

## COMMISSION MEMORANDUM

TO: Honorable Mayor and Members of the City Commission

FROM: Rafael E. Granado, City Clerk

DATE: February 23, 2022

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

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### **RECOMMENDATION**

Make necessary appointments and reappointments.

### **ANALYSIS**

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

### **BOARD AND COMMITTEES:**

#### **1. AFFORDABLE HOUSING ADVISORY COMMITTEE**

##### *VACANCIES (2):*

- One citizen actively engaged in the banking or mortgage banking industry in connection with affordable housing. (Category # 2)
- One citizen who is a representative of those areas of labor actively engaged in home building in connection with affordable housing. (Category # 3)

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

#### **2. BOARD OF ADJUSTMENT** (5/7 vote required)

##### *VACANCY (1):*

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

### **3. COMMITTEE FOR QUALITY EDUCATION IN MIAMI BEACH**

VACANCY (1):

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

### **4. HEALTH ADVISORY COMMITTEE**

VACANCIES (2):

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

POSSIBLE REAPPOINTMENTS TO BE MADE (1):

- One member shall be a physician. (Category # 6)  
**1. Mario Reyes**

### **5. HEALTH FACILITIES ADVISORY BOARD** (4-year term)

VACANCY (1):

- One attorney.

### **6. HISTORIC PRESERVATION BOARD**

VACANCY (1):

- One at-large member who has resided in one of the City's historic districts for at least one year and has demonstrated interest and knowledge in architectural or urban design and the preservation of historic buildings. (Category # 3)

### **7. HUMAN RIGHTS COMMITTEE**

VACANCY (1):

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

## **8. NEXT GENERATION COUNCIL (1-year term)**

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

VACANCIES (3):

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

## **9. PARKS AND RECREATIONAL FACILITY**

VACANCY (1):

- One member who has demonstrated a high degree of interest, participation, and/or expertise in the sport of tennis.  
*To replace Stephanie Rosen, Vice-Chair, who is not seeking reappointment.*

## **10. PERSONNEL BOARD (5/7 vote required)**

POSSIBLE REAPPOINTMENT TO BE MADE (1):

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

## **11. SENIORS AFFAIRS COMMITTEE**

VACANCY (1):

- A resident of Rebecca Towers selected by the board of commissioners of the Miami Beach Housing Authority. (Category # 6) *To replace Yliana Gonzalez who is not seeking reappointment.*

## **12. TRANSPORTATION, PARKING, AND BICYCLE-PEDESTRIAN FACILITIES COMMITTEE**

VACANCY (1):

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