

# **COMMISSION MEMORANDUM**

TO: Mayor Dan Gelber and Members of the City Commission

From: Rafael Granado, City Clerk

Date: July 20, 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 MBR		APPOINTED BY:	TOTAL VAC	Page #
Affordable Housing Advisory Committee	11	City Commission	4	4
Animal Welfare Committee	9	Commissioner Steven Meiner	1	6
Art in Public Places Committee	7	City Commission	1	7
Audit Committee	7	Mayor Dan Gelber	1	8
Board of Adjustment	7	City Commission	1	11
Budget Advisory Committee	9	City Commission	1	12
Committee for Quality Education in Miami Beach	9	City Commission	1	13
Committee on the Homeless	9	Commissioner Steven Meiner	1	15
Cultural Arts Council	11	City Commission	1	17
Health Advisory Committee	12	City Commission	2	23
Health Facilities Authority Board	6	City Commission	1	24
Housing Authority	5	Mayor Dan Gelber	1	27
Human Rights Committee	11	City Commission	1	28
LGBTQIA+ Advisory Committee	15	Mayor Dan Gelber Commissioner Ricky Arriola	3 1	29 29

Miami Beach Commission for Women	21	Commissioner Mark Samuelian	1	32
Next Generation Council	11	Mayor Dan Gelber	1	34
		Commissioner David Richardson	1	34
		City Commission	2	34
Parks and Recreational Facilities Board	11	City Commission	2	37
Personnel Board	6	City Commission	1	38
Senior Affairs Committee	12	City Commission	2	45
Sustainability Committee	7	Commissioner Ricky Arriola	1	47
Transportation, Parking and Bicycle- Pedestrian Facilities Committee	14	Commissioner Alex Fernandez	1	48

# **VACANCY REPORT**

Appointor Name	Board Name	Vacancy	Total Members
City Commission			
	Affordable Housing Advisory Committee	4	11
	Art in Public Places Committee	1	7
	Board of Adjustment	1	7
	Budget Advisory Committee	1	9
	Committee for Quality Education in Miami Beach	1	9
	Cultural Arts Council	1	11
	Health Advisory Committee	2	12
	Health Facilities Authority Board	1	6
	Human Rights Committee	1	11
	Next Generation Council	2	11
	Parks and Recreational Facilities Board	2	11
	Personnel Board	1	6
	Senior Affairs Committee	2	12
Commissioner Alex F	ernandez		
	Transportation, Parking and Bicycle-Pedestrian Facilities Committee	1	14
Commissioner David	Richardson		
	Next Generation Council	1	11
Commissioner Mark	Samuelian		
	Miami Beach Commission for Women	1	21
Commissioner Ricky	Arriola		
	LGBTQIA+ Advisory Committee	1	15
	Sustainability Committee	1	7
Commissioner Stever	n Meiner		
	Animal Welfare Committee	1	9
	Committee on the Homeless	1	9
Mayor Dan Gelber			
	Audit Committee	1	7
	Housing Authority	1	5
	LGBTQIA+ Advisory Committee	3	15
	Next Generation Council	1	11



# Ad Hoc Neighborhood Resiliency Projects Advisory Committee Composition:

2021-31898

#### 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

#### Members:

First Name	Last Name	Position/Title:	Term Ends:	Appointed by:	Term Limit:
Barbara	Herskowitz TL		10/31/2022	Commissioner Alex Fernandez	10/31/2022
Calvin	Kohli TL		10/31/2022	Commissioner Kristen Rosen Gonzalez	10/31/2022
Clare	McCord TL	Vice-Chair	10/31/2022	Commissioner Mark Samuelian	10/31/2022
Elizabeth	Wheaton TL	Chair	10/31/2022	Commissioner Ricky Arriola	10/31/2022
Galen	Treuer TL		10/31/2022	Mayor Dan Gelber	10/31/2022
Jason	Koslowe TL		10/31/2022	Commissioner Steven Meiner	10/31/2022
Spencer	Hennings TL		10/31/2022	Commissioner David Richardson	10/31/2022

Applicants Applicants Applicants Applicants

Rina Bass

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# 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.

2021-31560, 2021-31594 & 2022-32005

#### 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

#### Members:

First Name	Last Name	Position/Title:	Term Ends:	Appointed by:	Term Limit:
Betsy	Perez	CRA Resident/300 feet (A)/Vice-Chair	01/31/2023	City Commission	01/31/2023
David	Sexton	CRA Resident/300 feet (A)	01/31/2023	City Commission	01/31/2023

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Romina	Orozco Encio	Business (B)	01/31/2023	City Commission	01/31/2023
Ronald	Issenberg	Real Estate Industry (C)	01/31/2023	City Commission	01/31/2023
Applicants		Applicants		Applicants	
Alan Levine		Christopher Blecha		Daniel Nobel	
Daniel Veitia		Deborah Quinones		Gina Chase	
Joel Piotrkows	ki	Milton Raijman		Peangchai Magner Koch	
Rick Kendle		Rolando Behar		Thomas Richerson	

Term Ends:

01/31/2023

01/31/2023

01/31/2023

First Name

John

Jose

Manning

Tim Johnson

**Last Name** 

**Bowes** 

Smith

Salazar

Position/Title:

Attorney (D)/Chair

Resident North Beach (A1)

CRA Resident/300 feet (A)

William Vitale

Appointed by:

City Commission

City Commission

City Commission

Term Limit:

01/31/2023

01/31/2023

01/31/2023

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# Affordable Housing Advisory Committee Composition:

2020-4355, Sec. 2-167

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

#### Vacancy:

Vacant	(2) Actively Engaged in Banking/Mortgage Industry	12/31/2022	City Commission
Vacant	(3) Represents Areas of Labor In Connection with Affordable Housing	12/31/2023	City Commission
Vacant	(6) Not for Profit	12/31/2022	City Commission
Vacant	(8) Actively Serves on Local Planning Agency	12/31/2022	City Commission

#### Members:

First Name	Last Name	Position/Title:	Term Ends:	Appointed by:	Term Limit:
Barbara	Montero	(9) Resides with Jurisdiction of 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
Jean Marie	Echemendia	(1) Residential Home Building	12/31/2022	City Commission	12/31/2027
Jeffrey	Feldman	(11) Represents Essential Services Personnel	12/31/2022	City Commission	12/31/2026
Kristen	Rosen Gonzalez	City Commission Member/Chair	12/31/2023	City Commission	
Matthew	Land	(4) Low-Income Advocate/Vice-Chair	12/31/2023	City Commission	12/31/2023
Mohammed	Islam	(10) Represents Employers 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 Feldman	John Wilson	Kathryn Bond
Liliana Martinez	Marcelo Steinmander	Matthew Land
Mitchell Korus	Nikolai O'Connor	Rafael Velasquez

Sarah Leddick

Orozco Encio Rosary Falero

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

### **Animal Welfare Committee**

Composition:

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:

Schwartz

Miami Beach Animal

Advocates Inc. Member

1) An individual who shall be recommended by the Miami Beach Animal Advocates Inc., and ratified by the City Commission.

Sec 2-190.56, et seg.

Commissioner Steven Meiner

City Commission

12/31/2027

2) 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

#### Vacancy:

Vacant Members:

Shari

MOINDOID.					
First Name	Last Name	Position/Title:	Term Ends:	Appointed by:	Term Limit:
Dana	Turken		12/31/2023	Commissioner Kristen Rosen Gonzalez	12/31/2027
Jaedra	Wedel		12/31/2023	Commissioner Ricky Arriola	12/31/2025
James	Rodgers		12/31/2022	Commissioner David Richardson	12/31/2029
Jessica	Londono		12/31/2023	Commissioner Alex Fernandez	12/31/2028
Linda	Diamond	Sobe Cats Spay & Neuter. Inc. Member/Chair	12/31/2022	City Commission	12/31/2023
Liza	Samuel		12/31/2023	Mayor Dan Gelber	12/31/2028
Sara	de los Reyes	Vice-Chair	12/31/2023	Commissioner Mark Samuelian	12/31/2025

12/31/2022

12/31/2023

Applicants	Applicants	Applicants
ARCE DAVID	Ashley Salom	Ayssa Di Pietro
Beatriz Marsenison	Brian Keane	Brooke Owens
Cameron McLain	David Alschuler	Gina Chase
Jane Castro	Mariana Garcia	Michele Lucisano
Raquel Pacheco	Ron Gerard	Sandra Otero
Santiago Rodriguez Tarditi	Sarah Leddick	Yosef Bernstein
Zaymar Vargas		

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## Art in Public Places Committee

Composition:

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.

Sec. 82-561

City Liaison: Brandi Reddick

#### Vacancy:

Vacant 12/31/2022 City Commission

М	em	be	rs:

First Name	Last Name	Position/Title:	Term Ends:	Appointed by:	Term Limit:
FIISUNAINE	Lastivalle	Position/Title.	Teili Eilus.	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
Michael	McManus TL	Vice Chair	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
Ann-Kathrin Seif	Brigitte "Bibi" Andrade	Christine Klingspor
David Sexton	Dorrie Foster	Eda Valero-Figueira
Gail Harris	Gladys-Katherina Hernando	Jen Roberts
Joe Saunders	Laura Weinstein-Berman	Leslie Ann Reams
Lisa Cole	Marcelo Steinmander	Maria Ortiz
Megan Riley	Melissa Rosko	Michael Cabrera
Michael Tulloch	Michael Duchon	Natacha Fernandez
Reginald Horace	Richard Hall	Rosary Falero
Santiago Rodriguez Tarditi	Sara de los Reyes	Sarah Leddick
Scherazade King	Sean Smith	Sofia Paz
Steve Berke	Teresa Cesario	Tom Donall
Victoria Elliott	Zoe Sepsenwol	

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## **Boards and Committees Current Members**

#### **Audit Committee**

Composition:

FS 218.391 & 218.39

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;

Stephen McCloskey

- 2. Evaluate proposals provided by qualified firms; and
- 3. 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

#### Vacancy:

Michael Cabrera

Vacant			12/31/2022	Mayor Dan Gelber	
Members:					
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 Gonzalez	FS.218.391
Nikolai	O'Connor		12/31/2022	Commissioner David 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 Griese	er	Jason Salvatore		Marc Gidney	

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## **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;

2020-4357, Sec. 2-190.128-132

- (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
- (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 Relations/Communications (C)	12/31/2022	City Commission	12/31/2026
DeAnne	Connolly Graham	Media/Communications/Public Relations/Vice-Chair (8)	12/31/2023	Mayor Dan Gelber	12/31/2027
Glendon	Hall	Economic Development/Business Development/Chair (2)	12/31/2023	City Commission	12/31/2026
Henry	Williams	Culture/Entertainment/Events (3)	12/31/2022	Commissioner Ricky Arriola	12/31/2028

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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 Estate/Hospitality/Tourism/Ban king (B)	12/31/2022	Commissioner Kristen Rosen Gonzalez	12/31/2029
Scherazade	King	People Development/Human Relations (6)	12/31/2022	Commissioner Steven Meiner	12/31/2028
Troy	Wright	Economic Development/Business Development/Chair (2)	12/31/2022	Commissioner David Richardson	12/31/2028
Applicants		Applicants		Applicants	
Davron Banks	S	Dorrie Foster		Gregory Branch	
Nicole Henry					

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# **Boards and Committees Current Members**

### **Board of Adjustment**

Composition:

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.

RSA Art. I Sec. 2 118-131

City Commission

City Commission

Reso 2018-30352

12/31/2025

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.

Certified Public Accountant (5) 12/31/2023

City Liaison: Michael Belush

Goldberg

# Vacancy: Vacant

Maria la compa

Michael

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	
Jov	Malakoff	Financial Consultation (6)/Chair	12/31/2023	City Commission	12/31/2025	

12/31/2023

	* *	
Applicants	Applicants	Applicants
Alex David	Brian Ehrlich	Gayle Durham
Gregory Branch	Jack Glottmann	Malakoff Joy
Rafael Suarez-Rivas	Ray Breslin	Seth Heller

General Business (7)

**Yechiel Ciment** 

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## **Boards and Committees Current Members**

# **Budget Advisory Committee**

Composition:

Nine (9) members. Seven (7) direct appointments with Mayor and each Commissioner making one (1) appointment.

Sec. 2-44

Two (2) at-large appointments:

one (1) certified public accountant and

one (1) for a financial advisor.

City Liaison: Tameka Otto Stewart

## Vacancy:

Members:

First Name	Last Name	Position/Title:	Term Ends:	Appointed by:	Term Limit:
Carl	Linder	Vice-Chair	12/31/2023	Commissioner Kristen Rosen 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
Honey	Bernstein		12/31/2023	Commissioner David Richardson	12/31/2029
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 Fryd	Daniel Balk	Gregory Branch
Jack Benveniste	James Orlowsky	Janet Silverman
Marc Gidney	Reginald Horace	Robert Schwartz

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

## Committee for Quality Education in Miami Beach Composition:

Sec. 2-190.134 / 2020-4370

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

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

М	em	bers:	
IVI	CIII	טכו ס.	

First Name	Last Name	Position/Title:	Term Ends:	Appointed by:	Term Limit:
Beth	Edwards TL	PTA Rep MB Feinberg Fisher K-8	06/30/2022		06/30/2022
Beverly	Heller		12/31/2023	Commissioner Steven Meiner	12/31/2027
Courtney	Reeve	PTA RepNorth Beach Elementary School	06/30/2023		06/30/2023
David	Richardson	City Commission Designee	11/30/2023	City Commission	11/30/2027
James	Orlowsky		12/31/2023	Commissioner Alex Fernandez	12/31/2029
Joshua	Levy		12/31/2022	Commissioner Ricky Arriola	12/31/2023
Julie	Basner	PTA Rep - Miami Beach Senior High School	06/30/2023		06/30/2023
Laurie Kaye	Davis		12/31/2023	Commissioner David 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 Gonzalez	12/31/2029
Yvette	Tache		12/31/2022	Mayor Dan Gelber	12/31/2023
Marvena	Mitchell TL	PTA Rep. MB South Pointe Elementary School	06/30/2022		06/30/2022
Applicants		Applicants		Applicants	

Applicants	Applicants	Applicants
Allyson Fonte	Chris Duggan	Dan Royles
Eda Valero-Figueira	Elisheva Rogoff	Fabian Basabe

Tuesday, July 12, 2022 13 of 51 Fran Gordon
Hagai Gringarten
Lauren Cantor
Romina Orozco Encio

Francisco Diez-Rivas
Jamie Adams
Liliam Lopez
Shannon Koonin

Gail Harris Karen Latham Lourdes Oroza

#### 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.

Sec. 2-161

Commissioner Steven Meiner

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

# Vacancy: Vacant

Members:					
First Name	Last Name	Position/Title:	Term Ends:	Appointed by:	Term Limit:
Beatriz	Herrmann		12/31/2022	Commissioner Kristen Rosen	12/31/2029

12/31/2022

i iiot i tailio		i doidioilli i idioi	TOTAL MAGE	, appointed by	
Beatriz	Herrmann		12/31/2022	Commissioner Kristen Rosen Gonzalez	12/31/2029
Charlotte	Tomic	Vice-Chair	12/31/2022	Commissioner Ricky Arriola	12/31/2025
Corey	Narson		12/31/2023	Commissioner Alex Fernandez	12/31/2029
Darren	Cefalu	Chair	12/31/2023	Mayor Dan Gelber	12/31/2025
Karen	Edelstein		12/31/2022	Mayor Dan Gelber	12/31/2029
Lori	Bakkum		12/31/2023	Commissioner Mark Samuelian	12/31/2023
Mitchell	Korus		12/31/2022	Mayor Dan Gelber	12/31/2025
Tiffany	Heckler		12/31/2023	Commissioner David Richardson	12/31/2029

	Honardon		
Applicants	Applicants	Applicants	
Alan Nieder	Clifford Friedman	Helen Swartz	
Janet Silverman	Johann Moore	Marcella Paz Cohen	
Matilde Bower	Oliver William	Reginald Horace	
Ricardo Barboza	Seth Cassel	Vanessa Ressler	
Victor Pulido	Victor Pulido	Zavmar Vargas	

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# Convention Center Advisory Board

Composition:

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, and the Chairperson of the Board of Directors of the Greater Miami Convention and Visitors Bureau or his designee shall each serve as a non-voting ex-officio member.

2022-4487, Sec. 2-46

An administrative representative from the management company for the Convention Center, Greater Miami Convention and Visitors Bureau, and the City Manager's office shall also serve as non-voting ex-officio members. A resident of the Palm View Neighborhood Association shall serve as a nonvoting member.

City Liaison: Luis Wong

#### Vacancy:

Vacant Palm View Neighborhood 12/31/2023

Association/Non-Voting

Member

Vacant Ex-officio member of the City Manager's Office

/ 12/31/2023

#### Members:

First Name	Last Name	Position/Title:	Term Ends:	Appointed by:	Term Limit:
Antonio	Hernandez Jr		12/31/2023	Commissioner Kristen Rosen 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 Richardson	12/31/2027
Freddie	Peterson	Ex-officio, Global Spectrum Admin. Rep.			
Ita	Moriarty	Ex-officio, GMCVB Admin. Rep.			
Margaret (Peggy)	Benua	Ex-officio, Chair Bd. Dir. MBCC	12/31/2022		12/31/2025

Applicants	Applicants	Applicants
Alexander Bistritz	Amy Johnson	Arnel San Pedro
Christopher Gloede	Davron Banks	DeAnne Connolly Graham
Giorgio Savron	Jefferson Brackin	John Wilson
Jonathan Spindel	Jose (Joseph) Hernandez	Laurence Herrup
Lee Zimmerman	Marc Gidney	Ron Gerard

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### **Cultural Arts Council**

Composition:

Sec. 2-55

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

### Vacancy:

Vacant	12/31/2025	City Commission
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|--|

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	Chair	12/31/2023	City Commission	12/31/2023
Cheryl	Jacobs		12/31/2023	City Commission	12/31/2023
David	Sexton	Vice-Chair	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

•		
Applicants	Applicants	Applicants
Aaron Resnick	Beatriz Marsenison	Betty Behar
Chana Sheldon	Charles Smith	Darin Feldman
DeAnne Connolly Graham	ELIZABETH CAMARGO	Fabian Basabe
Fran Gordon	Gary Ressler	Gladys-Katherina Hernando
Jessica Shraybman	Jessica Benitez	Johann Moore
Laura Weinstein-Berman	Leslie Ann Reams	Lindsay McAllister
Malakoff Joy	Michael McManus	Natacha Fernandez
Nick D'Annunzio	Nickeisha Roberts	Nicole Bostick
Ray Breslin	Ray Breslin	Samuel Rabin
Sandra Martin	Sandy Rojas	Sara de los Reyes
Scherazade King	Steve Berke	Teresa Cesario
Troy Wright	Vanessa Ressler	Vanessa Menkes
Victoria Elliott	Zoe Sepsenwol	

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

# **Design Review Board**

Composition:

- (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;

2021-4408, Sec. 118-72

- 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

#### Members:

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 Committee	12/31/2023	City Manager Alina T. Hudak	12/31/2023
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 Designee			

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First Name	Last Name	Position/Title:	Term Ends:	Appointed by:	Term Limit:
Thomas	Mooney	Advisory/Planning Dept. Director	·		
Applicants		Applicants		Applicants	
Andres Asion	1	Barry Klein		Betty Behar	
Brian Ehrlich		Christina Miller		Gayle Durham	
Gladys-Kathe	erina Hernando	Glenn Diffenderfer		James Silvers	
James Bodna	ar	Jayantha Obeyseke	era	Jen Roberts	
Joseph Furst		Michael Sukop		Michael Duchon	
Michael DeFi	lippi	Nick D'Annunzio		Nickeisha Roberts	
pierre elmale	h	Robert Fetell		Samuel Sheldon	
Sandra Scidr	nore	Shanique Juliana T	ouma Saba	Sharon Samuels	

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## **Disability Access Committee**

Composition:

Sec. 2-31

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

#### Members:

First Name	Last Name	Position/Title:	Term Ends:	Appointed by:	Term Limit:
Alan	Nieder		12/31/2022	Commissioner David Richardson	12/31/2029
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	Chair	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 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		12/31/2023	Commissioner Alex Fernandez	12/31/2028
Sabrina	Cohen	Vice-Chair	12/31/2023	Commissioner David Richardson	12/31/2027
Sandy	Rojas		12/31/2023	Commissioner Kristen Rosen Gonzalez	12/31/2023
Applicants		Applicants		Applicants	
Carmen Dato	rre	Diana Teran		Elizabeth Pellici	
Esther Encino	osa	Jessica Fernand	a Rechani	Oliver William	
Oscar Llorent	e	Raquel Pacheco		Ron Gerard	
Sandra Martir	า				

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

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

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

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		·

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		Position/Title:	Term Ends:	Appointed by:	Term Limit:
Carmen	Browne	City Resident North Beach Area	12/31/2022	City Commission	12/31/2026
Carolina	Jones	Ex-Officio Parks & Recreational Facilities Board	12/31/2022		12/31/2025
David	Grieser	Ex-Officio Budget Advisory Committee	12/31/2023		12/31/2023
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 Area/Vice-Chair	12/31/2022	City Commission	12/31/2025
Jason	Koslowe	Ex-Officio Sustainability 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 Area	12/31/2022	City Commission	12/31/2025
Scott	Needelman	City Resident South Beach Area	12/31/2022	City Commission	12/31/2026
Applicants		Applicants		Applicants	
Carl Linder		Curtis Slipman		Jack Benveniste	
Janet Silverma	an	Laura Veitia		Leslie Ann Reams	
Mojdeh Khagha	an	Thomas Richerson		Wendy Squire	

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# **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);

Sec. 2-81

- (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: Marc Chevalier

#### Vacancy:

Vacant	Ex-Officio, Miami-Dade County Health Department	12/31/2022	City Commission
Vacant	Physician (6)	12/31/2023	City Commission

M	em	DE	ers:
Fi	rst	N	am

First Name	Last Name	Position/Title:	Term Ends:	Appointed by:	Term Limit:
Jorge	Linares	Ex-Officio Fire Rescue Department			
Baruch	Jacobs M.D.	Physician (6)	12/31/2023	City Commission	12/31/2027
Daniel	Nobel TL	Corporate Individual (7a)	12/31/2022	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
Mark	Sinnreich	ACLF (3)	12/31/2022	City Commission	12/31/2026
Mark	Rabinowitz	CEO, Miami Beach Community Health (2)	12/31/2022	City Commission	12/31/2023
Martha	Baker	Nursing Profession (4)/Vice- Chair	12/31/2023	City Commission	12/31/2025
Michael	Duchon	Private Individual (7b)	12/31/2023	City Commission	12/31/2027
Sorangely	Menjivar TL	Physician/Medical Training (8)	12/31/2022	City Commission	12/31/2022
Alba	Tarre	Ex-Officio, Director of Children's Affairs			
Applicants		Applicants		Applicants	

Applicants	Applicants	Applicants
Charlotte Tomic	Cody Patrick	Dan Royles
Daniel Nobel	Diana Castillo	Diego Machado
Evan Rubensteen	Frances Martinez	John Wilson
Liliam Lopez	Linda Arama	Mario Reyes
Martin Zaiac	Mohammed Islam	Nikolai O'Connor
Paul Thomas	Paul Thomas	Susanne Demmerle

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

# **Health Facilities Authority Board**

Composition:

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.

Attorney

Members shall be residents of the City.

Florida Statute 154.207

No term Limits.

City Liaison: John Woodruff

#### Vacancy:

Vacant

Members:					
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 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

12/31/2025

Sec. 2-111

City Commission

ApplicantsApplicantsApplicantsArthur UngerCody PatrickDiego MachadoEvan RubensteenJonathan SpindelSorangely Menjivar

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## **Boards and Committees Current Members**

Last Name

Position/Title:

# **Hispanic Affairs Committee**

Composition:

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

Sec. 2-190.21

Appointed by:

Term Limit:

City Liaison: Leonor Hernandez

### Members: First Name

i iist itallie	Lastivanie	i osidori/ ride.	renn Enas.	Appointed by.	renn Ennic.
Angel	Triana		12/31/2023	Commissioner David 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 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	
A DOE DAY (ID		Books Monocolous		Maria Ing On Ing	

Term Ends:

ARCE DAVID

Rolando Behar

Victor Pulido

Rosary Falero

Victor Pulido

Mercedes Carlson

Susanita Ferro

Yoshuan Pastrana

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# **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:

Sec. 118-103

- 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

#### 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
Kirk	Paskal TL	Dade Heritage Trust (2)/Vice- Chair	12/31/2022	City Commission	12/31/2022
Laura	Weinstein- Berman	MDPL (1)	12/31/2022	City Commission	12/31/2026
Nancy	Liebman TL	At Large/Resides in Historic District at Least 1 Yr (3)	12/31/2022	City Commission	12/31/2022
Ray	Breslin	At Large/Resides in Historic District at Least 1 Yr (3)	12/31/2023	City Commission	12/31/2027
Ricardo	Lopez	Faculty Member (6)/Chair	12/31/2023	City Commission	12/31/2023
Stuart	Reed	Water Management Expert (5)	12/31/2023	City Commission	12/31/2027
Applicants		Applicants		Applicants	
DI I II I		B 141.1		01 1 14 1	

Applicants	Applicants	Applicants
Blake Hotz	Barry Klein	Charles Madison
David McKinney	Elizabeth Resnick	Elizabeth Latone
Jayantha Obeysekera	Jean Marie Echemendia	Jeffrey Feldman
Katie Phang	Linda Chamorro	Marcelo Steinmander
Michael Sukop	Mojdeh Khaghan	Muayad Abbas
Paul Freeman	pierre elmaleh	Rafael Suarez-Rivas
Richard Hall	Sandra Scidmore	Sarah Nelson
Seth Heller	Shanique Juliana Touma Saba	Wende "SUNNY" Weber

## **Boards and Committees Current Members**

# **Housing Authority**

Composition:

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.

Reso 7031 421.05 FS

City Liaison: Alba Tarre

#### Vacancy:

Vacant Members:		Tenant Commissioner	12/31/2023	Mayor Dan Gelber	
First Name	Last Name	Position/Title:	Term Ends:	Appointed by:	Term Limit:
David	Greeff	Housing Authority Commissioner/Chair	12/31/2023	Mayor Dan Gelber	_
Leonor	Fernandez	Housing Authority Commissioner	12/31/2023	Mayor Dan Gelber	
Matilde	Bower	Housing Authority Commissioner	12/31/2023	Mayor Dan Gelber	
Mojdeh	Khaghan	Housing Authority Commissioner/Vice Chair	12/31/2023	Mayor Dan Gelber	
Applicants		Applicants		Applicants	
Barry Klein		Eugenio Cabreja		Manuel Perez-Leiva	
Prakash Kum	nar	Yliana Gonzalez			

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# **Human Rights Committee**

Composition:

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.

Sec. 62-35

City Commission

**Applicants** 

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

12/31/2022

City Liaison: Lana Hernandez

# Vacancy: Vacant

Members:

**Applicants** 

Steven Adkins

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- 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

Sherman 12/31/2022 Michael City Commission 12/31/2024 Wende Weber 12/31/2023 City Commission 12/31/2027 "SUNNY"

Alexander Bistritz David Nguah Alberto Ravelo George Neary Natanya Rogoff Nikolas Montolio

**Applicants** 

**ROBIN SCHWARTZ** Norys Figuera Patrick Feeney Talia Andris

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## **LGBTQIA+ Advisory Committee**

Composition:

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.

Sec. 2-190.144

City Liaison: Brian Garces

Vacancy:	
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Vacant	12/31/2022	Mayor Dan Gelber
Vacant	12/31/2023	Mayor Dan Gelber
Vacant	12/31/2023	Mayor Dan Gelber
Vacant	12/31/2022	Commissioner Ricky Arriola

#### Members:

Wichingoro.					
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
Daniel	Diaz		12/31/2023	Commissioner Steven Meiner	12/31/2027
Edward	Kring	Chair	12/31/2023	Commissioner David Richardson	12/31/2028
Heriberto (He	rb)Sosa		12/31/2023	Commissioner Alex Fernandez	12/31/2024
Laura	Cadorette		12/31/2022	Commissioner Kristen Rosen Gonzalez	12/31/2029
Lauren	Foster		12/31/2022	Commissioner Alex Fernandez	12/31/2029
Laurence	Moser		12/31/2023	Commissioner David Richardson	12/31/2029
Michael	Bath	Vice-Chair	12/31/2023	Commissioner Kristen Rosen Gonzalez	12/31/2027
Paul	Thomas		12/31/2023	Commissioner Steven Meiner	12/31/2026
William	Schachte		12/31/2022	Commissioner Mark Samuelian	12/31/2029

Applicants	Applicants	Applicants
Aaron Bos-Lun	Alec Jimenez	Amy Johnson
Dan Royles	Daniel Quinones	Edward Pascoe
James Rodgers	Jamie Guirola	Jane Castro
Joe Saunders	Jonathan Welsh	Matthew Moran
Michael Sherman	Michele Lucisano	Nikolas Montolio
Oscar Llorente	Patrick Feeney	Paul Thomas
Riki Wilchins	ROBIN SCHWARTZ	Steven Adkins
Talia Andris	Tom Donall	Wende "SUNNY" Weber
Yoshuan Pastrana		

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## **Marine and Waterfront Protection Authority** Composition:

Sec. 2-190.46

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: Tasha Byars

#### Members:

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
Daniel	Robles		12/31/2022	Mayor Dan Gelber	12/31/2029
David	Doebler		12/31/2022	Commissioner Alex Fernandez	12/31/2029
Elaine	Roden	Vice-Chair	12/31/2022	Commissioner Kristen Rosen Gonzalez	12/31/2029
Jack	Benveniste		12/31/2023	Commissioner Steven Meiner	12/31/2026
John	Lee	Chair	12/31/2023	Commissioner David Richardson	12/31/2023
Julio	Magrisso		12/31/2023	Commissioner Kristen Rosen Gonzalez	12/31/2028
Lourdes	Oroza		12/31/2023	Commissioner Steven Meiner	12/31/2023
Mike	Gibaldi		12/31/2022	Commissioner Ricky Arriola	12/31/2029
Perry	Weitz		12/31/2022	Mayor Dan Gelber	12/31/2028
Robert	Schwartz		12/31/2022	Commissioner Ricky Arriola	12/31/2026
Ronald	Issenberg		12/31/2023	Commissioner David Richardson	12/31/2026
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 Goldberg	Frances Martinez	Francisco Diez-Rivas	
Jack Benveniste	Lourdes Oroza	Manuel Perez-Leiva	
Margarita Kruyff	pierre elmaleh	Rachel Unger	
Susan Askew	Zoe Sepsenwol		

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# Mayor's 41st Street Committee

Composition:

Memo# 1448

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		04/30/2023	Mayor Dan Gelber	04/30/2023
Bonnie	Crabtree	Vice-Chair	04/30/2023	Mayor Dan Gelber	04/30/2023
Eric	Hankin		04/30/2023	Mayor Dan Gelber	04/30/2023
Jeremy	Wachtel		04/30/2023	Mayor Dan Gelber	04/30/2023
Jerry	Bassuk		04/30/2023	Mayor Dan Gelber	04/30/2023
Marcella	Novela		04/30/2023	Mayor Dan Gelber	04/30/2023
Michael	Burnstine		04/30/2023	Mayor Dan Gelber	04/30/2023
Robin	Jacobs		04/30/2023	Mayor Dan Gelber	04/30/2023
Seth	Gadinsky		04/30/2023	Mayor Dan Gelber	04/30/2023
Yechiel	Ciment	Chair	04/30/2023	Mayor Dan Gelber	04/30/2023

Applicants Applicants Applicants

Christina Carlini Elizabeth Resnick Evan Rubensteen

Joelle Gringarten

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## Miami Beach Commission For Women Composition:

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	12/31/2022	Commissioner Mark Samuelian
Members:		

First Name	Last Name	Position/Title:	Term Ends:	Appointed by:	Term Limit:
Amani	Ayers		12/31/2023	Mayor Dan Gelber	12/31/2029
Barbara	Kaufman		12/31/2022	Commissioner Ricky Arriola	12/31/2023
Charlotte	Libov		12/31/2023	Commissioner David Richardson	12/31/2027
Debra	Schwartz		12/31/2022	Mayor Dan Gelber	12/31/2029
Elizabeth	Resnick		12/31/2023	Commissioner Steven Meiner	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
Janis	Good		12/31/2023	Commissioner David Richardson	12/31/2029
Jill	Shockett TL	Chair	12/31/2022	Commissioner Steven Meiner	12/31/2022
Josephine	Manning		12/31/2023	Commissioner Alex Fernandez	12/31/2029
Liliam	Lopez		12/31/2023	Commissioner Kristen Rosen Gonzalez	12/31/2026
Lizette	Lopez		12/31/2023	Commissioner Alex Fernandez	12/31/2029
Louise	De Podesta		12/31/2023	Commissioner Kristen Rosen Gonzalez	12/31/2029
Lynette	Long	Vice-Chair	12/31/2022	Commissioner Kristen Rosen 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		12/31/2023	Commissioner David Richardson	12/31/2027
Trisha	Sindler		12/31/2022	Commissioner Ricky Arriola	12/31/2024

Sec. 2-190.1

Applicants	Applicants	Applicants
Amy Rabin	Amy Johnson	Angie Chirino
Betty Behar	Cameron McLain	Carmen Datorre
Carol Antequera	Charlotte Tomic	Coralia Fonseca
cynthia esquivel	Diane Klein	Eda Valero-Figueira
Elizabeth Pellici	Fran Gordon	Honey Bernstein
Jacquelynn Powers	Jane Castro	Kathryn Bond
Linda Arama	Lindsay McAllister	Mari (Mari Beth) Wise
Melissa Rosko	Melissa Sheppard-Broad	Mercedes Carlson
Natanya Rogoff	Nickeisha Roberts	Nicole Bostick

Tuesday, July 12, 2022 32 of 51 Norys FigueraRina BassROBIN SCHWARTZRoger GoldblattSandra OteroShannon KooninSharon SamuelsSusan AskewTeresa Cesario

Zaymar Vargas

Valerie Crawford

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#### MIAMIBEACH

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

#### **Next Generation Council**

Composition:

- (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:

Sec 2-176, et seg.

- 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	12/31/2023	City Commission
Vacant		12/31/2022	Commissioner David Richardson
Vacant		12/31/2022	Mayor Dan Gelber
Momboro:			

wembers:					
First Name	Last Name	Position/Title:	Term Ends:	Appointed by:	Term Limit:
Cameron	McLain TL		12/31/2022	Commissioner Steven Meiner	12/31/2022
Evan	Salzberg TL	Real Estate/Chair (B)	12/31/2022	City Commission	12/31/2022
Gabriella	Kalmanowicz	Millennial Action Council MBCC Member	12/31/2022	City Commission	12/31/2023
Joshua	Robins TL		12/31/2022	Commissioner Mark Samuelian	12/31/2022
Michael	Zilber	Vice-Chair	12/31/2022	Commissioner Ricky Arriola	12/31/2023
Steffany	Lancett		12/31/2022	Commissioner Kristen Rosen Gonzalez	12/31/2023
Yale	Herskowitz		12/31/2023	Commissioner Alex Fernandez	12/31/2024

Applicants	Applicants	Applicants
Blake Hotz	Adrian Feliciano Silva	Alec Jimenez
Carol Antequera	Daniel Quinones	Daniel Diaz
Daniel Robles	Diane Klein	Elisabeth Rabin
Jamie Maniscalco	Jared Rogoff	Jefferson Brackin

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Jessica Shraybman
Matthew Moran
Nicholas Sergentanis
Robert Fetell
Stephen McCloskey

Yoshuan Pastrana

Kyle ReederLucas HernandezMatthew DeblingerMelissa RoskoNicolas CuetaraNikolai O'ConnorSeth CasselSimeon DuboisSteve BerkeWesley Kean

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### MIAMIBEACH

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

## Normandy Shores Local Government Neighborhood Improvement Composition:

Sec 34-204/ Resolution No. 97-22449

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

ApplicantsApplicantsApplicantsDeborah QuinonesLourdes OrozaNicole Valdes

Ronald Issenberg

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

#### Parks and Recreational Facilities Board

Sec. 2-171 Ordinance 2018-4163 adopted 1.17.18

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	Tennis	12/31/2023	City Commission	
Vacant	Golf	12/31/2023	City Commission	
Members:				

First Name	Last Name	Position/Title:	Term Ends:	Appointed by:	Term Limit:
Carolina	Jones		12/31/2022	Mayor Dan Gelber	12/31/2023
David	Nguah		12/31/2022	Commissioner Ricky Arriola	12/31/2026
David	Berger	Vice-Chair	12/31/2023	Commissioner Alex Fernandez	12/31/2025
Janie	Hayes		12/31/2022	Commissioner Kristen Rosen Gonzalez	12/31/2029
Joelle	Gringarten		12/31/2022	Commissioner Steven Meiner	12/31/2029
Jonathan	Fryd		12/31/2023	Commissioner Mark Samuelian	12/31/2025
Jose (Joseph)	Hernandez		12/31/2023	Commissioner David Richardson	12/31/2027
Sean	Smith	Youth Recreational Programs/Chair	12/31/2023	City Commission	12/31/2025
Shannon	Koonin	Youth Recreational Programs	12/31/2023	City Commission	12/31/2025
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Applicants	Applicants	Applicants	
Allyson Fonte	Cody Patrick	Danica Milinovic	
Darin Feldman	David Suarez	David Mandel	
Elizabeth Pellici	Elizabeth Resnick	Lee Zimmerman	
Lizette Lopez	Thomas Richerson	Tommaso Figari	
Zoran Mihajlovic			

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### MIAMIBEACH

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

#### Personnel Board

Composition:

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:

Sec. 2-190.66

**Kevin Cottingim** 

Raquel Pacheco

- 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

#### Vacancy:

Jamie Laufer

Mercedes Carlson

Vacant Members:		At-Large	12/31/2023	City Commission	
First Name	Last Name	Position/Title:	Term Ends:	Appointed by:	Term Limit:
Aaron	Bos-Lun	Executive Director/Political 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
Raquel	Pacheco	Translator/Chair	12/31/2022	City Commission	12/31/2024
Ricardo	Barboza	International Sales 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	07/31/2025		
Applicants		Applicants		Applicants	
Christina Car	lini	Clifford Friedman		Glendon Hall	

Jose Obando

Rachel Unger

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#### MIAMIBEACH

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

#### **Planning Board**

#### Composition:

2021-4408, Sec. 118-53

- (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:
- 1. 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;
- 2. 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

#### Members:

Danica Milinovic

**Gregory Branch** 

MOINDOIG.					
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 Architecture/Vice-Chair (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 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	

**David Suarez** 

HARDEEP ANAND

Diana Castillo

Honey Bernstein

James Silvers
Jonathan Welsh
Malakoff Joy
Michael DeFilippi
Ray Breslin

Jayantha Obeysekera Jeffrey Feldman
Joshua Levy Kathryn Bond
Manuel Perez-Leiva Michael Sukop
Michael Gongora Rafael Suarez-Rivas
Robert Schwartz Sandra Scidmore

Shanique Juliana Touma Saba

Stephen McCloskey

Stuart Reed

Seth Heller

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

## Police/Citizens Relations Committee Composition:

Sec. 2-190.36

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

#### Members:

First Name	Last Name	Position/Title:	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 Richardson	12/31/2027
Christine	Klingspor		12/31/2023	Commissioner David 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 Gonzalez	12/31/2029
Julian	Linares		12/31/2023	Commissioner Alex Fernandez	12/31/2025
Lisa	Cole		12/31/2022	Commissioner Kristen Rosen Gonzalez	12/31/2029
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-Chair	12/31/2023	Commissioner Alex Fernandez	12/31/2028

Applicants	Applicants	Applicants
Alexander Bistritz	Angie Chirino	ARCE DAVID
Carmen Datorre	Christine Klingspor	David Nguah
Dorrie Foster	Fabian Basabe	Jonathan Spindel
Jose (Joseph) Hernandez	Joshua Robins	Kyle Reeder
Larry Colin	Lizette Lopez	Melissa Sheppard-Broad
Michael Sherman	Milton Raijman	Mitchell Korus
Nicholas Sergentanis	Paul Thomas	Paul Thomas
Prakash Kumar	Steffany Lancett	Susanne Demmerle
Tim Johnson	Yechiel Ciment	Yosef Bernstein

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### MIAMIBEACH

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

#### **Production Industry Council**

Composition:

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.

Sec. 2-71

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

#### Members:

First Name	Last Name	Position/Title:	Term Ends:	Appointed by:	Term Limit:
Barbara	Goicoechea	Production/Television/Chair	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/Vice-Chair	12/31/2023	Commissioner Kristen Rosen Gonzalez	12/31/2025
Davron	Banks	TV/Film	12/31/2022	Commissioner David Richardson	12/31/2029
Igor	Shteyrenberg	Production	12/31/2023	Commissioner Steven Meiner	12/31/2029
Nicole	Allison	Fashion	12/31/2023	Commissioner Ricky Arriola	12/31/2027
Randi	Freedman	Production	12/31/2022	Mayor Dan Gelber	12/31/2029

ApplicantsApplicantsApplicantsAleksandar StojanovicArnel San PedroSean Smith

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

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

Resolution No. 2021-31936

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- Chair	12/31/2022	Mayor Dan Gelber	12/31/2022

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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.

2020-4335, Sec 2-190.11 thru Sec 2-190.13

- (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 Rebecca Towers (6)	12/31/2023	City Commission
Vacant	Resident of Blackstone Apartments (4)	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 House (3)	12/31/2022	City Commission	12/31/2023
Gabriel	Paez	Hispanic Affairs Committee Chair (11)	12/31/2023		12/31/2025
Gaby	Baglietto	Resident of Stella Maris House (5)	12/31/2022	City Commission	12/31/2024
Gladys	Navarro	Resident of Council Towers North (7)	12/31/2023	City Commission	12/31/2027
Larissa	Caijao	Board of Directors- UNIDAD of Miami Beach (10)	12/31/2022	City Commission	12/31/2026

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First Name	Last Name	Position/Title:	Term Ends:	Appointed by:	Term Limit:
Magui	Benitez	Resident of Federation Towers (9)	12/31/2023	City Commission	12/31/2026
Natacha	Fernandez	Resident of Council Towers South (8)	12/31/2023	City Commission	12/31/2023
Oscar	Llorente	Board of Trustees- Mount Sinai Medical Center/Vice-Chair (2)	12/31/2022	City Commission	12/31/2023
Sandra	Ala	Board of Directors- Jewish Community Services of South Florida (1)	12/31/2022	City Commission	12/31/2026
Applicants		Applicants		Applicants	
Ana Rabelo		Carolina Cuadros		Diana Castillo	
Frank Mena		Helen Swartz		Joelle Gringarten	
Linda Arama		Lindsay McAllister		Maria Cajiao	
Maria Marrero	)	Pamela Mayer		Rolando Behar	

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

#### **Sustainability Committee**

Composition:

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.

Sec. 2-190.144

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: Alyssia Berthoumieux

#### Vacancy:

Victor Pulido

Vacant Members:			12/31/2022		
First Name	Last Name	Position/Title:	Term Ends:	Appointed by:	Term Limit:
Jason	Koslowe		12/31/2023	Commissioner Steven Meiner	12/31/2027
Johann	Moore		12/31/2022	Commissioner Mark Samuelian	12/31/2029
Margarita	Kruyff	Chair	12/31/2022	Mayor Dan Gelber	12/31/2028
Maria	Algarra		12/31/2023	Commissioner Alex Fernandez	12/31/2029
Michael	DeFilippi		12/31/2023	Commissioner Kristen Rosen Gonzalez	12/31/2029
Sara	Kott	Vice-Chair	12/31/2022	Commissioner David Richardson	12/31/2027
Applicants		Applicants		Applicants	
Alan Nieder		Alexander Fryd		Amy Rabin	
Benjamin Mo	stkoff	Brigitte "Bibi" Andı	rade	Chris Duggan	
Christine Klir	ngspor	Danica Milinovic		Daniel Robles	
David Griese	r	Diego Machado		Elizabeth Wheaton	
ELIZABETH	CAMARGO	Jack Glottmann		Jefferson Brackin	
Jeremy Wak	S	Joshua Robins		Max Litt	
Mike Gibaldi		Mohammed Islam		Nicholas Sergentanis	
Raquel Pach	eco	Susan Askew		Victor Pulido	

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

## Transportation, Parking and Bicycle-Pedestrian Facilities Committee Composition:

Sec. 2-190.91 thru 2-190.98/ 2021-4432

Commissioner Alex Fernandez

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.

12/31/2023

City Liaison: Monica Beltran

#### Vacancy: Vacant

Members: First Name	Last Name	Position/Title:	Term Ends:	Appointed by:	Term Limit:
Al	Feola	South Beach Business Owner/Business Association (3)/Vice-Chair	12/31/2022	City Commission	12/31/2023
Amy	Rabin		12/31/2023	Commissioner Steven Meiner	12/31/2027

		(3)/Vice-Chair			
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 Association (6)	12/31/2022	City Commission	12/31/2026
Esteban	Porcelli	Mid-Beach Neighborhood Association (4)	12/31/2022	City Commission	12/31/2024
Kathleen	Drohan	South Beach Neighborhood Association (2)	12/31/2023	City Commission	12/31/2027
Linda	Kolko	Mid-Beach Business Owner/Business Association (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 Richardson	12/31/2023
Matthew	Gultanoff		12/31/2023	Commissioner Kristen Rosen Gonzalez	12/31/2029

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Patricia	Henao-van Beek	North Beach Business Owner/Business Association (7)	12/31/2022	City Commission	12/31/2026
Robin	Jacobs		12/31/2023	Commissioner Mark Samuel	ian 12/31/2029
Applicants		Applicants		Applicants	
Alec Jimen	iez	Amy Rabin		Amy Litos	
Antonio He	rnandez Jr	Charles Smith		Chris Duggan	
cynthia esquivel Daniel Nobel Daniel Nobel					
David Alsch	nuler	Esteban Porcelli		Francisco Diez-Rivas	
James Orlo	wsky	Jared Rogoff		Margarita Kruyff	
Michelle Sa	lem	Nicole Valdes		Ray Breslin	
Sorangely I	Menjivar	Tommaso Figari		Vanessa Ressler	
Wende "SU	INNY" Weber				

Term Ends:

Appointed by:

Term Limit:

First Name

**Last Name** 

Position/Title:

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### MIAMIBEACH

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

#### **Visitor and Convention Authority**

Composition:

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.

Sec. 102-246

City Liaison: Grisette Roque

#### Members:

First Name	Last Name	Position/Title:	Term Ends:	Appointed by:	Term Limit:
Christopher	Rollins	Hotel Industry/Vice-Chair	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 (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 esquivel	David Mandel	Donald Goldberg
Hagai Gringarten	James Rodgers	Jeff Lehman
Lisa Cole	Margaret Benua	Mary Rogers
Matthew Moran	Michael Tulloch	Norys Figuera
Rafael Velasquez	Sharon Samuels	Steven Adkins
Tim Johnson		

I im Johnson

#### MIAMIBEACH

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

**Last Name** 

#### **Youth Commission**

Composition:

2-186 et seg.

Appointed by:

**Term Limit:** 

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.

Position/Title:

- (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

**Term Ends:** 

#### Members: First Name

Gavin	Basner TL		06/08/2022	Commissioner David 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	
Penelope	Heller		06/08/2023	Commissioner Kristen Rosen Gonzalez	06/08/2023	
Zoe	Sepsenwol TL		06/08/2022	Mayor Dan Gelber	06/08/2022	
Applicants		Applicants		Applicants		
Aubrey Rose	enhaus	Ava Annun	ziato	Brigitte "Bibi" Andrade		
Dillon Weiss	man	Dyan Islam	1	Francesca Gonzalez		
Jacqueline S	Schaffer	Jacquelynr	n Powers	Jared Rogoff		
John "Jake"	Aleman	Jonathan T	amen	Kyle Reeder		
Leandra Ha	II	Moshe Ber	kowitz	Robert Fetell		
Sandy Rojas	5	Steffany L	ancett	Talia Andris		
Tommaso Fi	igari	Troy Wrigh	it			

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## **City Commission Committees**

Finance and Economi	ic Resiliency Committee		
Position	Name	Appointed by	
Chair	Commissioner David Richardson	Mayor Gelber	
Vice-Chair	Vacant	Mayor Gelber	
Member	Commissioner Ricky Arriola	Mayor Gelber	
Alternate	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	Vacant	Mayor Gelber
Member	Commissioner David Richardson	Mayor Gelber
Alternate	Commissioner Alex Fernandez	Mayor Gelber
Liaison	Eric Carpenter	

#### **Public Safety and Neighborhood 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 Gonzalez	Mayor Gelber
Alternate	Vacant	Mayor Gelber
Liaison	Mark Taxis	

#### NON-CITY COMMISSION COMMITTEES

#### **Brian Gilderman**

· Aircraft Noise Abatement Advisory Board for Miami International Airport

#### Vacant

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 JUNE 2022

Ad Hoc Neighborhood Resiliency Projects Advisory Committee

Committee for Quality Education in Miami

Beach Health Facilities Authority Board

Human Rights Committee

LGBTQIA+ Advisory Committee

Marine and Waterfront Protection Authority

Personnel Board

Program for Public Information (PPI) Committee

Youth Commission

## Ad Hoc North Beach Community Redevelopment Agency Advisory Committee January through December 2022

	LAST NAME	FIRST NAME	Jan 11	Feb 8	Mar 8	April 12	May 10	June	July	August	Sept	Oct	Nov	Dec
1	Smith (Chair)	Jose	P	P	P	P	P	P						
2	Perez (Vice Chair)	Betsy	P	P	P	P	P	P						
3	Bowes	John	P	P	P	P	P	P						
4	Issenberg	Ronnie	N/A	N/A	P	P	P	P						
5	Orozco- Encio	Romina	P	P	P	A	P	A						
6	Salazar	Manning	P	P	P	P	A	A						
7	Sexton	David	P	P	P	P	P	P						
8	Veitia	Daniel	P											

Quorum

A: AbsentP: PresentX: Jury Duty

#### **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	Р	Р	A		Р						
2	Montero	Barbara	A	Р	Р	Р		Р						
3	Feldman	Darin	Α	Р	Р	Р		Р						
4	Islam	Mohamm ed	Р	Р	Р	Р		Р						
5	Rosen Gonzalez	Kristen	N/A	Р	Р	Р	NM	Р						
6	Echemendia	Jean Marie	N/A	Р	Р	Р		Р						
7	Jeff	Feldman	N/A	Р	Α	Р		Р						
8														

Quorum

A: Absent
P: Present
X: Jury Duty

#### **Animal Welfare Committee**

#### January through December 2022

	LAST NAME	FIRST NAME	Jan	Feb	March	April	May	June	July	August	Sept	Oct	Nov	Dec
1	Diamond	Linda	P	P	P	P	P	Р	NM	NM				
2	De los Reyes	Sara	P	A	Р	P	P	Р	NM	NM				
3	Gerard	Ron	P	Vac ant	Vaca nt	n/a	n/a	N/A	NM	NM				
4	Londono	Jessica	A	A	A	P	P	Α	NM	NM				
5	Rodgers	James	A	Vac ant	Vaca nt	n/a	n/a	N/A	NM	NM				
6	Samuel	Liza	P	P	P	P	A	Р	NM	NM				
7	Schwartz	Shari	P	P	P	P	A	Р	NM	NM				
8	Turken	Dana	P	A	P	P	P	Р	NM	NM				
9	Wedel	Jaedra	P	P	A	A	P	Α	NM	NM				
10														
11														
12														
13														
14														
15														
16	_													

Quorum

A: AbsentP: PresentX: Jury Duty

## (Art in Public Places) JANUARY THROUGH DECEMBER 2022

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

#### QUROUM

A: Absent P: Present X: Jury Duty R: Resigned NM: No Meeting

# ATTENDANCE REPORT FOR AUDIT COMMITTEE January through December 2022

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

Quorum
A: Absent
P: Present
X: Jury Duty

n/a: Not appointed yet

NM: No Meeting held during the month

Former member

## Black Affairs Advisory Committee January through December 2022

	LAST NAME	FIRST NAME	Jan	Feb	March	April	May	June	July	August	Sept	Oct	Nov	Dec
1	Hall	Glendon	P	P	P	P	P	Р						
2	Andrade	BIBI	P	P	P	P	P	Р						
3	Connolly Graham	DeAnne	P	P	P	P	P	Р						
4	Crawford	Valerie	P	P	P	P	P	Р						
5	Daruvalla	Scherazade	A	P	A	P	P	Α						
6	E. Wright	Troy	P	P	P	P	P	Р						
7	Pearson	Melba	P	A	P	P	P	Р						
8	Warren	Imani	P	P	P	P	P	Α						
9	Keane	Brian	A	P	P	P	P	Р						
10														
11														
12														
13														
14														
15														
16	_													

Quorum

A: Absent P: Present X: Jury Duty

#### **Board of Adjustment**

#### January through December 2022

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

Quorum

A: AbsentP: PresentX: Jury Duty

n/a: Not appointed yet NM: No Meeting

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

	LAST NAME	FIRST NAME	Jan. 11	Feb. 8	March 8	April 12	May 10	June 21	July 12	July 19	Aug.	Sept. 13	Oct. 12	Nov. 8	Dec.
1	Branch	Gregory	Р	Р	Р	Р	Α	Р			NM				NM
2	Bernstein	Honey	N/A	Р	Р	Р	Р	Р			NM				NM
3	Echarte	Terri	Р	Р	Р	Р	Α	Р			NM				NM
4	Gidney	Marc	Α	Α	Р	Α	Α	R	R	R	NM	R	R	R	NM
5	Grieser	David	Р	Р	Α	Р	Р	Α			NM				NM
6	Gringarten	Hagai	Р	Р	Α	Р	Р	Р			NM				NM
7	Khagan	Mojdeh	A N/A	Р	Р	Р	Р	Р			NM				NM
8	Linder	Carl	Р	Р	Р	Р	Р	Α			NM				NM
9	Zuckerman	Steve	Р	Р	Р	Р	Α	Р			NM				NM
10															
11															
12															
13															
14															
16															

#### Quorum 5

A: Absent P: Present

N/A: Not appointed yet

R: Removed NM: No Meeting

#### **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,	Lori	Р	Р	Α	Р	Р	Р		N/M				
2	Cefalu, Chair	Darren	Р	Р	Р	Р	Р	Р		N/M				
3	Korus	Mitchell	Α	Α	Р	Р	Р	Р		N/M				
4	Edelstein	Karen	Р	Р	Р	Р	Р	Р		N/M				
5	Paz Cohen	Marcella	Р	Р	Α	Р				N/M				
6	Moore	Johann	Р	Р						N/M				
7	Tomic Vice Chair	Charlotte	Р	Α	Р	Р	Р	Р		N/M				
8	Narson	Corey	Р	Р	Р	Р	Р	Р		N/M				
9	Tiffany	Heckler		Р	Р	Р	Р	Α		N/M				
10	Herman	Beatriz						Р						
11														
12														
13														
14														
15														
16														

#### Quorum

A: Absent P: Present X: Jury Duty

n/a: Not appointed yet

\*No meeting in August 2022

#### **Convention Center Advisory Board**

#### JANUARY 2022 THROUGH DECEMBER 2022

	LAST NAME	FIRST NAME	<u>Jan.</u> 11	Feb.	<u>Mar.</u> <u>8</u>	April 12	<u>May</u> 10	<u>June</u> <u>14</u>	<u>July</u> <u>12</u>	<u>Aug.</u> <u>9</u>	<u>Sept.</u> <u>13</u>	Oct. 11	Nov. <u>8</u>	<u>Dec.</u> 13	
1	Herrup	Laurenc e	P	N/M	P	N/M	P	P							Chairman Fernandez
2	Matos	Peter	P	N/M	P	N/M	P	P							Vice Chairman Arriola
3	Benua	Peggy	P	N/M	P	N/M	P	EA							Ex-Officio
4	Zimmerman	Lee	P	N/M	P	N/M	P	A							Gelber
5	Hernandez	Antonio	P	N/M	P	N/M	Т	EA							Gonzalez
6	Cassel	Seth	P	N/M	A	N/M	P	EA							Richardson
7	Prakash	Kumar	P	N/M	P	N/M	P	P							Arriola
8	Saunders	Joe	P	N/M	EA	N/M	Т	P							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	Feb	Mar	April	May	June	July	Aug	Sept	Oct	Nov	Dec
1	Carter	Bruce	N/M	р	р	р	Р	Р						
2	Comoti	Nicole	N/A	р	р	р	Р	Р						
3	Erlich	Brian	N/M	р	р	р	Р	Р						
4	Jacobs	Cheryl	N/M	р	р	р	Р	Р						
5	Lapciuc	Tiffany	N/M	р	р	р	Р	Р						
6	Leddick	Sarah	N/A	р	р	р	Р	Р						
7	Ravelo	Alberto	N/M	р	р	р	Р	Р						
8	Roberts	Jen	N/A	р	р	р	N/A	N/A						
9	Sexton	David	N/M	р	р	р	Р	Р						
10	Unger	Rachel	N/M	р	р	Α	Р	Α						
	_													

Quorum

A: Absent
P: Present
J: Jury Duty
NM: No Meeting
n/a: Not appointed

#### **Design Review Board**

#### January through December 2022

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

Quorum

A: AbsentP: PresentX: Jury Duty

#### ATTENDANCE REPORT FOR **DISABILITY ACCESS COMMITTEE**

#### **JANUARY 2022 THROUGH December 2022 (TEAMS virtual)**

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

Quorum 8 physically present
A: Absent P\*\*: by phone P: Present n/a: No meeting

A\*:Attendance under 70% of meeting (marked as Absent)

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

	LAST NAME	FIRST NAME	Jan	Feb	March	April	May	June	July	Aug	Sept	Oct	Nov	Dec
1	Rivo	Karen (Chair)	P	N/M	P	N/M	P	N/M		N/M		N/M	N/M	
2	Veitia	Laura	P	N/M	P	N/M	P	N/M		N/M		N/M	N/M	
3	Browne	Carmen	P	N/M	P	N/M	A	N/M		N/M		N/M	N/M	
4	Diez-Rivas	Francisco	P	N/M	P	N/M	P	N/M		N/M		N/M	N/M	
5	Glottmann	Jack	P	N/M	A	N/M	P	N/M		N/M		N/M	N/M	
6	Greene	Jason (V. Chair)	P	N/M	P	N/M	P	N/M		N/M		N/M	N/M	
7	Needelman	Scott	P	N/M	P	N/M	P	N/M		N/M		N/M	N/M	
8	Jones	Carolina	N/A	N/M	P	N/M	P	N/M		N/M		N/M	N/M	
9	Kravitz	Adam	P	N/M	P	N/M	P	N/M		N/M		N/M	N/M	
10	Koslowe	Jason	P	N/M	P	N/M	P	N/M		N/M		N/M	N/M	
11	Grieser	David	N/A	N/M	P	N/M	P	N/M		N/M		N/M	N/M	
Res	Resigned Members:													
	Smith	Sean	P	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A

#### 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 NAME	Jan	Feb	March	April	May	Ju ne	July	August	Sept	Oct	Nov	Dec
1	Linares	Jorge	NM	P	NM	P	NM	P	NM	NM				
2	Baruch	Jacobs	NM	P	NM	P	NM	P	NM	NM				
3	Nobel	Daniel	NM	A	NM	A	NM	A	NM	NM				
4	Mena	Frank	NM	P	NM	P	NM	P	NM	NM				
5	Santorio	Gino	NM	A	NM	P	NM	P	NM	NM				
6	Umlas*	Marc	NM	P	NM	P	NM	P	NM	NM				
7	Rabinowitz	Mark	NM	P	NM	P	NM	P	NM	NM				
8	Sinnreich	Mark	NM	P	NM	P	NM	P	NM	NM				
9	Baker	Martha	NM	P	NM	A	NM	P	NM	NM				
10	Duchon	Michael	NM	P	NM	A	NM	A	NM	NM				
11	Menjivar	Sorangely	NM	P	NM	P	NM	P	NM	NM				
12	Tarre	Alba	NM	A	NM	A	NM	P	NM	NM				
13														
14														
15														
16														

Quorum

A: AbsentP: Present

n/a: Not appointed yet

Chair: Dr. Marc Umlas Co-Chair: Martha Baker

#### **Hispanic Affairs Committee**

#### JANUARY 2022 THROUGH DECEMBER 2022

LAST NAME	FIRST NAME	Jan	Feb	March	April	May	June	July	Augu st	Sept	Oct	Nov	Dec
Paez	Gabriel Chair	PH	PH	P	PH	Р	Р						
Calvani	Grace Vice-Chair	PH	PH	Α	PH	Р	р						
Plana Falero	Rosary	PH	Α	PH	РН	Р	Α						
Triana	Angel	PH	NA	PH	РН	Α	PH						
Martinez	Liliana	Α	PH	Р	Α	Α	Р						
Briand	Gustavo	Α	PH	Р	Α	Р	Α						
Datorre	Carmen	PH	PH	Р	РН	Р	Р						

#### Quorum

A: Absent
P: Present
X: Jury Duty
PH: Phone

NA: Not Appointed Yet NL: No Longer Member C: Cancelled (No Meeting)

R: Recess

#### **Historic Preservation Board**

### January through December 2022

	LAST NAME	FIRST NAME	Jan	Feb	March	April	May	June	July	August	Sept	Oct	Nov	Dec
1	Finglass	Jack	P											
2	Litt	Max	P											
3	Liebman	Nancy	P	P	P	P	P	P						
4	Lopez	Rick	P	P	P	P	P	P						
5	Paskal	Kirk	P	P	P	P	P	P						
6	Klein	Barry	P	P	P	P	P	P						
7	Weinstein	Laura	P	P	P	P	P	P						
8	Reed	Stuart	N/A	P	P	P	P	P						
9	Breslin	Ray	N/A	N/A	P	P	P	P						
10														
11														
12														
13														
14														
15														
16														

Quorum

A: AbsentP: PresentX: Jury Duty

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

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

#### Quorum

A: Absent P: Present

X: Jury Duty N/A: Not appointed yet

# ATTENDANCE REPORT FOR Miami Beach Commission for Women 2022

	Last name	First Name	Jan	Feb	March	April	May	June	July	August	Sept	Oct	Nov	Dec
1	Ayers	Amani	N/A	N/A	N/A	Р	Р	Α						
2	Beattie	Melissa	N/A	P	P	N/A	P	P						
3	Depodesta	Dr. Louise	N/A	N/A	N/A	N/A	N/A	P						
4	Fryd	Karen	P	P	P	P	P/call in	Α						
5	Goldin	Faye	P	P	P	P	P	Р						
6	Good	Janis	N/A	N/A	N/A	P	P	Α						
7	Hand	Francinelee	P	P	P	N/A	P	Α						
8	Kaufman	Barbara	P	P	P	P	A	Α						
9	Libov	Charlotte	P	P	P	N/A	P	Р						
10	Long	Lynette	P	P	P	P	P	Р						
11	Lopez	Liliam	P	p	P	N/A	A	Α						
12	Lopez	Lizette	p	p	P	N/A	p	Р						
13	Malek	Robyn	P	P	P	N/A	P/Call in	Α						
14	Martin	Sandra	P	P	P	N/A	A	Α						
15	Manning	Josephine	P	P	P	P	P	Р						
16	Resnick	Elizabeth	N/A	N/A	N/A	N/A	N/A	N/A						
17	Rogers	Pam	P	P	P	N/A	P	Р						
18	Schwartz	Debra	P	p	A	P	P	Р						
19	Shockett	Jill	P	P	P	P	P	Р						
20	Sindler	Trisha	P	P	P	N/A	P/Call in	Р						
21	York	Marjorie	P	P	P	P	P	Р						

#### **Next Generation Council**

#### **January through December 2022**

	LAST NAME	FIRST NAME	Jan	Feb	March	April	May	June	July	August	Sept	Oct	Nov	Dec
1	McLain	Cameron	N/Q	N/Q	N/Q	N/M	P	N/M						
2	Salzberg	Evan	N/Q	N/Q	N/Q	N/M	P	N/M						
3	Robins	Joshua	N/Q	N/Q	N/Q	N/M	P	N/M						
4	Zilber	Michael	N/Q	N/Q	N/Q	N/M	P	N/M						
5	Lancett	Steffany	N/Q	N/Q	N/Q	N/M	P	N/M						
6	Kalmanowicz	Gabriella	N/Q	N/Q	N/Q	N/M	P	N/M						
7	Herskowitz	Yale	N/Q	N/Q	N/Q	N/M	N/A	N/M						
8														
9														
10														
11														
12														
13														
14														
15														
16														

#### Quorum

A: Absent P: Present X: Jury Duty

N/A: Not appointed yet OR No longer a member N/M: No meeting

N/Q: No meeting due to no quorum

## ATTENDANCE REPORT FOR Normandy Shores Local Gov. Neighborhood Impv. JANUARY THROUGH DECEMBER 2022

	LAST NAME	FIRST NAME	Jan.	Feb.	March	April 05	May	June 07	July	Aug.	Sept.	Oct.	Nov.	Dec.
1	Berg	Carolyn	NM	NM	NM	Р	NM	Р	NM	NM	NM	NM	NM	NM
2	Demmerla	Susanne	NM	NM	NM	Α	NM	Р	NM	NM	NM	NM	NM	NM
3	Klein	Diane	NM	NM	NM	Р	NM	Р	NM	NM	NM	NM	NM	NM

A: Absent P: Present

N/A: Not appointed yet

NM: No meeting scheduled or held

#### **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	Smith	Sean (Chair)	P/T	P/T	С	P/T	С	P/T						
2	Berger	David (Vice Chair)	P/T	P/T	С	Α	С	P/T						
3	Fryd	Jonathan	P/T	P/T	С	P/T	С	Α						
4	Hayes	Janie	P/T	Α	С	P/T	С	P/T						
5	Hernandez	Joseph	Α	P/T	С	P/T	С	P/T						
6	Jones	Carolina	P/T	P/T	С	P/T	С	P/T						
7	Koonin	Shannon	Α	Α	С	P/T	С	P/T						
8	Nguah	David	P/T	P/T	С	P/T	С	Α						
9	Gringarten	Joelle						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

### Planning Board January through December 2022

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

Quorum

A: Absent P: Present X: Jury Duty

#### **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	P	P	N	P	P	P		N				
2	Brumer	Pamela	P	P	O	P	P	P		O				
3	Cole	Lisa	N/A	P		A	A	P						
4	Feuer	Seth - CHAIR	P	P	M	P	P	P		M				
5	Fryd	Alexander	P	P	Е	P	P	P		E				
6	Klingspor	Christine	P	P	Е	P	P	A		E				
7	Kravitz	Adam	P	P	Т	P	P	A		T				
8	Kravitz	Joanna Rose	P	P	I	P	P	A		I				
9	Linares	Julian	P	A	N	P	A	P		N				
10	Navarrete	Valerie – VICE CHAIR	P	P	G	P	P	P		G				
11	Rabin	Sam	P	P		P	P	P						
12	Rothman	Moshe	A	P		P	A	A						
13	Slipman	Curtis	P	P		P	P	A						
14	Velasquez	Rafael	P	P		P	P	P						
15														
16														

Quorum

A: Absent

P: Present

X: Jury Duty

## ATTENDANCE REPORT FOR PRODUCTION INDUSTRY COUNCIL ("PIC") JANUARY THROUGH DECEMBER 2022

	LAST NAME	FIRST NAME	<u>Jan.</u>	Feb.	March	<u>April</u>	May	<u>June</u>	<u>July</u>	<u>Aug</u>	Sept.	Oct.	Nov.	Dec,
1	Allison	Nicole	Х	PE	PE	PE	PE	A						
2	Banks	Trenton	Х	PE	PE	PE	PE	Α						
3	Freedman	Randi	Х	PE - N/A	PE	Α	PE	PE						
4	Goicoechea	Barbara - C	Х	PE	PE	PE	PE	PE						
5	LaBuzetta	Christina - VC	Х	PE	PE	PE	PE	Α						
6	Madison	Charles	Х	PE	A	A	PE	PE						
7	Shteyrenberg	Igor	Х	N/A	N/A	N/A	PE - N/A	N/A						

A: AbsentP: Present

PE: Present electronically (phone, Skype/Teams)

N/A: Not appointed yet X: Cancelled meeting

E: Emergency meeting – attendance will not count

\*: Grace Period

C: Chair VC: Vice-Chair

#### **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	p	A	A	A	A	Α						
2	Fernandez	Natacha	P	P	P	P	P	Р						
3	Benitez	Magui	A	P	P	P	P	Р						
4	Baglietto	Gaby	P	P	P	P	A	Р						
5	Caijao	Larissa	P	P	A	P	P	Α						
6	Quade	Debie	P	P	P	P	P	Р						
7	Cuadros	Carolina	P	P	P	P	P	Р						
8	Paez	Gabriel	P	P	P	P	A	Α						
9	Ala	Sandra	P	A	A	A	P	Α						
10	Llorente	Oscar	P	P	P	A	A	Р						
11	Navarro	Gladys	N/A	N/A	N/A	N/A	N/A	Α						
12	Thomas	Enilda	N/A	P	A	P	P	Р						
13	Rabelo	Ana	N/A	N/A	N/A	N/A	N/A	N/A						
14														
15														
16														

Quorum

A: AbsentP: PresentX: 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	Α	Р	Α	Р	Α						
2	DeFilippi	Michael	Α	Р	Р	Р	Р	Р						
3	Koslowe	Jason	Р	Р	Р	Α	Р	Α						
4	Schatz Kott	Sara	Р	Р	Р	Α	Р	Р						
5	Gibaldi	Mike	Р	Р	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
6	Moore	Johann	N/A	Р	Р	Р	Р	Р						
7	Algarra	Maria	N/A	N/A	N/A	Р	Р	Р						

### Quorum

A: AbsentP: PresentX: Jury Duty

#### **Transportation, Parking & Bicycle-Pedestrian Facilities Committee**

#### **JANUARY THROUGH DECEMBER 2022**

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

A: Absent P: Present

N/A: Not appointed yet

N/M: No meeting

\* No Longer on Committee (Conclusion/Resignation)

#### **Miami Beach Visitor and Convention Authority**

January through December 2022

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LAST NAME	FIRST NAME	Jan	Feb. 2nd	Feb. 22nd	March	April	May	June	July	August	Sept	Oct	Nov	
Adkins (Chair)	Steve	No Meeting Held	P	Р	P	P	P	No Meeting Held						
Benua	Margaret (Peggy)	Meeting Held	P	P	P	P	P	No Meeting Held						
Haas	Steven	Meeting Held	P	P	P	A	Р	No Meeting Held						
Lehman	Jeff	No Meeting Held	No Longer on the Board	No Longer on the Board	No Longer on the Board	No Longer on the Board	No Longer on the Board	No Longer on the Board						
Neary	George	No Meeting Held	P	P	P	P	P	No Meeting Held						
Rice	Cori	Meeting Held – N/A	P	P	P	P	A	No Meeting Held						
Rollins (Vice Chair)	Christopher	Meeting Held	Р	P	Р	P	P	No Meeting Held						
Suarez	David	No Meeting Held	P	P	P	A	P	No Meeting Held						
	Adkins (Chair)  Benua  Haas  Lehman  Neary  Rice  Rollins (Vice Chair)	Adkins (Chair)  Benua Margaret (Peggy)  Haas Steven  Lehman Jeff  Neary George  Rice Cori  Rollins (Vice Chair)  Christopher	Adkins (Chair)SteveNo Meeting HeldBenuaMargaret (Peggy)No Meeting HeldHaasStevenMeeting HeldLehmanJeffNo Meeting HeldNo Meeting HeldNo Meeting HeldNo Meeting HeldNo Meeting HeldRollins (Vice Chair)ChristopherNo Meeting HeldSuarezDavidNo Meeting Held	LAST NAMEFIRST NAMEJanFeb. 2ndAdkins (Chair)SteveNo Meeting HeldPBenuaMargaret (Peggy)No Meeting HeldPHaasStevenNo Meeting HeldPLehmanJeffNo Meeting HeldNo Meeting HeldNearyGeorgeNo Meeting HeldPRiceCoriNo Meeting Held - N/ANo Meeting Held - N/ARollins (Vice Chair)ChristopherNo Meeting HeldPSuarezDavidNo Meeting HeldP	LAST NAMEFIRST NAMEJanFeb. 2ndFeb. 2ndPHalasStevenNo Meeting HeldNo Meeting HeldNo Meeting HeldNo Meeting HeldPPRollins (Vice Chair)ChristopherNo Meeting HeldPPSuarezDavidNo Meeting HeldPP	LAST NAMEFIRST NAMEJanFeb. 2ndFeb. 22ndMarchAdkins (Chair)SteveNo Meeting HeldPPPBenuaMargaret (Peggy)No Meeting HeldPPPHaasStevenNo Meeting HeldPPPLehmanJeffNo Meeting HeldNo Longer on the BoardNo Longer on the BoardNo Longer on the BoardNo Longer on the BoardNearyGeorgeNo Meeting HeldPPPRiceCoriNo Meeting Held - N/APPPRollins (Vice Chair)ChristopherNo Meeting HeldPPPSuarezDavidNo Meeting HeldPPP	LAST NAMEFIRST NAMEJanFeb. 2ndFeb. 2nd 22ndMarch MarchAprilAdkins (Chair)SteveNo Meeting HeldP HeldP PPPBenuaMargaret (Peggy)No Meeting HeldP HeldP PPPHaasStevenNo Meeting HeldP HeldP Longer on the BoardNo No Longer on the BoardNo No Houser On the BoardNo No No HeldNearyGeorgeNo Meeting HeldP HeldP PPPRiceCoriNo Meeting HeldP HeldPPPRollins (Vice Chair)ChristopherNo Meeting HeldP HeldPPPSuarezDavidNo Meeting HeldPPPP	Adkins (Chair)  Steve  Margaret (Peggy)  Held  No Meeting	LAST NAME     FIRST NAME     Jan     Feb. 2nd     Feb. 2nd     Feb. 2nd     April     May     June       Adkins (Chair)     Steve     No Meeting Held     P <td< th=""><th>LAST NAME     FIRST NAME     Jan     Feb. 2nd     Feb. 2nd     Feb. 2nd     March April     May     June     July       Adkins (Chair)     Steve     No Meeting Held     P     No Meeting Held     No Meeting Held     No Meeting Held     No Meeting Held     P</th><th>LAST NAME     FIRST NAME     Jan     Feb. 2nd     Feb. 2nd     Feb. 2nd     March 22nd     March April     May     June     July     August       Adkins (Chair)     Steve     No Meeting Held     P</th><th>LAST NAME     FIRST NAME     Jan     Feb. 2nd     Feb. 2nd     Feb. 2nd     Peb. 2nd     March April May     May     June     July     August     Sept       Adkins (Chair)     Steve     No Meeting Held     P</th><th>LAST NAME     FIRST NAME     Jan     Feb. 2nd     Feb. 2nd     Feb. 2nd     Feb. 2nd     March 2nd     April     May     June     July     August     Sept     Oct       Adkins (Chair)     Steve     Meeting Held     P     P     P     P     P     P     P     P     No Meeting Held     Meeting Held     No Meeting Held     P     P     P     P     P     P     No Meeting Held     P     No Meeting Held     <td< th=""><th>LAST NAME     FIRST NAME     Jan     Feb. 2nd     Feb. 2nd     March 22nd     March 22nd     May     June     July     August     Sept     Oct     Nov       Adkins (Chair)     Steve     No Meeting Held     P Held     P P P P P P P P No Meeting Held     No Meeting Held     No Meeting Held     P P P P P P P No Meeting Held       Haas     Steven     No Meeting Held     P P P P P P P P No Meeting Held     No Meeting Held     No Meeting Held     No No Longer on the Board     No Meeting Held     No Meeting Held     P P P P P P P P P No Meeting Held     No Meeting Held     No Meeting Held       Rice     Cori     No Meeting Held - N/N/A     P P P P P P P P P P P No Meeting Held     No Meeting Held     No Meeting Held     No Meeting Held       Rollins (Vice Chair)     Christopher     Meeting Held Meeting Held     P P P P P P P P P No Meeting Held     No Meeting Held     No Meeting Held       Suarez     David     Meeting Held     P P P P P P P P No Meeting Held     No Meeting Held     No Meeting Held</th></td<></th></td<>	LAST NAME     FIRST NAME     Jan     Feb. 2nd     Feb. 2nd     Feb. 2nd     March April     May     June     July       Adkins (Chair)     Steve     No Meeting Held     P     No Meeting Held     No Meeting Held     No Meeting Held     No Meeting Held     P	LAST NAME     FIRST NAME     Jan     Feb. 2nd     Feb. 2nd     Feb. 2nd     March 22nd     March April     May     June     July     August       Adkins (Chair)     Steve     No Meeting Held     P	LAST NAME     FIRST NAME     Jan     Feb. 2nd     Feb. 2nd     Feb. 2nd     Peb. 2nd     March April May     May     June     July     August     Sept       Adkins (Chair)     Steve     No Meeting Held     P	LAST NAME     FIRST NAME     Jan     Feb. 2nd     Feb. 2nd     Feb. 2nd     Feb. 2nd     March 2nd     April     May     June     July     August     Sept     Oct       Adkins (Chair)     Steve     Meeting Held     P     P     P     P     P     P     P     P     No Meeting Held     Meeting Held     No Meeting Held     P     P     P     P     P     P     No Meeting Held     P     No Meeting Held     No Meeting Held <td< th=""><th>LAST NAME     FIRST NAME     Jan     Feb. 2nd     Feb. 2nd     March 22nd     March 22nd     May     June     July     August     Sept     Oct     Nov       Adkins (Chair)     Steve     No Meeting Held     P Held     P P P P P P P P No Meeting Held     No Meeting Held     No Meeting Held     P P P P P P P No Meeting Held       Haas     Steven     No Meeting Held     P P P P P P P P No Meeting Held     No Meeting Held     No Meeting Held     No No Longer on the Board     No Meeting Held     No Meeting Held     P P P P P P P P P No Meeting Held     No Meeting Held     No Meeting Held       Rice     Cori     No Meeting Held - N/N/A     P P P P P P P P P P P No Meeting Held     No Meeting Held     No Meeting Held     No Meeting Held       Rollins (Vice Chair)     Christopher     Meeting Held Meeting Held     P P P P P P P P P No Meeting Held     No Meeting Held     No Meeting Held       Suarez     David     Meeting Held     P P P P P P P P No Meeting Held     No Meeting Held     No Meeting Held</th></td<>	LAST NAME     FIRST NAME     Jan     Feb. 2nd     Feb. 2nd     March 22nd     March 22nd     May     June     July     August     Sept     Oct     Nov       Adkins (Chair)     Steve     No Meeting Held     P Held     P P P P P P P P No Meeting Held     No Meeting Held     No Meeting Held     P P P P P P P No Meeting Held       Haas     Steven     No Meeting Held     P P P P P P P P No Meeting Held     No Meeting Held     No Meeting Held     No No Longer on the Board     No Meeting Held     No Meeting Held     P P P P P P P P P No Meeting Held     No Meeting Held     No Meeting Held       Rice     Cori     No Meeting Held - N/N/A     P P P P P P P P P P P No Meeting Held     No Meeting Held     No Meeting Held     No Meeting Held       Rollins (Vice Chair)     Christopher     Meeting Held Meeting Held     P P P P P P P P P No Meeting Held     No Meeting Held     No Meeting Held       Suarez     David     Meeting Held     P P P P P P P P No Meeting Held     No Meeting Held     No Meeting Held

Quorum

A: AbsentP: Present

X: Jury Duty