## MIAMIBEACH

#### **COMMISSION MEMORANDUM**

TO: Honorable Mayor and Members of the City Commission

FROM: Rafael E. Granado, City Clerk

DATE: January 26, 2023

SUBJECT: City Commission – At-Large Nominations for February 1, 2023 – Release # 3

Below please find the City Commission At-Large Nominations received to date for the February 1, 2023 Commission. Changes made since the issuance of Release # 2 are shown in red.

#### BOARD AND COMMITTEES:

#### ANIMAL WELFARE COMMITTEE

#### Sobe Cats Spay & Neuter Inc. Representative (Category # b2) (One Reappointment Seat Available)

 Linda Diamond - Chair Nominated for reappointment (Sobe Cats Spay & Neuter Inc. Category) by Commissioner Rosen Gonzalez. (Release # 2, Page 11)

#### AFFORDABLE HOUSING ADVISORY COMMITTEE

Residential Home-Building Industry in Connection With Affordable Housing (Category # 1) (One Reappointment Seat Available)

#### • Jean Marie Echemendia

Nominated for **reappointment** (Residential Home-Building/Affordable Housing Category) by Commissioner Rosen Gonzalez. (Release # 1, Page 11)

Miami Beach Resident (Category # 9) (One Reappointment Seat Available)

#### Barbara Montero

Nominated for **reappointment** (Miami Beach Resident Category) by Commissioner Rosen Gonzalez.

(Release # 1, Page 21)

#### ART IN PUBLIC PLACES

Art History, Architectural History, Etc. Category (Two Vacant Seats Available)

- Sara M. de los Reyes Nominated for appointment (Art/Architectural History Category) by Vice-Mayor Meiner. (Release # 1, Page 31)
- Gina Rosenblum
   Nominated for appointment (Art/Architectural History Category) by Vice-Mayor Meiner.
   (Release # 1, Page N/A)
   Pending Application

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

Architect (Category A) (One Vacant Seat Available)

 James R. Silvers
 Nominated for appointment (Architect Category) by Commissioner Rosen Gonzalez. (Release # 2, Page 21)

#### CULTURAL ARTS COUNCIL (3-year term)

At-Large Category (One Vacant Seat Available)

- Teresa M. Cesario
   Nominated for appointment (Best Interests of the Arts Within the City Category) by
   Commissioner Richardson.
   (Release # 1, Page 47)
- Lauren Cohen

Nominated for **appointment** (Best Interests of the Arts Within the City Category) by Commissioner Dominguez. (Release # 1, Page 59)

Ami Glottmann
 Nominated for appointment (Best Interests of the Arts Within the City Category) by Mayor Gelber.
 (Release # 1, Page 69)

#### **GENERAL OBLIGATION (G.O.) BOND OVERSIGHT COMMITTEE**

City Resident North Beach Area Category (One Reappointment Seat Available)

#### • Laura Veitia

Nominated for **reappointment** (City Resident North Beach Area Category) by Mayor Gelber. (Release # 1, Page 79)

City Resident South Beach Area Category (Two Reappointment Seats Available)

#### • Jason Greene, Vice-Chair Nominated for reappointment (City Resident South Beach Area Category) by Mayor Gelber. (Release # 1, Page 89)

Scott A. Needelman
 Nominated for reappointment (City Resident South Beach Area Category) by Commissioner
 Dominguez.
 (Release # 3, Page 11)

City Resident Mid-Beach Area Category (One Vacant Seat Available)

#### • Jason S. Koslowe

Nominated for **reappointment** (City Resident Mid-Beach Area Category) by Vice-Mayor Meiner. (Release # 1, Page 101)

City Resident With Experience in Cultural/Arts Organizations - Operations, Facilities Management, or Design (Two Vacant Seats Available)

- Susan Askew
   Nominated for appointment (Cultural/Arts Organizations) by Mayor Gelber.
   (Release # 1, Page 113)
- Dennis Scholl Nominated for appointment (Cultural/Arts Organizations) by Mayor Gelber. (Release # 1, Page 127)

#### HEALTH ADVISORY COMMITTEE

Chief Executive Officer (CEO) - Mount Sinai Medical Center (Category # 1) (One Reappointment Seat Available)

#### Gino Santorio

Nominated for **reappointment** (CEO Mount Sinai Category) by Commissioner Mayor Gelber. (Release # 1, Page 139)

Administrator From an Adult Congregate Living Facility (ACLF) and/or an Assisted Living Facility (ALF)(Category # 3) (Two Reappointment Seats Available)

- Frank C. Mena Nominated for reappointment (ACLF/ALF Category) by Commissioner Dominguez. (Release # 1, Page 153)
- Mark J. Sinnreich Nominated for reappointment (ACLF/ALF Category) by Mayor Gelber. (Release # 1, Page 165)

Physician (Category # 6) (One Vacant Seat Available)

• **Dr. Vilma Biaggi-Lombardi** Nominated for **appointment** (Physician Category) by Commissioner Rosen Gonzalez. (Release # 1, Page 199)

> Physician or Individual With Medical Training/Experience (Category # 8) (One Vacant Seat Available)

 Dr. Aimee Kamat Nominated for appointment (Physician/Medical Training or Experience Category) by Commissioner Rosen Gonzalez. (Release # 1, Page 209)

#### HEALTH FACILITIES ADVISORY BOARD (4-year term)

General Business Who Possesses Good Standing in the Community Category (One Reappointment Seat Available)

 Sidney Goldin – Vice-Chair Nominated for reappointment (General Business Category) by Commissioner Arriola. (Release # 1, Page 223)

#### Health Provider Category

(One Vacant Seat Available)

 Dr. Tomas A. Salerno Nominated for appointment (Health Provider Category) by Commissioner Arriola. (Release # 1, Page 231)

#### HISTORIC PRESERVATION BOARD

#### Miami Design Preservation League (MDPL) Representative (Category # 1) (One Reappointment Seat Available)

#### Laura A. Weinstein-Berman Nominated for reappointment (MDPL Representative Category) by Commissioner Arriola and the Miami Design Preservation League. (Release # 1, Page 241)

Dade Heritage Trust (DHT) Representative (Category # 2) (One Vacant Seat Available)

#### • Roger A. Baumann Nominated for appointment (DHT Representative Category) by the Dade Heritage Trust. (Release # 1, Page 253)

#### Dr. Bruce M. Halpryn\*\*\* Nominated for appointment (DHT Representative Category) by the Dade Heritage Trust. (Release # 1, Page 265)

- Linsey Lovell
   Nominated for appointment (DHT Representative Category) by the Dade Heritage Trust. (Release # 1, Page 281)
- \*\*\* Note: Pursuant to City Code § 118-103 (2) The City Commission must select the representative for the Dade Heritage Trust (DHT) Category from three names nominated by DHT. Ms. Christine Rupp, Executive Director of DHT notifies the Commission that "after careful consideration and thoughtful discussion, it is the opinion of Dade Heritage Trust that Dr. Bruce Halpryn is DHT's candidate of choice."

At-Large/Resided In One Of The City's Historic Districts For At Least One Year (Category # 3) (One Vacant Seat Available)

Brian Ehrlich

Nominated for **appointment** (At-Large/Resided in One of the City's Historic Districts for at Least One Year Category) by Commissioner Rosen Gonzalez. (Release # 1, Page 291)

#### HUMAN RIGHTS COMMITTEE

At-Large Category (Three Reappointment Seats Available)

#### • Amanda Knapp

Nominated for **reappointment** (At-Large Category) by Mayor Gelber and Commissioner Rosen Gonzalez. (Release # 1, Page 303) (Release # 2, Page 5) • Dale Stine, Vice-Chair Nominated for reappointment (At-Large Category) by Commissioner Fernandez. (Release # 1, Page 315)

> At-Large Category (Two Vacant Seats Available)

# Cindy Mattson Nominated for appointment (At-Large Category) by Commissioner Rose Gonzalez. (Release # 2, Page N/A) (Release # 3, Page 21; Application)

#### NEXT GENERATION COUNCIL (1-year term)

Millennial Action Council Member/Miami Beach Chamber of Commerce (Category # 3) (One Reappointment Seat Available)

Gabriella L. Kalmanowics
 Nominated for reappointment (Millennial Action Council/Chamber of Commerce Category)
 by Commissioner Arriola and the Miami Beach Chamber of Commerce.
 (Release # 1, Page 325)

#### NORMANDY SHORES LOCAL GOVERNMENT NEIGHBORHOOD IMPROVEMENT

Member of the Executive Committee of the Normandy Shores Homeowners Association Category (One Reappointment Seat Available)

Diane Klein
 Nominated for reappointment (Normandy Shores Homeowners Association Category) by the
 Executive Committee of the Normandy Shores Homeowners Association.
 (Release # 1, Page 335)

Member of the Executive Committee of the Normandy Shores Homeowners Association Category (One Vacant Seat Available)

• Laura D. Taylor Nominated for appointment (Normandy Shores Homeowners Association Category) by the Executive Committee of the Normandy Shores Homeowners Association. (Release # 1, Page 347)

#### PERSONNEL BOARD - (5/7 vote required)

At-Large Category/Not Having Same Vocation as Another Member Category (Two Reappointment Seats Available)

 Raquel A. Pacheco, Chair - Translator Nominated for reappointment (At-Large Category) by Commissioners Richardson and Meiner and Mayor Gelber. (Release # 1, Page 359) (Release # 2, Page 7)

#### PLANNING BOARD

Individuals With Education and/or Experience in Historic Preservation Issues (Category # 4) (One Reappointment Seat Available)

#### • Tanya K. Bhatt

Nominated for **reappointment** (Education/Experience In Historic Preservation Issues Category) by Commissioners Dominguez, Fernandez, and Rosen Gonzalez and Vice-Mayor Meiner.

(Release # 1, Page 373) (Release # 2, Page 7)

Note: 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, or planning.

#### Architect, Faculty Member, Landscape Architect, Architectural or Urban Design, or Urban Planning (Category # 1) (One Vacant Seat Available)

Joseph R. Magazine
 Nominated for appointment (Urban Planning – Category ) by Commissioner Arriola and Vice-Mayor Meiner.
 (Release # 1, Page 385)

At-Large Category/Currently Residing in the City and has Resided in the City for at Least (3) Three Consecutive Years at the time of Appointment or Reappointment (Category # 5) (One Vacant Seat Available)

#### Melissa Beattie

Nominated for **appointment** (At-Large Category – Category ) by Commissioners Arriola, Dominguez, and Fernandez and Vice-Mayor Meiner. (Release # 1, Page 397) Note: 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. (Category # 5)

#### SENIORS AFFAIRS COMMITTEE

A Resident of Four Freedoms House Recommended by the Residents of Four Freedoms House (Category # 3) (One Reappointment Seat Available)

#### • Enilda F. Thomas

Nominated for **reappointment** (Four Freedoms House Category) by Commissioner Richardson. (Release # 1, Page 409)

A Resident of Stella Maris House Selected by the Board of Directors of Stella Maris House (Category # 5) (One Reappointment Seat Available)

#### Gaby Baglietto

Nominated for **reappointment** (Stella Maris House Category) by Commissioner Richardson. (Release # 1, Page 421)

An Individual Selected by the Board of Directors of UNIDAD of Miami Beach (Category # 10) (One Reappointment Seat Available)

#### Maria Larissa Cajiao Nominated for reappointment (UNIDAD Category) by Commissioner Richardson. (Release # 1, Page 431)

An Individual Selected by the Board of Directors of Jewish Community Services of South Florida (Category # 1) (One Vacant Seat Available)

## Jessica Perez Waleck Nominated for appointment (Jewish Community Services Category) by Commissioner Richardson and Mayor Gelber. (Release # 1, Page 443)

#### TRANSPORTATION, PARKING, AND BICYCLE-PEDESTRIAN FACILITIES COMMITTEE

Miami Beach Chamber of Commerce's Transportation and Parking Committee (Category # 1) (One Reappointment Seat Available)

• Linsey Lovell

Nominated for **reappointment** (Mami Beach Chamber of Commerce Category Representative) by the Miami Chamber of Commerce's Transportation and Parking Committee. (Release # 1, Page 455)

A South Beach Business Owner or a South Beach Business Association (Category # 3) (One Reappointment Seat Available)

#### • Al Feola

Nominated for **reappointment** (South-Beach Business Owner/South-Beach Business Association Category) by Mayor Gelber. (Release # 1, Page 465)

Mid-Beach Business Owner or a Mid-Beach Business Association (Category # 5) (One Reappointment Seat Available)

• Linda Kolko

Nominated for **reappointment** (Mid-Beach Business Owner/Mid-Beach Business Association Category) by Commissioners Dominguez and Richardson. (Release # 1, Page 475)

South Beach Neighborhood Association (Category # 2) (One Vacant Seat Available)

Marcia Duprat Lepori
 Nominated for appointment (South Beach Neighborhood Association Category) by
 Commissioner Arriola.
 (Release # 1, Page 489)

#### VISITOR AND CONVENTION AUTHORITY

Note: Members must be permanent residents of Miami-Dade County.

Hotel Category (One Reappointment Seat Available)

• Christopher Rollins – Vice-Chair Nominated for reappointment (Hotel Category) by Commissioners Richardson. (Release # 1, Page 499)

#### At-Large Category (One Reappointment Seat Available)

#### • David V. Suarez

Nominated for **reappointment** (At-Large Category) by Commissioners Rosen Gonzalez. (Release # 2, Page 33)

#### DIRECT APPOINTMENTS REQUIRING A 4/7TH VOTE

Pursuant to Section 2-22(4)c of the Miami Beach City Code, a direct appointee that does not reside in the City for a minimum of six months, that does not demonstrate an ownership interest in a business established in the City for a minimum of six months, but who is a full-time employee of a business for a minimum of six months and is based in an office or other location of the business that is physically located in Miami Beach for a minimum of six months is eligible to serve on a Board/Committee if approved by a 4/7<sup>th</sup> vote of the Mayor and City Commission.

A request is hereby made to approve the following direct appointment:

#### • Elba Machado

Nominated for **appointment** to the Hispanic Affairs Committee as Commissioner Dominguez's direct appointment. (Release # 1, Page 509)

#### • Elaine M. Roden

Nominated for **reappointment** to the Marine and Waterfront Protection Authority as Commissioner Rosen Gonzalez's direct appointment. This appointment is being Cosponsored by Commissioner Fernandez. (Release # 1, Page 519)

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Scott A. Needelman

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## MIAMIBEACH

#### BOARD AND COMMITTEE APPLICATION FORM

Needelman		Scott			A
Last Name		First Na	ame		Middle Initial
1455 Drexel Avenue #1		Miami B	each	Florida	33139
Home Address		City		State	Zip Code
	(305) 710-5584	(305) 71	0-5584	san1455@att.net	
Cellular	Work	Home		Email Address	
SAN Development, Inc.			President		
Business Name:			Occupation:		
1455 Drexel Avenue #1		Miami Be	ach	Florida	33139-
Business Address		City		State	Zip Code

Please list your preferences in order of ranking [1] first choice [2] second choice, and [3] third choice. <u>Please note</u> that only three (3) choices will be observed by the City Clerk's Office. (Regular Boards of City)

Choice 1: General Obligation (G.O.) Bond Oversight Committee

	Ch	oice	2:
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Choice 3:

#### **Professional License**

License	Number	Issuance Date	Expire Date
Certified Building Contractor	CBC1250381	9/16/2002	8/31/2024
Engineer Intern	1100001716	11/9/1993	

## **Note:** If you are seeking appointment to a professional seat (e.g. attorney, architect, etc.), you must attach a copy of your currently effective corresponding professional license.

Note: If applying for the At-Large position o questions:					
• Have you ever resided in one of the City's Historic Districts for at least one year? <u>Yes</u> If you answered "Yes", please indicate:					
1455 Drexel Avenue Address	From: 11/1/2000 To: 1/12/2022 Dates				

#### AFFILIATION WITH THE CITY OF MIAMI BEACH

**Pursuant to City Code section 2-22(4) a, b and c:** Members of Agencies, Boards, and Committees shall be affiliated with the city. This requirement shall be fulfilled in the following ways:

a. Resident of the City for a minimum of six (6) months: Yes

I am resident of: <u>South Beach</u>

Or

b. Demonstrate an ownership interest in a business established in the City for a minimum of six (6) months: Yes

"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.

Or

c. Full-time employee of such a business (for a minimum of six months); and I am based in an office or other location of the business that is physically located in Miami Beach (for a minimum of six months):

Yes

Notwithstanding the requirements set forth herein, the qualified full-time employee of a business must be approved by a 4/7th vote of the Mayor and City Commission.

NOTE: Members of Agencies, Boards, and Committees shall be required to demonstrate compliance with the City affiliation requirements of section 2-22 (4) a and b of the Miami Beach City Code by executing an affidavit, stipulating that they have met either (or both) of said affiliation requirements. The original affidavit shall be filled with the Office of the City Clerk prior to being sworn in as a member.

• I am applying for an appointment because I have special abilities, knowledge and experience. Please list below: Practical experience in building preservation and new construction.

<ul> <li>Are you presently a registered lobbyist with the City of Miami Beach?</li> </ul>	No	
<ul> <li>Have you ever been convicted of a felony:</li> </ul>	No	If yes, please explain in detail:
N/A		
<ul> <li>Do you currently have a violation(s) of City of Miami Beach codes:</li> </ul>	No	If yes, please explain in detail:
N/A		
<ul> <li>Do you currently owe the City of Miami Beach any money:</li> </ul>	No	If yes, please explain in detail:
N/A		
Are you currently serving on any City Boards or Committees:	Yes	If yes, which board?
General Obligation Bond Oversight Committee		

• In what organization(s) in the City of Miami Beach do you currently hold membership in?

Name	Position	
Flamingo Park Neighborhood Association	Director	
Miami Design Preservation League	Member	
Miami Beach United	Member	

• List the address of all properties owned or in which you have an interest within the City of Miami Beach:

Property		
440 & 460 15th Street		
1455 Drexel Ave.		
<ul> <li>Are you now employed by the City of Miami Beach:</li> </ul>	No	If so, which department and title?

No

#### N/A

#### • Pursuant to City Code Section 2-25 (b):

Do you have a parent, spouse, child, brother, or sister who is employed by the City of Miami Beach?

If "Yes", identify person(s) and department(s):

No relative's information submitted.

#### NOTE: IF APPOINTED, YOU WILL BE REQUIRED TO FOLLOW CERTAIN LAWS THAT APPLY TO CITY BOARD/COMMITTEE MEMBERS. THESE LAWS INCLUDE, BUT ARE NOT LIMITED TO:

- o Prohibition from directly or indirectly lobbying city personnel (Miami Beach City Code section 2-459).
- o Prohibition from contracting with the city (Miami-Dade County Code section 2-11.1).
- Prohibition from lobbying before board/committee you have served on for period of one year after leaving office (Miami Beach Code section 2-26)
- o Requirement to disclose certain financial interests and gifts (Miami-Dade County Code section 2-11.1).
- Sunshine Law Florida's Government-in-the-Sunshine Law was enacted in 1967. Today, the Sunshine Law
  regarding open government can be found in Chapter 286 of the Florida Statutes. These statutes establish a basic
  right of access to most meetings of Boards, Commissions, and other governing bodies of state and local
  governmental agencies or authorities.
- Voting conflict Form 8B is for use by any person serving at the county, city, or other local level of government on an appointed or elected Board, Council, Commission, Authority, or Committee. It applies equality to members of advisory and non-advisory bodies who are presented with a voting conflict of interest under Section 112.3143. Florida Statutes.

#### **BOARD & COMMITTEE FINANCIAL ACKNOWLEDGEMENT STATEMENT**

#### Acknowledgement of fines/suspension for Board/Committee Members for failure to comply with Miami-Dade County Financial Disclosure Code Section 2-11.1(i)(2)

I understand that no later than <u>July 1, of each year</u> all members of Boards and Committees of the City of Miami Beach, including those of a purely advisory nature, are required to comply with Miami-Dade County Financial Disclosure Requirements.

<u>One</u> of the following forms <u>must be filled</u> with the City Clerk of Miami Beach, 1700 Convention Center Drive, Miami Beach, Florida, no later than 12:00 noon of **July 1**, of each year:

- 1. A "Source of Income Statement;" or
- 2. A "Statement of Financial Interests (Form 1)<sup>1</sup>;" or
- 3. A Copy of your latest Federal Income Tax Return.

Failure to file one of these forms, pursuant to the Miami-Dade County Code, may subject the person to a fine of no more than \$500, 60 days in jail, or both.

<sup>1</sup> Members of the Planning Board and Board of Adjustment will be notified directly by the State of Florida, pursuant to F.S. §112.3145(1)(a), to file a Statement of Financial Interests (Form 1) with the Miami-Dade County Supervisor of Elections by 12:00 noon, July 1. Planning Board and Board of Adjustment members who file their Form 1 with the County Supervisor of Elections automatically satisfy the County's financial disclosure requirement as a Miami Beach City Board/Committee member and need not file an additional form with the Office of the City Clerk. However, compliance with the County disclosure requirement does not satisfy the State requirement.

#### **DIVERSITY STATISTICS REPORT**

The following information is voluntary and has no bearing on your consideration for appointment. It is being asked to comply with City diversity reporting requirements.

Gender:	Male	
Race/Ethnic Categories What is your race?	White	
Are you Spanish/Hispanic/	/ Latino? Mark the "No" box if not Spanish / Hispanic / Latino. No	
Other Description:	No details provided	
Physically Challenged:	No	

**Board and Committee Application Checklist:** Please ensure you have provided all information before applying or reapplying to any Board and Committee.



I have answered all questions fully.

I have uploaded a current resume, photograph, and a copy of any applicable professional license.

I have completed and attached the Board & Committee Financial Acknowledgment Statement.

I have completed and attached the Diversity Statistics Report.

If you have any questions, please contact the Office of the City Clerk via email: BC@miamibeachfl.gov or telephone: 305.673.7411

**Note: Florida Statutes 119.071:** The role of the Office of the City Clerk is to receive and maintain forms filed as public records. If your home address, telephone numbers, and/or photograph are exempt from disclosure and you do not wish your home address, telephone numbers, and/or photograph to be made public, please:

- 1) Use your office or other address for your mailing address;
- 2) Use your office or other telephone number for your contact number; and
- 3) Do not attach a photograph.

I HEREBY ATTEST TO THE ACCURACY AND TRUTHFULNESS OF THE APPLICATION; AND I HAVE RECEIVED, READ AND WILL ABIDE BY CHAPTER 2, ARTICLE VII, OF THE MIAMI BEACH CITY CODE, ENTITLED "STANDARDS OF CONDUCT FOR CITY OFFICERS, EMPLOYEES AND AGENCY MEMBERS AND ALL OTHER APPLICABLE COUNTY AND/OR STATE LAWS AND STATUTES ACCORDINGLY."

I Scott Needelman agreed to the following terms on 12/4/2022 11:16:16 PM

Received in the City Clerk's Office by:

Name of Deputy Clerk

Control No.

Date

#### Scott Needelman 1455 Drexel Avenue #1 Miami Beach, Florida 33139 305-710-5584

#### **EDUCATION**

Bachelor of Science, Civil Engineering, May 1993, Florida State University, Tallahassee, Florida

Graduated, Miami Beach Senior High School, June 1988

#### **COMMITTEES/ACTIVITIES**

Member, General Obligation Bond Oversight Committee, City of Miami Beach, May 2021-present

Director, Flamingo Park Neighborhood Association, August 2014-present, Member, January 2009-August 2014

Vice Chair, Historic Preservation Board, City of Miami Beach, January 2020-January 2021, Member, May 2015-January 2020

Member, Debarment Committee, City of Miami Beach, January 2009-December 2010

Member, General Obligation Bond Oversight Committee, City of Miami Beach, March 2003-April 2008

Member, Eleventh Judicial Circuit Grievance Committee A, State of Florida, February 2001-January 2004

Member, Safety Committee, City of Miami Beach, January 2002-December 2002

Member, Planning Board, City of Miami Beach, January 2000-December 2001

Graduate, Miami Beach Citizens Police Academy, November 2000

Member, Community Development Advisory Committee, City of Miami Beach, January 1998-December 1999

#### WORK EXPERIENCE

President, SAN Development, Inc., September 2002-present Single-family home construction and multi-family renovation.

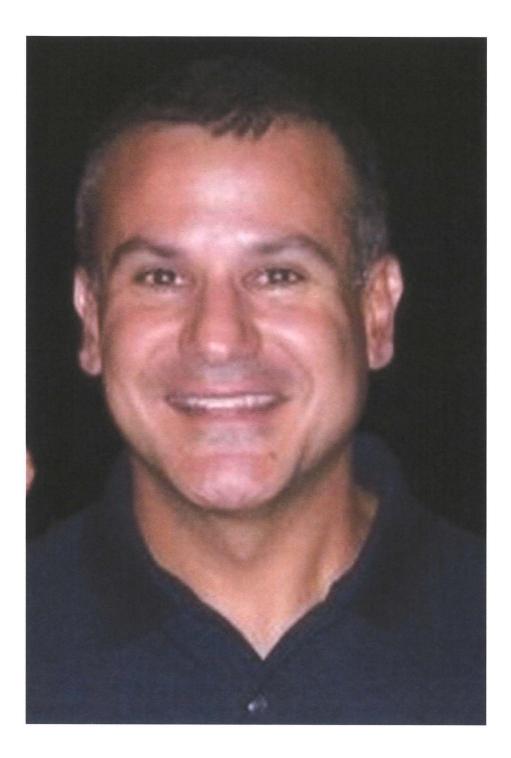
Property Manager, York Towers Apartments, May 1993-present Responsible for the day-to-day operation of 24 apartment units and four commercial spaces.

Assistant Project Manager, Fisher Island Holdings, LLC, January 2005-May 2008 Managed the submittal and RFI processes for the construction of a ten-story luxury condominium building and oversaw various other small construction projects.

Project Supervisor, Carmel at California Club Property Owners Association, September 2001-December 2001 Oversaw repairs to 34 condominium buildings due to flooding. Project/Construction Manager, York Towers Apartments, February 1995-August 2000 Conceived and executed the substantial renovation of three historic multi-family buildings, approximately 18,000 sq. ft. Oversaw on a daily basis the various subcontractors from concept to completion of projects.

#### CERTIFICATIONS

Certified Building Contractor, State of Florida Engineer Intern, State of Florida



## Cindy Mattson

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## MIAMIBEACH

#### BOARD AND COMMITTEE APPLICATION FORM

Mattson		Cindy			
Last Name		First N	ame		Middle Initial
1700 meridian Avenue # 403		Miami B	leach	Florida	33139
Home Address		City		State	Zip Code
	7862692422	786208	3333	cmattson@eeoconsi	ultants.com
Cellular	Work	Home		Email Address	
EEO Consultants, Inc.			Consultant		
Business Name:			Occupation:		
1700 meridian Avenue # 403		Miami Be	each	FL	33139
Business Address		City		State	Zip Code

Please list your preferences in order of ranking [1] first choice [2] second choice, and [3] third choice. <u>Please note</u> that only three (3) choices will be observed by the City Clerk's Office. (Regular Boards of City)

- Choice 1: Human Rights Committee
- Choice 2: Black Affairs Advisory Committee
- Choice 3: Disability Access Committee

#### Professional License

No Professional Licenses Submitted.

- **Note:** If you are seeking appointment to a professional seat (e.g. attorney, architect, etc.), you must attach a copy of your currently effective corresponding professional license.
  - **Note:** If applying for the At-Large position of the Historic Preservation Board, please answer the below questions:
  - Have you ever resided in one of the City's Historic Districts for at least one year? <u>Yes</u> No Address in City Historic District submitted.

#### AFFILIATION WITH THE CITY OF MIAMI BEACH

**Pursuant to City Code section 2-22(4) a, b and c:** Members of Agencies, Boards, and Committees shall be affiliated with the city. This requirement shall be fulfilled in the following ways:

a. Resident of the City for a minimum of six (6) months: Yes

• I am resident of: <u>N/A</u>

Or

b. Demonstrate an ownership interest in a business established in the City for a minimum of six (6) months: No

"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.

Or

c. Full-time employee of such a business (for a minimum of six months); and I am based in an office or other location of the business that is physically located in Miami Beach (for a minimum of six months):

Notwithstanding the requirements set forth herein, the qualified full-time employee of a business must be approved by a 4/7th vote of the Mayor and City Commission.

No

NOTE: Members of Agencies, Boards, and Committees shall be required to demonstrate compliance with the City affiliation requirements of section 2-22 (4) a and b of the Miami Beach City Code by executing an affidavit, stipulating that they have met either (or both) of said affiliation requirements. The original affidavit shall be filled with the Office of the City Clerk prior to being sworn in as a member.

• I am applying for an appointment because I have special abilities, knowledge and experience. Please list below:

I am applying for an appointment for the Human Rights Committee based on my 27 years experience working in both public and private sector as an Equal Opportunity Specialist. I have lived in South Beach for 25 years and I have served on the HOA Board for the Montclair Condominium Association several times over the years and remain active in the community. I adopted my 15 year son from the Children's Home Society of Florida out foster care and he currently attends Beach High.

<ul> <li>Are you presently a registered lobbyist with the City of Miami Beach?</li> <li>Have you ever been convicted of a felony:</li> </ul>	<u>No</u> No	If yes, please explain in detail:
<ul> <li>Do you currently have a violation(s) of City of Miami Beach codes:</li> </ul>	<u>No</u>	If yes, please explain in detail:
<ul> <li>Do you currently owe the City of Miami Beach any money:</li> </ul>	<u>No</u>	If yes, please explain in detail:
<ul> <li>Are you currently serving on any City Boards or Committees:</li> </ul>	No	If yes, which board?

• In what organization(s) in the City of Miami Beach do you currently hold membership in? No Organization Information Submitted.

• List the address of all properties owned or in which you have an interest within the City of Miami Beach:

#### Property

Montclair Condominium Association

• Are you now employed by the City of Miami Beach:

No If so, which department and title?

No

#### • Pursuant to City Code Section 2-25 (b):

Do you have a parent, spouse, child, brother, or sister who is employed by the City of Miami Beach?

If "Yes", identify person(s) and department(s):

No relative's information submitted.

## NOTE: IF APPOINTED, YOU WILL BE REQUIRED TO FOLLOW CERTAIN LAWS THAT APPLY TO CITY BOARD/COMMITTEE MEMBERS. THESE LAWS INCLUDE, BUT ARE NOT LIMITED TO:

- o Prohibition from directly or indirectly lobbying city personnel (Miami Beach City Code section 2-459).
- o Prohibition from contracting with the city (Miami-Dade County Code section 2-11.1).
- Prohibition from lobbying before board/committee you have served on for period of one year after leaving office (Miami Beach Code section 2-26)
- o Requirement to disclose certain financial interests and gifts (Miami-Dade County Code section 2-11.1).
- Sunshine Law Florida's Government-in-the-Sunshine Law was enacted in 1967. Today, the Sunshine Law regarding open government can be found in Chapter 286 of the Florida Statutes. These statutes establish a basic right of access to most meetings of Boards, Commissions, and other governing bodies of state and local governmental agencies or authorities.
- Voting conflict Form 8B is for use by any person serving at the county, city, or other local level of government on an appointed or elected Board, Council, Commission, Authority, or Committee. It applies equality to members of advisory and non-advisory bodies who are presented with a voting conflict of interest under Section 112.3143. Florida Statutes.

#### **BOARD & COMMITTEE FINANCIAL ACKNOWLEDGEMENT STATEMENT**

#### Acknowledgement of fines/suspension for Board/Committee Members for failure to comply with Miami-Dade County Financial Disclosure Code Section 2-11.1(i)(2)

I understand that no later than <u>July 1, of each year</u> all members of Boards and Committees of the City of Miami Beach, including those of a purely advisory nature, are required to comply with Miami-Dade County Financial Disclosure Requirements.

<u>One</u> of the following forms <u>must be filled</u> with the City Clerk of Miami Beach, 1700 Convention Center Drive, Miami Beach, Florida, no later than 12:00 noon of **July 1**, of each year:

- 1. A "Source of Income Statement;" or
- 2. A "Statement of Financial Interests (Form 1)<sup>1</sup>;" or
- 3. A Copy of your latest Federal Income Tax Return.

Failure to file one of these forms, pursuant to the Miami-Dade County Code, may subject the person to a fine of no more than \$500, 60 days in jail, or both.

<sup>1</sup> Members of the Planning Board and Board of Adjustment will be notified directly by the State of Florida, pursuant to F.S. §112.3145(1)(a), to file a Statement of Financial Interests (Form 1) with the Miami-Dade County Supervisor of Elections by 12:00 noon, July 1. Planning Board and Board of Adjustment members who file their Form 1 with the County Supervisor of Elections automatically satisfy the County's financial disclosure requirement as a Miami Beach City Board/Committee member and need not file an additional form with the Office of the City Clerk. However, compliance with the County disclosure requirement does not satisfy the State requirement.

#### DIVERSITY STATISTICS REPORT

The following information is voluntary and has no bearing on your consideration for appointment. It is being asked to comply with City diversity reporting requirements.

Gender:

Female

Race/Ethnic Categories What is your race?

Are you Spanish/Hispanic/ Latino? Mark the "No" box if not Spanish / Hispanic / Latino. No

Other Description: No details provided

Physically Challenged: No

**Board and Committee Application Checklist:** Please ensure you have provided all information before applying or reapplying to any Board and Committee.



I have answered all questions fully.

I have uploaded a current resume, photograph, and a copy of any applicable professional license.

I have completed and attached the Board & Committee Financial Acknowledgment Statement.

I have completed and attached the Diversity Statistics Report.

If you have any questions, please contact the Office of the City Clerk via email: BC@miamibeachfl.gov or telephone: 305.673.7411

**Note: Florida Statutes 119.071:** The role of the Office of the City Clerk is to receive and maintain forms filed as public records. If your home address, telephone numbers, and/or photograph are exempt from disclosure and you do not wish your home address, telephone numbers, and/or photograph to be made public, please:

1) Use your office or other address for your mailing address;

- 2) Use your office or other telephone number for your contact number; and
- 3) Do not attach a photograph.

UNDER PENALTIES OF PERJURY, I DECLARE THAT I HAVE READ THE FOREGOING APPLICATION AND THAT THE FACTS STATED IN IT ARE TRUE. ADDITIONALLY, I AGREE AND ACKNOWLEDGE THAT ANY FALSE STATEMENTS OR FALSE INFORMATION SUBMITTED AS PART OF THIS APPLICATION SHALL BE A BASIS FOR MY REMOVAL FROM A CITY BOARD OR COMMITTEE. I HAVE RECEIVED, READ, AND WILL ABIDE BY CHAPTER 2, ARTICLE VII, OF THE MIAMI BEACH CITY CODE, ENTITLED "STANDARDS OF CONDUCT FOR CITY OFFICERS, EMPLOYEES AND AGENCY MEMBERS" AND ALL OTHER APPLICABLE CITY, COUNTY, AND/OR STATE LAWS AND STATUTES ACCORDINGLY.

I Cindy Mattson agreed to the following terms on

Received in the City Clerk's Office by:

Name of Deputy Clerk

Control No.

Date

### CINDY MATTSON, J.D. EEO CONSULTANTS, INC. PRESIDENT & CEO



Cindy Mattson, J.D. is the President & CEO of EEO Consultants, Inc., a management consulting firm established in 2000, providing guidance to corporations and governments on equal employment opportunity (EEO), Affirmative Action (AAP), and Human Resources compliance topics. Ms. Mattson graduated from the University of California, Los Angeles, (UCLA), received a diploma in Estudios Hispanos from the University of Madrid, attended graduate school at the University of San Francisco, and received an Executive Juris Doctorate degree from Concord Law School in Los Angeles California.

Ms. Mattson currently serves as a subject matter expert on Reasonable Accommodations to the U.S. Navy, SSP with secret security clearance. She has also served as a subject matter expert to the U.S. Department of State regarding sexual harassment in the workplace in India, meeting with government officials, judges on the high court and various other constituencies to address India's then pending anti-sexual harassment legislation. EEO Consultants, Inc. has also provided EEO training for the Bureau of Indian Affairs EEO Officers and provided ongoing training for the Florida Department of Transportation throughout the state as well as various other medium and large sized corporations and government entities over the years. EEO Consultants has provided compliance consulting to numerous large and medium sized companies over the twenty-three years in business including companies such as Subway restaurants, Vitas Healthcare, Convergint Technologies, Verifone, Inc., Goodwill of South Florida as some examples.

Before establishing EEO Consultants, Inc., Ms. Mattson worked in enforcement for the U.S. Department of Labor, Office of Federal Contract Compliance Programs, (OFCCP). In that capacity, Ms. Mattson enforced affirmative action and investigated discrimination in employment, specifically on Americans with Disabilities complaints. She conducted audits of companies to ensure they were in compliance with federal regulations regarding equal opportunity and affirmative action, provided technical assistance to federal contractors, with regard to compliance with the regulations, and participated in various community organizations in an effort to create relationships between the organizations and the contractor community. Additionally, prior to working with the government, Ms. Mattson worked as an employment trainer providing harassment prevention in the workplace training to Human Resources professionals and diversity training seminars for management and staff.

Ms. Mattson works directly with senior management and counsel to obtain the best outcomes and accordingly, limit liability to organizations of all sizes. Furthermore, Ms. Mattson serves as an expert who comes from the governments' perspective and knows what the government is looking for in their record-keeping requirements, documentation, and responses, thereby potentially limiting any further scrutiny and potential liability.