

MIAMI BEACH

COMMISSION MEMORANDUM

TO: Honorable Mayor and Members of the City Commission

FROM: Rafael E. Granado, City Clerk

DATE: December 12, 2018

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

ANALYSIS

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

BOARD AND COMMITTEES:

1. AFFORDABLE HOUSING ADVISORY COMMITTEE

VACANCIES (3):

- A citizen who represents essential services personnel, as defined in the local housing assistance plan.
- A citizen actively engaged as a for-profit provider of affordable housing.
- A citizen who actively serves on the local planning agency pursuant to Florida Statute § 163.3174 (Planning Board Member).

POSSIBLE REAPPOINTMENTS TO BE MADE (3):

- One citizen actively engaged in the residential home building industry in connection with affordable housing.
 1. Pilar Carvajal
- One citizen actively engaged in the banking or mortgage banking industry in connection with affordable housing.
 1. David Smith
- One citizen who is a representative of those areas of labor actively engaged in home building in connection with affordable housing.
 1. Xavier Gonzalez-Sanfeliu

2. ANIMAL WELFARE COMMITTEE

VACANCY (1):

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

3. ART IN PUBLIC PLACES

VACANCY (0)

POSSIBLE REAPPOINTMENTS TO BE MADE (4):

- Citizens 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.
 1. Alpesh Patel (Chair)
 2. Maria Ortiz (Vice Chair)
 3. David Castillo
 4. Michael McManus

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

VACANCY (1):

- A Real Estate Developer to replace a **term-limited** member; effective January 1, 2019. (Noah Fox)

POSSIBLE REAPPOINTMENTS TO BE MADE (2):

- Law
 1. Richard Segal
- At Large
 1. Richard Baron

5. BUDGET ADVISORY COMMITTEE:

VACANCY (0)

POSSIBLE REAPPOINTMENTS TO BE MADE (2):

- Financial Advisor
 1. Brian Harris
- Certified Public Accountant (CPA)
 1. Marc Gidney

6. DESIGN REVIEW BOARD

VACANCY (0)

POSSIBLE REAPPOINTMENTS TO BE MADE (3):

- One 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.
 1. Francis Steffens (Registered Architect)
- 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.
 1. Kathleen Phang (Attorney)
- An At-Large position.
 1. James Bodnar

7. HEALTH ADVISORY COMMITTEE

VACANCIES (2):

- One administrator from an Adult Congregate Living Facility (ACLF), and/or an Assisted Living Facility (ALF).
- One non-voting ex-officio representative from the Miami-Dade County Health Department.

POSSIBLE REAPPOINTMENTS TO BE MADE (4):

- One Physician/Individual with medical training.
 1. Marc Umlas
- Chief Executive Officer (CEO) or his/her designated administrator.
 1. Steven Sonnenreich
- Chief Executive Officer (CEO) from Miami Beach Community Health Center or his/her designated administrator.
 1. Mark Rabinowitz (Chair)
- One health benefits provider.
 1. Sorangely Menjivar

8. HEALTH FACILITIES AUTHORITY BOARD

VACANCY (0)

POSSIBLE REAPPOINTMENTS TO BE MADE (2):

- Chairperson, Health Advisory Board.
 1. Mark Rabinowitz
- One Health Provider.
 1. Michael Hall

9. HISTORIC PRESERVATION BOARD

VACANCY (0)

POSSIBLE REAPPOINTMENTS TO BE MADE (3):

- A representative from the Miami Design Preservation League (MDPL) selected from three names nominated by the League.
 1. Scott Needelman
- A representative from Dade Heritage Trust (DHT) selected from three names nominated by the Trust.
 1. Kirk Paskal
- One member who has resided in one of the City's historic district for at least one year, and has demonstrated interest and knowledge in architectural or urban design and the preservation of historic buildings.
 1. Nancy Liebman

10. HUMAN RIGHTS COMMITTEE

VACANCIES (4):

- Citizens who shall reflect, as nearly as possible, the diversity of individuals protected under the City's Human Rights Ordinance, to replace **four term-limited** members; effective January 1, 2019. (Bradley Ugent, Monica Havey, Rachel Umlas, and William Warren, Jr.)

POSSIBLE REAPPOINTMENTS TO BE MADE (4):

- Citizens who shall reflect, as nearly as possible, the diversity of individuals protected under the City's Human Rights Ordinance.
 1. Francinelee Hand
 2. Jesse Fleet
 3. Amy Rabin
- One State of Florida licensed attorney, in good standing with the Florida Bar, with experience in civil rights law, to serve as Chair.
 1. Kenny Swartz (Law)

11. NEXT GENERAL COUNCIL

VACANCIES (3):

- One member who is a business owner in the City.
- One member who is licensed and actively practicing in the field of real estate.
- One member who is licensed and actively practicing in the field of architecture or engineering.

12. NORMANDY SHORES LOCAL GOVERNMENT NEIGHBORHOOD IMPROVEMENT

VACANCY (1):

- One Member of the Executive Committee of the Normandy Shores Homeowners Association, as designated by the Normandy Shores Homeowners Association, to replace a **term-limited** member; effective January 1, 2019. (John Bowes)

POSSIBLE REAPPOINTMENTS TO BE MADE (2):

- Two Members of the Executive Committee of the Normandy Shores Homeowners Association, as designated by the Normandy Shores Homeowners Association.
 1. Brett Harris
 2. Carmen Browne

13. PARKS AND RECREATIONAL FACILITY

VACANCY (0)

POSSIBLE REAPPOINTMENTS TO BE MADE (1):

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

14. PERSONNEL BOARD (5/7 vote required)

VACANCY (1):

- One citizen of Miami Beach, not employed by the City, and not having the same vocation as any other member of the Personnel Board; to replace a **term-limited** member; effective January 1, 2019. (Lori Gold - Education)

POSSIBLE REAPPOINTMENTS TO BE MADE (2):

- Two citizens of Miami Beach, not employed by the City, and not having the same vocation as any other member of the Personnel Board.
 1. Florencia Jimenez-Marcos (Managing Partner/Investments)
 2. Gail Harris (Psychotherapist)

15. PLANNING BOARD

VACANCY (0)

POSSIBLE REAPPOINTMENTS TO BE MADE (3):

- One person who has education and/or experience in historic preservation issues.
 1. Daniel Veitia
- One person who is a citizen at-large or engaged in general business in the City.
 1. Kareem Brantley (General Business)
- 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.
 1. Nicholas Gelpi (Faculty of a School of Architecture)

16. SENIOR AFFAIRS COMMITTEE

VACANCIES (3):

- One individual selected by the Board of Directors of the Jewish Community Services of South Florida.
- One resident of the Blackstone Apartments who shall be recommended by the residents of the Blackstone Apartments and ratified by the City Commission.
- One resident of Stella Maris House selected by the Board of Directors of Stella Maris House and ratified by the City Commission.

POSSIBLE REAPPOINTMENTS TO BE MADE (4):

- One resident of the Four Freedoms House who shall be recommended by the residents of the Four Freedoms House and ratified by the City Commission.
 1. Enilda Thomas
- One administrator selected by the Board of Trustees for Mount Sinai Medical Center who is not the Chief Executive Officer of Mount Sinai Medical Center.
 1. Oscar Llorente
- Two at-large appointments.
 1. Sixto Acea
 2. Bernardo Collado

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

VACANCIES (4):

- One member of the Lincoln Road Marketing, Inc.
- One member of the Miami Design Preservation League (MDPL).
- One member of the Ocean Drive Association, to replace a **term-limited** member; effective January 1, 2019. (Al Feola)
- One member of the Miami Beach Chamber of Commerce Transportation and Parking Committee (MBCC), to replace a **term-limited** member; effective January 1, 2019. (Madeleine Romanello)

POSSIBLE REAPPOINTMENTS TO BE MADE (1):

- One member of the Miami Beach Community Development Corporation (MBCC).
 1. Kathaleen Smarsh

18. VISITOR AND CONVENTION AUTHORITY

VACANCY (0)

POSSIBLE REAPPOINTMENTS TO BE MADE (3):

- At-Large.
 1. Steve Adkins
 2. Jeff Lehman
- Representative of the hotel industry.
 1. Christopher Rollins