and recreational facilities and programs through their own participation or the participation of a member of their immediate family. Consideration should also be given to individuals who have special knowledge or background related to the field of parks and recreation. City Liaison: Cynthia Casanova

#### Vacancy:

| Vacant<br><b>Members:</b> |           | Golf                        | 12/31/2022 | City Commission                        |             |
|---------------------------|-----------|-----------------------------|------------|--|-------------|
| First Name                | Last Name | Position/Title:             | Term Ends: | Appointed by:                          | Term Limit: |
| Carolina                  | Jones     | Chair                       | 12/31/2022 | Mayor Dan Gelber                       | 12/31/2023  |
| David                     | Nguah     |                             | 12/31/2022 | Commissioner Ricky Arriola             | 12/31/2026  |
| David                     | Berger    |                             | 12/31/2023 | Commissioner Alex Fernandez            | 12/31/2025  |
| Elizabeth                 | Resnick   |                             | 12/31/2022 | Commissioner Steven Meiner             | 12/31/2028  |
| Janie                     | Hayes     |                             | 12/31/2022 | Commissioner Kristen Rosen<br>Gonzalez | 12/31/2029  |
| Jonathan                  | Fryd      |                             | 12/31/2023 | Commissioner Mark Samuelian            | 12/31/2025  |
| Jose (Joseph)             | Hernandez |                             | 12/31/2023 | Commissioner David<br>Richardson       | 12/31/2027  |
| Sean                      | Smith     | Youth Recreational Programs | 12/31/2023 | City Commission                        | 12/31/2025  |
| Shannon                   | Koonin    | Youth Recreational Programs | 12/31/2023 | City Commission                        | 12/31/2025  |
| Stephanie                 | Rosen     | Tennis/Vice-Chair           | 12/31/2021 | City Commission                        | 12/31/2023  |
| Applicants                |           | Applicants                  |            | Applicants                             |             |
| Allyson Fonte             |           | Cody Patrick                |            | Danica Milinovic                       |             |
| Darin Feldmar             | ı         | David Suarez                |            | David Mandel                           |             |
| Elizabeth Pelli           | ci        | Lee Zimmerman               |            | Lizette Lopez                          |             |
| Thomas Riche              | erson     | Tommaso Figari              |            |  |             |

# Boards and Committees Current Members

### Personnel Board Composition:

MIAMIBEACH

Ten (10) members appointed by a 5/7th vote:

1. Six (6) of which shall be citizens of Miami Beach not in the employment of the City, each having a different vocation;

2. Three (3) regular employees of the City of Miami Beach, to be elected by the probationary and regular employees of the City and who shall be elected from the employees of regular status in the respective groups:

Group I shall consist of the employees of the Police Department, Fire Department and Beach Patrol Department; Group II shall consist of employees who are in clerical and executive positions;

Group III shall consist of all other employees,

The Personnel Director is a non-voting member.

City Liaison: Marla Alpizar

#### Members:

| First Name    | Last Name | Position/Title:                               | Term Ends:                 | Appointed by:   | Term Limit: |
|---------------|-----------|---|----------------------------|-----------------|-------------|
| Aaron         | Bos-Lun   | Executive Director/Political<br>Party         | 12/31/2023                 | City Commission | 12/31/2027  |
| Evette        | Phillips  | Group III                                     | 07/31/2024                 |                 |             |
| Gail          | Harris TL | Psychotherapist/Vice-Chair                    | 12/31/2022                 | City Commission | 12/31/2022  |
| Jamie         | Laufer    | Executive Director/Non-Profit<br>Organization |                            |                 | 12/31/2026  |
| Raquel        | Pacheco   | Translator/Chair                              | 12/31/2022                 | City Commission | 12/31/2024  |
| Ricardo       | Barboza   | International Sales<br>Manager/Consultant     | 12/31/2022 City Commission |                 | 12/31/2026  |
| Roger         | Abramson  | Concert Producer/Impresario                   | 12/31/2023                 | City Commission | 12/31/2025  |
| Marla         | Alpizar   | Human Resources Director                      |                            |                 |             |
| Alex          | Bello     | Group I                                       | 07/31/2023                 |                 |             |
| Eduardo       | Carranza  | Group II                                      | 07/31/2022                 |                 |             |
| Applicants    |           | Applicants                                    |                            | Applicants      |             |
| Christina Car | lini      | Clifford Friedman                             |                            | Glendon Hall    |             |
| Kevin Cotting | Jim       | Mercedes Carlson                              |                            | Rachel Unger    |             |
| Raquel Pach   | есо       |   |                            |                 |             |

### **Boards and Committees Current Members**

2021-4408, Sec. 118-53

#### Planning Board Composition:

(a) The Planning Board shall be composed of seven regular voting members. Each regular member shall be appointed with the concurrence of at least four members of the city commission. Each regular voting member shall serve for a term of two years. The planning director or designee, and the city attorney or designee, shall serve in an advisory capacity.

(b) All regular voting members of the board shall have considerable experience in general business, land development practices or land use issues; however, the board shall at a minimum be comprised of:

 One architect registered in the State of Florida; or a member of the faculty of a school of architecture in the state, with practical or academic expertise in the field of design, planning, historic preservation or the history of architecture; or a landscape architect registered in the state of Florida; or a professional practicing in the fields of architectural or urban design, or urban planning;
 One developer who has experience in developing real property; or an attorney in good standing licensed to practice law within the United States;

3. One attorney licensed to practice law in the State of Florida who has considerable experience in land use and zoning issues;

4. One person who has education and/or experience in historic preservation issues. For purposes of this section, the term "education and/or experience in historic preservation issues" shall be a person who meets one or more of the following criteria:

a. Has earned a college degree in historic preservation;

b. Is responsible for the preservation, revitalization or adaptive reuse of historic buildings; or

c. Is recognized by the city commission for contributions to historic preservation, education or planning;

5. Two (2) persons who are residents at-large and who currently reside in the city and have resided in the city for at least (3) three consecutive years at the time of appointment or reappointment. Additionally, strong preference shall be given to individuals who have previously served on a Miami Beach board or committee and/or completed the Miami Beach Leadership Academy course, and to individuals not currently working in the fields of real estate development, real estate brokerage/sales, real estate law, or architecture; and

6. (i) A 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").

(c) Except as provided in subsection (b)(5) 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).

(d) The City Commission may waive the residency requirements by a 5/7ths vote in the event a person not meeting these requirements is available to serve on the Board and is exceptionally qualified by training and/or experience.

City Liaison: Rogelio Madan

| First Name    | Last Name | Position/Title:  | Term Ends:     | Appointed by:     | Term Limit: |
|---------------|-----------|--|----------------|-------------------|-------------|
| Brian         | Elias     | Attorney (3)   | 12/31/2023     | City Commission   | 12/31/2027  |
| Gayle         | Durham    | Water Management Expert (6)                                  | 12/31/2023     | City Commission   | 12/31/2027  |
| Jonathan      | Freidin   | Attorney (2)   | 12/31/2023     | City Commission   | 12/31/2027  |
| Kareem        | Brantley  | Resident At-Large/Chair (5)                                  | 12/31/2022     | City Commission   | 12/31/2023  |
| Nicholas      | Gelpi TL  | Faculty of a School of<br>Architecture (1)                   | 12/31/2022     | City Commission   | 12/31/2022  |
| Tanya         | Bhatt     | Historic Preservation (4)                                    | 12/31/2022     | City Commission   | 12/31/2026  |
| Yechiel       | Ciment    | Resident At-Large/Resides in<br>City 3 Consecutive Years (5) | 12/31/2023     | City Commission   | 12/31/2027  |
| Applicants    |           | Applicants   |                | Applicants        |             |
| Alex David    |           | Andres Asion   |                | Ayssa Di Pietro   |             |
| Ayssa Di Pie  | etro      | Barry Klein  |                | Benjamin Mostkoff |             |
| Danica Milino | ovic      | David Suarez   | Diana Castillo |                   |             |
| Gregory Brar  | nch       | HARDEEP ANAND  |                | Honey Bernstein   |             |
|               |           |  |                |                   |             |

### Members:

| James Silvers               | Jayantha Obeysekera | Jeffrey Feldman     |
|-----------------------------|---------------------|---------------------|
| Jonathan Welsh              | Joshua Levy         | Kathryn Bond        |
| Malakoff Joy                | Manuel Perez-Leiva  | Michael Gongora     |
| Michael DeFilippi           | Michael Sukop       | Rafael Suarez-Rivas |
| Robert Schwartz             | Sandra Scidmore     | Seth Heller         |
| Shanique Juliana Touma Saba | Stuart Reed         |                     |

## Boards and Committees Current Members

Sec. 2-190.36

#### Police/Citizens Relations Committee Composition:

The Committee shall consist of fourteen (14) voting members. The members shall be direct appointments with the Mayor and City Commissioners each making two (2) individual appointments.

As per Sec. 2-190.40, the voting members of the Committee shall have knowledge of and interest in Police Community Relations and their impact on the City of Miami Beach. Recommendation for appointment to all voting and nonvoting membership selected by the Mayor and Commission shall be encouraged to be obtained from the Spanish-American League Against Discrimination (S.A.L.A.D.); the League of United Latin American Citizens (L.U.L.A.C.); the Anti-Defamation League (A.D.L.); the Dade Action Pact; the National Association for the Advancement of Colored People (N.A.A.C.P.); the League of Women Voters and the other organizations deemed appropriate.

City Liaison: Chief Rick Clements

### Vacancy:

| Vacant        |            |            |                     | 12/31/2022 | Commissioner Kristen Rosen<br>Gonzalez |             |
|---------------|------------|------------|---------------------|------------|--|-------------|
| Members:      |            |            |                     |            |  |             |
| First Name    | Last Name  | Position/T | itle:               | Term Ends: | Appointed by:                          | Term Limit: |
| Adam          | Kravitz TL |            |                     | 12/31/2022 | Commissioner Ricky Arriola             | 12/31/2022  |
| Alexander     | Fryd       |            |                     | 12/31/2023 | Commissioner David<br>Richardson       | 12/31/2027  |
| Christine     | Klingspor  |            |                     | 12/31/2023 | Commissioner David<br>Richardson       | 12/31/2025  |
| Curtis        | Slipman    |            |                     | 12/31/2022 | Commissioner Mark Samuelian            | 12/31/2028  |
| Daniel        | Aronson    |            |                     | 12/31/2023 | Mayor Dan Gelber                       | 12/31/2023  |
| Joanna-Rose   | Kravitz    |            |                     | 12/31/2022 | Commissioner Kristen Rosen<br>Gonzalez | 12/31/2029  |
| Julian        | Linares    |            |                     | 12/31/2023 | Commissioner Alex Fernandez            | 12/31/2025  |
| Moshe         | Rothman    |            |                     | 12/31/2023 | Commissioner Steven Meiner             | 12/31/2027  |
| Pamela        | Brumer TL  |            |                     | 12/31/2022 | Commissioner Ricky Arriola             | 12/31/2022  |
| Rafael        | Velasquez  |            |                     | 12/31/2023 | Commissioner Steven Meiner             | 12/31/2027  |
| Samuel        | Rabin      |            |                     | 12/31/2022 | Mayor Dan Gelber                       | 12/31/2028  |
| Seth          | Feuer      | Chair      |                     | 12/31/2022 | Commissioner Mark Samuelian            | 12/31/2025  |
| Valerie       | Navarrete  | Vice-Chai  | r                   | 12/31/2023 | Commissioner Alex Fernandez            | 12/31/2028  |
| Applicants    |            |            | Applicants          |            | Applicants                             |             |
| Alexander Bis | tritz      |            | Angie Chirino       |            | ARCE DAVID                             |             |
| Carmen Dator  | re         |            | Christine Klingspor |            | David Nguah                            |             |
| Dorrie Foster |            |            | Fabian Basabe       |            | Jonathan Spindel                       |             |
| Jose (Joseph) | Hernandez  |            | Kyle Reeder         |            | Larry Colin                            |             |
| Lizette Lopez |            |            | Melissa Sheppard-E  | Broad      | Michael Sherman                        |             |
| Milton Raijma | n          |            | Mitchell Korus      |            | Nicholas Sergentanis                   |             |
| Paul Thomas   |            |            | Paul Thomas         |            | Prakash Kumar                          |             |
| Susanne Dem   | imerle     |            | Tim Johnson         |            | Yechiel Ciment                         |             |
| Yosef Bernste | ein        |            |                     |            |  |             |

## **Boards and Committees Current Members**

### Production Industry Council Composition:

Sec. 2-71

The Council shall consist of seven (7) voting members. The Mayor and each Commissioner shall make one direct appointment. All regular members shall have knowledge of the fashion, film, news media, production, television and or recording industries of the City.

Each of the six (6) industries shall be represented by at least one member, but no more than three (3) members, who are directly involved with that industry.

City Liaison: Veronica Hennig

#### Vacancy:

| Vacant       |            | Production            | 12/31/2023       | Commissioner Steven Meiner             |             |
|--------------|------------|-----------------------|------------------|--|-------------|
| Vacant       |            | Production            | 12/31/2023       | Mayor Dan Gelber                       |             |
| Members:     |            |                       |                  |  |             |
| First Name   | Last Name  | Position/Title:       | Term Ends:       | Appointed by:                          | Term Limit: |
| Barbara      | Goicoechea | Production/Television | 12/31/2023       | Commissioner Alex Fernandez            | 12/31/2028  |
| Charles      | Madison    | News Media            | 12/31/2022       | Commissioner Mark Samuelian            | 12/31/2028  |
| Christina    | LaBuzetta  | Production            | 12/31/2023       | Commissioner Kristen Rosen<br>Gonzalez | 12/31/2025  |
| Davron       | Banks      | TV/Film               | 12/31/2022       | Commissioner David<br>Richardson       | 12/31/2029  |
| Nicole       | Allison    | Fashion               | 12/31/2023       | Commissioner Ricky Arriola             | 12/31/2027  |
| Applicants   |            | Applicants            |                  | Applicants                             |             |
| Aleksandar S | Stojanovic | Arnel San Pedro       | o Randi Freedman |  |             |
| 0            |            |                       |                  |  |             |

Sean Smith

### **Boards and Committees Current Members**

### Resolution No. 2021-31936

### Program for Public Information (PPI) Committee Composition:

The goals of the Federal Emergency Management Agency's ("FEMA") National Flood Insurance Program ("NFIP") are to provide flood insurance to property owners, to encourage flood loss reduction activities by communities, and to save taxpayers' money.

The City of Miami Beach participates in the NFIP and the Community Rating System ("CRS"), a voluntary program that provides both incentives and tools to further these goals.

Participation in the CRS saves residents money by reducing flood insurance premiums.

The Program for Public Information ("PPI") provides activity points to improve the City's CRS score, which in turn helps to reduce flood insurance premiums.

An ad hoc advisory Resiliency Communications Committee was first created per Resolution No. 2016-29585 to serve as a PPI Committee from October 1, 2016 through October 1, 2017.

A second PPI Committee was created pursuant to Resolution No. 2017-30104 to serve from January 1, 2018 through December 31, 2018.

A third PPI Committee was created pursuant to Resolution 2018-30658 to serve from January 1, 2019 through December 31, 2019.

A fourth PPI Committee was created pursuant to Resolution 2019-31083, to serve from January 1, 2020 through December 31, 2020.

A fifth PPI Committee was created, pursuant to Resolution 2020-31527, and will expire on December 31, 2021; therefore, a new PPI Committee would need to be created in order for the City to continue to participate in the CRS.

A Program for Public Information was developed by the initial ad hoc PPI Committee according to a seven-step planning and public involvement process defined by the Community Rating System Program, and the PPI was adopted by the City Commission per Resolution 2017-29771.

Membership criteria for a PPI Committee is specified by the Community Rating System and must include: real estate agent(s), insurance agent(s), banking industry representative(s), the City's Floodplain Manager, and a Communications Department representative, and at least half of the Committee's members must be from outside the local government.

An evaluation report is prepared annually by a PPI Committee and submitted to the City Commission.

On November 5, 2021, the PPI Committee, that was created per Resolution No. 2020-31527, approved the Annual Update and Evaluation Report to be transmitted to the City Commission.

The members of the new ad hoc advisory PPI Committee (the "Committee") shall be as follows: the City's Communication Director; the City's Floodplain Manager, Scott Diffenderfer; a real estate agent, Carlos Gutierrez; a real estate agent, Alex Carrasco; a local bank representative; and John Lee, a local insurance agent.

The powers and duties of the committee will be to serve as a PPI Committee in accordance with NFIP requirements for credit under the Community Rating System to implement, monitor and evaluate the PPI, and to submit an annual evaluation report of the PPI to the City Commission.

The terms of membership on the new ad hoc committee shall commence on January 1, 2022, and expire on December 31, 2022, subject to earlier or later sunset by the City Commission. City Liaison: Amy Knowles

### Members:

| First Name | Last Name    | Position/Title:                      | Term Ends: | Appointed by:    | Term Limit: |
|------------|--------------|--------------------------------------|------------|------------------|-------------|
| Mohsen     | Jarahpour TL | Floodplain Manager                   | 12/31/2022 | Mayor Dan Gelber | 12/31/2022  |
| Melissa    | Berthier TL  | Communications Director/Chair        | 12/31/2022 | Mayor Dan Gelber | 12/31/2022  |
| Alexander  | Carrasco TL  | Local Bank Represenattive            | 12/31/2022 | Mayor Dan Gelber | 12/31/2022  |
| Carlos     | Gutierrez TL | Real Estate Agent                    | 12/31/2022 | Mayor Dan Gelber | 12/31/2022  |
| John       | Lee TL       | Local Insurance Agent/Vice-<br>Chair | 12/31/2022 | Mayor Dan Gelber | 12/31/2022  |

### Tuesday, February 1, 2022

| First Name | Last Name       | Position/Title:   | Term Ends: | Appointed by:    | Term Limit: |
|------------|-----------------|-------------------|------------|------------------|-------------|
| Scott      | Diffenderfer TL | Real Estate Agent | 12/31/2022 | Mayor Dan Gelber | 12/31/2022  |
| Applicants |                 | Applicants        |            | Applicants       |             |

Tonya Daniels

# **Boards and Committees Current Members**

### Senior Affairs Committee Composition:

The senior affairs committee shall be composed of 13 voting members as follows:

(a) Two at-large appointments by the city commission.

(b) Eleven members shall be appointed as follows:

(1) An individual selected by the board of directors of Jewish Community Services of South Florida.

(2) An administrator selected by the board of trustees for Mount Sinai Medical Center who is not the chief executive officer of Mount Sinai Medical Center.

(3) A resident of the Four Freedoms House who shall be recommended by the residents of the Four Freedoms House and ratified by the city commission.

(4) A resident of the Blackstone Apartments who shall be recommended by the residents of the Blackstone Apartments and ratified by the city commission.

(5) A resident of Stella Maris House selected by the board of directors of Stella Maris House.

(6) A resident of Rebecca Towers selected by the board of commissioners of the Miami Beach Housing Authority.

(7) A resident of Council Towers North who shall be recommended by the residents of Council Towers North and ratified by the city commission.

(8) A resident of Council Towers South who shall be recommended by the residents of Council Towers South and ratified by the city commission.

(9) A resident of Federation Towers who shall be recommended by the residents of Federation Towers and ratified by the city commission.

(10) An individual selected by the board of directors of UNIDAD of Miami Beach.

(11) The chairperson of the Hispanic Affairs Committee, or the chairperson's designee.

The members referenced in subsection (a) above shall be 55 years of age or older or have a demonstrated interest and involvement in senior citizen services, issues, activities, or facilities at the time of appointment. City Liaison: Luis Callejas

### Vacancy:

| Vacant        |           | Resident of Council Towers<br>North (7)           | 12/31/2022 | City Commission |             |
|---------------|-----------|---|------------|-----------------|-------------|
| Members:      |           |   |            |                 |             |
| First Name    | Last Name | Position/Title:                                   | Term Ends: | Appointed by:   | Term Limit: |
| Carolina      | Cuadros   | At-Large  | 12/31/2023 | City Commission | 12/31/2025  |
| Debra (Debie) | Quade     | Chair/At-Large                                    | 12/31/2023 | City Commission | 12/31/2025  |
| Enilda        | Thomas    | Resident of Four Freedoms<br>House (3)            | 12/31/2022 | City Commission | 12/31/2023  |
| Gabriel       | Paez      | Hispanic Affairs Committee<br>Chair (11)          | 12/31/2023 |                 | 12/31/2025  |
| Gaby          | Baglietto | Resident of Stella Maris House (5)                | 12/31/2022 | City Commission | 12/31/2024  |
| Larissa       | Caijao    | Board of Directors- UNIDAD of<br>Miami Beach (10) | 12/31/2022 | City Commission | 12/31/2026  |
| Magui         | Benitez   | Resident of Federation Towers (9)                 | 12/31/2021 | City Commission | 12/31/2026  |
| Maria         | Marrero   | Resident of Blackstone<br>Apartments (4)          | 12/31/2022 | City Commission | 12/31/2027  |

| First Name   | Last Name | Position/Title:  | Term Ends: | Appointed by:      | Term Limit: |
|--------------|-----------|--|------------|--------------------|-------------|
| Natacha      | Fernandez | Resident of Council Towers<br>South (8)                                  | 12/31/2021 | City Commission    | 12/31/2023  |
| Oscar        | Llorente  | Board of Trustees- Mount Sinai<br>Medical Center/Vice-Chair (2)          | 12/31/2022 | City Commission    | 12/31/2023  |
| Sandra       | Ala       | Board of Directors- Jewish<br>Community Services of South<br>Florida (1) | 12/31/2022 | City Commission    | 12/31/2026  |
| Yliana       | Gonzalez  | Resident of Rebecca Towers (6)   | 12/31/2021 | City Commission    | 12/31/2023  |
| Applicants   |           | Applicants   |            | Applicants         |             |
| Carolina Cua | dros      | Diana Castillo   |            | Frank Mena         |             |
| Helen Swartz |           | Linda Arama  |            | Lindsay McAllister |             |
| Maria Cajiao |           | Pamela Mayer   |            | Rolando Behar      |             |

## **Boards and Committees Current Members**

## Sustainability Committee Composition:

Vacancy:

The Committee shall consist of seven (7) voting members, one each to be directly appointed by the Mayor and each City Commissioner.

The purpose of the Committee is to provide guidance and advice with regard to the City's efforts to provide and promote general environmental improvement trends, or "Green Initiatives," and "Sustainable Development," which is herein defined as a pattern of resource use that aims to meet community needs while preserving the environment so that these needs can be met, not only in the present, but in the indefinite future.

The Committee shall make advisory recommendations to the City Commission and the City Manager to promote Citywide Green Initiatives and to promote and provide plans for Sustainable Development in the City of Miami Beach. City Liaison: Yanira Pineda

| Vacant<br>Members: |           |                 | 12/31/2022 | Commissioner Mark Samuelian            |             |
|--------------------|-----------|-----------------|------------|--|-------------|
| First Name         | Last Name | Position/Title: | Term Ends: | Appointed by:                          | Term Limit: |
| Daniel             | Robles    |                 | 12/31/2021 | Góngora/Fernandez                      | 12/31/2028  |
| Jason              | Koslowe   |                 | 12/31/2023 | Commissioner Steven Meiner             | 12/31/2027  |
| Margarita          | Kruyff    | Chair           | 12/31/2022 | Mayor Dan Gelber                       | 12/31/2028  |
| Michael            | DeFilippi |                 | 12/31/2023 | Commissioner Kristen Rosen<br>Gonzalez | 12/31/2029  |
| Mike               | Gibaldi   | Vice-Chair      | 12/31/2022 | Commissioner Ricky Arriola             | 12/31/2025  |
| Sara               | Kott      |                 | 12/31/2022 | Commissioner David<br>Richardson       | 12/31/2027  |
| Applicants         |           | Applicants      |            | Applicants                             |             |
| Alexander F        | ryd       | Amy Rabin       |            | Benjamin Mostkoff                      |             |
| Brigitte "Bibi"    | Andrade   | Chris Duggan    |            | Christine Klingspor                    |             |
| Danica Milino      | ovic      | David Grieser   |            | Diego Machado                          |             |
| Elizabeth Wh       | neaton    | ELIZABETH C     | AMARGO     | Jack Glottmann                         |             |
| Jefferson Bra      | ackin     | Jeremy Waks     |            | Max Litt                               |             |
| Mohammed           | Islam     | Nicholas Serge  | entanis    | Raquel Pacheco                         |             |
| Susan Askew        | v         | Victor Pulido   |            | Victor Pulido                          |             |

Sec. 2-190.144

## Boards and Committees Current Members

# Transportation, Parking and Bicycle-Pedestrian Facilities Committee Sec. 2-190.91 thru 2-190.98/ 2021-4432 Composition:

The Committee shall consist of 14 voting members. The Mayor and City Commissioners shall each make one direct appointment, with the other seven members of the Committee to be comprised of either City Business owners or members from the following community organizations, each of whom shall be appointed by majority vote of the City Commission:

- (1) Miami Beach Chamber of Commerce's Transportation and Parking Committee;
- (2) A South Beach neighborhood association;
- (3) A South Beach business owner or a South Beach business association;
- (4) A Mid-Beach neighborhood association;
- (5) A Mid-Beach business owner or a Mid-Beach business association;
- (6) North Beach neighborhood association; and
- (7) A North Beach business owner or a North Beach business association.

For the purposes of this section, terms set forth below shall have the following meaning:

South Beach: boundaries south of 23rd Street; Mid-Beach: boundaries between 23rd Street and 63rd Street; North Beach: boundaries north of 63rd Street

City Business Owner: an individual with an ownership or interest for a minimum of six months in a business established in the city for a minimum of six months. Ownership Interest shall mean the ownership of ten percent (10%) or more (including the ownership of 10% or more of the outstanding capital stock) in a business. Business shall mean any sole proprietorship, sponsorship, corporation, limited liability company, or other entity or business association.

On an annual basis, the members of the committee shall elect a chairperson and such other officers as may be deemed necessary or desirable, who shall serve at the will of the committee. Seven members shall consist of a quorum of the committee and shall be necessary in order to take any action. City Liaison: Monica Beltran

#### Vacancy:

| Vacant     |           | South Beach Neighborhood<br>Association (2)                          | 12/31/2023 | City Commission                        |             |
|------------|-----------|--|------------|--|-------------|
| Members:   |           |  |            |  |             |
| First Name | Last Name | Position/Title:  | Term Ends: | Appointed by:                          | Term Limit: |
| AI         | Feola     | South Beach Business<br>Owner/Business Association<br>(3)/Vice-Chair | 12/31/2022 | City Commission                        | 12/31/2023  |
| Amy        | Rabin     |  | 12/31/2023 | Commissioner Steven Meiner             | 12/31/2027  |
| Carolina   | Bolado    |  | 12/31/2022 | Commissioner Ricky Arriola             | 12/31/2028  |
| Cynthia    | Esquivel  |  | 12/31/2022 | Mayor Dan Gelber                       | 12/31/2025  |
| Dean       | Campbell  | North Beach Neighborhood<br>Association (6)                          | 12/31/2022 | City Commission                        | 12/31/2026  |
| Esteban    | Porcelli  | Mid-Beach Neighborhood<br>Association (4)                            | 12/31/2022 | City Commission                        | 12/31/2024  |
| J.P.       | Morgan    |  | 12/31/2021 | Góngora/Fernandez                      | 12/31/2023  |
| Linda      | Kolko     | Mid-Beach Business<br>Owner/Business Association<br>(5)              | 12/31/2022 | City Commission                        | 12/31/2027  |
| Linsey     | Lovell    | MBCC (1)   | 12/31/2022 | City Commission                        | 12/31/2024  |
| Marc       | Edelstein | Chair  | 12/31/2023 | Commissioner David<br>Richardson       | 12/31/2023  |
| Matthew    | Gultanoff |  | 12/31/2023 | Commissioner Kristen Rosen<br>Gonzalez | 12/31/2029  |

| First Name    | Last Name         | Position/Title:   | Term Ends: | Appointed by:          | Term Limit:      |
|---------------|-------------------|---|------------|------------------------|------------------|
| Patricia      | Henao-van<br>Beek | North Beach Business<br>Owner/Business Association<br>(7) | 12/31/2022 | City Commission        | 12/31/2026       |
| Robin         | Jacobs            |   | 12/31/2023 | Commissioner Mark Samu | elian 12/31/2029 |
| Applicants    |                   | Applicants  |            | Applicants             |                  |
| Alec Jimene   | Z                 | Amy Rabin   |            | Amy Litos              |                  |
| Antonio Hern  | nandez Jr         | Charles Smith   |            | Chris Duggan           |                  |
| cynthia esqui | ivel              | Daniel Nobel  |            | Daniel Nobel           |                  |
| David Alschu  | ıler              | Esteban Porcelli  |            | Francisco Diez-Riva    | 6                |
| James Orlow   | /sky              | Jared Rogoff  |            | Margarita Kruyff       |                  |
| Michelle Sale | em                | Nicole Valdes   |            | Ray Breslin            |                  |
| Ray Breslin   |                   | Sorangely Menjivar  |            | Tommaso Figari         |                  |
| Vanessa Re    | ssler             | Wende "SUNNY" W   | /eber      |                        |                  |

Boards and Committees Current Members

### Visitor and Convention Authority Composition:

Sec. 102-246

Two (2) year term appointed by a minimum of four (4) votes.

Seven (7) members who shall be permanent residents of Miami-Dade County.

The seven (7) members of the authority shall be representative of the community as follows:

1. Not less than two (2) nor more than three (3) members shall be representative of the hotel industry;

2. The remaining members, none of whom shall be representative of the hotel industry, shall represent the community at-large. Any member of the Authority or employee thereof violating or failing to comply with provisions of this article shall be deemed to have vacated his office or position.

City Liaison: Grisette Roque

MIAMIBEACH

### Members:

| First Name          | Last Name | Position/Title: | Term Ends: | Appointed by:    | Term Limit: |
|---------------------|-----------|-----------------|------------|------------------|-------------|
| Christopher         | Rollins   | Hotel Industry  | 12/31/2022 | City Commission  | 12/31/2023  |
| Cori                | Rice      | At-Large        | 12/31/2023 | City Commission  | 12/31/2027  |
| David               | Suarez    | At-Large        | 12/31/2022 | City Commission  | 12/31/2027  |
| George              | Neary     | At-Large        | 12/31/2023 | City Commission  | 12/31/2025  |
| Margaret<br>(Peggy) | Benua     | Hotel Industry  | 12/31/2023 | City Commission  | 12/31/2025  |
| Steven              | Adkins TL | Chair/At-Large  | 12/31/2022 | City Commission  | 12/31/2022  |
| Steven              | Haas      | At-Large        | 12/31/2023 | City Commission  | 12/31/2025  |
| Applicants          |           | Applicants      |            | Applicants       |             |
| Blake Hotz          |           | Aaron Resnick   |            | Arnel San Pedro  |             |
| cynthia esquiv      | vel       | David Mandel    |            | Donald Goldberg  |             |
| Hagai Gringar       | ten       | James Rodgers   |            | Jeff Lehman      |             |
| Margaret Ben        | ua        | Mary Rogers     |            | Matthew Moran    |             |
| Michael Tulloo      | ch        | Norys Figuera   |            | Rafael Velasquez |             |
| Sharon Samu         | els       | Steven Adkins   |            | Tim Johnson      |             |

#### Tuesday, February 1, 2022

# **Boards and Committees Current Members**

2-186 et seq.

### Youth Commission Composition:

The Purpose of the Youth Commission is to provide the youth of Miami Beach with a vehicle to learn about government, participate in the process of City government, represent and articulate the needs of youth in the City, and provide recommendations to the Mayor and City Commissioners on issues and programs affecting the youth and teen population in the City.

(a) The Youth Commission shall be composed of seven (7) voting members.

(b) The Mayor and each City Commissioner shall appoint one member to the youth commission as a direct appointment. Members must be residents of the City of Marni Beach. Members must be enrolled in a public or private school in Miami-Dade County. Members shall be 15 through 18 years old at the time of appointment and be enrolled in the 10th, 11th, or 12th grade. To be qualified for appointment, a student must have a minimum 2.0 grade point average and demonstrate a sincere interest in municipal government, be motivated to contribute to the betterment of the city and have a background in community-based activity.

(c) The term of office for each member shall be one (1) year. Members may be appointed for (1) subsequent one-year term; provided, however, that no member shall serve on or after his/her nineteenth (19th) birthday. In addition, board member terms shall automatically expire upon the latter of December 31 of the year of the appointing City Commission member leaves office or upon the appointment/election of the successor City Commission member.

(d) Youth Commission Members shall annually elect a member as chairperson, and other officers it deems necessary. A vote of a majority of the members shall be required to constitute action taken by the Youth Commission. City Liaison: Dr. Leslie Rosenfeld

| Members.        |              |                   |            |  |             |
|-----------------|--------------|-------------------|------------|--|-------------|
| First Name      | Last Name    | Position/Title:   | Term Ends: | Appointed by:                          | Term Limit: |
| Dillon          | Weissman TL  |                   | 06/08/2022 | Commissioner Kristen Rosen<br>Gonzalez | 06/08/2022  |
| Gavin           | Basner TL    |                   | 06/08/2022 | Commissioner David<br>Richardson       | 06/08/2022  |
| Jonathan        | Tamen TL     | Vice-Chair        | 06/08/2022 | Commissioner Mark Samuelian            | 06/08/2022  |
| Max             | Gelber TL    | Chair             | 06/08/2022 | Commissioner Ricky Arriola             | 06/08/2022  |
| Natanya         | Rogoff TL    |                   | 06/08/2022 | Commissioner Steven Meiner             | 06/08/2022  |
| Oliver          | William TL   |                   | 06/08/2022 | Commissioner Alex Fernandez            | 06/08/2022  |
| Zoe             | Sepsenwol TL |                   | 06/08/2022 | Mayor Dan Gelber                       | 06/08/2022  |
| Applicants      |              | Applicants        |            | Applicants                             |             |
| Brigitte "Bibi" | ' Andrade    | Dyan Islam        |            | Francesca Gonzalez                     |             |
| Jacqueline S    | chaffer      | Jacquelynn Powers |            | Jared Rogoff                           |             |
| John "Jake"     | Aleman       | Jonathan Tamen    |            | Kyle Reeder                            |             |
| Leandra Hal     | d            | Moshe Berkowitz   |            | Robert Fetell                          |             |
| Sandy Rojas     | i.           | Talia Andris      |            | Tommaso Figari                         |             |
| Troy Wright     |              |                   |            |  |             |

# **City Commission Committees**

# Finance and Economic Resiliency Committee

| · · · · · · · · · · · · · · · · · · · |                                  |  |  |
|---------------------------------------|----------------------------------|--|--|
| Position                              | Name                             | Appointed by                                     |  |
| Chair                                 | Commissioner David Richardson    | Mayor Gelber                                     |  |
| Vice-Chair                            | Commissioner Mark Samuelian      | Mayor Gelber                                     |  |
| Member                                | Commissioner Ricky Arriola       | Mayor Gelber                                     |  |
| Alternate                             | Commissioner Kristen Rosen Gonza | Commissioner Kristen Rosen Gonzalez Mayor Gelber |  |
| Liaison                               | John Woodruff                    |  |  |

### Land Use and Sustainability Committee

| Position   | Name                          | Appointed by |
|------------|-------------------------------|--------------|
| Chair      | Commissioner Ricky Arriola    | Mayor Gelber |
| Vice-Chair | Commissioner Mark Samuelian   | Mayor Gelber |
| Member     | Commissioner David Richardson | Mayor Gelber |
| Alternate  | Commissioner Alex Fernandez   | Mayor Gelber |
| Liaison    | Eric Carpenter                |              |

### Neighborhood and Quality of Life Committee

| Position   | Name                             | Appointed by     |
|------------|----------------------------------|------------------|
| Chair      | Commissioner Steven Meiner       | Mayor Gelber     |
| Vice-Chair | Commissioner Alex Fernandez      | Mayor Gelber     |
| Member     | Commissioner Kristen Rosen Gonza | lez Mayor Gelber |
| Alternate  | Commissioner Mark Samuelian      | Mayor Gelber     |
| Liaison    | Mark Taxis                       |                  |

# NON-CITY COMMISSION COMMITTEES

# **Brian Gilderman**

Aircraft Noise Abatement Advisory Board for Miami International Airport
Commissioner Mark Samuelian

Beacon Council

# **Commissioner Alex Fernandez**

- Greater Miami Convention & Visitor Bureau Finance Committee
- Miami-Dade League of Cities

# Jamie Straz

Miami Design Preservation League

**Commissioner Ricky Arriola** 

Miami-Dade County Homeless Trust

# **David Richardson**

Miami-Dade Transportation Planning Organization

# Barbara Herskowitz, Christine Gudaitis

- Public Library Advisory Board
- Commissioner Ricky Arriola, Karen Fryd, Larry Colin
  - The Adrienne Arsht Center for the Performing Arts Center Trust

# Mayor Dan Gelber, Commissioner David Richardson

The Wolfsonian/Advisory Board Ex-Officio Member

# BOARD AND COMMITTEES THAT DID NOT SUBMIT AN ATTENDANCE REPORT FOR JANUARY 2022

Animal Welfare Committee Marine & Waterfront Protection Authority Next Generation Council Normandy Shores Local Government Neighborhood Improvement Production Industry Council

## ATTENDANCE REPORT FOR Ad Hoc Neighborhood Resiliency Projects Advisory Committee January through December 2022

|    | LAST NAME  | FIRST NAME | Jan | Feb | March | April | Мау | June | July | August | Sept | Oct | Nov | Dec |
|----|------------|------------|-----|-----|-------|-------|-----|------|------|--------|------|-----|-----|-----|
| 1  | Fellig     | Mendy      | NM  |     |       |       |     |      |      |        |      |     |     |     |
| 2  | Herskowitz | Barbara    | NM  |     |       |       |     |      |      |        |      |     |     |     |
| 3  | Kohli      | Calvin     | NM  |     |       |       |     |      |      |        |      |     |     |     |
| 4  | McCord     | Clare      | NM  |     |       |       |     |      |      |        |      |     |     |     |
| 5  | Wheaton    | Elizabeth  | NM  |     |       |       |     |      |      |        |      |     |     |     |
| 6  | Hennings   | Spencer    | NM  |     |       |       |     |      |      |        |      |     |     |     |
| 7  |            |            |     |     |       |       |     |      |      |        |      |     |     |     |
| 8  |            |            |     |     |       |       |     |      |      |        |      |     |     |     |
| 9  |            |            |     |     |       |       |     |      |      |        |      |     |     |     |
| 10 |            |            |     |     |       |       |     |      |      |        |      |     |     |     |
| 11 |            |            |     |     |       |       |     |      |      |        |      |     |     |     |
| 12 |            |            |     |     |       |       |     |      |      |        |      |     |     |     |
| 13 |            |            |     |     |       |       |     |      |      |        |      |     |     |     |
| 14 |            |            |     |     |       |       |     |      |      |        |      |     |     |     |
| 15 |            |            |     |     |       |       |     |      |      |        |      |     |     |     |
| 16 |            |            |     |     |       |       |     |      |      |        |      |     |     |     |

Quorum

A: Absent

P: Present

X: Jury Duty

n/a: Not appointed yet

### Ad Hoc North Beach Community Redevelopment Agency Advisory Committee

2022 Attendance Report

|   | Name                       | 1-11-22 |
|---|----------------------------|---------|
| 1 | Jose Smith (Chair)         | Р       |
| 2 | Daniel Veitia (Vice Chair) | Р       |
| 3 | John Bowes                 | Р       |
| 4 | Romina Orozco-Encio        | Р       |
| 5 | Betsy Perez                | Р       |
| 6 | Manning Salazar            | Р       |
| 7 | David Sexton               | Р       |

\*First meeting of the Advisory Committee

P = Present

A = Absent

NM = No meeting

### ATTENDANCE REPORT FOR Affordable Housing Advisory Committee January through December 2022

|   | LAST NAME | FIRST NAME | Jan | Feb | March | April | May | June | July | Aug | Sept | Oct | Nov | Dec |
|---|-----------|------------|-----|-----|-------|-------|-----|------|------|-----|------|-----|-----|-----|
| 1 | Land      | Matthew    | Р   |     |       |       |     |      |      |     |      |     |     |     |
| 2 | Islam     | Mohammed   | Р   |     |       |       |     |      |      |     |      |     |     |     |
| 3 | Feldman   | Darin      | Α   |     |       |       |     |      |      |     |      |     |     |     |
| 4 |           |            |     |     |       |       |     |      |      |     |      |     |     |     |
| 5 |           |            |     |     |       |       |     |      |      |     |      |     |     |     |
| 6 |           |            |     |     |       |       |     |      |      |     |      |     |     |     |
| 7 |           |            |     |     |       |       |     |      |      |     |      |     |     |     |
| 8 |           |            |     |     |       |       |     |      |      |     |      |     |     |     |

Quorum

A: Absent

P: Present

X: Jury Duty

n/a: Not appointed yet

# ATTENDANCE REPORT FOR (Art in Public Places) JANUARY THROUGH DECEMBER 2022

|   | LAST NAME  | FIRST<br>NAME | Jan. | Feb. | Mar. | Apr. | Мау | June | July | August. | Sept. | Oct. | Nov. | Dec. |
|---|------------|---------------|------|------|------|------|-----|------|------|---------|-------|------|------|------|
| 1 | D'Annunzio | Nick          | Р    |      |      |      |     |      |      |         |       |      |      |      |
| 2 | Lynch      | Leilani       | N/A  |      |      |      |     |      |      |         |       |      |      |      |
| 3 | McManus    | Michael       | Р    |      |      |      |     |      |      |         |       |      |      |      |
| 4 | Novella    | Marcella      | Α    |      |      |      |     |      |      |         |       |      |      |      |
| 5 | Resnick    | Aaron         | Р    |      |      |      |     |      |      |         |       |      |      |      |
| 6 | Riley      | Megan         | Р    |      |      |      |     |      |      |         |       |      |      |      |
| 7 | Sanchez    | Yolanda       | Р    |      |      |      |     |      |      |         |       |      |      |      |

## QUROUM

A: Absent

P: Present

X: Jury Duty R: Resigned NM: No Meeting

n/a: Not appointed yet

# ATTENDANCE REPORT FOR AUDIT COMMITTEE January through December 2022

|   | FIRST NAME | LAST NAME | Jan. 19th | Feb. | March | April | May | June | July | Aug. | Sept. | Oct. | Nov. | Dec. |
|---|------------|-----------|-----------|------|-------|-------|-----|------|------|------|-------|------|------|------|
| 1 | Marc       | Gidney    | Р         |      |       |       |     |      |      |      |       |      |      |      |
| 2 | Ronald     | Starkman  | Р         |      |       |       |     |      |      |      |       |      |      |      |
| 3 | Deede      | Weithorn  | Р         |      |       |       |     |      |      |      |       |      |      |      |
| 4 | Roger      | Shields   | Р         |      |       |       |     |      |      |      |       |      |      |      |
| 5 | Kravitz    | Adam      | Р         |      |       |       |     |      |      |      |       |      |      |      |
|   |            |           | Official  |      |       |       |     |      |      |      |       |      |      |      |
|   |            |           | Member    |      |       |       |     |      |      |      |       |      |      |      |
| 6 | O'Connor   | Nikolai   | 1/20/22   |      |       |       |     |      |      |      |       |      |      |      |

#### Quorum

A: Absent

P: Present

X: Jury Duty

n/a: Not appointed yet

NM: No Meeting held during the month

Former member

### ATTENDANCE REPORT FOR BLACK AFFAIRS ADVISORY COMMITTEE JANUARY 2022 THROUGH DECEMBER 2022

|    |                    |                    | -                       |                         | -                         |                           |                         | -                        |                          | -                       |                          |                         |                         |                  |                                       |
|----|--------------------|--------------------|-------------------------|-------------------------|---------------------------|---------------------------|-------------------------|--------------------------|--------------------------|-------------------------|--------------------------|-------------------------|-------------------------|------------------|---------------------------------------|
|    | LAST NAME          | FIRST NAME         | <u>Jan</u><br><u>18</u> | <u>Feb</u><br><u>15</u> | <u>March</u><br><u>15</u> | <u>April</u><br><u>19</u> | <u>May</u><br><u>17</u> | <u>June</u><br><u>21</u> | <u>July</u><br><u>19</u> | <u>Aug</u><br><u>16</u> | <u>Sept</u><br><u>20</u> | <u>Oct</u><br><u>18</u> | <u>Nov</u><br><u>15</u> | <u>Dec</u><br>20 |                                       |
| 1  | HALL               | GLENDON            | Р                       |                         |                           |                           |                         |                          |                          |                         |                          |                         |                         |                  | <b>Chairman</b><br>City<br>Commission |
| 2  | CONNOLLY<br>GRAHAM | DEANNE             | Р                       |                         |                           |                           |                         |                          |                          |                         |                          |                         |                         |                  | <b>Vice</b><br>Chairman<br>Gelber     |
| 3  | ANDRADE            | BRIGITTE<br>"BIBI" | Р                       |                         |                           |                           |                         |                          |                          |                         |                          |                         |                         |                  | City<br>Commission                    |
| 4  | CRAWFORD           | VALERIE            | Р                       |                         |                           |                           |                         |                          |                          |                         |                          |                         |                         |                  | Steinberg                             |
| 5  | DARUVALLA<br>KING  | SCHERAZAD<br>E     | Р                       |                         |                           |                           |                         |                          |                          |                         |                          |                         |                         |                  | Meiner                                |
| 6  | HENRY              | NICOLE             | Р                       |                         |                           |                           |                         |                          |                          |                         |                          |                         |                         |                  | Gongora                               |
| 7  | WILLIAMS           | HENRY              | Р                       |                         |                           |                           |                         |                          |                          |                         |                          |                         |                         |                  | Arriola                               |
| 8  | E. WRIGHT          | TROY               | Р                       |                         |                           |                           |                         |                          |                          |                         |                          |                         |                         |                  | Richardson                            |
| 9  | PEARSON            | MELBA              | Р                       |                         |                           |                           |                         |                          |                          |                         |                          |                         |                         |                  | Gonzalez                              |
| 10 | WARREN             | IMANI              | Р                       |                         |                           |                           |                         |                          |                          |                         |                          |                         |                         |                  | Fernandez                             |
| 11 | KEANE              | BRIAN              | Р                       |                         |                           |                           |                         |                          |                          |                         |                          |                         |                         |                  | Samuelian                             |
|    |                    |                    |                         |                         |                           |                           |                         |                          |                          |                         |                          |                         |                         |                  |                                       |
|    |                    |                    |                         |                         |                           |                           |                         |                          |                          |                         |                          |                         |                         |                  |                                       |

A: Absent EA: Excused Absence

T: Telephonically Present

P: Present

N/A: Not appointed yet

N/M: No Meeting

SM – Special Meeting

### ATTENDANCE REPORT FOR Board Of Adjustments January through December 2022

|    | LAST NAME | FIRST NAME | Jan | Feb | March | April | May | June | July | August | Sept | Oct | Nov | Dec |
|----|-----------|------------|-----|-----|-------|-------|-----|------|------|--------|------|-----|-----|-----|
| 1  | Segal     | Richard    | Р   |     |       |       |     |      |      |        |      |     |     |     |
| 2  | Malakoff  | Joy        | Р   |     |       |       |     |      |      |        |      |     |     |     |
| 3  | Asion     | Andres     | Р   |     |       |       |     |      |      |        |      |     |     |     |
| 4  | Goldberg  | Michael    | Р   |     |       |       |     |      |      |        |      |     |     |     |
| 5  | Nagler    | Daniel     | Р   |     |       |       |     |      |      |        |      |     |     |     |
| 6  | Orlowsky  | James      | Р   |     |       |       |     |      |      |        |      |     |     |     |
| 7  | Ciment    | Yechiel    | Р   |     |       |       |     |      |      |        |      |     |     |     |
| 8  |           |            |     |     |       |       |     |      |      |        |      |     |     |     |
| 9  |           |            |     |     |       |       |     |      |      |        |      |     |     |     |
| 10 |           |            |     |     |       |       |     |      |      |        |      |     |     |     |
| 11 |           |            |     |     |       |       |     |      |      |        |      |     |     |     |
| 12 |           |            |     |     |       |       |     |      |      |        |      |     |     |     |
| 13 |           |            |     |     |       |       |     |      |      |        |      |     |     |     |
| 14 |           |            |     |     |       |       |     |      |      |        |      |     |     |     |
| 15 |           |            |     |     |       |       |     |      |      |        |      |     |     |     |
| 16 |           |            |     |     |       |       |     |      |      |        |      |     |     |     |

Quorum

A: Absent

P: Present

X: Jury Duty

n/a: Not appointed yet

### ATTENDANCE REPORT FOR Budget Advisory Committee JANUARY THROUGH DECEMBER 2022

|    | LAST NAME  | FIRST NAME | <u>Jan.</u><br>11 | Feb.<br>8 | March<br>8 | April<br>12 | <u>May</u><br>10 | June | <mark>July</mark> | <mark>July</mark> | Aug. | Sept.<br>13 | <u>Oct.</u><br>12 | Nov.<br>8 | Dec. |
|----|------------|------------|-------------------|-----------|------------|-------------|------------------|------|-------------------|-------------------|------|-------------|-------------------|-----------|------|
| 1  | Branch     | Gregory    | Р                 |           |            |             |                  |      |                   |                   | NM   |             |                   |           | NM   |
| 2  | Echarte    | Terri      | Ρ                 |           |            |             |                  |      |                   |                   | NM   |             |                   |           | NM   |
| 3  | Gidney     | Marc       | А                 |           |            |             |                  |      |                   |                   | NM   |             |                   |           | NM   |
| 4  | Grieser    | David      | Ρ                 |           |            |             |                  |      |                   |                   | NM   |             |                   |           | NM   |
| 5  | Gringarten | Hagai      | Р                 |           |            |             |                  |      |                   |                   | NM   |             |                   |           | NM   |
| 6  | Khagan     | Mojdeh     | A<br>N/A          |           |            |             |                  |      |                   |                   | NM   |             |                   |           | NM   |
| 7  | Linder     | Carl       | Р                 |           |            |             |                  |      |                   |                   | NM   |             |                   |           | NM   |
| 8  | Zuckerman  | Steve      | Ρ                 |           |            |             |                  |      |                   |                   | NM   |             |                   |           | NM   |
| 9  | VACANT     |            |                   |           |            |             |                  |      |                   |                   |      |             |                   |           |      |
| 10 |            |            |                   |           |            |             |                  |      |                   |                   |      |             |                   |           |      |
| 11 |            |            |                   |           |            |             |                  |      |                   |                   |      |             |                   |           |      |
| 12 |            |            |                   |           |            |             |                  |      |                   |                   |      |             |                   |           |      |
| 13 |            |            |                   |           |            |             |                  |      |                   |                   |      |             |                   |           |      |
| 14 |            |            |                   |           |            |             |                  |      |                   |                   |      |             |                   |           |      |
| 16 |            |            |                   |           |            |             |                  |      |                   |                   |      |             |                   |           |      |

### Quorum 5

A: Absent P: Present N/A: Not appointed yet R: Removed NM: No Meeting

### ATTENDANCE REPORT FOR QUALITY EDUCATION COMMITTEE JANUARY 2022 - JUNE 2022

|    |            |            |                 | JANOAI | (1 2022 |         |          |        |      |      |        |         |     |     |       |
|----|------------|------------|-----------------|--------|---------|---------|----------|--------|------|------|--------|---------|-----|-----|-------|
|    | LAST NAME  | FIRST NAME | REP             | Jan 26 | Feb 23  | March16 | April 27 | May 24 | June | July | Aug 24 | Sept 28 | Oct | Nov | Dec 7 |
| 1  | LEVY       | JOSHUA     | Arriola         | Р      |         |         |          |        |      |      |        |         |     |     |       |
| 2  | ROGOFF     | ELISHEVA   | MB High         | Р      |         |         |          |        |      |      |        |         |     |     |       |
| 3  | WEISSMAN   | RACHEL     | Nautilus        | Α      |         |         |          |        |      |      |        |         |     |     |       |
| 4  |            |            | Biscayne        |        |         |         |          |        |      |      |        |         |     |     |       |
| 5  | ТАСНЕ      | YVETTE     | Gelber          | Р      |         |         |          |        |      |      |        |         |     |     |       |
| 6  | EDWARDS    | BETH       | Fienberg        | Р      |         |         |          |        |      |      |        |         |     |     |       |
| 7  | RICHARDSON | DAVID      | Commissioner    | Р      |         |         |          |        |      |      |        |         |     |     |       |
| 8  |            |            | Ruth K. Broad   |        |         |         |          |        |      |      |        |         |     |     |       |
| 9  | BASS       | RINA       | Rosen Gonzalez  | Р      |         |         |          |        |      |      |        |         |     |     |       |
| 10 | ORLOWSKY   | JAMES      | Fernandez       | Р      |         |         |          |        |      |      |        |         |     |     |       |
| 11 | KEINATH    | MARY       | Samuelian       | Р      |         |         |          |        |      |      |        |         |     |     |       |
| 12 |            |            | Commissioner    |        |         |         |          |        |      |      |        |         |     |     |       |
| 13 |            |            | Treasure Island |        |         |         |          |        |      |      |        |         |     |     |       |
| 14 | DAVIS      | LAURIE KAY | Richardson      | Р      |         |         |          |        |      |      |        |         |     |     |       |
| 15 | HELLER     | BEVERLY    | Meiner          | Α      |         |         |          |        |      |      |        |         |     |     |       |
| 16 | MITCHELL   | MARVENA    | South Pointe    | Α      |         |         |          |        |      |      |        |         |     |     |       |
| 17 | CANTOR     | LAUREN     | North Beach     | Р      |         |         |          |        |      |      |        |         |     |     |       |
| 18 | ROSENFELD  | LESLIE     | Liaison         | Р      |         |         |          |        |      |      |        |         |     |     |       |

### ATTENDANCE REPORT FOR **Committee on the Homeless** January through December 2022

|    | LAST NAME                    | FIRST NAME | Jan | Feb | March | April | May | June | July | August | Sept | Oct | Nov | Dec |
|----|------------------------------|------------|-----|-----|-------|-------|-----|------|------|--------|------|-----|-----|-----|
| 1  | Bakkum,<br><i>Chair</i>      | Lori       | Р   |     |       |       |     |      |      | N/M    |      |     |     |     |
| 2  | Cefalu,<br><i>Vice-Chair</i> | Darren     | Р   |     |       |       |     |      |      | N/M    |      |     |     |     |
| 3  | Kaous                        | Mitchell   | А   |     |       |       |     |      |      | N/M    |      |     |     |     |
| 4  | Edelstein                    | Karen      | Ρ   |     |       |       |     |      |      | N/M    |      |     |     |     |
| 5  | Paz Cohen                    | Marcella   | Ρ   |     |       |       |     |      |      | N/M    |      |     |     |     |
| 6  | Moore                        | Johann     | Ρ   |     |       |       |     |      |      | N/M    |      |     |     |     |
| 7  | Tomic                        | Charlotte  | Ρ   |     |       |       |     |      |      | N/M    |      |     |     |     |
| 8  | Narson                       | Corey      | Ρ   |     |       |       |     |      |      | N/M    |      |     |     |     |
| 9  |                              |            |     |     |       |       |     |      |      |        |      |     |     |     |
| 10 |                              |            |     |     |       |       |     |      |      |        |      |     |     |     |
| 11 |                              |            |     |     |       |       |     |      |      |        |      |     |     |     |
| 12 |                              |            |     |     |       |       |     |      |      |        |      |     |     |     |
| 13 |                              |            |     |     |       |       |     |      |      |        |      |     |     |     |
| 14 |                              |            |     |     |       |       |     |      |      |        |      |     |     |     |
| 15 |                              |            |     |     |       |       |     |      |      |        |      |     |     |     |
| 16 |                              |            |     |     |       |       |     |      |      |        |      |     |     |     |

Quorum

A: Absent

P: Present

X: Jury Duty

n/a: Not appointed yet \*No meeting in August 2022

### ATTENDANCE REPORT FOR Convention Center Advisory Board JANUARY 2022 THROUGH DECEMBER 2022

|   |           |                      |                              | <u></u>    |              |                          |            |             |             |            |             |            |            |            |                             |
|---|-----------|----------------------|------------------------------|------------|--------------|--------------------------|------------|-------------|-------------|------------|-------------|------------|------------|------------|-----------------------------|
|   | LAST NAME | <u>FIRST</u><br>NAME | <u>J</u><br>a<br>n<br>1<br>1 | <u>Feb</u> | <u>March</u> | <u>April</u><br><u>5</u> | <u>May</u> | <u>June</u> | <u>July</u> | <u>Aug</u> | <u>Sept</u> | <u>Oct</u> | <u>Nov</u> | <u>Dec</u> |                             |
| 1 | Herrup    | Laurence             | Р                            |            |              |                          |            |             |             |            |             |            |            |            | Chairman<br>Fernandez       |
| 2 | Matos     | Peter                | Р                            |            |              |                          |            |             |             |            |             |            |            |            | Vice<br>Chairman<br>Arriola |
| 3 | Benua     | Peggy                | Р                            |            |              |                          |            |             |             |            |             |            |            |            | Ex-Officio                  |
| 4 | Zimmerman | Lee                  | Р                            |            |              |                          |            |             |             |            |             |            |            |            | Gelber                      |
| 5 | Hernandez | Antonio              | Р                            |            |              |                          |            |             |             |            |             |            |            |            | Gonzalez                    |
| 6 | Cassel    | Seth                 | Р                            |            |              |                          |            |             |             |            |             |            |            |            | Richardson                  |
| 7 | Prakash   | Kumar                | Р                            |            |              |                          |            |             |             |            |             |            |            |            | Arriola                     |
| 8 | Saunders  | Joe                  | Р                            |            |              |                          |            |             |             |            |             |            |            |            | Samuelian                   |
|   |           |                      |                              |            |              |                          |            |             |             |            |             |            |            |            |                             |

A: Absent

EA: Excused Absence T: Telephonically Present

P: Present

N/A: Not appointed yet

N/M: No Meeting

# ATTENDANCE REPORT FOR **Cultural Arts Council** January through December 2022

|    | LAST NAME | FIRST NAME | Jan      | Fe<br>b | March | April | May | June | July | Aug | Sept | Oct | Nov | Dec |
|----|-----------|------------|----------|---------|-------|-------|-----|------|------|-----|------|-----|-----|-----|
| 1  | Breslin   | Ray        | N/M      |         |       |       |     |      |      |     |      |     |     |     |
| 2  | Carter    | Bruce      | N/M      |         |       |       |     |      |      |     |      |     |     |     |
| 3  | Elliot    | Victoria   | N/M      |         |       |       |     |      |      |     |      |     |     |     |
| 4  | Hanson    | Britta     | Resigned |         |       |       |     |      |      |     |      |     |     |     |
| 5  | Jacobs    | Cheryl     | N/M      |         |       |       |     |      |      |     |      |     |     |     |
| 6  | Lapciuc   | Tiffany    | N/M      |         |       |       |     |      |      |     |      |     |     |     |
| 7  | Menkes    | Vanessa    | Resigned |         |       |       |     |      |      |     |      |     |     |     |
| 8  | Moser     | Laurence   | N/M      |         |       |       |     |      |      |     |      |     |     |     |
| 9  | Brian     | Erlich     | N/M      |         |       |       |     |      |      |     |      |     |     |     |
| 10 | David     | Sexton     | N/M      |         |       |       |     |      |      |     |      |     |     |     |
| 11 | Rachel    | Unger      | N/M      |         |       |       |     |      |      |     |      |     |     |     |
|    |           |            |          |         |       |       |     |      |      |     |      |     |     |     |
|    |           |            |          |         |       |       |     |      |      |     |      |     |     |     |
|    |           |            |          |         |       |       |     |      |      |     |      |     |     |     |

Quorum

A: Absent

P: Present

J: Jury Duty NM: No Meeting

n/a: Not appointed

# ATTENDANCE REPORT FOR Design Review Board January through December 2022

|    | LAST NAME     | FIRST<br>NAME | Jan | Feb | March | April | Мау | June | July | August | Sept | Oct | Nov | Dec |
|----|---------------|---------------|-----|-----|-------|-------|-----|------|------|--------|------|-----|-----|-----|
| 1  | Bodnar        | Jim           | Р   |     |       |       |     |      |      |        |      |     |     |     |
| 2  | Sheldon       | Sam           | Р   |     |       |       |     |      |      |        |      |     |     |     |
| 3  | Hagopian      | Jason         | Р   |     |       |       |     |      |      |        |      |     |     |     |
| 4  | Diffenderfer  | Scott         | Р   |     |       |       |     |      |      |        |      |     |     |     |
| 5  | Giller Nelson | Sarah         | Р   |     |       |       |     |      |      |        |      |     |     |     |
| 6  | Comas         | Orlando       | Α   |     |       |       |     |      |      |        |      |     |     |     |
| 7  | Gorlin        | Alexander     | Р   |     |       |       |     |      |      |        |      |     |     |     |
| 8  |               |               |     |     |       |       |     |      |      |        |      |     |     |     |
| 9  |               |               |     |     |       |       |     |      |      |        |      |     |     |     |
| 10 |               |               |     |     |       |       |     |      |      |        |      |     |     |     |
| 11 |               |               |     |     |       |       |     |      |      |        |      |     |     |     |
| 12 |               |               |     |     |       |       |     |      |      |        |      |     |     |     |
| 13 |               |               |     |     |       |       |     |      |      |        |      |     |     |     |
| 14 |               |               |     |     |       |       |     |      |      |        |      |     |     |     |
| 15 |               |               |     |     |       |       |     |      |      |        |      |     |     |     |
| 16 |               |               |     |     |       |       |     |      |      |        |      |     |     |     |

Quorum

A: Absent

P: Present

X: Jury Duty

## ATTENDANCE REPORT FOR DISABILITY ACCESS COMMITTEE JANUARY 2022 THROUGH December 2022 (TEAMS virtual)

|    | LAST NAME | FIRST NAME | Jan | Feb | March | April | Мау | June | July | August | Sept | Oct | Nov | Dec |
|----|-----------|------------|-----|-----|-------|-------|-----|------|------|--------|------|-----|-----|-----|
| 1  | Sierra    | Eddie      | Р   |     |       |       |     |      |      | n/a    |      |     |     | n/a |
| 2  | Rojas     | Sandy      | A   |     |       |       |     |      |      | n/a    |      |     |     | n/a |
| 3  | Burstein  | Harvey     | Р   |     |       |       |     |      |      | n/a    |      |     |     | n/a |
| 4  | Cohen     | Sabrina    | Р   |     |       |       |     |      |      | n/a    |      |     |     | n/a |
| 5  | Feeney    | Patrick    | Α   |     |       |       |     |      |      | n/a    |      |     |     | n/a |
| 6  | Klahr     | Danielle   | Р   |     |       |       |     |      |      | n/a    |      |     |     | n/a |
| 7  | Menachem  | Dechter    | Р   |     |       |       |     |      |      | n/a    |      |     |     | n/a |
| 8  | New       | David      | Р   |     |       |       |     |      |      | n/a    |      |     |     | n/a |
| 9  | Stone     | Allison    | Р   |     |       |       |     |      |      | n/a    |      |     |     | n/a |
| 10 | Saka      | Michelle   | Р   |     |       |       |     |      |      | n/a    |      |     |     | n/a |
| 11 | Swartz    | Helen      | Р   |     |       |       |     |      |      | n/a    |      |     |     | n/a |
| 12 | Schwartz  | Gerald     | Р   |     |       |       |     |      |      | n/a    |      |     |     | n/a |
| 13 | Tessier   | Michel     | Р   |     |       |       |     |      |      | n/a    |      |     |     | n/a |
| 14 | Vacant    |            |     |     |       |       |     |      |      | n/a    |      |     |     | n/a |
| 15 | Mejia     | Valeria    | Р   |     |       |       |     |      |      | n/a    |      |     |     | n/a |
|    |           |            |     |     |       |       |     |      |      |        |      |     |     |     |

Quorum 8 physically presentA: AbsentP\*\*: by phone

n/a: No meeting P: Present

# ATTENDANCE REPORT FOR G.O. Bond Oversight Committee January through December 2022

|    | LAST NAME  | FIRST NAME       | Jan | Feb | March | April | Мау | June | July | Aug | Sept | Oct | Nov | Dec |
|----|------------|------------------|-----|-----|-------|-------|-----|------|------|-----|------|-----|-----|-----|
| 1  | Rivo       | Karen (Chair)    | Р   | N/M |       | N/M   |     | N/M  |      | N/M |      | N/M | N/M |     |
| 2  | Veitia     | Laura            | Р   | N/M |       | N/M   |     | N/M  |      | N/M |      | N/M | N/M |     |
| 3  | Browne     | Carmen           | Р   | N/M |       | N/M   |     | N/M  |      | N/M |      | N/M | N/M |     |
| 4  | Diez-Rivas | Francisco        | Р   | N/M |       | N/M   |     | N/M  |      | N/M |      | N/M | N/M |     |
| 5  | Glottmann  | Jack             | Р   | N/M |       | N/M   |     | N/M  |      | N/M |      | N/M | N/M |     |
| 6  | Greene     | Jason (V. Chair) | Р   | N/M |       | N/M   |     | N/M  |      | N/M |      | N/M | N/M |     |
| 7  | Needelman  | Scott            | Р   | N/M |       | N/M   |     | N/M  |      | N/M |      | N/M | N/M |     |
| 8  | Smith      | Sean             | Р   | N/M |       | N/M   |     | N/M  |      | N/M |      | N/M | N/M |     |
| 9  | Kravitz    | Adam             | Р   | N/M |       | N/M   |     | N/M  |      | N/M |      | N/M | N/M |     |
| 10 | Koslowe    | Jason            | Р   | N/M |       | N/M   |     | N/M  |      | N/M |      | N/M | N/M |     |
| 11 | TBD        |                  | N/A | N/M |       | N/M   |     | N/M  |      | N/M |      | N/M | N/M |     |

Quorum:

A: Absent

P: Present

X: Jury Duty

N/A: Not Appointed N/M: No Meeting

## ATTENDANCE REPORT FOR HEALTH ADVISORY COMMITTEE January through December 2022

|    | LAST NAME  | FIRST<br>NAME | Jan | Feb | March | April | Мау | Ju<br>ne | July | August | Sept | Oct | Nov | Dec |
|----|------------|---------------|-----|-----|-------|-------|-----|----------|------|--------|------|-----|-----|-----|
| 1  | Nieder*    | Alan          | NM  |     |       |       |     |          |      |        |      |     |     |     |
| 2  | Nobel      | Daniel        | NM  |     |       |       |     |          |      |        |      |     |     |     |
| 3  | Mena       | Frank         | NM  |     |       |       |     |          |      |        |      |     |     |     |
| 4  | Umlas*     | Marc          | NM  |     |       |       |     |          |      |        |      |     |     |     |
| 5  | Reyes      | Mario         | NM  |     |       |       |     |          |      |        |      |     |     |     |
| 6  | Sinnreich  | Mark          | NM  |     |       |       |     |          |      |        |      |     |     |     |
| 7  | Rabinowitz | Mark          | NM  |     |       |       |     |          |      |        |      |     |     |     |
| 8  | Baker      | Martha        | NM  |     |       |       |     |          |      |        |      |     |     |     |
| 9  | Menjivar   | Sorangely     | NM  |     |       |       |     |          |      |        |      |     |     |     |
| 10 | Jacobs     | Baruch        | NM  |     |       |       |     |          |      |        |      |     |     |     |
| 11 | Santorio   | Gino          | NM  |     |       |       |     |          |      |        |      |     |     |     |
| 12 | Tarre      | Alba          | NM  |     |       |       |     |          |      |        |      |     |     |     |
| 13 |            |               |     |     |       |       |     |          |      |        |      |     |     |     |

Quorum

A: Absent

P: Present

n/a: Not appointed yet

Chair: Dr. Marc Umlas Co-Chair: Dr. Alan Nieder

# ATTENDANCE REPORT FOR **Health Facilities Authority Board** JANUARY THROUGH DECEMBER 2022

|   | LAST NAME | FIRST NAME | Jan | Feb | Mar | April | May | Jun | July<br>7/16/2021 | Aug | Sept | Oct | Nov | Dec |
|---|-----------|------------|-----|-----|-----|-------|-----|-----|-------------------|-----|------|-----|-----|-----|
| 1 | Goldin    | Sidney     | NM  |     |     |       |     |     |                   |     |      |     |     |     |
| 2 | Umlas     | Marc       | NM  |     |     |       |     |     |                   |     |      |     |     |     |
| 3 | Zaiac     | Martin     | NM  |     |     |       |     |     |                   |     |      |     |     |     |
| 4 | Unger     | Arthur     | NM  |     |     |       |     |     |                   |     |      |     |     |     |
| 5 | Attard    | Derrick    | NM  |     |     |       |     |     |                   |     |      |     |     |     |
| 6 | VACANT    | ATTORNEY   |     |     |     |       |     |     |                   |     |      |     |     |     |

Quorum: 3

A: Absent

P: Present

NM: No Meetings Held for the Month P\*: Present Telephonically

X: Jury Duty n/a: Not appointed yet

# ATTENDANCE REPORT FOR Hispanic Affairs Committee JANUARY 2022 THROUGH DECEMBER 2022

| LAST NAME       | FIRST NAME                       | Jan | Feb | March | April | May | June | July | Augu<br>st | Sept | Oct | Nov | Dec |
|-----------------|----------------------------------|-----|-----|-------|-------|-----|------|------|------------|------|-----|-----|-----|
| Paez            | Gabriel<br><mark>Chair</mark>    | РН  |     |       |       |     |      |      |            |      |     |     |     |
| Calvani         | Grace<br><mark>Vice-Chair</mark> | РН  |     |       |       |     |      |      |            |      |     |     |     |
| Plana<br>Falero | Rosary                           | РН  |     |       |       |     |      |      |            |      |     |     |     |
| Triana          | Angel                            | РН  |     |       |       |     |      |      |            |      |     |     |     |
| Martinez        | Liliana                          | Α   |     |       |       |     |      |      |            |      |     |     |     |
| Briand          | Gustavo                          | Α   |     |       |       |     |      |      |            |      |     |     |     |
| Datorre         | Carmen                           | PH  |     |       |       |     |      |      |            |      |     |     |     |
|                 |                                  |     |     |       |       |     |      |      |            |      |     |     |     |

Quorum

A: Absent

P: Present

X: Jury Duty

PH: Phone

NA: Not Appointed Yet

NL: No Longer Member

C: Cancelled (No Meeting)

R: Recess

# ATTENDANCE REPORT FOR Historic Preservation Board January through December 2022

|    | LAST NAME | FIRST NAME | Jan | Feb | March | April | Мау | June | July | August | Sept | Oct | Nov | Dec |
|----|-----------|------------|-----|-----|-------|-------|-----|------|------|--------|------|-----|-----|-----|
| 1  | Finglass  | Jack       | Р   |     |       |       |     |      |      |        |      |     |     |     |
| 2  | Litt      | Max        | Р   |     |       |       |     |      |      |        |      |     |     |     |
| 3  | Liebman   | Nancy      | Р   |     |       |       |     |      |      |        |      |     |     |     |
| 4  | Lopez     | Rick       | Р   |     |       |       |     |      |      |        |      |     |     |     |
| 5  | Paskal    | Kirk       | Р   |     |       |       |     |      |      |        |      |     |     |     |
| 6  | Klein     | Barry      | Р   |     |       |       |     |      |      |        |      |     |     |     |
| 7  | Weinstein | Laura      | Р   |     |       |       |     |      |      |        |      |     |     |     |
| 8  |           |            |     |     |       |       |     |      |      |        |      |     |     |     |
| 9  |           |            |     |     |       |       |     |      |      |        |      |     |     |     |
| 10 |           |            |     |     |       |       |     |      |      |        |      |     |     |     |
| 11 |           |            |     |     |       |       |     |      |      |        |      |     |     |     |
| 12 |           |            |     |     |       |       |     |      |      |        |      |     |     |     |
| 13 |           |            |     |     |       |       |     |      |      |        |      |     |     |     |
| 14 |           |            |     |     |       |       |     |      |      |        |      |     |     |     |
| 15 |           |            |     |     |       |       |     |      |      |        |      |     |     |     |
| 16 |           |            |     |     |       |       |     |      |      |        |      |     |     |     |

Quorum

A: Absent

P: Present

X: Jury Duty

# ATTENDANCE REPORT FOR Human Rights Committee January 2022

|   | LAST<br>NAME | FIRST<br>NAME | Jan | Feb | March | April | May | June | July | August | Sept | Oct | Nov | Dec |
|---|--------------|---------------|-----|-----|-------|-------|-----|------|------|--------|------|-----|-----|-----|
| 1 | Heidi        | Tandy         | Р   |     |       |       |     |      |      |        |      |     |     |     |
| 2 | Donald       | Goldberg      | A   |     |       |       |     |      |      |        |      |     |     |     |
| 3 | Fishman      | Alan          | Р   |     |       |       |     |      |      |        |      |     |     |     |
| 4 | Sherman      | Michael       | Р   |     |       |       |     |      |      |        |      |     |     |     |
| 5 | Bradley      | Urgent        | Р   |     |       |       |     |      |      |        |      |     |     |     |
| 6 | Stine        | Dale          | Р   |     |       |       |     |      |      |        |      |     |     |     |
| 7 | Welsh        | Jonathan      | Р   |     |       |       |     |      |      |        |      |     |     |     |
| 8 | Alberto      | Ravelo        | Р   |     |       |       |     |      |      |        |      |     |     |     |
|   |              |               |     |     |       |       |     |      |      |        |      |     |     |     |

Quorum

Quorum A: Absent P: Present X: Jury Duty n/a: Not appointed yet P\*: Appeared telephonically NLM: No longer member NM: No meeting

## ATTENDANCE REPORT FOR LGBTQ ADVISORY COMMITTEE January through December 2022

|    | LAST NAME | FIRST NAME         | Jan | Feb | March | April | May | June | July | August<br>Recess | Sept | Oct | Nov | December<br>Recess |
|----|-----------|--------------------|-----|-----|-------|-------|-----|------|------|------------------|------|-----|-----|--------------------|
| 1  | Bath      | Michael- Secretary | Р   |     |       |       |     |      |      |                  |      |     |     |                    |
| 2  | Brown     | Cindy              | Р   |     |       |       |     |      |      |                  |      |     |     |                    |
| 3  | Diaz      | Daniel             | Р   |     |       |       |     |      |      |                  |      |     |     |                    |
| 4  | Durham    | Gayle              | Р   |     |       |       |     |      |      |                  |      |     |     |                    |
| 5  | Garmendia | Craig              | Α   |     |       |       |     |      |      |                  |      |     |     |                    |
| 6  | Kring     | Edward-Vice-Chair  | Р   |     |       |       |     |      |      |                  |      |     |     |                    |
| 7  | Lauren    | Foster             | Α   |     |       |       |     |      |      |                  |      |     |     |                    |
| 8  | Michael   | Tony               | Р   |     |       |       |     |      |      |                  |      |     |     |                    |
| 9  | Sosa      | Herb               | Α   |     |       |       |     |      |      |                  |      |     |     |                    |
| 10 | Laura     | Cadorette          | Р   |     |       |       |     |      |      |                  |      |     |     |                    |
| 11 | Thomas    | Paul-Chair         | Р   |     |       |       |     |      |      |                  |      |     |     |                    |
| 12 | Weber     | Sunny              | Р   |     |       |       |     |      |      |                  |      |     |     |                    |
| 13 | Wylie     | Mark               | Р   |     |       |       |     |      |      |                  |      |     |     |                    |
| 14 | Schwartz  | Robin              | Р   |     |       |       |     |      |      |                  |      |     |     |                    |
|    |           |                    |     |     |       |       |     |      |      |                  |      |     |     |                    |

Quorum: 8

A: Absent

P: Present

X: Jury Duty

N/A: Not appointed yet \*Appeared Telephonically

C: Meeting cancelled

R: Resigned E: Excused

# ATTENDANCE REPORT FOR Mayor's Blue Ribbon 41<sup>st</sup> Street Committee January through December 2022

|    | LAST NAME           | FIRST<br>NAME | Jan | Feb | March | April | Мау | June | July | Aug | Sept | Oct | Nov | Dec |
|----|---------------------|---------------|-----|-----|-------|-------|-----|------|------|-----|------|-----|-----|-----|
| 1  | Gadinsky (Chair)    | Steve         | Р   |     |       |       |     |      |      |     |      |     |     |     |
| 2  | Jacobs (Vice Chair) | Robin         | Р   |     |       |       |     |      |      |     |      |     |     |     |
| 3  | Hertzberg Bassuk    | Jerri         | Р   |     |       |       |     |      |      |     |      |     |     |     |
| 4  | Behar               | Betty         | А   |     |       |       |     |      |      |     |      |     |     |     |
| 5  | Burnstine           | Michael       | Р   |     |       |       |     |      |      |     |      |     |     |     |
| 6  | Ciment              | Yechiel       | Р   |     |       |       |     |      |      |     |      |     |     |     |
| 7  | Crabtree            | Bonnie        | Р   |     |       |       |     |      |      |     |      |     |     |     |
| 8  | Hankin              | Eric          | Р   |     |       |       |     |      |      |     |      |     |     |     |
| 9  | Novela              | Marcella      | А   |     |       |       |     |      |      |     |      |     |     |     |
| 10 | Watchel             | Jeremy        | А   |     |       |       |     |      |      |     |      |     |     |     |

Quorum

A: Absent

P: Present

X: Jury Duty

# ATTENDANCE REPORT FOR Mayor's Art Deco Cultural District Panel January through December 2022

|               | LAST NAME                          | FIRST<br>NAME | Jan<br>28 |  |  |  |  |  |  |
|---------------|------------------------------------|---------------|-----------|--|--|--|--|--|--|
| 1             | (CHAIR)<br>PLUTZIK                 | JONATHAN      | Р         |  |  |  |  |  |  |
| <del>2</del>  | <del>(VICE CHAIR)</del><br>FREIDIN | JONATHAN      |           |  |  |  |  |  |  |
| 3             | BERRYMAN                           | NISI          | Р         |  |  |  |  |  |  |
| 4             | BOSTICK                            | NICOLE        |           |  |  |  |  |  |  |
| 5             | CIRALDO                            | DANIEL        | Р         |  |  |  |  |  |  |
| <del>6</del>  | DOPICO                             | RICARDO       |           |  |  |  |  |  |  |
| 7             | DONALL                             | THOMAS        | Р         |  |  |  |  |  |  |
| 9             | KOVEL                              | KIM           | Р         |  |  |  |  |  |  |
| 9             | JACOBS                             | ROBIN         | Р         |  |  |  |  |  |  |
| 10            | KRUPP                              | JANE          | Р         |  |  |  |  |  |  |
| 11            | LAWRENCE                           | MARC          | Р         |  |  |  |  |  |  |
| <del>12</del> | MCCALL                             | DAWN          |           |  |  |  |  |  |  |
| 13            | MOUNAYYER                          | SALEM         | Р         |  |  |  |  |  |  |
| 14            | SLIPMAN                            | CURTIS        | Р         |  |  |  |  |  |  |
| 15            | ROBERTS                            | JEN           | Р         |  |  |  |  |  |  |
| 16            | STUART                             | JOHN          | Р         |  |  |  |  |  |  |
| <del>17</del> | TABET                              | RICARDO       |           |  |  |  |  |  |  |

Quorum

A: Absent

P: Present

X: Jury Duty

# ATTENDANCE REPORT FOR Miami Beach Commission for Women January through December 2022

|    | First name  | Last Name | Jan | Feb | March | April | May | June | July | August | Sept | Oct | Nov | Dec |
|----|-------------|-----------|-----|-----|-------|-------|-----|------|------|--------|------|-----|-----|-----|
| 1  | Barbara     | Kaufman   | Р   |     |       |       |     |      |      |        |      |     |     |     |
| 2  | Charlotte   | Libov     | Р   |     |       |       |     |      |      |        |      |     |     |     |
| 3  | Debra       | Schwartz  | Р   |     |       |       |     |      |      |        |      |     |     |     |
| 4  | Faye        | Goldin    | Р   |     |       |       |     |      |      |        |      |     |     |     |
| 5  | Francinelee | Hand      | Р   |     |       |       |     |      |      |        |      |     |     |     |
| 6  | Jane        | Castro    | А   |     |       |       |     |      |      |        |      |     |     |     |
| 7  | Jill        | Shockett  | Р   |     |       |       |     |      |      |        |      |     |     |     |
| 8  | Karen       | Fryd      | Р   |     |       |       |     |      |      |        |      |     |     |     |
| 9  | Lidia       | Resnick   | А   |     |       |       |     |      |      |        |      |     |     |     |
| 10 | Liliam      | Lopez     | Р   |     |       |       |     |      |      |        |      |     |     |     |
| 11 | Lizette     | Lopez     | Р   |     |       |       |     |      |      |        |      |     |     |     |
| 12 | Lynette     | Long      | Р   |     |       |       |     |      |      |        |      |     |     |     |
| 13 | Marjorie    | York      | Р   |     |       |       |     |      |      |        |      |     |     |     |
| 14 | Pam         | Rodgers   | Р   |     |       |       |     |      |      |        |      |     |     |     |
| 15 | Robyn       | Malek     | Р   |     |       |       |     |      |      |        |      |     |     |     |
| 16 | Sandra      | Martin    | Р   |     |       |       |     |      |      |        |      |     |     |     |
| 17 | Sandra      | Otero     | Р   |     |       |       |     |      |      |        |      |     |     |     |
| 18 | Sarah       | Leddick   | Р   |     |       |       |     |      |      |        |      |     |     |     |
| 19 | Trisha      | Sindler   | Р   |     |       |       |     |      |      |        |      |     |     |     |

Quorum

A: AbsentP: PresentX: Jury Dutyn/a: Not appointed yet

#### ATTENDANCE REPORT FOR Parks and Recreational Facilities Advisory Board JANUARY 2022 THROUGH DECEMBER 2022

|   | LAST NAME | FIRST NAME       | Jan | Feb | March | April | May | June | July | August | Sept | Oct | Nov | Dec |
|---|-----------|------------------|-----|-----|-------|-------|-----|------|------|--------|------|-----|-----|-----|
| 1 | Berger    | David            | P/T |     |       |       |     |      |      |        |      |     |     |     |
| 2 | Fryd      | Jonathan         | P/T |     |       |       |     |      |      |        |      |     |     |     |
| 3 | Hayes     | Janie            | P/T |     |       |       |     |      |      |        |      |     |     |     |
| 4 | Hernandez | Joseph           | А   |     |       |       |     |      |      |        |      |     |     |     |
| 5 | Jones     | Carolina (Chair) | P/T |     |       |       |     |      |      |        |      |     |     |     |
| 6 | Koonin    | Shannon          | А   |     |       |       |     |      |      |        |      |     |     |     |
| 7 | Nguah     | David            | P/T |     |       |       |     |      |      |        |      |     |     |     |
| 8 | Resnick   | Elizabeth        | А   |     |       |       |     |      |      |        |      |     |     |     |
| 9 | Smith     | Sean             | P/T |     |       |       |     |      |      |        |      |     |     |     |

#### Quorum 6

A: Absent

P: Present

P/T: Present by Telephone/Teams

X: Jury Duty

N/A: Not Appointed/Sworn in yet

NM: No Meeting

NM/C: No Meeting due to COVID-19

**C: Meeting Canceled** 

# ATTENDANCE REPORT FOR Personnel Board JANUARY 2022 THROUGH DECEMBER 2022

|    | LAST NAME | FIRST NAME | Jan | Feb | Mar | April | May | June | July | Aug | Sept | Oct | Nov | Dec |
|----|-----------|------------|-----|-----|-----|-------|-----|------|------|-----|------|-----|-----|-----|
| 1  | Alpizar   | Marla      | N/M |     |     |       |     |      |      |     |      |     |     |     |
| 2  | Abramson  | Roger      | N/M |     |     |       |     |      |      |     |      |     |     |     |
| 3  | Pacheco   | Raquel     | N/M |     |     |       |     |      |      |     |      |     |     |     |
| 4  | Vacant    | Vacant     | N/M |     |     |       |     |      |      |     |      |     |     |     |
| 5  | Harris    | Gail       | N/M |     |     |       |     |      |      |     |      |     |     |     |
| 6  | Barboza   | Ricardo    | N/M |     |     |       |     |      |      |     |      |     |     |     |
| 7  | Bos Lun   | Aaron      | N/M |     |     |       |     |      |      |     |      |     |     |     |
| 8  | Bello     | Alex       | N/M |     |     |       |     |      |      |     |      |     |     |     |
| 9  | Carranza  | Eddie      | N/M |     |     |       |     |      |      |     |      |     |     |     |
| 10 | Phillips  | Evette     | N/M |     |     |       |     |      |      |     |      |     |     |     |
| 11 | Laufer    | Jamie      | N/M |     |     |       |     |      |      |     |      |     |     |     |

Quom

A: Absent

P: Present

X: Jury Duty

N/M: No Meeting Scheduled

C: CANCLED

# ATTENDANCE REPORT FOR Planning Board January through December 2022

|    | LAST NAME | FIRST NAME | Jan | Feb | March | April | Мау | June | July | August | Sept | Oct | Nov | Dec |
|----|-----------|------------|-----|-----|-------|-------|-----|------|------|--------|------|-----|-----|-----|
| 1  | Brantley  | Kareem     | Р   |     |       |       |     |      |      |        |      |     |     |     |
| 2  | Bhatt     | Tanya      | Р   |     |       |       |     |      |      |        |      |     |     |     |
| 3  | Gelpi     | Nick       | Р   |     |       |       |     |      |      |        |      |     |     |     |
| 4  | Elias     | Brian      | Р   |     |       |       |     |      |      |        |      |     |     |     |
| 5  | Ciment    | Yechiel    | Р   |     |       |       |     |      |      |        |      |     |     |     |
| 6  | Durham    | Gayle      | Р   |     |       |       |     |      |      |        |      |     |     |     |
| 7  | Freidin   | Jonathan   | Р   |     |       |       |     |      |      |        |      |     |     |     |
| 8  |           |            |     |     |       |       |     |      |      |        |      |     |     |     |
| 9  |           |            |     |     |       |       |     |      |      |        |      |     |     |     |
| 10 |           |            |     |     |       |       |     |      |      |        |      |     |     |     |
| 11 |           |            |     |     |       |       |     |      |      |        |      |     |     |     |
| 12 |           |            |     |     |       |       |     |      |      |        |      |     |     |     |
| 13 |           |            |     |     |       |       |     |      |      |        |      |     |     |     |
| 14 |           |            |     |     |       |       |     |      |      |        |      |     |     |     |
| 15 |           |            |     |     |       |       |     |      |      |        |      |     |     |     |
| 16 |           |            |     |     |       |       |     |      |      |        |      |     |     |     |

Quorum

A: Absent

P: Present

X: Jury Duty

# ATTENDANCE REPORT FOR Police/Citizens Relations Committee January through December 2022

|    | LAST NAME | FIRST NAME              | Jan | Feb | March | April | May | June | July | August | Sept | Oct | Nov | Dec |
|----|-----------|-------------------------|-----|-----|-------|-------|-----|------|------|--------|------|-----|-----|-----|
| 1  | Aronson   | Daniel                  | Р   |     |       |       |     |      |      |        |      |     |     |     |
| 2  | Brumer    | Pamela                  | Р   |     |       |       |     |      |      |        |      |     |     |     |
| 3  | Feuer     | Seth - CHAIR            | Р   |     |       |       |     |      |      |        |      |     |     |     |
| 4  | Fryd      | Alexander               | Р   |     |       |       |     |      |      |        |      |     |     |     |
| 5  | Klingspor | Christine               | Р   |     |       |       |     |      |      |        |      |     |     |     |
| 6  | Kravitz   | Adam                    | Р   |     |       |       |     |      |      |        |      |     |     |     |
| 7  | Kravitz   | Joanna Rose             | Р   |     |       |       |     |      |      |        |      |     |     |     |
| 8  | Linares   | Julian                  | Р   |     |       |       |     |      |      |        |      |     |     |     |
| 9  | Navarrete | Valerie –<br>VICE CHAIR | Р   |     |       |       |     |      |      |        |      |     |     |     |
| 10 | Rabin     | Sam                     | Р   |     |       |       |     |      |      |        |      |     |     |     |
| 11 | Rothman   | Moshe                   | Α   |     |       |       |     |      |      |        |      |     |     |     |
| 12 | Slipman   | Curtis                  | Р   |     |       |       |     |      |      |        |      |     |     |     |
| 13 | Velasquez | Rafael                  | Р   |     |       |       |     |      |      |        |      |     |     |     |
| 14 |           |                         |     |     |       |       |     |      |      |        |      |     |     |     |
| 15 |           |                         |     |     |       |       |     |      |      |        |      |     |     |     |
| 16 |           |                         |     |     |       |       |     |      |      |        |      |     |     |     |

Quorum

A: Absent

P: Present

X: Jury Duty

# ATTENDANCE REPORT FOR Program for Public Information (PPI) Committee January through December 2022

|    | LAST NAME    | FIRST NAME | Jan | Feb | March | April | May | June | July | August | Sept | Oct | Nov | Dec |
|----|--------------|------------|-----|-----|-------|-------|-----|------|------|--------|------|-----|-----|-----|
| 1  | Berthier     | Melissa    | NM  |     |       |       |     |      |      |        |      |     |     |     |
| 2  | Lee          | John J     | NM  |     |       |       |     |      |      |        |      |     |     |     |
| 3  | Diffenderfer | Scott      | NM  |     |       |       |     |      |      |        |      |     |     |     |
| 4  | Gutierrez    | Carlos     | NM  |     |       |       |     |      |      |        |      |     |     |     |
| 5  | Carrasco     | Alex       | NM  |     |       |       |     |      |      |        |      |     |     |     |
| 6  | Jarahpour    | Mohsen     | NM  |     |       |       |     |      |      |        |      |     |     |     |
| 7  |              |            |     |     |       |       |     |      |      |        |      |     |     |     |
| 8  |              |            |     |     |       |       |     |      |      |        |      |     |     |     |
| 9  |              |            |     |     |       |       |     |      |      |        |      |     |     |     |
| 10 |              |            |     |     |       |       |     |      |      |        |      |     |     |     |
| 11 |              |            |     |     |       |       |     |      |      |        |      |     |     |     |
| 12 |              |            |     |     |       |       |     |      |      |        |      |     |     |     |
| 13 |              |            |     |     |       |       |     |      |      |        |      |     |     |     |
| 14 |              |            |     |     |       |       |     |      |      |        |      |     |     |     |
| 15 |              |            |     |     |       |       |     |      |      |        |      |     |     |     |
| 16 |              |            |     |     |       |       |     |      |      |        |      |     |     |     |

Quorum

A: Absent

P: Present

X: Jury Duty

# ATTENDANCE REPORT FOR Senior Affairs Committee January through December 2022

|    | LAST NAME | FIRST NAME | Jan | Feb | March | April | May | June | July | August | Sept | Oct | Nov | Dec |
|----|-----------|------------|-----|-----|-------|-------|-----|------|------|--------|------|-----|-----|-----|
| 1  | Marrero   | Maria      | Р   |     |       |       |     |      |      |        |      |     |     |     |
| 2  | Fernandez | Natacha    | Р   |     |       |       |     |      |      |        |      |     |     |     |
| 3  | Benitez   | Magui      | А   |     |       |       |     |      |      |        |      |     |     |     |
| 4  | Baglietto | Gaby       | Р   |     |       |       |     |      |      |        |      |     |     |     |
| 5  | Caijao    | Larissa    | Р   |     |       |       |     |      |      |        |      |     |     |     |
| 6  | Quade     | Debie      | Р   |     |       |       |     |      |      |        |      |     |     |     |
| 7  | Cuadros   | Carolina   | Р   |     |       |       |     |      |      |        |      |     |     |     |
| 8  | Paez      | Gabriel    | Р   |     |       |       |     |      |      |        |      |     |     |     |
| 9  | Ala       | Sandra     | Р   |     |       |       |     |      |      |        |      |     |     |     |
| 10 | Llorente  | Oscar      | Р   |     |       |       |     |      |      |        |      |     |     |     |
| 11 |           |            |     |     |       |       |     |      |      |        |      |     |     |     |

Quorum

A: Absent

P: Present

X: Jury Duty

# ATTENDANCE REPORT FOR SUSTAINABILITY COMMITTEE January through December 2022

|   | LAST NAME | FIRST NAME | Jan | Feb | March | April | May | June | July | August | Sept | Oct | Nov | Dec |
|---|-----------|------------|-----|-----|-------|-------|-----|------|------|--------|------|-----|-----|-----|
| 1 | Kruyff    | Margarita  | Р   |     |       |       |     |      |      |        |      |     |     |     |
| 2 | DeFilippi | Michael    | А   |     |       |       |     |      |      |        |      |     |     |     |
| 3 | Koslowe   | Jason      | Р   |     |       |       |     |      |      |        |      |     |     |     |
| 4 | Gibaldi   | Mike       | Р   |     |       |       |     |      |      |        |      |     |     |     |
| 5 | Kott      | Sarah      | Ρ   |     |       |       |     |      |      |        |      |     |     |     |
| 6 |           |            | N/A |     |       |       |     |      |      |        |      |     |     |     |
| 7 |           |            | N/A |     |       |       |     |      |      |        |      |     |     |     |

Quorum

A: Absent

P: Present

X: Jury Duty

#### ATTENDANCE REPORT FOR Transportation, Parking & Bicycle-Pedestrian Facilities Committee JANUARY THROUGH DECEMBER 2022

|    | LAST NAME          | FIRST<br>NAME | <u>Jan</u> | <u>Feb</u> | <u>March</u> | <u>April</u> | <u>May</u> | <u>June</u> | <u>July</u> | <u>Aug</u> | <u>Sep</u> | <u>Oct</u> | <u>Nov</u> | <u>Dec</u> |
|----|--------------------|---------------|------------|------------|--------------|--------------|------------|-------------|-------------|------------|------------|------------|------------|------------|
| 1  | Bolado             | Carolina      | Р          |            |              |              |            | N/M         |             |            |            |            |            |            |
| 2  | Campbell           | Dean          | Р          |            |              |              |            | N/M         |             |            |            |            |            |            |
| 3  | Edelstein          | Marc          | Р          |            |              |              |            | N/M         |             |            |            |            |            |            |
| 4  | Esquivel           | Cynthia       | Р          |            |              |              |            | N/M         |             |            |            |            |            |            |
| 5  | Feola              | Alfred        | Р          |            |              |              |            | N/M         |             |            |            |            |            |            |
| 6  | Gultanoff          | Matthew       | Р          |            |              |              |            | N/M         |             |            |            |            |            |            |
| 7  | Henao Van-<br>Beek | Patricia      | Р          |            |              |              |            | N/M         |             |            |            |            |            |            |
| 8  | Jacobs             | Robin         | N/A        |            |              |              |            | N/M         |             |            |            |            |            |            |
| 9  | Kokol              | Linda         | Р          |            |              |              |            | N/M         |             |            |            |            |            |            |
| 10 | Lovell             | Linsey        | Р          |            |              |              |            | N/M         |             |            |            |            |            |            |
| 11 | Morgan             | JP            | Α          |            |              |              |            | N/M         |             |            |            |            |            |            |
| 12 | Porcelli           | Esteban       | Α          |            |              |              |            | N/M         |             |            |            |            |            |            |
| 13 | Rabin              | Amy           | Р          |            |              |              |            | N/M         |             |            |            |            |            |            |
|    |                    |               |            |            |              |              |            |             |             |            |            |            |            |            |
|    |                    |               |            |            |              |              |            |             |             |            |            |            |            |            |

# A: Absent

P: Present N/A: Not appointed yet N/M: No meeting

\* No Longer on Committee (Conclusion/Resignation)

#### ATTENDANCE REPORT FOR Miami Beach Visitor and Convention Authority January through December 2022

| -  | 1                      | 1                   |                                | Janua | ry thro | ugn L | CCCII |      |      |        |      |     |     |     |
|----|------------------------|---------------------|--------------------------------|-------|---------|-------|-------|------|------|--------|------|-----|-----|-----|
|    | LAST NAME              | FIRST NAME          | Jan                            | Feb   | March   | April | May   | June | July | August | Sept | Oct | Nov | Dec |
| 1  | Adkins<br>(Chair)      | Steve               | No<br>Meeting<br>Held          |       |         |       |       |      |      |        |      |     |     |     |
| 2  | Benua                  | Margaret<br>(Peggy) | No<br>Meeting<br>Held          |       |         |       |       |      |      |        |      |     |     |     |
| 3  | Haas                   | Steven              | No<br>Meeting<br>Held          |       |         |       |       |      |      |        |      |     |     |     |
| 4  | Lehman<br>(Vice Chair) | Jeff                | No<br>Meeting<br>Held          |       |         |       |       |      |      |        |      |     |     |     |
| 5  | Neary                  | George              | No<br>Meeting<br>Held          |       |         |       |       |      |      |        |      |     |     |     |
| 6  | Rice                   | Cori                | No<br>Meeting<br>Held –<br>N/A |       |         |       |       |      |      |        |      |     |     |     |
| 7  | Rollins                | Christopher         | No<br>Meeting<br>Held          |       |         |       |       |      |      |        |      |     |     |     |
| 8  | Suarez                 | David               | No<br>Meeting<br>Held          |       |         |       |       |      |      |        |      |     |     |     |
| 9  |                        |                     |                                |       |         |       |       |      |      |        |      |     |     |     |
| 10 |                        |                     |                                |       |         |       |       |      |      |        |      |     |     |     |
| 11 |                        |                     |                                |       |         |       |       |      |      |        |      |     |     |     |
| 12 |                        |                     |                                |       |         |       |       |      |      |        |      |     |     |     |
| 13 |                        |                     |                                |       |         |       |       |      |      |        |      |     |     |     |
| 14 |                        |                     |                                |       |         |       |       |      |      |        |      |     |     |     |
| 15 |                        |                     |                                |       |         |       |       |      |      |        |      |     |     |     |
| 16 |                        |                     |                                |       |         |       |       |      |      |        |      |     |     |     |

Quorum

A: Absent

P: Present

X: Jury Duty

# ATTENDANCE REPORT FOR YOUTH COMMISSION AUGUST 2021 THROUGH MAY 2022

|    | LAST NAME | FIRST<br>NAME | REP               | Aug<br>24 | Sept<br>28 | Oct<br>26 | Nov<br>16 | Dec | Jan<br>25 | Feb<br>22 | March<br>15 | Apr<br>26 | May<br>24 | June | July |
|----|-----------|---------------|-------------------|-----------|------------|-----------|-----------|-----|-----------|-----------|-------------|-----------|-----------|------|------|
| 1  | Williams  | Oliver        | Fernandez         | Na        | Na         | Na        | Na        |     | Р         |           |             |           |           |      |      |
| 2  | Gelber    | Max           | Arriola           | Р         | Р          | Р         | А         |     | Р         |           |             |           |           |      |      |
| 3  | Weissman  | Dillon        | Rosen<br>Gonzalez |           |            |           |           |     | А         |           |             |           |           |      |      |
| 4  | Tamen     | Jonathan      | Samuelian         |           | Р          | Р         | Р         |     | Р         |           |             |           |           |      |      |
| 5  | Basner    | Gavin         | Richardson        | Р         | Р          | Р         | Р         |     | А         |           |             |           |           |      |      |
| 6  | Sepsenwol | Zoey          | Gelber            | Р         | Р          | Р         | А         |     | А         |           |             |           |           |      |      |
| 7  | Rogoff    | Natanya       | Meiner            |           | Р          | Р         | Р         |     | Р         |           |             |           |           |      |      |
| 8  | Rosenfeld | Leslie        | Liaison           | Р         | Р          | Р         | Р         |     | Р         |           |             |           |           |      |      |
| 9  |           |               |                   |           |            |           |           |     |           |           |             |           |           |      |      |
| 10 |           |               |                   |           |            |           |           |     |           |           |             |           |           |      |      |
| 11 |           |               |                   |           |            |           |           |     |           |           |             |           |           |      |      |
| 12 |           |               |                   |           |            |           |           |     |           |           |             |           |           |      |      |
| 13 |           |               |                   |           |            |           |           |     |           |           |             |           |           |      |      |
| 14 |           |               |                   |           |            |           |           |     |           |           |             |           |           |      |      |
| 15 |           |               |                   |           |            |           |           |     |           |           |             |           |           |      |      |
| 16 |           |               |                   |           |            |           |           |     |           |           |             |           |           |      |      |
|    |           |               |                   |           |            |           |           |     |           |           |             |           |           |      |      |
|    |           |               |                   |           |            |           |           |     |           |           |             |           |           |      |      |

Quorum 4

A: Absent

P: Present