

# **COMMISSION MEMORANDUM**

TO: Mayor Dan Gelber and Members of the City

Commission

From: Rafael Granado, City Clerk

Date: June 15, 2023

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 MBRS.	APPOINTED BY:	TOTAL VAC	Page #
Ad Hoc North Beach CRA Advisory Committee	. 7	City Commission	1	4
Affordable Housing Advisory Committee	11	City Commission	5	6
Animal Welfare Committee	9	City Commission	1	7
Audit Committee	7	Commissioner Ricky Arriola Mayor Dan Gelber	1 1	9 9
Board of Adjustment	7	City Commission	1	12
Budget Advisory Committee	9	Commissioner Alex Fernandez	1	13
Committee for Quality Education in Miami Beach	9	City Commission	1	14
Convention Center Advisory Board	8	Commissioner David Richardson	1	18
Cultural Arts Council	11	City Commission	1	19
Design Review Board	8	City Commission	2	20
Disability Access Committee	14	Commissioner Laura Dominguez	1	22
		Commissioner David Richardson	1	22
		Commissioner Alex Fernandez	1	22
		_ Commissioner Steven Meiner	1	22

General Obligation (G.O.) Bond Oversight Committee	nd Oversight 9 City Commission		1	23
Health Advisory Committee	12	City Commission	4	25
Health Facilities Authority Board	5	City Commission	1	26
Housing Authority	5	Mayor Dan Gelber	1	29
Human Rights Committee	11	Mayor Dan Gelber City Commission	1 1	30 30
LGBTQIA+ Advisory Committee	15	Commissioner Steven Meiner	1	31
Miami Beach Commission For Women	21	Commissioner Steven Meiner Commissioner Alex Fernandez	1 1	34 34
Next Generation Council	11	Commissioner Steven Meiner Commissioner Laura Dominguez Commissioner David	1 1	35 35 35
		Richardson City Commission	3	35
Personnel Board	6	City Commission	2	38
Production Industry Council	7	Commissioner Laura Dominguez	1	42
		Commissioner David Richardson	1	42
Senior Affairs Committee	12	City Commission	2	44
Sustainability Committee	7	Commissioner David Richardson	1	46

# **VACANCY REPORT**

Appointor Name	Board Name	Vacancy	Total Members
City Commission			
	Ad Hoc North Beach CRA Advisory Committee	1	7
	Affordable Housing Advisory Committee	5	11
	Animal Welfare Committee	1	9
	Board of Adjustment	1	7
	Committee for Quality Education in Miami Beach	1	9
	Cultural Arts Council	1	11
	Design Review Board	2	8
	General Obligation (G.O.) Bond Oversight Committee	1	9
	Health Advisory Committee	4	12
	Health Facilities Authority Board	1	5
	Human Rights Committee	1	11
	Next Generation Council	3	11
	Personnel Board	2	6
	Senior Affairs Committee	2	12
Commissioner Alex Fer	nandez		
	Budget Advisory Committee	1	9
	Disability Access Committee	1	14
	Miami Beach Commission For Women	1	21
Commissioner David Ri	chardson chardson		
	Convention Center Advisory Board	1	8
	Disability Access Committee	1	14
	Next Generation Council	1	11
	Production Industry Council	1	7
	Sustainability Committee	1	7
Commissioner Laura Do	ominguez		
	Disability Access Committee	1	14
	Next Generation Council	1	11
	Production Industry Council	1	7
Commissioner Ricky Ar	riola		
	Audit Committee	1	7
Commissioner Steven M	leiner		
	Disability Access Committee	1	14
	LGBTQIA+ Advisory Committee	1	15
	Miami Beach Commission For Women	1	21
	Next Generation Council	1	11
Mayor Dan Gelber			
	Audit Committee	1	7

Housing Authority	1	5
Human Rights Committee	1	11



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

### 2023 Hall of Fame Selection Committee

2023-32463

#### Composition:

On September 25, 2017, the City Commission adopted Resolution No. 2017-29987 accepting the recommendations of the Public Safety and Neighborhood Quality of Life Committee, and approving the creation of a Miami Beach Hall of Fame to be located on the South Concourse Wall of the Miami Beach Convention Center, and the creation of a selection committee and selection process, as follows:

The Selection Committee for the Hall of Fame shall be comprised of nine (9) members, with seven (7) direct appointments made by individual City Commissioners and the Mayor, and two (2) at-large appointments. The seven (7) direct appointments shall be City of Miami Beach residents, and the two (2) at-large appointments may be representatives or owners of a local business or civic association, or residents.

Selection Committee Appointees should be knowledgeable in the following fields of expertise: Business, Education, Arts & Entertainment, Philanthropy, Sport, Public Service, or Literature/History.

Pursuant to Resolution 2023-32463, the "2023" Selection Committee is established to review the applications, deliberate, and decide who deserves the coveted recognition.

City Liaison: Brandi Reddick

First Name	Last Name	Position/Title:	Term Ends:	Appointed by:	Term Limit:
Ana Cecilia	Velasco		02/01/2024	City Commission	02/01/2024
David	Sexton		02/01/2024	City Commission	02/01/2024
David	Nguah		02/01/2024	Commissioner Ricky Arriola	02/01/2024
Jeffrey	Rynor		02/01/2024	Mayor Dan Gelber	02/01/2024
Josephine	Manning		02/01/2024	Commissioner Kristen Rosen Gonzalez	02/01/2024
Lizette	Lopez		02/01/2024	Commissioner Alex Fernandez	02/01/2024
Matti	Bower		02/01/2024	Commissioner Laura Dominguez	02/01/2024
Randy	Weisburd		02/01/2024	Commissioner Steven Meiner	02/01/2024
Robin	Jacobs		02/01/2024	Commissioner David Richardson	02/01/2024

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

2022-32234 / 2022-32448 / 2023-32606

# Ad Hoc Advisory Charter Review and Revision Board Composition:

Pursuant to Miami Beach City Charter Section 8.91, the "Charter shall be reviewed ten (10) years from November 3, 1993 and each tenth year thereafter." Periodic review of the City Charter is in the public interest to ensure the City Charter reflects the organization, powers and essential functions of City government desired by the City's voters. The next required Charter review is scheduled to take place in 2023; however, nothing in the Charter precludes the City Commission from initiating Charter review at an earlier date. A review of the City's Charter has previously been accomplished by the creation and appointment of an Ad Hoc Advisory Charter Review and Revision Board ("Ad Hoc Board") to be composed of seven members appointed by the Mayor and City Commission. There are currently multiple proposals by several Commissioners on how to address City Commission vacancies, and creation of the Ad Hoc Board is necessary to provide the Committee sufficient time to thoughtfully deliberate and make recommendations to the Mayor and City Commission. As such, the Mayor and City Commission desire to initiate the Charter Review process immediately, and to convene the Committee as soon as reasonably possible in order to give the Committee sufficient time to thoroughly vet and deliberate all proposals regarding filling City Commission vacancies and review and make recommendations with regard to other provisions of the City Charter.

The Board to is be composed of 7 direct appointments by the Mayor and individual City Commissioners.

At the June 20, 2022, City Commission meeting, the Mayor and City Commission adopted Resolution No. 2022-32234, establishing the Ad Hoc Advisory Charter Review and Revision Board ("Charter Review Board"). Unfortunately, due to the untimely passing of Commissioner Mark Samuelian, the Charter Review Board was unable to commence its work for approximately six (6) months, and was not fully constituted until after December 14, 2022, when the Mayor and City Commission adopted Resolution No. 2022-32448, to provide for newly elected Group II City Commissioner Laura Dominguez to make a direct appointment to the Charter Review Board. At its April 25, 2023 meeting, the Charter Review Board unanimously recommended that the Mayor and City Commission extend the term of the Board for six months, to allow the Board sufficient time to gather input from the City's Charter Officers, Elected Officials, and other interested stakeholders, and carefully vet proposed amendments to the City Charter. The Charter Review Board further recommends that the City follow the precedent set by the Charter Review Board of 2013/14 and elect not to place proposed Charter amendments on the same ballot as the 2023 General Election, at which the City's voters will be electing the Mayor and three City Commissioners, in an effort to avoid unduly politicizing Charter questions and, instead, submit any Charter-related ballot questions to the voters as part of the November 5, 2024 election. The Charter Review Board aims to conclude its fact-finding, research, and recommendations by May or June of 2024, to allow the City Commission sufficient time to review proposed Charter amendments, and corresponding ballot questions, prior to the Miami-Dade County Elections Department's deadline for the November 5, 2024 ballot.

On May 17, 2023, the Mayor and City Commission amended Resolution No. 2022-32448 to extend the term of the City of Miami Beach Ad Hoc Charter Review and Revision Board ("Charter Review Board") for an additional six (6) month period, with the new sunset date to be June 30, 2024, in order to provide the Charter Review Board with sufficient time to thoughtfully deliberate and make recommendations to the Mayor and City Commission regarding proposed amendments to the City Charter, for potential consideration by the City's voters as part of the November 5, 2024 election.

City Liaison: Nick Kallergis, Rafael Granado, Regis Barbou

#### Members:

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First Name	Last Name	Position/Title:	Term Ends:	Appointed by:	Term Limit:
Bryan	Goldberg		06/30/2024	Commissioner Ricky Arriola	06/30/2024
Elizabeth	Latone		06/30/2024	Commissioner Laura Dominguez	06/30/2024
Jorge	Gonzalez	Chair	06/30/2024	Commissioner Alex Fernandez	06/30/2024
Julie	Basner		06/30/2024	Commissioner David Richardson	06/30/2024
Michael	Band		06/30/2024	Commissioner Kristen Rosen Gonzalez	06/30/2024
Ronald	Starkman	Vice-Chair	06/30/2024	Commissioner Steven Meiner	06/30/2024
Samuel	Rabin		06/30/2024	Mayor Dan Gelber	06/30/2024

Applicants Applicants Applicants

Donovan Ricketts

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

# Ad Hoc Neighborhood Resiliency Projects Advisory Committee Composition:

2021-31898/2022-32447

#### 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 process improvements for flood mitigation.
- (3) Share input and evaluate 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 be 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:
Alon	Alexander TL		12/31/2023	Commissioner Kristen Rosen Gonzalez	12/31/2023
Clare	McCord TL	Chair	12/31/2023	Commissioner Laura Dominguez	12/31/2023
Curt	Dyer TL		12/31/2023	Commissioner Ricky Arriola	12/31/2023
Galen	Treuer TL	Vice-Chair	12/31/2023	Mayor Dan Gelber	12/31/2023
Jason	Koslowe TL		12/31/2023	Commissioner Steven Meiner	12/31/2023
Ronald	Starkman TL		12/31/2023	Commissioner Alex Fernandez	12/31/2023
Spencer	Hennings TL		12/31/2023	Commissioner David Richardson	12/31/2023
Applicants		Applicants		Applicants	

Rina Bass

Patricia Henao-van Beek

Teresa Gonzalez Ruiz

Brenna Kays

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

# Ad Hoc North Beach CRA Advisory Committee Composition:

2021-31560, 2021-31594, 2022-32005 & 2023-32455

A. Purpose.

The purpose of the Ad Hoc North Beach CRA Advisory Committee (the "Committee") is to make advisory recommendations to the Administration and the City Commission, from a macro perspective, regarding the North Beach CRA.

B. Powers and Duties.

The Committee shall have the following powers and duties:

- (1) Provide advisory recommendations regarding the implementation of the North Beach CRA Redevelopment Plan 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 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. The seven (7) members shall be affiliated with the City; this requirement shall be fulfilled in the following ways:

- (1) Resident Members. At least one (1) of the seven members must currently reside, for a minimum of five (5) years, within the North Beach area, generally considered as that portion of Miami Beach located north of 63rd Street. At least three (3) of the seven members must currently reside, for a minimum of five (5) years, within the geographic boundaries of the North Beach CRA, or within a 300-foot radius thereof.
- (2) Business Member. At least one (1) of the seven members must demonstrate an Ownership Interest, for a minimum of five (5) years, in a Business established within the geographic boundaries of the North Beach CRA, without regard to that person's residency. A candidate who satisfies requirements as both a Resident and 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.
- (3) Real Estate Industry Member. At least one (1) of the seven members of the Committee must be a real estate industry professional, residing generally within the City of Miami Beach.
- (4) Attorney Member. At least one (1) of the seven members of the Committee must be an attorney with experience in land use, real estate, or other related practice area, residing generally within the City of Miami Beach or maintaining a full-time law practice and physical office located in North Beach.
- (5) General Requirements. Each of the seven (7) members must have a demonstrated interest in neighborhood leadership issues, including, without limitation, neighborhood business groups, homeowner or condominium associations and cooperatives, civic groups, and/or other similar qualifications.

For the purposes of this Section C, these terms shall have the following meaning:

- "Ownership Interest" shall mean the ownership of ten percent (10%) or more of a Business (including the ownership of 10% or more of the outstanding capital stock).
- "Business" shall mean any sole proprietorship, partnership, corporation, limited liability company, but shall exclude either a business engaged in the real estate industry (including development, brokerage, or property management), or a law firm, as individuals practicing in either of 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

Vacancy:

Vacant Resident North Beach (1) 01/31/2024 City Commission

First Name	Last Name	Position/Title:	Term Ends:	Appointed by:	Term Limit:
Betsy	Perez	CRA Resident/300 feet (1)/Vice-Chair	01/31/2024	City Commission	01/31/2024
David	Sexton	CRA Resident/300 feet (1)	01/31/2024	City Commission	01/31/2024
Jose	Smith	Attorney (4)/Chair	01/31/2024	City Commission	01/31/2024
Manning	Salazar	CRA Resident/300 feet (1)	01/31/2024	City Commission	01/31/2024
Romina	Orozco Encio	Business (2)	01/31/2024	City Commission	01/31/2024
Ronald	Issenberg	Real Estate Industry (3)	01/31/2024	City Commission	01/31/2024
Applicants		Applicants		Applicants	

Peangchai Magner Koch

Dorrie Foster

Diane Klein

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

# 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	٧	a	ca	n	C١	/
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Vacant	(2) Actively Engaged in Banking/Mortgage Industry	12/31/2024	City Commission
Vacant	(3) Represents Areas of Labor In Connection with Affordable Housing	12/31/2023	City Commission
Vacant	(6) Not for Profit	12/31/2024	City Commission
Vacant	(8) Actively Serves on Local Planning Agency	12/31/2024	City Commission
Vacant	(11) Represents Essential Services Personnel	12/31/2024	City Commission

First Name	Last Name	Position/Title:	Term Ends:	Appointed by:	Term Limit:
Barbara	Montero	(9) Resides with Jurisdiction of Local Governing Body/Vice- Chair	12/31/2024	City Commission	12/31/2024
Darin	Feldman TL	(7) Real Estate Professional	12/31/2023	City Commission	12/31/2023
Jean Marie	Echemendia	(1) Residential Home Building	12/31/2024	City Commission	12/31/2027
Kristen	Rosen Gonzalez	City Commission Member/Chair	12/31/2023	City Commission	12/31/2025
Matthew	Land TL	(4) Low-Income Advocate	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
Eufemia Plimpton	Janet Silverman	Leonard Arippol
Leonard Arippol	Liliana Martinez	Marcelo Steinmander
Nikolai O'Connor	Rafael Velasquez	Ricardo Barboza
Romina Orozco Encio	Sarah Leddick	Shawna Meyer
Sipiwe Anderson.	Susan Enlow	

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

#### **Animal Welfare Committee**

Composition:

Sec 2-190.56, et seq.

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

#### Vacancy:

Vacant Sobe Cats Spay & Neuter. Inc. 12/31/2024 City Commission Member

Mambare:

First Name	Last Name	Position/Title:	Term Ends:	Appointed by:	Term Limit:
Dana	Turken		12/31/2023	Commissioner Kristen Rosen Gonzalez	12/31/2027
David	Adams		12/31/2024	Commissioner Laura Dominguez	12/31/2030
Jaedra	Wedel		12/31/2023	Commissioner Ricky Arriola	12/31/2025
James	Rodgers		12/31/2024	Commissioner David Richardson	12/31/2029
Jessica	Londono		12/31/2023	Commissioner Alex Fernandez	12/31/2028
Linda	Diamond		12/31/2024	Commissioner Steven Meiner	12/31/2026
Liza	Samuel		12/31/2023	Mayor Dan Gelber	12/31/2028
Shari	Schwartz	Miami Beach Animal Advocates Inc. Member	12/31/2023	City Commission	12/31/2027
Applicants		Applicants		Applicants	

ApplicantsApplicantsApplicantsBeatriz MarsenisonBrian KeaneEufemia PlimptonRaquel PachecoSara de los ReyesSarah Leddick

Zaymar Vargas

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

### 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

First Name	Last Name	Position/Title:	Term Ends:	Appointed by:	Term Limit:
Aaron	Resnick		12/31/2024	City Commission	12/31/2024
Ann-Kathrin	Seif		12/31/2024	City Commission	12/31/2028
Gabriel	Paez		12/31/2024	City Commission	12/31/2028
Marcella	Novela TL	Chair	12/31/2023	City Commission	12/31/2023
Nick	D'Annunzio		12/31/2023	City Commission	12/31/2025
Sara	de los Reyes		12/31/2024	City Commission	12/31/2028
Yolanda	Sanchez TL		12/31/2023	City Commission	12/31/2023

Applicants	Applicants	Applicants
Ami Glottmann	Anika Gakovic	Brigitte "Bibi" Andrade
Dale Stine	Daniel Rojas	David Sexton
Gail Harris	Gina Rosenblum	Jacqueline Goldstein
Jamse Voorhies	Joe Saunders	Laura Weinstein-Berman
Lisa Cole	Marcelo Steinmander	Michael Duchon
Michael McManus	Michal Weinstein	Michelle Barge
Natacha Fernandez	Pamela Mayer	Rhonda Mitrani
Sara Velasquez	Sarah Leddick	Sean Smith
Sipiwe Anderson.	Sofia Paz	Teresa Cesario

#### **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;
- 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

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Vacancy:					
Vacant			12/31/2024	Commissioner Ricky Arriola	
Vacant			12/31/2024	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	12/31/2023	Commissioner Kristen Rosen Gonzalez	FS.218.391
Nikolai	O'Connor		12/31/2024	Commissioner David Richardson	FS.218.391
Ronald	Starkman	Vice-Chair	12/31/2024	Commissioner Laura Dominguez	FS.218.391
Applicants	,	Applicants		Applicants	-
Brian Keane		David Grieser		Stephen McCloskey	

### **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

First Name	Last Name	Position/Title:	Term Ends:	Appointed by:	Term Limit:
Brian	Keane	Finance/Banking (7)	12/31/2023	Commissioner Laura Dominguez	12/31/2029
Brigitte "Bibi"	Andrade	Business Owner/Vice Chair (A)	12/31/2023	Commissioner Alex Fernandez	12/31/2026
Dorrie	Foster	Human Relations/Communications (C)	12/31/2024	City Commission	12/31/2028
Glendon	Hall	Economic Development/Business Development (2)	12/31/2023	City Commission	12/31/2026
Henry	Williams	Culture/Entertainment/Events (3)	12/31/2024	Commissioner Ricky Arriola	12/31/2028

First Name	Last Name	Position/Title:	Term Ends:	Appointed by:	Term Limit:
Melba	Pearson	Real Estate/Hospitality/Tourism/Ban king (B)	12/31/2024	Mayor Dan Gelber	12/31/2029
Sipiwe	Anderson.	Community Service/Social Justice (9)	12/31/2024	Commissioner Kristen Rosen Gonzalez	12/31/2030
Troy	Wright	Economic Development/Business Development (2)	12/31/2024	Commissioner David Richardson	12/31/2028
William	Warren Jr.	People Development/Human Relations (6)	12/31/2023	Commissioner Steven Meiner	12/31/2030
Applicants		Applicants		Applicants	
Amani Ayers		Cindy Mattson		Imani Warren	
Kwamara Thompson		Zachariah White			

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

#### **Board of Adjustment**

Composition:

The Board of Adjustment shall consist of seven voting members.

At-Large

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 professional members shall each be appointed as follows: A) One member shall represent the architecture profession, and the remaining four members shall represent one of the following professions (no more than one member per profession) namely: 1) law, 2) engineering, 3) real estate development, 4) certified public accounting, 5) financial consultation, and 6) general business.

RSA Art. I Sec. 2 118-131 Reso 2022-32165

The members representing the professions of architecture, law, 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.

City Liaison: Michael Belush

### Vacancy: Vacant

Members:					
First Name	Last Name	Position/Title:	Term Ends:	Appointed by:	Term Limit:
Andres	Asion	Real Estate Developer (3)	12/31/2024	City Commission	12/31/2024
Daniel	Nagler	At-Large/Vice-Chair	12/31/2024	City Commission	12/31/2026
Geoffrey	Aaronson	Law (1)	12/31/2023	City Commission	12/31/2027
James	Silvers	Architect (A)	12/31/2023	City Commission	12/31/2027
Joy	Malakoff	Financial Consultation (5)	12/31/2023	City Commission	12/31/2025
Michael	Goldberg	General Business (6)/Chair	12/31/2023	City Commission	12/31/2025

12/31/2024

City Commission

ApplicantsApplicantsApplicantsBrian EhrlichGayle DurhamJack GlottmannRay BreslinYechiel Ciment

### **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:

Vacant 12/31/2024 Commissioner Alex Fernandez

Members:

First Name	Last Name	Position/Title:	Term Ends:	Appointed by:	Term Limit:
Carl	Linder TL	Vice-Chair	12/31/2023	Commissioner Kristen Rosen Gonzalez	12/31/2023
David	Grieser	CPA	12/31/2023	City Commission	12/31/2027
Hagai	Gringarten		12/31/2024	Commissioner Steven Meiner	12/31/2028
Honey	Bernstein		12/31/2023	Commissioner David Richardson	12/31/2029
Janet	Silverman		12/31/2024	Commissioner Laura Dominguez	12/31/2030
Mojdeh	Khaghan	Financial Advisor/Chair	12/31/2023	City Commission	12/31/2025
Terri	Echarte		12/31/2023	Mayor Dan Gelber	12/31/2027
William	Roedy		12/31/2024	Commissioner Ricky Arriola	12/31/2030

Applicants Applicants Applicants

Alexander Fryd James Orlowsky Robert Schwartz

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

# Committee for Quality Education in Miami Beach Composition:

Sec. 2-190.134 / 2020-4370 / 2023-4540

The committee's purpose is to guide the city's efforts toward providing the best education possible in Miami Beach K through 12th grade schools. The committee is vested with the power and authority to make recommendations to the city commission and to investigate, develop, and carry out plans to promote and ensure the provision of quality education in Miami Beach K through 12th grade schools.

The committee shall consist of twenty-six (26) voting members and three nonvoting ex officio members to be comprised as follows:

- (1) A representative selected by the Parent Teacher Association of North Beach Elementary.
- (2) A representative selected by the Parent Teacher Association of Biscayne Beach Elementary.
- (3) A representative selected by the Parent Teacher Association of Miami Beach Feinberg-Fisher K-8.
- (4) A representative selected by the Parent Teacher Association of Miami Beach South Pointe Elementary.
- (5) A representative selected by the Parent Teacher Association of Miami Beach Nautilus Middle School.
- (6) A representative selected by the Parent Teacher Association of Miami Beach High School.
- (7) A representative selected by the Parent Teacher Association of Ruth K. Broad Elementary School.
- (8) A representative selected by the Parent Teacher Association of Treasure Island Elementary School.
- (9) A representative selected by the Parent Teacher Association, or an equivalent parental organization of Rabbi Alexander Gross High School & Hebrew Academy.
- (10) A representative selected by the Parent Teacher Association, or an equivalent parental organization of Yeshiva Elementary School.
- (11) A representative selected by the Parent Teacher Association, or an equivalent parental organization of St. Patrick Catholic School.
- (12) A representative selected by the Parent Teacher Association, or an equivalent parental organization of Casa Dei Bambini.
- (13) A representative selected by the Parent Teacher Association, or an equivalent parental organization of Lehrman Community Day School Inc.
- (14) A representative selected by the Parent Teacher Association, or an equivalent parental organization of Klurman Mesivta.
- (15) A representative selected by the Parent Teacher Association, or an equivalent parental organization of Temple Beth Sholom Innovation School.
- (16) A representative selected by the Parent Teacher Association, or an equivalent parental organization of Mater Beach Academy.
- (17) A representative selected by the Parent Teacher Association, or an equivalent parental organization of Montessori Academy at St. Johns.
- (18) A representative selected by the Parent Teacher Association, or an equivalent parental organization of Le Petite Papillon Montessori.
- (19) A representative selected by the Parent Teacher Association, or an equivalent parental organization of Mechina of South Florida (the Mesivta of Greater Miami).
- (20) Seven members of the public with knowledge or expertise with regard to education issues who shall be direct appointments by the mayor and each city commissioner with no more than three who can be employed or contracted by Miami-Dade County public schools.

A quorum shall consist of nine (9) members. All voting members must be parents/guardians of students attending a Miami Beach school who are also City of Miami Beach residents. The city commission shall designate two 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 Ruth K. Broad K-8 (7)	06/30/2023		
Vacant		PTA RepTreasure Island Elementary (8)	06/30/2023		
Vacant		City Commission Designee	11/30/2023	City Commission	
Vacant		PTA Rep Biscayne Beach Elementary School (2)	06/30/2023		
Vacant		PTA Rep Rabbi Alexander Gross HS & Hebrew Academy (9)	06/30/2023		
Vacant		PTA Rep St. Patrick Catholic School (11)	06/30/2023		
Vacant		PTA Rep Casa Dei Bambini (12)	06/30/2023		
Vacant		PTA Rep Klurman Mesivta (14)	06/30/2023		
Vacant		PTA Rep Le Petite Papillon Montessori (18)	06/30/2023		
Members:					
First Name	Last Name	Position/Title:	Term Ends:	Appointed by:	Term Limit:
Amy	Ostroff TL	PTA RepNorth Beach Elementary School (1)	06/30/2023		06/30/2023
Beth	Edwards	PTA Rep MB Feinberg Fisher K-8 (3)	06/30/2024		06/30/2024
Beverly	Heller		12/31/2023	Commissioner Steven Meiner	12/31/2027
Brittany	Faw TL	PTA Rep Montessori Academy at St. Johns (17)	06/30/2023		06/30/2023
Chana	Eisner TL	PTA Rep Yeshiva Elementary School (10)	06/30/2023		06/30/2023
Christine	Perrin-Stocco TL	PTA Rep Mater Beach Academy (16)	06/30/2023		06/30/2023
David	Richardson	City Commission Designee	11/30/2023	City Commission	11/30/2027
Evie	Fernandez TL	MB Nautilus Middle School	06/30/2023		06/30/2023
Jacquelynn	Powers	PTA Rep Temple Beth Sholom Innovation School (15)	06/30/2024		06/30/2024
James	Orlowsky	Vice-Chair	12/31/2023	Commissioner Alex Fernandez	12/31/2029
Joshua	Levy TL		12/31/2023	Commissioner Ricky Arriola	12/31/2023
Julie	Basner TL	PTA Rep Miami Beach Sr. High School/Chair	06/30/2023		06/30/2023
Laurie Kaye	Davis		12/31/2023	Commissioner David Richardson	12/31/2029
Lilly	de la Motte TL	PTA Rep Lehrman Community Day School Inc. (13)	06/30/2023		06/30/2023
Mary	Keinath		12/31/2024	Commissioner Laura Dominguez	12/31/2025
Rina	Bass		12/31/2023	Commissioner Kristen Rosen Gonzalez	12/31/2029
Seth	Guttenberg TL	PTA Rep Mechina of South Florida (19)	06/30/2023		06/30/2023
Tiere	Hessert TL	PTA Rep. MB South Pointe Elementary School (4)	06/30/2023		06/30/2023
V		• •	10/04/2222	5 0	1010110000

Thursday, June 15, 2023 15 of 50

12/31/2023

Mayor Dan Gelber

12/31/2023

Tache TL

**Yvette** 

ApplicantsApplicantsApplicantsAnika GakovicBrett BursteinBrett HannanCourtney ReeveFabian BasabeGail HarrisHagai GringartenKwamara ThompsonLiliam LopezLynette LongMiriam HaskellRomina Orozco Encio

Steven Berkowitz

Shannon Koonin

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

#### 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

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

Zaymar Vargas

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

#### Members:

First Name	Last Name	Position/Title:	Term Ends:	Appointed by:	Term Limit:
Beatriz	Herrmann		12/31/2024	Commissioner Kristen Rosen Gonzalez	12/31/2029
Charlotte	Tomic	Vice-Chair	12/31/2024	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		12/31/2024	Mayor Dan Gelber	12/31/2029
Karen	Fryd		12/31/2023	Mayor Dan Gelber	12/31/2030
Lori	Bakkum TL		12/31/2023	Commissioner Laura Dominguez	12/31/2023
Michal	Weinstein		12/31/2024	Commissioner Steven Meiner	12/31/2030
Tiffany	Heckler		12/31/2023	Commissioner David Richardson	12/31/2029
Applicants		Applicants		Applicants	
Adrian Molina	Э	Alan Nieder		Dorrie Foster	
Helen Swartz	2	Matti Bower		Oliver William	
Ricardo Barb	oza	Seth Cassel		Vilma Biaggi -Lombardi	

Zachary Parente

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

## 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.

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: Heather Shaw

#### Vacancy:

Vacant Ex-officio member of the City 12/31/2023

Manager's Office

Vacant 12/31/2023 Commissioner David

Richardson

2022-4487, Sec. 2-46

#### 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
Christopher	Gloede	Palm View Neighborhood Association/Non-Voting Member	12/31/2023	City Commission	12/31/2028
Laurence	Herrup TL	Chair	12/31/2023	Commissioner Alex Fernandez	12/31/2023
_ee	Zimmerman		12/31/2024	Mayor Dan Gelber	12/31/2025
Peter	Matos TL	Vice-Chair	12/31/2023	Commissioner Ricky Arriola	12/31/2023
Prakash	Kumar		12/31/2024	Commissioner Steven Meiner	12/31/2028
Robin	Jacobs		12/31/2024	Commissioner Laura Dominguez	12/31/2030
reddie	Peterson	Ex-officio, Global Spectrum Admin. Rep.	12/31/2023		
Carol	Motley	Ex-officio, GMCVB Admin. Rep.	12/31/2024		
John	Aleman	Ex-officio, Chair Bd. Dir. MBCC	12/31/2024		

Applicants Applicants Applicants

Brett Burstein Joe Saunders Jose (Joseph) Hernandez

Seth Cassel

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

### **Cultural Arts Council**

Composition:

Sec. 2-55

Each cultural arts council member will be charged with the responsibility of serving the best interests of the arts within the city, and no council member shall view his role to be that of representing any particular geographic area within the city, interest group, arts institution, community organization or audience.

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 12/31/2024 City Commission

- B. A	-		-
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Wichibers.					
First Name	Last Name	Position/Title:	Term Ends:	Appointed by:	Term Limit:
Alberto	Ravelo		12/31/2024	City Commission	12/31/2027
Ami	Glottmann		12/31/2025	City Commission	12/31/2028
Barbara	Herskowitz		12/31/2025	City Commission	12/31/2028
Bruce	Carter TL	Chair	12/31/2023	City Commission	12/31/2023
Cheryl	Jacobs TL		12/31/2023	City Commission	12/31/2023
David	Sexton	Vice-Chair	12/31/2023	City Commission	12/31/2026
Lauren	Cohen		12/31/2025	City Commission	12/31/2028
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	Anika Gakovic	Beatriz Marsenison
Betty Behar	Bradley Golden	Brigitte "Bibi" Andrade
Carol Coombes	Darin Feldman	Fabian Basabe
Jacqueline Goldstein	Jamse Voorhies	Jeremy Wachtel
Johann Moore	Laura Weinstein-Berman	Lynette Long
Michael McManus	Michelle Barge	Natacha Fernandez
Nick D'Annunzio	Nicole Comotti	Ray Breslin
Ray Breslin	Sandy Rojas	Sara de los Reyes
Sara Velasquez	Susan Askew	Teresa Cesario
Teresa Gonzalez Ruiz	Troy Wright	

#### **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.

At-large (5)

Registered Architect (1)

- (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.

12/31/2024

12/31/2024

City Commission

City Commission

City Liaison: Michael Belush

### Vacancy: Vacant

Vacant

Vacant		ricgistered Architect (1)	12/31/2024	Oity Commission	
Members:					
First Name	Last Name	Position/Title:	Term Ends:	Appointed by:	Term Limit:
Jason	Hagopian	Water Management Expert (6)/Vice-Chair	12/31/2023	City Commission	12/31/2025
Orlando	Comas	Landscape Architect (3)	12/31/2024	City Commission	12/31/2027
Sabrina	Cohen TL	Ex-Officio/Disability Access Committee	12/31/2023	City Manager Alina T. Hudak	12/31/2023
Samuel	Sheldon	Attorney (4)	12/31/2024	City Commission	12/31/2024
Sarah	Nelson	Category (2)/Chair	12/31/2023	City Commission	12/31/2025
Scott	Diffenderfer	At-Large (5)	12/31/2023	City Commission	12/31/2025

First Name	Last Name	Position/Title:	Term Ends:	Appointed by:	Term Limit:
Nick	Kallergis	Advisory/City Attorney Designee			
Thomas	Mooney	Advisory/Planning Dept. Director			
Applicants		Applicants		Applicants	
Andres Asion	ı	Betty Behar		Daniel Rojas	
Gayle Durhar	m	Jacqueline Goldstei	in	James Silvers	
Jamse Voorh	ies	Jeremy Wachtel		Michael Duchon	
Michael DeFi	lippi	Michal Weinstein		Michelle Barge	
Nick D'Annur	nzio	Orlando Comas		Samuel Sheldon	
Sara Velasqu	uez	Shawna Meyer			

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

#### **Disability Access Committee**

Composition:

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:

Sec. 2-31

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

#### Vacancy:

Vacant	12/31/2024	Commissioner Laura Dominguez
Vacant	12/31/2023	Commissioner Alex Fernandez
Vacant	12/31/2024	Commissioner David Richardson
Vacant	12/31/2024	Commissioner Steven Meiner

First Name	Last Name	Position/Title:	Term Ends:	Appointed by:	Term Limit:
Danielle	Klahr		12/31/2023	Commissioner Ricky Arriola	12/31/2024
David	New		12/31/2023	Mayor Dan Gelber	12/31/2024
Eddie	Sierra TL	Chair	12/31/2023	Commissioner Laura Dominguez	12/31/2023
Gerald	Schwartz		12/31/2024	Mayor Dan Gelber	12/31/2028
Helen	Swartz		12/31/2023	Commissioner Kristen Rosen Gonzalez	12/31/2028
Michel	Tessier		12/31/2024	Commissioner Ricky Arriola	12/31/2029
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 TL		12/31/2023	Commissioner Kristen Rosen Gonzalez	12/31/2023
Zaymar	Vargas		12/31/2023	Commissioner Steven Meiner	12/31/2030

Applicants	Applicants	Applicants
Alan Nieder	Carmen Datorre	Cindy Mattson
Eufemia Plimpton	Jessica Lane	Michel Tessier
Oliver William	Oscar Llorente	Raquel Pacheco

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

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

2022-4524 Sec 2-190.106 - Sec 2-190.111

Composition:

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 Elections held on November 6, 2018 and November 8, 2022.

The General Obligation Bond Oversight Committee shall be composed of fourteen (14) members as follows:

Eight (8) at-large, voting members, with staggered terms, 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.
- (4) two City residents from any geographic area of the City with experience working with cultural/arts organizations, including with respect to operations, facilities management or design.

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.

Five (5) 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.
- (5) a designee of the City's Cultural Arts Council.

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 nine (9) 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 or Cultural/Arts Operations, 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

Vacancy:

Vacant City Resident North Beach 12/31/2024 City Commission

Area

First Name	Last Name	Position/Title:	Term Ends:	Appointed by:	Term Limit:
Adam	Kravitz	Ex-Officio Audit Committee	12/31/2023		
Bruce	Carter TL	Ex-Officio Cultural Arts Council	12/31/2023		12/31/2023
Carolina	Jones TL	Ex-Officio Parks & Recreational Facilities Board	12/31/2023		12/31/2023
Dana	Wolpert Martorella	City Resident South Beach Area	12/31/2024	City Commission	12/31/2028
David	Grieser	Ex-Officio Budget Advisory Committee	12/31/2023		12/31/2029
Dennis	Scholl	City Resident Cultural/Arts Organizations	12/31/2023	City Commission	12/31/2028
Jack	Glottmann	City Resident Mid-Beach Area/Vice-Chair	12/31/2023	City Commission	12/31/2024
Jason	Koslowe	City Resident Mid-Beach Area/Vice-Chair	12/31/2023	City Commission	12/31/2028
Karen	Rivo	Chair	12/31/2024	Mayor Dan Gelber	12/31/2026
Laura	Veitia	City Resident North Beach Area	12/31/2024	City Commission	12/31/2024
Michael	DeFilippi	Ex-Officio Sustainability Committee	12/31/2023		
Scott	Needelman	City Resident South Beach Area	12/31/2024	City Commission	12/31/2026
Susan	Askew	City Resident Cultural/Arts Organizations	12/31/2023	City Commission	12/31/2028
Applicants		Applicants		Applicants	
Carl Linder		Elizabeth Wheaton		Janet Silverman	
Jason Greene	<b>e</b>	Laura Veitia		Mojdeh Khaghan	

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

### **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

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Vacant	Ex-Officio, Miami-Dade County Health Department	12/31/2024	City Commission
Vacant	Private Individual (7b)	12/31/2023	City Commission
Vacant	Corporate Individual (7a)	12/31/2024	City Commission
Vacant	Health Provider (5)	12/31/2024	City Commission
A.A. A.			

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First Name	Last Name	Position/Title:	Term Ends:	Appointed by:	Term Limit:
lorge	Linares	Ex-Officio Fire Rescue Department			
vimee	Kamat	Physician/Medical Training (8)	12/31/2024	City Commission	12/31/2028
Baruch	Jacobs M.D.	Physician (6)/Vice-Chair	12/31/2023	City Commission	12/31/2027
rank	Mena	ACLF (3)	12/31/2024	City Commission	12/31/2025
Gino	Santorio	CEO, Mt. Sinai Medical Center (NTL) (1)	12/31/2024	City Commission	12/31/2026
/lark	Sinnreich	ACLF (3)	12/31/2024	City Commission	12/31/2026
<b>l</b> ark	Rabinowitz TL	CEO, Miami Beach Community Health (2)	12/31/2023	City Commission	12/31/2023
/lartha	Baker	Nursing Profession (4)/Chair	12/31/2023	City Commission	12/31/2025
/ilma	Biaggi - Lombardi	Physician (6)	12/31/2023	City Commission	12/31/2028
Alba	Tarre	Ex-Officio, Director of Children's Affairs			

Applicants	Applicants	Applicants
Brian Cockman	Bruno Bastos	Charlotte Tomic
Liliam Lopez	Martin Zaiac	Michael Duchon
Mohammed Islam	Nikolai O'Connor	Paul Thomas

#### **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: Jason Greene

#### Vacancy:

Vacant

First Name	Last Name	Position/Title:	Term Ends:	Appointed by:	Term Limit:
Arthur	Unger	Accountant/Chair	12/31/2024	City Commission	FS.154.207
Martha	Baker	Chairperson, Health Advisory Board	12/31/2023		FS.154.207

12/31/2023

Sec. 2-111

City Commission

Martin Zaiac Health Provider City Commission 12/31/2024 FS.154.207 Sidney Goldin General Business/Vice-Chair 12/31/2026 City Commission FS.154.207 Health Provider **Tomas** Salerno 12/31/2026 City Commission FS.154.207

Applicants Applicants Applicants

Bradley Golden Bruno Bastos Sidney Goldin

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

### **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

City Liaison: Leonor Hernandez

### Members:

First Name	Last Name	Position/Title:	Term Ends:	Appointed by:	Term Limit:
Atiosis	Blanco Abbott		12/31/2023	Commissioner David Richardson	12/31/2030
Carmen	Datorre	Vice Chair	12/31/2023	Commissioner Steven Meiner	12/31/2028
Elba	Machado		12/31/2024	Commissioner Laura Dominguez	12/31/2030
Gustavo	Briand		12/31/2024	Commissioner Kristen Rosen Gonzalez	12/31/2029
Julian	Linares		12/31/2023	Commissioner Alex Fernandez	12/31/2030
Liliana	Martinez		12/31/2023	Commissioner Ricky Arriola	12/31/2027
Rosary	Falero	Chair	12/31/2024	Mayor Dan Gelber	12/31/2025

ApplicantsApplicantsApplicantsAntonio Hernandez JrBeatriz MarsenisonEva Dias

Karmenchu Santana-Vega Zachariah White

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

### **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:
Brian	Ehrlich	At Large/Resides in Historic District at Least 1 Yr (3)	12/31/2024	City Commission	12/31/2028
John	Stuart	Registered Architect (4)	12/31/2023	City Commission	12/31/2028
Laura	Weinstein- Berman	MDPL (1)/Vice-Chair	12/31/2024	City Commission	12/31/2026
Linsey	Lovell	Dade Heritage Trust (2)	12/31/2024	City Commission	12/31/2028
Ray	Breslin	At Large/Resides in Historic District at Least 1 Yr (3)	12/31/2023	City Commission	12/31/2027
Ricardo	Lopez TL	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
Charles Madison	Christopher Winters
Jean Marie Echemendia	Marcelo Steinmander
Muayad Abbas	Sarah Nelson
	Charles Madison Jean Marie Echemendia

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	12/31/2023	Mayor Dan Gelber	
Leonor	Fernandez	Housing Authority Commissioner	12/31/2023	Mayor Dan Gelber	
Matti	Bower	Tenant Commissioner/Vice-Chair	12/31/2023	Mayor Dan Gelber	
Mojdeh	Khaghan	Housing Authority Commissioner/Chair	12/31/2023	Mayor Dan Gelber	
Applicants		Applicants		Applicants	
Prakash Kum	nar	Yliana Gonzalez		Zachary Parente	

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

### **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

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 law.

City Liaison: Lidyce Grana

#### Vacancy:

Vacant	Law	12/31/2024	City Commission
Vacant		12/31/2023	Mayor Dan Gelber

First Name	Last Name	Position/Title:	Term Ends:	Appointed by:	Term Limit:
Amanda	Knapp	Chair	12/31/2024	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
Cindy	Mattson		12/31/2024	City Commission	12/31/2028
Dale	Stine	Vice-Chair	12/31/2024	City Commission	12/31/2024
Gail	Harris		12/31/2024	Mayor Dan Gelber	12/31/2030
Heidi	Tandy TL		12/31/2023	City Commission	12/31/2023
Jonathan	Welsh		12/31/2024	City Commission	12/31/2024
Wende "SUNNY"	Weber		12/31/2023	City Commission	12/31/2027

Applicants	Applicants	Applicants
Adrian Molina	Alan Levine	Alberto Ravelo
Brian Cockman	Dale Stine	David Nguah
George Neary	Jessica Lane	Natanya Rogoff
Patrick Feeney	Steven Adkins	

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

Vice-Chair

Chair

### **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.

12/31/2023

Sec. 2-190.144

Commissioner Steven Meiner

Dominguez

Gonzalez

Dominguez

Commissioner Kristen Rosen

Commissioner Steven Meiner

Commissioner Ricky Arriola

Commissioner Laura

City Liaison: Brian Garces

### Vacancy: Vacant

Members:

Michael

Paul

Steven

William

Bath

**Thomas** 

Adkins

Schachte

First Name	Last Name	Position/Title:	Term Ends:	Appointed by:	Term Limit:
Adrian	Molina		12/31/2024	Mayor Dan Gelber	12/31/2030
Alan	Fishman		12/31/2024	Mayor Dan Gelber	12/31/2030
Anthony	Michael		12/31/2024	Commissioner Ricky Arriola	12/31/2028
Edward	Kring		12/31/2023	Commissioner David Richardson	12/31/2028
Heriberto (He	rb)Sosa		12/31/2023	Commissioner Alex Fernandez	12/31/2024
Hortense	De Castro		12/31/2024	Commissioner Kristen Rosen Gonzalez	12/31/2030
Juanita	Goza		12/31/2023	Mayor Dan Gelber	12/31/2030
_auren	Foster		12/31/2024	Commissioner Alex Fernandez	12/31/2029
Laurence	Moser		12/31/2023	Commissioner David Richardson	12/31/2029
Lymari	Veloz		12/31/2023	Commissioner Laura	12/31/2030

12/31/2023

12/31/2023

12/31/2024

12/31/2024

Applicants	Applicants	Applicants
Aaron Bos-Lun	Alejandro Herrera	Ami Glottmann
Brett Hannan	Brian Cockman	Carol Coombes
Dale Stine	James Rodgers	Joe Saunders
Jonathan Welsh	Linda Kolko	Oscar Llorente
Patrick Feeney	Wende "SUNNY" Weber	

12/31/2027

12/31/2026

12/31/2030

12/31/2029

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

# 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	Chair	12/31/2023	Commissioner Laura Dominguez	12/31/2026
Daniel	Robles		12/31/2024	Mayor Dan Gelber	12/31/2029
David	Doebler	Vice-Chair	12/31/2024	Commissioner Alex Fernandez	12/31/2029
Elaine	Roden		12/31/2024	Commissioner Kristen Rosen Gonzalez	12/31/2029
Jack	Benveniste		12/31/2023	Commissioner Steven Meiner	12/31/2026
John	Lee TL		12/31/2023	Commissioner David Richardson	12/31/2023
John	Gardiner		12/31/2023	Mayor Dan Gelber	12/31/2030
Julio	Magrisso		12/31/2023	Commissioner Kristen Rosen Gonzalez	12/31/2028
Lourdes	Oroza TL		12/31/2023	Commissioner Steven Meiner	12/31/2023
Mike	Gibaldi		12/31/2024	Commissioner Ricky Arriola	12/31/2029
Robert	Schwartz		12/31/2024	Commissioner Ricky Arriola	12/31/2026
Ronald	Issenberg		12/31/2023	Commissioner David Richardson	12/31/2026
Tim	Carr		12/31/2024	Commissioner Laura Dominguez	12/31/2028
Sgt. Luis	Sanchez	ex-officio MB Marine Patrol			

ApplicantsApplicantsApplicantsCarl LinderDavid SuarezKarmenchu Santana-Vega

Margarita Kruyff Rachel Unger

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

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

ApplicantsApplicantsApplicantsAlon AlexanderCurt DyerJoelle GringartenMichal WeinsteinRhonda Mitrani

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

## 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	12/31/2023	Commissioner Alex Fernandez
Vacant	12/31/2024	Commissioner Steven Meiner

Sec. 2-190.1

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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 TL		12/31/2023	Commissioner Ricky Arriola	12/31/2023
Charlotte	Libov		12/31/2023	Commissioner David Richardson	12/31/2027
Debra	Schwartz		12/31/2024	Mayor Dan Gelber	12/31/2029
Elizabeth	Resnick		12/31/2023	Commissioner Steven Meiner	12/31/2029
Faye	Goldin		12/31/2024	Commissioner Ricky Arriola	12/31/2024
Francinelee	Hand		12/31/2024	Commissioner Laura Dominguez	12/31/2026
Janis	Good		12/31/2023	Commissioner David Richardson	12/31/2029
Josephine	Manning		12/31/2023	Commissioner Alex Fernandez	12/31/2029
Liliam	Lopez		12/31/2023	Commissioner Kristen Rosen Gonzalez	12/31/2026
Louise	De Podesta	Vice-Chair	12/31/2023	Commissioner Kristen Rosen Gonzalez	12/31/2029
Lynette	Long	Chair	12/31/2024	Commissioner Kristen Rosen Gonzalez	12/31/2029
Marjorie	York		12/31/2024	Mayor Dan Gelber	12/31/2028
Merle	Shama		12/31/2023	Commissioner Laura Dominguez	12/31/2030
Pam	Rogers		12/31/2024	Commissioner Steven Meiner	12/31/2028
Pamela	Mayer		12/31/2024	Commissioner Laura Dominguez	12/31/2030
Robyn	Malek		12/31/2023	Commissioner Alex Fernandez	12/31/2029
Susan	Enlow		12/31/2023	Commissioner David Richardson	12/31/2030
Trisha	Sindler		12/31/2024	Commissioner Ricky Arriola	12/31/2024

Applicants	Applicants	Applicants
Betty Behar	Carmen Datorre	Carol Coombes
Charlotte Tomic	Diane Klein	Eva Dias
Honey Bernstein	Jessica Lane	Kwamara Thompson
Lymari Veloz	Melissa Beattie	Natanya Rogoff
Rina Bass	Roger Goldblatt	Shannon Koonin
Sophie Ringel	Teresa Gonzalez Ruiz	Teresa Cesario
Zaymar Vargas		

#### **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;

Business Owner (A)

- (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.

Architecture or Engineering (C) 12/31/2023

Term: 1-year Term limit: 2 years

City Liaison: Ambar Herrera Gonzalez

#### Vacancy: Vacant

Vacant

Vacant			12/31/2023	Commissioner David Richardson	
Vacant			12/31/2023	Commissioner Steven Meiner	
Vacant			12/31/2023	Commissioner Laura Dominguez	
Vacant Members:		Real Estate (B)	12/31/2023	City Commission	
First Name	Last Name	Position/Title:	Term Ends:	Appointed by:	Term Limit:
Gabriella	Kalmanowicz TL	Millennial Action Council MBCC Member	12/31/2023	City Commission	12/31/2023
Joshua	Robins TL	Vice-Chair	12/31/2023	Mayor Dan Gelber	12/31/2023
Michael	Zilber TL	Chair	12/31/2023	Commissioner Ricky Arriola	12/31/2023
Steffany	Lancett TL		12/31/2023	Commissioner Kristen Rosen Gonzalez	12/31/2023
Yale	Herskowitz		12/31/2023	Commissioner Alex Fernandez	12/31/2024

12/31/2023

City Commission

City Commission

Applicants	Applicants	Applicants
Daniel Diaz	Daniel Robles	Nikolai O'Connor
Seth Cassel	Stephen McCloskey	

#### **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:
Diane	Klein	Chair	12/31/2024	City Commission	12/31/2024
Josh	Goldstein	Vice-Chair	12/31/2023	City Commission	12/31/2028
Laura	Taylor		12/31/2024	City Commission	12/31/2028

Applicants Applicants Applicants

Ronald Issenberg

#### **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 eleven (11) voting members:

Seven (7) direct appointments made by the Mayor and each Commissioner.

Four (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

#### Members:

First Name	Last Name	Position/Title:	Term Ends:	Appointed by:	Term Limit:
Carolina	Jones TL		12/31/2023	Mayor Dan Gelber	12/31/2023
David	Nguah		12/31/2024	Commissioner Ricky Arriola	12/31/2026
David	Berger	Vice-Chair	12/31/2023	Commissioner Alex Fernandez	12/31/2025
Donald	Goldberg	Golf	12/31/2024	City Commission	12/31/2028
Jane	Hayes		12/31/2024	Commissioner Kristen Rosen Gonzalez	12/31/2029
Joelle	Gringarten		12/31/2024	Commissioner Steven Meiner	12/31/2029
Jonathan	Fryd		12/31/2023	Commissioner Laura Dominguez	12/31/2025
Jose (Joseph)	Hernandez		12/31/2023	Commissioner David Richardson	12/31/2027
Joshua	Lifshultz	Tennis	12/31/2024	City Commission	12/31/2028
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
Applicants		Applicants		Applicants	
Bradley Golde	n	Brenna Kays		Bruno Bastos	
Darin Feldmar	ı	David Suarez		Eduardo Katz	
Karmenchu Sa	antana-Vega	Lizette Lopez		Rob Polishook	
Shawna Meye	r	Zoran Mihajlovic			

#### **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

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:

Vacant	At-Large	12/31/2023	City Commission
Vacant	At-Large	12/31/2024	City Commission
Manakana			

#### Members:

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		
Jose	Obando	Group II	07/31/2025		
Raquel	Pacheco	Translator/Chair	12/31/2024	City Commission	12/31/2024
Ricardo	Barboza	International Sales Manager/Consultant	12/31/2024	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		

Applicants	Applicants	Applicants
Gail Harris	Glendon Hall	Rachel Unger

Raquel Pacheco

#### **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:

First Name	Last Name	Position/Title:	Term Ends:	Appointed by:	Term Limit:
Brian	Elias	Attorney (3)/Chair	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
Joseph	Magazine	Urban Planning (1)	12/31/2024	City Commission	12/31/2028
Melissa	Beattie	Resident At-Large/Resides in City 3 Consecutive Years (5)	12/31/2024	City Commission	12/31/2028
Tanya	Bhatt	Historic Preservation (4)/ Vice Chair	12/31/2024	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	
Andres Asion	1	Benjamin Mostkoff		Brian Ehrlich	
Daniel Rojas		Honey Bernstein		James Silvers	
Jonathan We	elsh	Leonard Arippol		Leonard Arippol	

Michael DeFilippi

Michael Gongora

Muayad Abbas

Ray Breslin Robert Schwartz Stephen McCloskey
Stuart Reed TANYA BHATT Zachariah White

#### **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:
Alexander	Fryd		12/31/2023	Commissioner David Richardson	12/31/2027
Christine	Klingspor		12/31/2023	Commissioner David Richardson	12/31/2025
Daniel	Aronson TL	Vice-Chair	12/31/2023	Mayor Dan Gelber	12/31/2023
Jill	Shockett		12/31/2024	Commissioner Laura Dominguez	12/31/2030
Joanna-Rose	Kravitz		12/31/2024	Commissioner Kristen Rosen Gonzalez	12/31/2029
Lisa	Cole		12/31/2024	Commissioner Kristen Rosen Gonzalez	12/31/2029
Lizette	Lopez		12/31/2023	Commissioner Alex Fernandez	12/31/2030
Mark	Weithorn		12/31/2024	Commissioner Laura Dominguez	12/31/2030
Michael	McManus		12/31/2024	Commissioner Ricky Arriola	12/31/2030
Moshe	Rothman		12/31/2023	Commissioner Steven Meiner	12/31/2027
Rafael	Velasquez		12/31/2023	Commissioner Steven Meiner	12/31/2027
Samuel	Rabin		12/31/2024	Mayor Dan Gelber	12/31/2028
Seth	Feuer	Chair	12/31/2024	Commissioner Ricky Arriola	12/31/2025
Valerie	Navarrete		12/31/2023	Commissioner Alex Fernandez	12/31/2028

Applicants	Applicants	Applicants
Carmen Datorre	David Nguah	Fabian Basabe
Jose (Joseph) Hernandez	Joshua Robins	Paul Thomas
Prakash Kumar	Steffany Lancett	Yechiel Ciment

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

#### **Production Industry Council**

Composition:

Sec. 2-71

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.

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: Shama Johnson

Vacancy	

Vacant TV/Film 12/31/2024 Commissioner David Richardson

Vacant News Media 12/31/2024 Commissioner Laura

Dominguez

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
Christina	LaBuzetta	Production	12/31/2023	Commissioner Kristen Rosen Gonzalez	12/31/2025
Igor	Shteyrenberg	Production/Vice-Chair	12/31/2023	Commissioner Steven Meiner	12/31/2029
Nicole	Allison	Fashion	12/31/2023	Commissioner Ricky Arriola	12/31/2027
Randi	Freedman	Production	12/31/2024	Mayor Dan Gelber	12/31/2029

Applicants Applicants Applicants

Charles Madison Donald Goldberg Lauren Cohen

Sean Smith

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

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

Resolution No. 2022-32390

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, and has been renewed every year since.

The latest advisory ad hoc Program for Public Information Committee was created pursuant to Resolution 2021- 31936, and will expire on December 31, 2022.

A PPI was developed by the initial ad hoc PPI Committee, according to a seven-step planning and public involvement process, defined by the CRS Program, and the PPI was adopted by the Mayor and City Commission per Resolution No. 2017- 29771.

Membership criteria for a PPI Committee is specified by CRS 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.

A new Program for Public Information Plan is required every five years, and on June 16, 2022 the Committee approved the new 2022 PPI to be transmitted to City Commission.

On July 20, 2022, the Mayor and City Commission adopted the Program for Public Information Plan via Resolution No. 2022-32216.

The City Manager recommends that the Mayor and City Commission accept the 2022 Report, attached to this Resolution as Exhibit A.

The members of the new ad hoc advisory PPI Committee (the Committee") shall be as follows:

The City's Communications Director; the City's Floodplain Manager; Scott Diffenderfer, as real estate agent; Carlos Gutierrez, a real estate agent; Alex Carrasco, a local bank representative; and John Lee, a local insurance agent.

The membership term on the new ad hoc Committee shall commence on January 1, 2023 and expire on December 31, 2023, 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:
Melissa	Berthier TL	Communications Director/Chair	12/31/2023	Mayor Dan Gelber	12/31/2023
Mohsen	Jarahpour TL	Floodplain Manager	12/31/2023	Mayor Dan Gelber	12/31/2023
Alexander	Carrasco TL	Local Bank Represenattive	12/31/2023	Mayor Dan Gelber	12/31/2023
Carlos	Gutierrez TL	Real Estate Agent/Vice-Chair	12/31/2023	Mayor Dan Gelber	12/31/2023
John	Lee TL	Local Insurance Agent	12/31/2023	Mayor Dan Gelber	12/31/2023
Scott	Diffenderfer TL	Real Estate Agent	12/31/2023	Mayor Dan Gelber	12/31/2023

Applicants Applicants Applicants

Patricia Henao-van Beek

#### **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 Blackstone Apartments (4)	12/31/2024	City Commission
Vacant	Resident of Council Towers North (7)	12/31/2024	City Commission

#### Members:

First Name	Last Name	Position/Title:	Term Ends:	Appointed by:	Term Limit:
Ana	Rabelo	Resident of Rebecca Towers (6)	12/31/2023	City Commission	12/31/2028
Carmen	Datorre	Hispanic Affairs Committee Vice Chair - Chair's Designee (11)	12/31/2024		12/31/2025
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 TL	Resident of Four Freedoms House (3)	12/31/2023	City Commission	12/31/2023
Gaby	Baglietto	Resident of Stella Maris House (5)	12/31/2024	City Commission	12/31/2024

First Name	Last Name	Position/Title:	Term Ends:	Appointed by:	Term Limit:
Jessica	Perez Waleck	Board of Directors- Jewish Community Services of South Florida (1)	12/31/2024	City Commission	12/31/2028
Larissa	Caijao	Board of Directors- UNIDAD of Miami Beach (10)	12/31/2024	City Commission	12/31/2026
Magui	Benitez	Resident of Federation Towers (9)	12/31/2023	City Commission	12/31/2026
Natacha	Fernandez TL	Resident of Council Towers South (8)	12/31/2023	City Commission	12/31/2023
Oscar	Llorente TL	Board of Trustees- Mount Sinai Medical Center/Vice-Chair (2)	12/31/2023	City Commission	12/31/2023
Applicants		Applicants		Applicants	
Enilda Thoma	is	Frank Mena		Gladys Navarro	
Helen Swartz		Joelle Gringarten		Pamela Mayer	

#### **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. 2-190.140

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: Juanita Ballesteros

#### Vacancy:

Vacant 12/31/2024 Commissioner David Richardson

#### Members:

First Name	Last Name	Position/Title:	Term Ends:	Appointed by:	Term Limit:
Isaiah	Mosley		12/31/2023	Commissioner Steven Meiner	12/31/2030
Johann	Moore		12/31/2024	Commissioner Laura Dominguez	12/31/2029
Margarita	Kruyff	Chair	12/31/2024	Mayor Dan Gelber	12/31/2028
Maria	Algarra		12/31/2023	Commissioner Alex Fernandez	12/31/2029
Michael	DeFilippi	Vice-Chair	12/31/2023	Commissioner Kristen Rosen Gonzalez	12/31/2029
Sophie	Ringel		12/31/2024	Commissioner Ricky Arriola	12/31/2030

Applicants	Applicants	Applicants
Alan Nieder	Alexander Fryd	Benjamin Mostkoff
Brenna Kays	Daniel Robles	Elizabeth Wheaton
Jack Glottmann	Jason Koslowe	Joshua Robins
Mike Gibaldi	Mohammed Islam	Raquel Pacheco

Teresa Moore

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

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

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

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) A 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.

City Liaison: Monica Beltran

#### Members:

First Name	Last Name	Position/Title:	Term Ends:	Appointed by:	Term Limit:
Al	Feola TL	South Beach Business Owner/Business Association (3)	12/31/2023	City Commission	12/31/2023
Amy	Rabin		12/31/2023	Commissioner Steven Meiner	12/31/2027
Carolina	Bolado		12/31/2024	Commissioner Ricky Arriola	12/31/2028
Cynthia	Esquivel		12/31/2024	Mayor Dan Gelber	12/31/2025
Dean	Campbell	North Beach Neighborhood Association (6)	12/31/2024	City Commission	12/31/2026
Esteban	Porcelli	Mid-Beach Neighborhood Association (4)	12/31/2024	City Commission	12/31/2024
Eva	Dias	MBCC (1)	12/31/2024	City Commission	12/31/2028
Harvey	Burstein		12/31/2023	Commissioner Alex Fernandez	12/31/2030
Joe	Saunders		12/31/2023	Commissioner Laura Dominguez	12/31/2030
Linda	Kolko	Mid-Beach Business Owner/Business Association (5)	12/31/2024	City Commission	12/31/2027
Marc	Edelstein TL	Vice-Chair	12/31/2023	Commissioner David Richardson	12/31/2023
Marcia	Duprat Lepori	South Beach Neighborhood Association (2)	12/31/2023	City Commission	12/31/2028
Matthew	Gultanoff	Chair	12/31/2023	Commissioner Kristen Rosen Gonzalez	12/31/2029

First Name Last Name		Position/Title:	Term Ends:	Appointed by:	Term Limit:
Patricia	Henao-van Beek	North Beach Business Owner/Business Association (7)	12/31/2024	City Commission	12/31/2026
Applicants		Applicants		Applicants	
Amy Litos		Antonio Hernandez	Jr	Carolina Necastro	
Christopher \	Winters	David Grieser		Esteban Porcelli	
James Orlow	<i>r</i> sky	Kathleen Drohan		Linsey Lovell	
Margarita Kru	uyff	Ray Breslin		Rhonda Mitrani	
Shawn Bryar	nt	Sophie Ringel		Wende "SUNNY" \	Weber

#### **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: Marcos Grosette Roque

#### Members:

First Name	Last Name	Position/Title:	Term Ends:	Appointed by:	Term Limit:
Adrian	Gonzalez	At-Large	12/31/2024	City Commission	12/31/2028
Christopher	Rollins TL	Hotel Industry/Chair	12/31/2023	City Commission	12/31/2023
Cori	Rice	At-Large	12/31/2023	City Commission	12/31/2027
David	Suarez	At-Large	12/31/2024	City Commission	12/31/2027
George	Neary	At-Large	12/31/2023	City Commission	12/31/2025
Margaret (Peggy)	Benua	Hotel Industry/Vice-Chair	12/31/2023	City Commission	12/31/2025
Steven	Haas	At-Large	12/31/2023	City Commission	12/31/2025

Applicants	Applicants	Applicants
Aaron Resnick	Donald Goldberg	Hagai Gringarten
James Rodgers	Lisa Cole	Rafael Velasquez
Steven Adkins	Susan Askew	Susan Enlow

Vilma Biaggi -Lombardi

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

#### **Youth Commission**

Composition:

2-186 et seq.

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.
- (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

#### Members:

First Name	Last Name	Position/Title:	Term Ends:	Appointed by:	Term Limit:
Aubrey	Rosenhaus	Vice-Chair	06/08/2023	Commissioner Ricky Arriola	06/08/2024
Ava	Annunziato	Chair	06/08/2023	Commissioner Alex Fernandez	06/08/2024
Brett	Burstein		06/08/2023	Mayor Dan Gelber	06/08/2024
Natanya	Rogoff TL		06/08/2023	Commissioner Steven Meiner	06/08/2023
Oliver	William TL		06/08/2023	Commissioner Laura Dominguez	06/08/2023
Owen	Basner		06/08/2023	Commissioner David Richardson	06/08/2024
Penelope	Heller		06/08/2023	Commissioner Kristen Rosen Gonzalez	06/08/2024
Applicants		Applicants		Applicants	
Brett Hannan		Lymari Veloz		Sandy Rojas	
Steffany Lan	cett	Troy Wright		Zachary Parente	

## **City Commission Committees**

Finance and Economi	c Resiliency Committee		
Position	Name	Appointed by	
Chair	Commissioner David Richardson	Mayor Gelber	
Vice-Chair	Commissioner Alex Fernandez	Mayor Gelber	
Member	Commissioner Ricky Arriola	Mayor Gelber	
Alternate	Commissioner Kristen Rosen Gonzalez	Mayor Gelber	
Liaison	Jason Greene		

### Land Use and Sustainability Committee

Position	Name	Appointed by	
Chair	Commissioner Ricky Arriola	Mayor Gelber	
Vice-Chair	Commissioner Laura Dominguez	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 Kristen Rosen Gonzalez	Mayor Gelber
Member	Commissioner Alex Fernandez	Mayor Gelber
Alternate	Commissioner Laura Dominguez	Mayor Gelber
Liaison	Mark Taxis	

#### NON-CITY COMMISSION COMMITTEES

#### **Brian Gilderman**

· Aircraft Noise Abatement Advisory Board for Miami International Airport

#### **Commissioner Laura Dominguez**

· Beacon Council

#### Commissioner Alex Fernandez, Jason Greene

Greater Miami Convention & Visitor Bureau Finance Committee

#### Jamie Straz

Miami Design Preservation League

### **Commissioner Ricky Arriola**

Miami-Dade County Homeless Trust

#### **Commissioner Alex Fernandez**

· Miami-Dade League of Cities

#### **David Richardson**

· Miami-Dade Transportation Planning Organization

### Barbara Herskowitz, Christine Gudaitis

Public Library Advisory Board

### Miles Wilkin, Karen Fryd, Richard Milstein

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 MAY 2023

**Next Generation Council** 

#### Hall of Fame

#### **January through December 2023**

	LAST NAME	FIRST NAME	Jan	Feb	March	April	Мау	June	July	August	Sept	Oct	Nov	Dec
1	Bower	Mayor Matti	N/M	N/M	N/M	N/M	Р	Р						
2	Jacobs	Robin	N/M	N/M	N/M	N/M	Р	Р						
3	Velasco	Ceci	N/M	N/M	N/M	N/M	Р	Р						
4	Lopez	Lizette	N/M	N/M	N/M	N/M	Р	Р						
5	Manning	Jo	N/M	N/M	N/M	N/M	Р	Р						
6	Nguah	David	N/M	N/M	N/M	N/M	Р	Р						
7	Weisburd	Randy	N/M	N/M	N/M	N/M	Р	Р						
8	Sexton	David	N/M	N/M	N/M	N/M	Р	Р						
9	Rynor	Jeffrey	N/M	N/M	N/M	N/M	Р	Р						
10														
11														
12														
13														
14														
15														
16														

#### Quorum

A: Absent P: Present

X: Jury Duty N/A: Not Appointed Yet N/M: No Meeting C: Cancelled

## **Ad Hoc Advisory Charter Review and Revision Board**

LAST NAME	FIRST NAME	Jan N/M	Feb 6	Mar 28	Apr 10	Apr 25	May N/M	Jun 13	TBD	TBD	TBD	TBD	TBD	TBD	TE
Band	Michael	N/M	P	P	P	P	N/M								
Basner	Julie	N/M	P	P	P	P	N/M								
Goldberg	Bryan	N/M	P	A	P	P	N/M								
Gonzalez	Jorge	N/M	P	P	P	P	N/M								
Latone	Elizabeth	N/M	P	P	P	P	N/M								
Rabin	Samuel	N/M	P	P	P	P	N/M								
Starkman	Ronald	N/M	P	P	P	P	N/M								

#### Quorum

A: Absent P: Present

X: Jury Duty N/A: Not Appointed Yet N/M: No Meeting

C: Cancelled

## Ad Hoc Neighborhood Resilience Project Advisory Committee January through December 2023

	LAST NAME	FIRST NAME	Jan	Feb	March	April	May	June	July	August	Sept	Oct	Nov	Dec
1	McCord	Clare (Chair)	P	P	P	P	P							
2	Treuer	Galen (Vice Chair)	P	P	P	P	P							
3	Koslowe	Jason	P	A	P	P	A							
4	Dyer	Curt	P	P	P	P	P							
5	Hennings	Spencer	P	P	A	P	A							
6	Alexander	Alon	P	P	P	P	P							
7	Starkman	Ronald	P	P	P	P	P							
8														
9														
10														
11														
12														
13														
14														
15										_				
16														

#### Quorum

A: Absent
P: Present
X: Jury Duty

N/A: Not Appointed Yet

N/M: No Meeting C: Cancelled

## Ad Hoc North Beach Community Redevelopment Agency Advisory Committee January through December 2023

	LAST NAME	FIRST NAME	Jan 10	Feb 14	March 21	April 18	May 9	June 13	July 11	Aug	Sept 12	Oct 10	Nov 14	Dec 19
1	Smith (Chair)	Jose	Р	Р	Р	Р	Α							
2	Perez (Vice Chair)	Betsy	Р	Р	Р	Р	Р							
3	Bowes *	John	Р	Р	Р									
4	Issenberg	Ronnie	Р	Р	Р	Р	Р							
5	Orozco-Encio	Romina	Р	Α	Р	Р	Р							
6	Salazar	Manning	Р	Р	Α	Р	Р							
7	Sexton	David	Р	Р	Р	Р	Р							

A: Absent
P: Present
X: Jury Duty

N/A: Not Appointed Yet

N/M: No Meeting C: Cancelled

<sup>\*</sup> Committee member resigned following March 21, 2023 meeting.

## Affordable Housing Advisory Committee January through December 2023

	LAST NAME	FIRST NAME	Jan	Feb	March	April	May	June	July	Aug	Sept	Oct	Nov	Dec
1	Land	Matthew	Р			Α	Р			R				
2	Montero	Barbara	Р			Р	Α			E				
3	Feldman	Darin	Р			Р	Α			С				
4	Islam	Mohammed	Р			Р	Р			Ε				
5	Rosen Gonzalez	Kristen	Р	N/M	С	A	Р			S				
6	Echemendia	Jean Marie	Р			Р	Α			S				
7	VACANT			]										
8	VACANT													

#### Quorum

A: Absent P: Present X: Jury Duty

n/a: Not appointed yet

#### ATTENDANCE REPORT FOR **Animal Welfare Committee** January - December 2023

	FIRST NAME	LAST NAME	Jan	Feb	March	April	May	June	July	August	Sept	Oct	Nov	Dec
1	Linda	Diamond (Chair)	P	P	P	P	P							
2	Sara	De los Reyes	P	P	P	A	A							
3	Dana	Turken	A	P	P	P	P							
4	Jaedra	Wedel	P	A	A	A	A							
5	Jessica	Londono	P	A	A	A	A							
6	Liza	Samuel	P	A	P	P	P							
7	Shari	Schwartz	P	P	P	P	P							
8	James	Rodgers	P	P	P	P	P							
9	David	Adams	N/A	N/A	N/A	N/A	P							
10														
11														
12														
13														
14														
15														
16														

#### Quorum

A: Absent P: Present X: Jury Duty

N/A: Not appointed yet N/M: No meeting on that month

C: Cancelled

#### ATTENDANCE REPORT FOR ART IN PUBLIC PLACES January through December 2023

	LAST NAME	FIRST NAME	Jan	Feb	March	April	May	June	July	August	Sept	Oct	Nov	Dec
1	D'Annunzio	Nick	P	P	С	A	P							
2	Sánchez	Yolanda	P	P	С	P	A							
3	Novella	Marcella	P	P	С	P	P							
4	Resnick	Aaron	P	P	С	P	P							
5	Seif	Ann-Kathrin	P	P	С	P	P							
6	de los Reyes	Sara	N/A	N/A	С	P	P							
7	Páez	Gabriel	N/A	N/A	С	P	A							
8														
9														
10														
11														
12														
13														
14														
15														
16														

#### Quorum

A: Absent
P: Present
X: Jury Duty

X: Jury Duty N/A: Not Appointed Yet

N/M: No Meeting C: Cancelled

# ATTENDANCE REPORT FOR AUDIT COMMITTEE January through December 2023

	FIRST NAME	LAST NAME	Jan.	Feb.21st	March	April 19th	May 3rd	June	July	Aug. 8/16	Sept.	Oct.17th	Nov.	Dec.
1	Marc	Gidney	NM	Present	NM	Present	Present							
2	Ronald	Starkman	NM	Present	NM	Present	Present							
3	Deede	Weithorn	NM	Present	NM	Present	Present							
4	Kravitz	Adam	NM	Present	NM	Present	Present							
5	O'Connor	Nikolai	NM	Present	NM	Present	Present							

#### Quorum

A: Absent

P: Present X: Jury Duty

n/a: Not appointed yet

NM: No Meeting held during the month

C: Cancelled

## Black Affairs Advisory Committee January through December 2023

	LAST NAME	FIRST NAME	Jan	Feb	March	April	May	June	July	August	Sept	Oct	Nov	Dec
1	Hall	Glendon	P	P	P	A	P							
2	Andrade	BIBI	P	P	P	P	P							
3	Williams	Henry	A	P	P	A	A							
4	E. Wright	Troy	P	P	P	P	P							
5	Keane	Brian	P	P	P	P	P							
6	Anderson	Sipiwe	N/A	P	A	P	P							
7	Pearson	Melba	N/A	P	P	A	P							
8	Warren	William	N/A	N/A	P	P	P							

Quorum

A: Absent P: Present

X: Jury Duty

T: Term Concluded N/A: Not appointed yet

C: Canceled

#### **Board of Adjustment**

#### January through December 2023

	LAST NAME	FIRST NAME	Jan	Feb	March	April	May	June	July	Aug	Sept	Oct	Nov	Dec
1	Goldberg	Michael	NM	P	A	P	P							
2	Nagler	Daniel	NM	P	P	P	P							
3	Asion	Andres	NM	A	P	P	P							
4	Malakoff	Joy	NM	P	P	P	P							
5	Silvers	James	NM	P	P	A	P							
6	Aaronson	Geoffrey	NM	P	P	P	P							
7														
8														
9														
10														

Quorum

A: Absent P: Present

X: Jury Duty

N/A: Not appointed yet

NM: No Meeting

#### ATTENDANCE REPORT FOR Budget Advisory Committee JANUARY THROUGH DECEMBER 2023

	LAST NAME	FIRST NAME	<u>Jan.</u> 10	<u>Feb.</u> 14	March 14	April 11	May 9	June 13	July 11	July 18	Aug.	<u>Sept.</u> 12	Oct.	Nov. 14	Dec.
1	Bernstein	Honey	Р	Р	Α	Р	Α				NM				NM
2	Echarte	Terri	Р	Р	Р	Р	Р				NM				NM
3	Grieser	David	Р	Р	Р	Р	Α				NM				NM
4	Gringarten	Hagai	Р	Р	Р	Р	Р				NM				NM
5	Khaghan	Mojdeh	Р	Р	Р	Р	Р				NM				NM
6	Linder	Carl	Р	Р	Р	Р	Р				NM				NM
7	Roedy	William	N/A	Р	Р	Р	Р				NM				NM
8	Silverman	Janet	N/A	N/A	N/A	Р	Α				NM				NM
9	VACANT										NM				NM

#### Quorum 5

A: Absent
P: Present
X: Jury Duty

N/A: Not appointed yet

R: Removed NM: No Meeting C: Cancelled

## ATTENDANCE REPORT FOR QUALITY EDUCATION COMMITTEE

#### August 2022 - July 2023

LAST NAME		REP	Aug23	Sept13	Oct	Nov15	Dec13	Jan24	Feb 7	Feb 14	Feb28		Mar28	Apr25	May	June	
	NAME				25							14			2 <b>3</b>	July	
LEVY	JOSHUA	Arriola	Р	Р	Р	Α	Р	Р	Р	Α	Р	Α	Р	Α	Р	NM	jlevypglaw@gmail.
BASNER	JULIE	MB High	Р	Α	Р	Р	Р	Р	Р	Р	Р	Р	Р	Р	Р	NM	juliebasner@hotm
FERNANDEZ	EVIE	Nautilus	Р	Р	Р	Р	Р	Р	Α	Р	Р	Α	Р	Р	Α	NM	diegoandevie@gm
		Biscayne														NM	
TACHE	YVETTE	Gelber	Р	Р	Α	Р	Р	Р	Р	Α	Р	Α	Р	Α	Р	NM	yvette@hunterhu
<b>EDWARDS</b>	BETH	Fienberg	Р	Р	Р	Р	Р	Р	Р	Р	Р	Р	Р	Р	Р	NM	baedwards13@aol
RICHARDSON	DAVID	Commissioner	Α	Α	Α	Α	Α	Α	Α	Α	Α	Α	Α	Α	Α	NM	
		Ruth K. Broad														NM	
BASS	RINA	RosenGonzalez	Р	Р	Р	Р	Р	Р	Р	Р	Р	Α	Р	Р	Α	NM	rinambass@gmail.
ORLOWSKY	JAMES	Fernandez	Р	Р	Р	Р	Р	Р	Р	Р	Р	Α	Р	Α	Р	NM	jsocpa@gmail.com
KEINATH	MARY	Dominguez	Р	Р	Р	Р	Р	Α	Р	Α	Р	Р	Р	Р	Р	NM	Keinath007@atlan
POWERS	JACQUELYN	Temple Beth Sholom	n/a	n/a	n/a	n/a	n/a	n/a	n/a	n/a	n/a	n/a	n/a	N/A	Р	NM	
		Treasure Island														NM	
DAVIS	LAURIE	Richardson	Р	Р	Р	Р	Р	Р	Р	Р	Р	Р	Р	Р	Р	NM	<u>lkayedavis@gmail.</u>
HELLER	<b>BEVERLY</b>	Meiner	Р	Р	Р	Р	Р	Р	Р	Р	Р	Α	Р	Р	Р	NM	beverlyheller@iclo
HESSERT	TIERE	South Pointe	Р	Р	Р	Р	Α	Α	Р	Р	Р	Α	Р	Α	Р	NM	tieremarie@gmail.
OSTROFF	AMY	North Beach							Р	Α	Α	Р	Р	Р	Α	NM	Amala226@aol.co
PERRIN-STOCCO	CHRISTINE	Mater Beach										N/A	Р	Р	Р	NM	Christine.Perrin-
EISNER	C.B.	Yeshiva Elem.										N/A	Р	Р	Р	NM	cbeisner@gmail.co
DELAMOTTE	LILY	Lehrman										N/A	Р	Р	Р	NM	<u>Lily.delamotte@g</u>
GUTTENGERG	SHAYE	Mechina										N/A	N/A	Р	Р	NM	drstevenberkowitz
Faw	Brittany	St Johns											N/A	N/A	Р	NM	blmurphy3@gmail
ROSENFELD	LESLIE	Liaison	Р	Р	Р	Р	Р	Р	Р	Р	Р	Α	Р	Р	Р	NM	leslierosenfeld@m

Quorum 8
A: Absent
P: Present

n/a: Not appointed yet NM = No Meeting Scheduled

#### **Committee on the Homeless**

#### **January through December 2023**

	LAST NAME	FIRST NAME	Jan	Feb	March	April	May	June	July	August	Sept	Oct	Nov	Dec
1	Cefalu, Chair	Darren	Р	Р	Α	Р	Р							
2	Tomic Vice Chair	Charlotte	Р	Α	Р	Р	Α							
3	Bakkum	Lori	Р	Р	Р	Α	Р							
4	Fryd	Karen	Р	Р	Р	Α	Р							
5	Narson	Corey	Р	Р	Р	Р	Р							
6	Heckler	Tiffany	Α	Р	Р	Р	Α							
7	Herman	Beatriz	Α	Р	Р	Р	Α							
8	Edelstein	Karen	Р	Р	Р	Р	Р							
9	Michal	Weinstein					Р							
10														
11														
12														
13														
14														
15														
16														

#### Quorum

A: Absent
P: Present
X: Jury Duty

N/A: Not Appointed Yet

N/M: No Meeting C: Cancelled

### **Convention Center Advisory Board**

#### JANUARY 2023 THROUGH DECEMBER 2023

	LAST NAME	FIRST NAME	<u>Jan.</u> <u>17</u>	Feb.	Mar.	<u>April</u>	May	<u>June</u>	<u>July</u>	Aug.	Sept.	Oct.	Nov.	Dec.	
1	Herrup	Laurence	P	P	P	P	A								Fernandez
2	Matos	Peter	A	P	р	P	P								Arriola
3	Aleman	John	P	A	A	P	P								Ex-Officio
4	Zimmerman	Lee	P	P	P	P	P								Gelber
5	Hernandez	Antonio	P	P	A	P	P								Gonzalez
6	Cassel	Seth	A	A	P	A	A								Richardson
7	Kumar	Prakash	P	P	P	P	A								Arriola
8	Jacobs	Robin	A	P	A	P	P								Dominguez
9	Gloede	Chris	P	P	P	P	P								Ex-Officio

 $C: \label{local-microsoft-windows-linear} C: \label{local-microsoft-windows-linear} C: \label{local-microsoft-windows-linear-window-windows-linear-windows-linear-windows-linear-windows-linear-windows-linear-windows-linear-windows-linear-windows-linear-window-windows-linear-window-windows-linear-windows-$ 

A: Absent

T: Telephonically Present

P: Present

V: Virtual

N/A: Not appointed yet N/M: No Meeting

#### ATTENDANCE REPORT FOR Cultural Arts Council January through December 2023

	LAST NAME	FIRST NAME	Jan	Feb	March 2	March 30	April 13*	May	June	July	August	Sept	Oct	Nov	Dec
1	Carter	Bruce	Р	Р	Р	Р	Р	Р	Р						
2	Comotti	Nicole	Α	Р	Р	Α	Р	Α	Α						
3	Erlich	Brian	Р	Р	N/A	N/A	N/A	N/A	Р						
4	Herkowitz	Barbara	Р	Р	Р	Р	Α	Р	Р						
5	Jacobs	Cheryl	Р	Р	Р	Р	Р	Р	Α						
6	Lapciuc	Tiffany	Р	Α	Р	Α	Α	Р	Р						
7	Leddick	Sarah	Р	Р	Р	Р	Р	Α	Р						
8	Ravelo	Alberto	Р	Р	Р	Р	Р	Р	Р						
9	Sexton	David	Р	Α	Р	Р	р	Р	Р						
10	Unger	Rachel	Р	Р	Р	Р	Р	Р	Α						
11	Cohen	Lauren	N/A	N/A	Р	Р	Α	Α	Α						
12	Glottman	Amy	N/A	N/A	N/A	Р	Α	Р	Р						
13															
14															
15															
16															

#### Quorum

A: Absent
P: Present
X: Jury Duty

N/A: Not Appointed Yet

N/M: No Meeting C: Cancelled

\*Special meeting to discuss Byron Carlyle

#### **Design Review Board**

#### January through December 2023

	LAST NAME	FIRST NAME	Jan	Feb	March	April	May	June	July	Aug	Sept	Oct	Nov	Dec
1	Bodnar	Jim	P	P										
2	Gorlin	Alexander	P											
3	Giller Nelson	Sarah	P	P	P	P	P							
4	Hagopian	Jason	P	P	P	P	P							
5	Diffenderfer	Scott	P	P	P	P	P							
6	Sheldon	Sam	P	P	A	P	P							
7	Comas	Orlando	A	P	P	P	P							
8	Velasquez	Sara	N/A	N/A	N/A	P	P							
9														
10														

Quorum

A: Absent P: Present

X: Jury Duty

N/A: Not appointed yet NM: No Meeting

## ATTENDANCE REPORT FOR DISABILITY ACCESS COMMITTEE

#### **JANUARY 2023 THROUGH December 2023 (TEAMS virtual)**

	LAST NAME	FIRST NAME	REP	Jan	Feb	March	April	May	June	July	August	Sept	Oct	Nov	Dec
1	Sierra	Eddie	LD	Р	Р	Р	Р	Р			n/m				n/m
2	Cohen	Sabrina	DR	Р	Р	Р	Р	Р			n/m				n/m
3	Feeney	Patrick	AF	Р	Р	Р	A	Р			n/m				n/m
4	Klahr	Danielle	RA		Р	A	Р	Р			n/m				n/m
5	New	David	DG	Р	Р	Р	Р	Р			n/m				n/m
6	Rojas	Sandy	KRG		Р	Р	A	Р			n/m				n/m
7	Swartz	Helen	KRG	Р	A	Р	Р	Р			n/m				n/m
8	Schwartz	Gerald	DG	Р	Р	A	Р	Р			n/m				n/m
9	Tessier	Michel	RA	Р	Р	Р	Р	Р			n/m				n/m
10	Zaymar	Vargas	SM	Р	A	Р	Р	Р			n/m				n/m
11	Vacant		DR	N/A	N/A	N/A	N/A	N/A			n/m				n/m
12	Vacant		SM	N/A	N/A	N/A	N/A	N/A			n/m				n/m
13	Vacant		LD	N/A	N/A	N/A	N/A	N/A			n/m				n/m
14	Vacant		AF	N/A	N/A	N/A	N/A	N/A			n/m				n/m

City Liaison: Valeria Mejia
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 2023

	LAST NAME	FIRST NAME	Jan	Feb	March	April	May	June	July	Aug	Sept	Oct	Nov	Dec
1	Rivo	Karen (Chair)	С	P	P	P	P							
2	Glottmann	Jack	С	A	P	P	P							
3	Veitia	Laura	С	P	P	A	P							
4	Koslowe	Jason	С	P	A	P	P							
5	Needelman	Scott	С	P	P	P	P							
6	Scholl	Dennis	N/A	P	P	P	A							
7	Askew	Susan	N/A	P	P	P	A							
8	Jones	Carolina	С	P	P	P	P							
9	Kravitz	Adam	С	P	A	P	P							
10	Grieser	David	С	P	P	P	P							
11	Carter	Bruce	N/A	P	P	A	P							
12	DeFilippi	Michael	С	P	P	P	P							
13	Martorella	Dana	N/A	N/A	N/A	N/A	P							
14	Greene	Jason	С	P	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
15	Vacancy	Vacancy	-	-	-	_	-							

#### Quorum:

A: Absent P: Present X: Jury Duty

N/A: Not Appointed N/M: No Meeting C: Cancelled

## ATTENDANCE REPORT FOR HEALTH ADVISORY COMMITTEE

### **January through December 2023**

	LAST NAME	FIRST NAME	Jan	Feb	March	April	May	Ju ne	July	August	Sept	Oct	Nov	Dec
1	Linares	Jorge	P	P	NM	P	NM							
2	Kamat	Aimee	n/a	P	NM	P	NM							
3	Baruch	Jacobs	P	A	NM	P	NM							
4	Santorio	Gino	A	A	NM	A	NM							
5	Rabinowitz	Mark	A	P	NM	P	NM							
6	Sinnreich	Mark	P	A	NM	P	NM							
7	Baker	Martha	A	P	NM	A	NM							
8	Biaggi- Lombardi	Vilma	n/a	n/a	NM	A	NM							
9	Tarre	Alba	A	A	NM	A	NM							
10	Mena	Frank	P	P	NM	P	NM							
11														
12														
13														
14														
15														
16														

Quorum
A: Absent
P: Present

n/a: Not appointed yet

Chair: Martha Baker Co-Chair: Baruch Jacobs

#### ATTENDANCE REPORT FOR **Health Facilities Authority Board** JANUARY THROUGH DECEMBER 2023

	LAST NAME	FIRST NAME	Jan	Feb	Mar	April	May	Jun	July	Aug	Sept	Oct	Nov	Dec
1	Goldin	Sidney	NM	NM	NM	NM	NM							
2	Salerno	Tomas	n/a	NM	NM	NM	NM							
3	Zaiac	Martin	NM	NM	NM	NM	NM							
4	Unger	Arthur	NM	NM	NM	NM	NM							
5	VACANT	ATTORNEY	NM	NM	NM	NM	NM							
6	Baker	Advisor Chair of HAC <b>Martha</b>	N/A	N/A	NM	NM	NM							

Quorum: 3 A: Absent P: Present

NM: No Meetings Held for the Month P\*: Present Telephonically

X: Jury Duty n/a: Not appointed yet

#### ATTENDANCE REPORT FOR **HISPANIC AFFAIRS COMMITTEE January through December 2023**

	LAST NAME	FIRST NAME	Jan	Feb	March	April	May	June	July	August	Sept	Oct	Nov	Dec
1	PAEZ	GABRIEL	P											
2	PLANA	ROSARY	P	P	P	P	P							
3	MARTINEZ	LILIANA	P	P	P	P	Teams							
4	DATORRE	CARMEN	P	P	P	P	P							
5	BRIAND	GUSTAVO	P	P	P	P	P							
6	BLANCO	ATIOSIS	P	P	P	P	A							
7	MACHADO	ELBA	n/a	P	P	P	P							
8	LINAREZ	JULIAN	n/a	n/a	P	A	P							
9														
10														
11														
12														
13														
14														
15														
16														

#### Quorum

A: Absent P: Present

X: Jury Duty N/A: Not Appointed Yet N/M: No Meeting C: Cancelled

#### **Historic Preservation Board**

### **January through December 2023**

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

Quorum

A: Absent
P: Present
X: Jury Duty

N/A: Not appointed yet

NM: No Meeting

### ATTENDANCE REPORT FOR Human Rights Committee January-December 2023

	FIRST NAME	LAST NAME	Jan	Feb	March	April	May	June	July	August	Sept	Oct	Nov	Dec
1	Heidi	Tandy	Р	Р	Α	Р	Р							
2	Donald	Goldberg	Р	Р	Р	Р	NLM							
3	Alan	Fishman	Р	Р	NLM	NLM	NLM							
4	Gail	Harris	N/A	Р	Р	Р	Р							
5	Bradley	Ugent	Α	Р	Α	Α	Α							
6	Dale	Stine	Р	Р	Р	Р	Р							
7	Jonathan	Welsh	Р	Р	Α	Α	Α							
8	Alberto	Ravelo	NLM	NLM	NLM	NLM	NLM							
9	Ariana	Hernandez- Reguant	Р	Р	Р	Р	Р							
10	Amanda	Knapp	Р	Р	Р	Р	Р							
11	Sunny	Weber	Α	Р	Р	Р	Р							

Quorum

A: Absent

A: Absent
P: Present
X: Jury Duty
n/a: Not appointed yet
P\*: Appeared telephonically
NLM: No longer member
NM: No meeting
C: Cancelled

# ATTENDANCE REPORT FOR LGBTQIA+ ADVISORY COMMITTEE January through December 2023

	LAST NAME	FIRST NAME	Jan	Feb	Mar	Apr	May	June	July	Aug Recess	Sept	Oct	Nov	Dec Recess
1	Adkins	Steve (Chair)	N/A	Р	Р	Р	Р			-				-
2	Bath	Michael (Vice Chair)	P*	P*	P*	Α	P*			-				-
3	De Castro	Hortense	N/A	Р	Р	Α	Α			-				-
4	Fishman	Alan	N/A	P*	P*	P*	P*			-				-
5	Foster	Lauren	P*	P*	Α	Α	P*			-				-
6	Goza	Lexi (Secretary)	N/A	Р	Р	Р	Α			-				-
7	Marti Kring	Edward	Р	Р	Р	A	P*			-				-
8	Michael	Tony	P*	P*	Α	Р	Α			-				-
9	Molina	Adrian	P*	P*	P*	P*	Α			-				-
10	Moser	Laurence	P*	P*	P*	P*	P*			-				-
11	Schachte	William	Α	Α	Р	Р	P*			-				-
12	Sosa	Herb	Р	Р	Р	Α	Α			-				-
13	Thomas	Paul	Р	Р	Р	Р	Р			-				-
14	Veloz	Lymari	N/A	P*	P*	P*	P*			-				-
15										-				-

A: Absent P: Present X: Jury Duty

N/A: Not appointed yet \*Appeared Virtually C: Meeting cancelled

R: Resigned E: Excused

## Marine and Waterfront Protection Authority JANUARY THROUGH DECEMBER 2023

	LAST NAME	FIRST NAME	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	ОСТ	NOV	DEC
1.	Lee	John	P	P	P	Р	Р							
2.	Roden	Elaine	Р	Р	Α	Р	Р							
3.	Mostkoff	Ben	Р	Р	Р	Α	Α							
4.	Issenberg	Ronnie	Р	Р	Р	Р	Α							
5.	Benveniste	Jack	Р	Р	Р	Р	Р							
6.	Schwartz	Robert	Р	Р	Р	Р	Р							
7.	Oroza	Dr. Lourdes	Р	Р	Α	Р	Р							
8.	Magrisso	Julio	Р	Р	Р	Р	Р							
9.	Carr	Tim	Р	Α	Р	Р	Р							
10.	Litos	Amy	Р	Р	Р	Р	Р							
11.	Doebler	Dave	Р	Р	Р	Р	Р							
12.	Gibaldi	Mike	Р	Р	Р	Р	Р							
13.	Robles	Daniel	Р	Р	Р	Р	Α							
14.	Gardiner	John	Р	Р	Р	Р	Р							
15.														
16.														

A: Absent

P: Present

\*: Has not been appointed

N/M: No Meeting

N/A: Not Applicable/Not appointed yet

#### Mayor's Blue Ribbon 41st Street Committee

#### **January through December 2023**

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

#### Quorum

A: AbsentP: PresentX: Jury DutyE: Excused

N/A: Not appointed yet N/M: No Meeting

# ATTENDANCE REPORT FOR Miami Beach Commission for Women 2023

	Last name	First Name	Jan	Feb	March	April	May	June	July	Aug	Sept	Oct	Nov	Dec
1	Ayers	Amani	P	P	С	P	P							
3	DePodesta	Dr. Louise	P	P	С	P	P							
4	Enlow	Mirielle	A	P	С	A	A							
5	Goldin	Faye	P	P	С	P	P							
6	Good	Janis	P	P	С	P	P							
7	Hand	Francinelee	P	P	С	P	P							
8	Kaufman	Barbara	P	p	С	P	A							
9	Libov	Charlotte	P	P	С	P	P							
10	Long	Lynette	P	P	С	P	P							
11	Lopez	Liliam	A	P	С	P	A							
13	Malek	Robyn	A	P	С	A	A							
14	Manning	Josephine	P	P	С	P	P							
15	Mayer	Pamela	NA	P	С	P	P							
16	Resnick	Elizabeth	P	P	С	P	A							
17	Rogers	Pam	P	P	С	P	A							
18	Schwartz	Debra	P	P	С	A	P							
19	Sindler	Trisha	P	P	С	P	P							
20	Shama	Merle	NA	NA	С	P	P							
21	York	Marjorie	P	P	С	P	P							

Quorum

A: Absent

P: Present

X: Jury Duty N/A: Not Appointed Yet N/M: No Meeting C: Cancelled

## ATTENDANCE REPORT FOR Normandy Shores Local Gov. Neighborhood Impv. JANUARY THROUGH DECEMBER 2023

	LAST NAME	FIRST NAME	Jan.	Feb.	<u>March</u> <u>10</u>	<u>April</u>	May	June 16	<u>July</u>	Aug.	Sept.	Oct.	Nov.	Dec.
1	Taylor	Laura	NM	NM	Р	NM	NM		NM	NM	NM	NM	NM	NM
2	Goldstein	Josh	NM	NM	Р	NM	NM		NM	NM	NM	NM	NM	NM
3	Klein	Diane	NM	NM	Р	NM	NM		NM	NM	NM	NM	NM	NM

A: AbsentP: Present

N/A: Not appointed yet

NM: No meeting scheduled or held

### Parks and Recreational Facilities Advisory Board

#### **JANUARY 2023 THROUGH DECEMBER 2023**

	LAST NAME	FIRST NAME	Jan	Feb	March	April	May	June	July	August	Sept	Oct	Nov	Dec
1	Smith	Sean (Chair)	P/T	С	С	P/T	P/T							
2	Berger	David (Vice Chair)	P/T	С	С	P/T	P/T							
3	Fryd	Jonathan	Α	С	С	P/T	P/T							
4	Hayes	Janie	P/T	С	С	Α	P/T							
5	Hernandez	Joseph	P/T	С	С	P/T	P/T							
6	Jones	Carolina	P/T	С	С	P/T	P/T							
7	Koonin	Shannon	P/T	С	С	P/T	P/T							
8	Nguah	David	P/T	С	С	P/T	P/T							
9	Gringarten	Joelle	P/T	С	С	P/T	P/T							
10	Lifshultz	Joshua				P/T	P/T							
11	Goldberg	Donald					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** 

## ATTENDANCE REPORT FOR PERSONNEL BOARD

### JANUARY 2023 through DECEMBER 2023

		LAST NAME	FIRST NAME	Jan	Feb	March	April	May 12/ May 19	June	July	Aug	Sept	Oct	Nov	Dec
	1	Abramson	Roger	N/M	N/M	N/M	N/M	P / P							
	2	Barboza	Ricardo	N/M	N/M	N/M	N/M	P / A							
Citizen	3	Bos Lun	Aaron	N/M	N/M	N/M	N/M	P / P							
Members	4	Pacheco	Raquel	N/M	N/M	N/M	N/M	<b>A</b> / <b>P</b>							
	5	Vacant	Vacant	N/M	N/M	N/M	N/M	n/a							
	6	Vacant	Vacant	N/M	N/M	N/M	N/M	n/a							
	7	Alpizar	Marla	N/M	N/M	N/M	N/M	P / A							
Employee	8	Bello	Alex	N/M	N/M	N/M	N/M	P / P							
Members	9	Obando	Jose	N/M	N/M	N/M	N/M	P / P							
	10	Phillips	Evette	N/M	N/M	N/M	N/M	A / A							

A: Absent
P: Present
X: Jury Duty

X: Jury Duty
N/M: No Meeting Scheduled
C: CANCELLED

C: CANCELLED n/a: Not appointed yet

## Planning Board January through December 2023

	LAST NAME	FIRST NAME	Jan	Feb	March	April	May	June	July	Aug	Sept	Oct	Nov	Dec
1	Brantley	Kareem	P											
2	Gelpi	Nick	P											
3	Elias	Brian	P	P	P	P	P							
4	Bhatt	Tanya	P	P	P	P	P							
5	Ciment	Yechiel	P	P	P	P	P							
6	Durham	Gayle	P	P	P	P	P							
7	Freidin	Jonathan	P	P	P	P	P							
8	Magazine	Joseph	N/A	P	P	P	P							
9	Beattie	Melissa	N/A	P	P	P	P							
10														
11														
12														

Quorum

A: Absent P: Present X: Jury Duty

N/A: Not appointed yet

NM: No Meeting

#### ATTENDANCE REPORT FOR PCRC

#### **Police Citizens Relations Committee**

### **January through December 2023**

	LAST NAME	FIRST NAME	Jan	Feb	March	April	May	June	July	August	Sept	Oct	Nov	Dec
1	Aronson	Daniel VICE CHAIR	P	P	С	P	P							
2	Cole	Lisa	A	P	A	P	P							
3	Feuer	Seth - CHAIR	P	P	N	P	P							
4	Fryd	Alexander	P	P	C	P	P							
5	Klingspor	Christine	P	P	Е	A	P							
6	Kravitz	Joanna Rose	N/A	P	L	P	P							
7	Lopez	Lisette	N/A	N/A	Е	P	P							
8	McManus	Michael	N/A	N/A		N/A	P							
9	Navarrete	Valerie	P	P	D	P	P							
10	Rabin	Sam	P	P		P	P							
11	Rothman	Moshe	P	P		A	P							
12	Shockett	Jill	N/A	P		P	P							
13	Velasquez	Rafael	P	P		A	P							
14	Weithorn	Mark	P	P		A	P							
15														
16														

Quorum

A: AbsentP: PresentX: Jury Duty

n/a: Not appointed yet

#### PRODUCTION INDUSTRY COUNCIL ("PIC")

**January through December 2023** 

	LAST NAME	FIRST NAME	Jan	Feb	March	April	May	June	July	August	Sept	Oct	Nov	Dec
1	Goicoechea	Barbara	PE	PE	PE	PE	PE			N/M				N/M
2	Allison	Nicole	PE	PE	PE	PE	PE			N/M				N/M
3	LaBuzetta	Christina	Α	PE	PE	PE	PE			N/M				N/M
4	Shteyrenberg	lgor	PE	PE	PE	PE	PE			N/M				N/M
5	Freedman	Randi	PE	Α	PE	PE	PE			N/M				N/M
6	Madison	Charles	PE	Α	PE	PE	PE			N/M				N/M
7														
8														
9														
10														
11														
12														
13														
14														
15														
16														

#### Quorum

A: Absent P: Present

PE: Present Electronically (phone, teams, skype)

X: Jury Duty

N/A: Not Appointed Yet

N/M: No Meeting C: Cancelled

## Program for Public Information (PPI) Committee January through December 2023

	LAST NAME	FIRST NAME	Jan	Feb	March	April	May	June	July	Augu st	Sept	Oct	Nov	Dec
4			NIM	NIM	P			NIM	-		·		NIM	NM
1	Gutierrez	Carlos	NM	NM	Р	NM	NM	NM	NM	NM	NM		NM	INIVI
2	Diffenderfer	Scott	NM	NM	P	NM	NM	NM	NM	NM	NM		NM	NM
3	Lee	John	NM	NM	P	NM	NM	NM	NM	NM	NM		NM	NM
4	Carrasco	Alex	NM	NM	P	NM	NM	NM	NM	NM	NM		NM	NM
5	Berthier	Melissa	NM	NM	P	NM	NM	NM	NM	NM	NM		NM	NM
6	Jarahpour	Mohsen	NM	NM	P	NM	NM	NM	NM	NM	NM		NM	NM
7														
8														
9														
10														
11														
12														
13														
14														
15														
16														

#### Quorum

A: Absent P: Present X: Jury Duty

N/A: Not Appointed Yet

N/M: No Meeting

C: Cancelled – for meetings that were scheduled & cancelled only

# ATTENDANCE REPORT FOR SENIOR AFFAIRS COMMITTEE January through December 2023

	LAST NAME	FIRST NAME	Jan	Feb	March	April	Мау	June	July	August	Sept	Oct	Nov	Dec
1			N/A	N/A	N/A	N/A	N/A							
2	Fernandez	Natacha	N/M	A	P	P	P							
3			N/A	N/A	N/A	N/A	N/A							
4	Benitez	Magui	N/M	P	A	P	P							
5	Thomas	Enilda	N/M	P	P	A	A							
6	Rabelo	Ana	N/M	A	P	A	P							
7	Baglietto	Gaby	N/M	A	P	P	P							
8	Caijao	Larissa	N/M	P	P	P	P							
9	Quade	Debi	N/M	P	P	P	P							
10	Cuadros	Carolina	N/M	P	P	P	P							
11	Datorre	Carmen	N/A	A	P	A	P							
12	Perez Waleck	Jessica	N/A	P	P	A	P							
13	Llorente	Oscar	N/M	P	A	P	P							
14														
15														
16														

Quorum: 7
A: Absent
P: Present
X: Jury Duty

X: Jury Duty N/A: Not Appointed Yet

N/M: No Meeting C: Cancelled

# ATTENDANCE REPORT FOR SUSTAINABILITY COMMITTEE January through December 2023

	LAST NAME	FIRST NAME	Jan	Feb	March	April	May	June	July	August	Sept	Oct	Nov	Dec
1	Kruyff	Margarita	Р	Р	Α	Р	Р							
2	DeFilippi	Michael	Р	Р	Р	Р	Р			<b>-</b>				
3	Algarra	Maria	Р	Р	Α	Р	Р			No M				
4	Janet	Silverman	Р	Р	N/A	N/A	N/A	N/A	N/A	Meeting	N/A	N/A	N/A	N/A
5	Elizabeth	Wheaton	Р	Α	N/A	N/A	N/A	N/A	N/A	gr	N/A	N/A	N/A	N/A
6	Johann	Moore	Р	Р	Р	Р	Р							
7	Isaiah	Mosley	N/A	N/A	Р	Α	Р							
8	Sophie	Ringel	N/A	N/A	N/A	Р	Р							

### Quorum

A: AbsentP: PresentX: Jury Dut

X: Jury Duty n/a: Not appointed yet

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

#### **JANUARY THROUGH DECEMBER 2023**

	LAST NAME	FIRST NAME	<u>Jan</u>	<u>Feb</u>	<u>March</u>	<u>April</u>	May	<u>June</u>	<u>July</u>	Aug	<u>Sep</u>	<u>Oct</u>	Nov	<u>Dec</u>
1	Bolado	Carolina	Р	Р	N/M	Р	Р							
2	Campbell	Dean	Р	Р	N/M	Р	Р							
3	Marcia	Duprat	N/A	Р	N/M	Р	Р							
3	Edelstein	Marc	Р	Р	N/M	Р	Р							
4	Esquivel	Cynthia	Р	Р	N/M	Р	Р							
5	Feola	Alfred	Р	Α	N/M	Р	Р							
6	Gultanoff	Matthew	Р	Р	N/M	Р	Р							
7	Henao Van- Beek	Patricia	Р	Р	N/M	Р	A							
8	Saunders	Joe	N/A	Р	N/M	Р	Р							
9	Kolko	Linda	A	Р	N/M	Р	Р							
10	Eva	Dias	N/A	N/A	N/A	Р	Р							
11	Harvey	Burstein	N/A	Р	N/M	Р	Р							
12	Porcelli	Esteban	Р	Р	N/M	Р	Р							
13	Rabin	Amy	Р	Α	N/M	Р	Р							

A: Absent
P: Present
X: Jury Duty

N/A: Not appointed yet N/M: No meeting C: Cancelled

\* No Longer on Committee (Conclusion/Resignation)

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

#### **January through December 2023**

	LAST NAME	FIRST NAME	Jan	Feb	March	April	May	June	July	August	Sept	Oct	Nov	Dec
1	Benua	Margaret (Peggy)	Р	N/M	Р	Р	Р							
2	Gonzalez	Adrian	N/A	N/M	N/A	N/A	Р							
3	Haas	Steven	Р	N/M	Р	Р	Р							
4	Neary	George	Р	N/M	Р	Р	Р							
5	Rice	Cori	Р	N/M	Р	Р	Р							
6	Rollins	Christopher	Р	N/M	A	Р	Р							
7	Suarez	David	Р	N/M	Р	Р	Α							
8														
9														

#### Quorum

A: Absent
P: Present
X: Jury Duty

N/A: Not Appointed Yet

N/M: No Meeting C: Cancelled

#### YOUTH COMMISSION

#### **AUGUST 2022 THROUGH JULY 2023**

	LAST NAME	FIRST NAME	REP	Aug 23	Sept 13	Oct 25	Nov 15	Dec 14	Jan 24	Feb 28	March 28	Apr 25	May 23	June	July	
1	Annunziato	Ava	Fernandez	P	P	P	A	P	A	P	P	P	P	NM	NM	avaannunziato@g mail.com
2	Rosenhaus	Aubrey	Arriola	P	P	P	A	P	P	A	A	P	A	NM	NM	aubreyrosenhaus@ icloud.com
3	Heller	Penelope	Rosen Gonzalez	P	P	P	P	P	P	P	P	P	P	NM	NM	aimeeheller@hotm ail.com
4	William	Oliver	Dominguez	n/a	n/a	n/a	n/a	n/a	n/a	n/a	n/a	n/a	A	NM	NM	oliverwilliam02@i cloud.com
5	Baz	Owen	Richardson	P	P	P	P	P	P	P	A	A	P	NM	NM	owenbaz@hotmail.
6	Burstein	Brett	Gelber	n/a	n/a	P	P	P	P	A	P	A	A	NM	NM	brettburstein01@ic loud.com
7	Rogoff	Natanya	Meiner	P	P	P	P	P	P	A	P	P	P	NM	NM	natanyarogoff@g mail.com
8	Rosenfeld	Leslie	Liaison	A	P	P	P	P	P	P	P	P	A	NM	NM	leslierosenfeld@m iamibeachfl.gov

A: Absent P: Present

n/a: Not appointed yet
NM = No Meeting Scheduled
C: Cancelled