

COMMISSION MEMORANDUM

TO: Honorable Mayor and Members of the City Commission

FROM: Rafael E. Granado, City Clerk

DATE: October 13, 2021

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

APPOINTMENTS

RECOMMENDATION

Make necessary appointments and reappointments.

ANALYSIS

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

1. AFFORDABLE HOUSING ADVISORY COMMITTEE

VACANCIES (3):

- One citizen actively engaged in the residential home building industry in connection with affordable housing. (Category # 1)
- One citizen actively engaged in the banking or mortgage banking industry in connection with affordable housing. (Category # 2)
- One citizen who is a representative of those areas of labor actively engaged in home building in connection with affordable housing. (Category # 3)

2. HEALTH ADVISORY COMMITTEE

VACANCY (1):

One ex-officio, Miami-Dade County Health Department.

3. HEALTH FACILITIES AUTHORITY BOARD

VACANCY (1):

One attorney.

4. HUMAN RIGHTS COMMITTEE

VACANCIES (2):

• Two At-Large members. The members of the Committee shall reflect, as nearly as possible, the diversity of individuals protected under the City's Human Rights Ordinance.

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

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

VACANCIES (2):

- One member must be a business owner in the City. (Category A)
- One member must be licensed and actively practicing in the field or architecture or engineering. (Category C)

6. PARKS AND RECREATIONAL FACILITY

VACANCY (1):

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

7. PERSONNEL BOARD

VACANCY (1):

 One citizen of Miami Beach not in the employment of the City; NOT having one of the following professions: Psychotherapist; Executive Director/Non-Profit Organization; Translator; International Sales Manager/Consultant; or Concert Producer/Impresario.

8. SENIORS AFFAIRS COMMITTEE

VACANCY (1):

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

9. TRANSPORTATION, PARKING AND BICYCLE-PEDESTRIAN FACILITIES COMMITTEE

VACANCY (1):

A Mid-Beach business owner or a Mid-Beach business Association. (Category # 5)

10. <u>VISITOR AND CONVENTION AUTHORITY</u>

VACANCY (1):

• At Large or Representative of the Hotel Industry.

 $F: T_Drive Agenda \ 2021 \ 10_October\ 13\ City\ Clerk \ Board\ and\ Committee \ AT\ LARGE\ APPOINTMENT\ MEMORANDUM\ FINAL\ REG. docx$