

MIAMIBEACH

OFFICE OF THE CITY MANAGER

NO. LTC # *122-2014*

LETTER TO COMMISSION

TO: Mayor Philip Levine and Members of the City Commission

FROM: Jimmy L. Morales, City Manager

DATE: April 14, 2014

SUBJECT: Board and Committee Attendance Reports

Attached for your review, are the Board and Committee Attendance Reports submitted to the City Clerk's Office for the first quarter of 2014.

JLMREG: mem

C: Rafael E. Granado, City Clerk
File



RECEIVED

2014 APR 14 PM 4:58

CITY CLERK'S OFFICE

**ATTENDANCE REPORT FOR
(AD HOC CHARTER REVIEW BOARD)
JANUARY THROUGH DECEMBER 2013**

	<u>LAST NAME</u>	<u>FIRST NAME</u>	<u>2/3</u>	<u>2/21</u>	<u>3/10</u>	<u>3/17</u>	<u>3/24</u>	<u>4/10</u>			
1	ZACK	STEVEN	P	P	P	P	P	BP			
2	ALHADEFF	RICHARD	P	P	P	P	P	P			
3	KAPLAN ROBERTS	SHERRY	P	P	P	P	P	P			
4	BELOFF	JONATHAN	P	P	P	P	P	P			
5	KENDLE	RICK	P	P	P	P	P	P			
6	PREIRA	RICHARD	P	P	P	N/A	N/A	N/A			
7	JOHNSTON	SUSAN	P	P	P	P	P	P			
8											
9											
10											
11											
12											
13											
14											
15											
16											

A: Absent
P: Present
N/A: Not appointed yet
BP: By phone

**ATTENDANCE REPORT FOR
Affordable Housing Advisory Committee
JANUARY THROUGH DECEMBER 2014
1st Quarter, Prepared March 2014**

	<u>LAST NAME</u>	<u>FIRST NAME</u>	<u>Jan.</u>	<u>Feb.</u>	<u>March</u>	<u>April</u>	<u>May</u>	<u>June</u>	<u>July</u>	<u>Aug.</u>	<u>Sept.</u>	<u>Oct.</u>	<u>Nov.</u>	<u>Dec.</u>
1	Vacant *													
2	Rojas	Juan												
3	Smith	David												
4	Vacant *													
5	Abbas	Muayad												
6	Vacant *													
7	Vacant *													
8	Vacant *													
9	Vacant *													
10	Vacant *													
11	Fryd	Karen												
12														
13														
14														
15														
16														

A: Absent
P: Present

NOTE: No meetings were held January through March 2014.

* Awaiting City Commission appointments. Cannot hold meetings or appoint Chairperson until positions are filled.

**ATTENDANCE REPORT FOR
(Art in Public Places)
JANUARY THROUGH DECEMBER 2014**

	<u>LAST NAME</u>	<u>FIRST NAME</u>	<u>Jan.</u>	<u>Feb.</u>	<u>Mar.</u>	<u>Apr.</u>	<u>May</u>	<u>June</u>	<u>July</u>	<u>Aug.</u>	<u>Sept.</u>	<u>Oct.</u>	<u>Nov.</u>	<u>Dec.</u>
1	Agro	Ombretta	A	P	P									
2	Byrd	Cathy	P	P	P									
3	Caraballo	Susan	P	P	P									
4	Olemberg	Lisette	P	A	P									
5	Riley	Megan	P	A	P									
6	Sheldon	Chana	P	P	P									
7	Wetherington	Janda	P	P	A									

A: Absent
P: Present

**ATTENDANCE REPORT FOR
BEAUTIFICATION COMMITTEE
JANUARY THROUGH MARCH 2014**

	<u>LAST NAME</u>	<u>FIRST NAME</u>	<u>Jan.</u>	<u>Feb.</u>	<u>March</u>	<u>April</u>	<u>May</u>	<u>June</u>	<u>July</u>	<u>Sept.</u>	<u>Oct.</u>	<u>Nov.</u>	<u>Dec.</u>	
1	Cohen	Moni	No Quorum	P	No Quorum									
2	Resnick	Lidia		P										
3	Rotbart	Silvia		A										
4	Levy	Lucero		N/A										
5	Nixon	Daniel		N/A										
6	Koller	Maria		P										
7	Blechman	Terry		P										
8														
9														
10														
11														
12														
13														
14														
15														
16														

A: Absent

P: Present

N/A: Not appointed yet

Buyell

Martinez, Maria

From: Gonzalez, Jose
Sent: Thursday, March 27, 2014 2:00 PM
To: Martinez, Maria
Cc: Bocio, Patricia
Subject: Re: B & C Quarterly Attendance Reports and names of Chair and Vice-chair.

In that case - no meetings for the BPFAC.
Thanks.

MIAMIBEACH
JOSÉ R. GONZÁLEZ, P.E.
TRANSPORTATION MANAGER

Transportation and Concurrency Management Department
1700 Convention Center Drive, 4th Floor
Miami Beach, FL 33139
Tel: (305) 673-7080 Ext. 6768
Cel: (786) 295-6863
josegonzalez@miamibeachfl.gov
<http://www.miamibeachfl.gov>

We are committed to providing excellent public service and safety to all who live, work and play in our vibrant, tropical, historic community.

From: Martinez, Maria
Sent: Thursday, March 27, 2014 01:58 PM
To: Gonzalez, Jose
Subject: RE: B & C Quarterly Attendance Reports and names of Chair and Vice-chair.

You need to report because the merge is not effective until 5/31/2014. If you had no meetings, just tell me that on an email.

Thanks,
Maria

MIAMIBEACH

Maria E. Martinez, Assistant City Clerk

CITY CLERK'S OFFICE
1700 Convention Center Drive, Miami Beach, FL 33139
Phone: 305-673-7000 ext. 6250 / Fax: 305-673-7254 / www.miamibeachfl.gov

03/27/2014

We are committed to providing excellent public service and safety to all who live, work and play in our vibrant, tropical, historic community.

From: Gonzalez, Jose
Sent: Thursday, March 27, 2014 1:24 PM
To: Martinez, Maria
Cc: Bocio, Patricia; Wong, Claudia
Subject: Re: B & C Quarterly Attendance Reports and names of Chair and Vice-chair.

Maria,

Please correct me if I am wrong but I believe there is no need to report on the Bicycle-Pedestrian Facilities Advisory Committee since it was merged with the Transportation and Parking Committee.

Thanks.

MIAMIBEACH
JOSÉ R. GONZÁLEZ, P.E.
TRANSPORTATION MANAGER

Transportation and Concurrency Management Department
1700 Convention Center Drive, 4th Floor
Miami Beach, FL 33139
Tel: (305) 673-7080 Ext. 6768
Cel: (786) 295-6863
josegonzalez@miamibeachfl.gov
<http://www.miamibeachfl.gov>

We are committed to providing excellent public service and safety to all who live, work and play in our vibrant, tropical, historic community.

From: Martinez, Maria
Sent: Thursday, March 27, 2014 12:42 PM
To: Gonzalez, Jose; Martinez, David - CIP; Rosenfeld, Leslie; Sklar, Max; Mooney, Thomas; DeFreze, Caroline; Rebar, John; Bridges, Sonia; Walker, Patricia; Pinder, Odessa; Rodriguez, Nannette; 'Cary, William'; Ruiz, Maria; Rosario, Dirnorah; Hernandez, Leonor; Gomez, Carla; Kane, Dessiree; Crespo-Tabak, Sylvia; Hirsh, Katia; Bridges, Sonia; Wheaton, Elizabeth; Magrisso, Julio
Cc: Prieto, Silvia; Granado, Rafael
Subject: B & C Quarterly Attendance Reports and names of Chair and Vice-chair.

Please submit the Quarterly Attendance Report for the first quarter of 2014, as soon as you have the March meeting and even if you had no meetings.

In addition, as per Sec 2-22 of the Miami Beach City Code:

03/27/2014

General Requirements:

(2) All agencies, boards and committees shall appoint a chairperson and a vice-chairperson, or a chair shall be appointed by the mayor in cases dealing with a mayor's board or committee.

Please let us know the names of the chairperson and vice-chairperson for your committee.

Thanks,
Maria

MIAMIBEACH

Maria E. Martinez, Assistant City Clerk

CITY CLERK'S OFFICE
1700 Convention Center Drive, Miami Beach, FL 33139
Phone: 305-673-7000 ext. 6250 / Fax: 305-673-7254 / www.miamibeachfl.gov

We are committed to providing excellent public service and safety to all who live, work and play in our vibrant, tropical, historic community.

**BOARD OF ADJUSTMENT
AND FLOOD PLAIN MANAGEMENT BOARD
ATTENDANCE SCHEDULE**

**2014
DATE OF MEETINGS**

MEMBER'S NAME	JAN 10	FEB 7	MAR 7	APR 4	MAY 2	JUN 6	JUL 11	AUG 8	SEP 5	OCT 3	NOV 7	DEC 5	TOTAL
BRYAN ROSENFELD	P	P	P										
NOAH FOX	P	P	P										
RICHARD PREIRA	P	P	P										
LARRY COLIN	N/A	P	P										
RICHARD BARON	N/A	N/A	P										
HEIDI TANDY	N/A	N/A	P										
BARTON GOLDBERG	N/A	N/A	P										
SHERRY ROBERTS	P	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	
ELSA URQUIZA	P	P	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	
LIOR LESER	P	P	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	

**P" INDICATES "PRESENT"
"A" INDICATES "ABSENT"
"R" INDICATES "RESIGNED"**

**ATTENDANCE REPORT FOR
Budget Advisory Committee
JANUARY THROUGH DECEMBER 2014**

	<u>LAST NAME</u>	<u>FIRST NAME</u>	<u>Jan.</u> <u>28</u>	<u>Feb.</u> <u>25</u>	<u>March</u> <u>11</u>	<u>April</u> <u>22</u>	<u>May</u> <u>20</u>	<u>June</u> <u>10</u>	<u>July</u> <u>15</u>	<u>Aug.</u> <u>19</u>	<u>Sept.</u> <u>16</u>	<u>Oct.</u> <u>14</u>	<u>Nov.</u> <u>4</u>	<u>Dec.</u> <u>9</u>
1	Benveniste	Jack	P	P	P									
2	Gardiner	John	P	P	P									
3	Gidney	Marc	P	P	P									
4	Harris	Brian	N/A	P	A									
5	Hertz	Stephen	P	R	R									
6	Koller	Dushan	P	P	P									
7	Lancz	David	P	P	A									
8	Pace	Christopher	P	P	A									
9	Starkman	Ronald	P	P	P									
10														
11														
12														
13														
14														
15														
16														

A: Absent
P: Present
N/A: Not appointed yet
R: Removed

**ATTENDANCE REPORT FOR
QUALITY EDUCATION COMMITTEE
JANUARY 2014 THROUGH DECEMBER 2014**

	LAST NAME	FIRST NAME	REP	Jan 28	Feb 25	March 18	April 22	May 27	June	July	August	Sept	Oct	Nov	Dec
1	Heckler	Tiffany	Wolfson	P	P	P									
2			Greico	n/a	n/a	n/a									
3	Heller	Beverly	Steinberg	P	P	A									
4	Matue	Betsy	Malakoff	P	P	P									
5	Berson-Levinson	Judi	Levine	P	P	P									
6	Bajaroff	Keren	Tobin	P	A	A									
7	Rivo	Karen	Weithorn	P	P	P									
8	Leone	Elisa	Biscayne	P	A	P									
9	Swartz	Jill	MB High	P	P	P									
10	Aleman	John	North Beach	P	P	P									
11	Oppenheimer	Tamar	Bay Harbor	P	P	P									
12	Birba	Ivette	Feinberg	P	P	P									
13	Cohen	Becky	Nautilus	P	P	A									
14	Neely	Rosa	Treasure	P	A	A									
15	Farhat	Christy	South Point	A	A	A									
16	Rosenfeld	Leslie	CMG Liaison	P	P	P									

Quorum 8

A: Absent

P: Present

X: Jury Duty

n/a: Not appointed yet

**ATTENDANCE REPORT FOR
Committee on the Homeless
JANUARY THROUGH DECEMBER 2014**

	<u>LAST NAME</u>	<u>FIRST NAME</u>	<u>Jan.</u>	<u>Feb.</u>	<u>March</u>	<u>April</u>	<u>May</u>	<u>June</u>	<u>July</u>	<u>Sept.</u>	<u>Oct.</u>	<u>Nov.</u>	<u>Dec.</u>	
1	Gratz	Dale	No Meeting/Quorum											
2	Harris	Gail												
3	Leser	Lior	N/A	N/A	N/A									
4	Zuckerman	Rachael	No Meeting/Quorum											
5														
6														
7														
8														
9														
10														
11														
12														
13														
14														
15														
16														

A: Absent

P: Present

N/A: Not appointed yet

NOTE: Please note that there have been insufficient committee members to enable quorum. Therefore, there have been no meetings in 2014.

**ATTENDANCE REPORT FOR
COMMUNITY DEVELOPMENT ADVISORY COMMITTEE
JANUARY THROUGH DECEMBER 2014**

	<u>LAST NAME</u>	<u>FIRST NAME</u>	<u>Jan.</u>	<u>Feb.</u>	<u>March</u>	<u>April</u>	<u>May</u>	<u>June</u>	<u>July</u>	<u>Sept.</u>	<u>Oct.</u>	<u>Nov.</u>	<u>Dec.</u>	
1	Greenberg	Adam	NM	NM	NM									
2	LaBuzetta	Christina	NM	NM	NM									
3	Nicholson	Dorian	NM	NM	NM									
4	Orlofsky	Alexander	NM	NM	NM									
5	Weingarten	James	NM	NM	NM									
6	N/A: Not appointed yet													
7	N/A: Not appointed yet													
8	N/A: Not appointed yet													
9	N/A: Not appointed yet													
10	N/A: Not appointed yet													
11	N/A: Not appointed yet													
12	N/A: Not appointed yet													
13	N/A: Not appointed yet													
14	N/A: Not appointed yet													
15														
16														

A: Absent

P: Present

N/A: Not appointed yet

**ATTENDANCE REPORT FOR
Community Relations Board
JANUARY THROUGH DECEMBER 2014**

	<u>LAST NAME</u>	<u>FIRST NAME</u>	<u>Jan.</u>	<u>Feb.</u>	<u>March</u>	<u>April</u>	<u>May</u>	<u>June</u>	<u>July</u>	<u>Sept.</u>	<u>Oct.</u>	<u>Nov.</u>	<u>Dec.</u>	
1	Rabin	Amy	N/A	P	A									
2	Ansion	Andres	P	P	A									
3	Feldman	Darin	P	P	A									
4	Schwartz	Debra	P	P	P									
5	Parker	Jonathan	N/A	N/A	P									
6	Martinez Aleman	Marta	P	P	P									
7	Schiff	Rabbi Solomon	A	P	P									
8	Bibas Montero(not reappointed)	Barbara	P	P	P									
9	York(ex officio)	Marjorie	P	P	P									
10														
11														
12														
13														
14														
15														
16														

A: Absent

P: Present

N/A: Not appointed yet

**ATTENDANCE REPORT FOR
Convention Center Advisory Board
JANUARY THROUGH DECEMBER 2014**

	<u>LAST NAME</u>	<u>FIRST NAME</u>	<u>Jan.</u>	<u>Feb.</u>	<u>March</u>	<u>April</u>	<u>May</u>	<u>June</u>	<u>July</u>	<u>Sept.</u>	<u>Oct.</u>	<u>Nov.</u>	<u>Dec.</u>	
1	Abramson	Roger	P	A	N/M	P								
2	Resnick	Elizabeth	P	P	N/M	P								
3	Hertz	Jacqueline	N/A	P	N/M	P								
4	Galbut	Jared	N/A	N/A	N/M	P								
5	Goldberg	Michael	N/A	N/A	N/M	P								
6														
7														
8														
9														
10														
11														
12														
13														
14														
15														
16														

A: Absent
P: Present
N/A: Not appointed yet
N/M: No Meeting

**DESIGN REVIEW BOARD
ATTENDANCE SCHEDULE
2014**

DATE OF MEETINGS

MEMBER	JAN 7	FEB 4	MAR 4	APR 1	MAY 6	JUN 3	JUL 1	AUG 5	SEP 2	OCT 7	NOV 4	DEC 2
CAROL HOUSEN	P	P	P									
KATHLEEN PHANG ¹	N/A	P	P									
ANNABEL DELGADO ²	N/A	N/A	P									
JOHN TURCHIN ²	N/A	N/A	P									
EDGAR SARLI ²	N/A	N/A	N/A									
JASON HAGOPIAN ³	P	P	N/A									
MICKEY MINAGORRI ³	P	P	N/A									
LESLIE TOBIN ³	P	P	N/A									
SERAJ SABA ⁴	P	P	N/A									

**P = PRESENT
A = ABSENT
R = RESIGNED
C = MEETING CANCELLED**

**Chairperson: Carol Housen
Vice-chairperson: Kathleen Phang**

-
- ¹ Appointed by City Commission on January 15, 2014
² Appointed by City Commission on February 12, 2014
³ Not re-appointed by City Commission – last served on February 4, 2014 meeting
⁴ Termed out – last served on February 4, 2014 meeting

**ATTENDANCE REPORT FOR
FINE ARTS BOARD
JANUARY THROUGH DECEMBER 2014**

	<u>LAST NAME</u>	<u>FIRST NAME</u>	<u>Jan.</u>	<u>Feb.</u>	<u>March</u>	<u>April</u>	<u>May</u>	<u>June</u>	<u>Jul</u> <u>y</u>	<u>Aug</u> <u>.</u>	<u>Sept.</u>	<u>Oct.</u>	<u>Nov.</u>	<u>Dec.</u>
1														
2	Broad	Melissa	P	A	A									
3	Hanson	Britta	P	P	P									
4	Korn	Nathan	P	A	A									
5	Coryell	Mario	na	na	P									
6	Ricci	Michelle	P	A	A									
7	Lopez	Lizette	P	P	P									
8	Sheffman	Tamra	P	P	P									
9														
10														
11	Leser	Tiva	P	na										
12														
13														
14														
15														
16														

A: Absent

P: Present

N/A: Not appointed yet

*reappointed

**ATTENDANCE REPORT FOR
LGBT BUSINESS ENHANCEMENT COMMITTEE
JANUARY THROUGH DECEMBER 2014**

	<u>LAST NAME</u>	<u>FIRST NAME</u>	<u>Jan.</u>	<u>Feb.</u>	<u>March</u>	<u>April</u>	<u>May</u>	<u>June</u>	<u>July</u>	<u>Sept.</u>	<u>Oct.</u>	<u>Nov.</u>	<u>Dec.</u>
1	Barker	Thomas	P	P	P								
2	Barrios	Nelida	P	P	P								
3	Bath	Michael	P	P	A								
4	Brown	Cindy	P	P	P								
5	Dale	Stine	P	P	P								
6	Farrow	Edison	P	P	P								
7	Iglesias	Marivi	P	P	P								
14	Leeds	David	N/A	P	P								
8	Richa	Jorge	P	P	P								
9	Richter	Chad	P	P	P								
12	Sanchez	Juan	N/A	P	P								
13	Schwartz	Elizabeth	N/A	P	P								
10	Veitia	Laura	P	P	P								
11	Wolff	Ronald	N/A	P	P								

A: Absent

P: Present

N/A: Not appointed yet

**ATTENDANCE REPORT FOR
Golf Advisory Board
JANUARY THROUGH DECEMBER
2014**

	<u>LAST NAME</u>	<u>FIRST NAME</u>	<u>Jan</u>	<u>Feb</u>	<u>Mar</u>	<u>April</u>	<u>May</u>	<u>June</u>	<u>July</u>	<u>Aug</u>	<u>Sept</u>	<u>Oct</u>	<u>Nov</u>	<u>Dec</u>
1	Barker	John	No Meeting	No Meeting	No Meeting									
2	Conway	Joseph												
3	Piazza	Michael												
4	Gail	Williams												
5														
6														
7														
8														

A: Absent
P: Present
N/A: Not Appointed yet
N/A: Not Active
NM: No Meeting
NL: No Longer a Member

**ATTENDANCE REPORT FOR
HEALTH ADVISORY COMMITTEE
JANUARY THROUGH DECEMBER 2014**

	<u>LAST NAME</u>	<u>FIRST NAME</u>	<u>Jan.</u>	<u>Feb.</u>	<u>March</u>	<u>April</u>	<u>May</u>	<u>June</u>	<u>July</u>	<u>Sept.</u>	<u>Oct.</u>	<u>Nov.</u>	<u>Dec.</u>	
1	Andrew	Nullman			P									
2	Jeremy	Green			P									
3	Julie	Zaharatos			P									
4	Maria	Ruiz			P									
5	Rachel	Schuster			P									
6	Stacey	Kruger			P									
7	Steven	Sonenreich*			P									
8	Tobi	Ash			P									
9	Todd	Narson			P									
10	Shaheen	Wirk			P									
11	Daniel	Nixon			P									
12	Sorangely	Menjivar			P									
13														
14														
15														
16														

A: Absent

P: Present

N/A: Not appointed yet

*CHAIRPERSON

**ATTENDANCE REPORT FOR
HEALTH FACILITIES AUTHORITY
JANUARY THROUGH MARCH, 2014**

NO MEETINGS HELD DURING THIS QUARTER

	<u>LAST NAME</u>	<u>FIRST NAME</u>	<u>Jan.</u>	<u>Feb.</u>	<u>March</u>	<u>April</u>	<u>May</u>	<u>June</u>	<u>July</u>	<u>Sept.</u>	<u>Oct.</u>	<u>Nov.</u>	<u>Dec.</u>	
1	UNGER	ARTHUR												
2	GOLDIN	SIDNEY												
3	UMLAS	MARC												
4	SINNREICH	MARK												
5														
6														
7														
8														
9														
10														
11														
12														
13														
14														
15														
16														

A: Absent

P: Present

N/A: Not appointed yet

**ATTENDANCE REPORT FOR
HISPANIC AFFAIRS COMMITTEE
JANUARY THROUGH DECEMBER 2014**

	<u>LAST NAME</u>	<u>FIRST NAME</u>	<u>Jan 6</u>	<u>Feb 3</u>	<u>March 3</u>	<u>April 14</u>	<u>May 12</u>	<u>June 9</u>	<u>July 14</u>	<u>Aug 11</u>	<u>Sept. 8</u>	<u>Oct. 13</u>	<u>Nov. 10</u>	<u>Dec. 8</u>
1			N/A	N/A	N/A									
2			N/A	N/A	N/A									
3	PURRINOS	ANTONIO	P	A	P									
4	HERNANDEZ	PATTI	N/A	N/A	A									
5	TRULLENQUE	FRANKIE	P	P	P									
6	VELASCO	CECI	N/A	N/A	*P									
7	CAMACHO	VERONICA	N/A	N/A	*P									
	<i>*New appointment</i>													

A: Absent
P: Present
N/A: Not appointed yet

**HISTORIC PRESERVATION BOARD
ATTENDANCE SCHEDULE
2014
DATE OF MEETINGS**

MEMBER	JAN 14	FEB 11	MAR 11	APR 8	MAY 13	JUN 10	JUL 8	AUG 12	SEP 9	OCT 14	NOV 14	DEC 9
HERB SOSA	P	P	P									
DAVID WIEDER ¹	P	P	P									
JO MANNING	P	P	P									
DOMINIQUE BAILLEUL	P	P	P									
JANE GROSS	P	A	P									
WYN BRADLEY ²	N/A	N/A	P									
HENRY LARES ³	P	A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
IRA GILLER ⁴	P	P	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A

Chairperson: Herb Sosa
Vice-Chairperson: Dominique Bailleul

P = PRESENT
A = ABSENT
R = RESIGNED
C = MEETING CANCELLE

¹ Re-appointed by City Commission on February 12, 2014

² Appointed by City Commission on February 12, 2014

³ Termed out – last served on January 14, 2014

⁴ Did not seek re-appointment

Martinez, Maria

Loan Review

From: Ruiz, Maria
Sent: Wednesday, April 02, 2014 7:23 AM
To: Martinez, Maria
Subject: RE: B & C Quarterly Attendance Reports

I mean meetings. Clearly I am not a morning person!

From: Martinez, Maria
Sent: Wednesday, April 02, 2014 7:18 AM
To: Ruiz, Maria
Subject: RE: B & C Quarterly Attendance Reports

Thanks,

MIAMIBEACH

Maria E. Martinez, Assistant City Clerk
CITY CLERK'S OFFICE
1700 Convention Center Drive, Miami Beach, FL 33139
Phone: 305-673-7000 ext. 6250 / Fax: 305-673-7254 / www.miamibeachfl.gov

We are committed to providing excellent public service and safety to all who live, work and play in our vibrant, tropical, historic community.

From: Ruiz, Maria
Sent: Wednesday, April 02, 2014 7:17 AM
To: Martinez, Maria
Subject: RE: B & C Quarterly Attendance Reports

Good morning – There have been no emails for the Loan Review Committee and I do not anticipate any at this point.

Thank you!
M

From: Martinez, Maria
Sent: Wednesday, April 02, 2014 6:42 AM
To: Ruiz, Maria
Subject: RE: B & C Quarterly Attendance Reports

Yes, Loan Review. If no meetings, just send me an e-mail and that will do.

Thanks,
Maria

MIAMIBEACH

Maria E. Martinez, Assistant City Clerk
CITY CLERK'S OFFICE
1700 Convention Center Drive, Miami Beach, FL 33139
Phone: 305-673-7000 ext. 6250 / Fax: 305-673-7254 / www.miamibeachfl.gov

We are committed to providing excellent public service and safety to all who live, work and play in our vibrant, tropical, historic community.

From: Ruiz, Maria
Sent: Tuesday, April 01, 2014 7:43 PM
To: Martinez, Maria
Subject: RE: B & C Quarterly Attendance Reports

Maria –

Are we missing any committees on our side that have not yet reported?

M

From: Martinez, Maria
Sent: Monday, March 31, 2014 12:55 PM
To: Martinez, Maria; Sklar, Max; Denis, Alex; Mooney, Thomas; Farmer, Gary; Rebar, John; Bridges, Sonia; Walker, Patricia; Pinder, Odessa; Rodriguez, Nannette; Ruiz, Maria; Rosario, Dirnorah; Hernandez, Leonor; Gomez, Carla; Kane, Dessiree; Crespo-Tabak, Sylvia; Wheaton, Elizabeth; Magrisso, Julio; DeFreze, Caroline
Cc: Granado, Rafael; Prieto, Silvia
Subject: B & C Quarterly Attendance Reports

Please submit the attendance report as soon as possible. Let us know the new chair and vice-chair for your committee if you have not done it, and send the minutes of the meetings to Silvia as soon as they are approved.

Thanks,
Maria

MIAMIBEACH

Maria E. Martinez, Assistant City Clerk
CITY CLERK'S OFFICE
1700 Convention Center Drive, Miami Beach, FL 33139
Phone: 305-673-7000 ext. 6250 / Fax: 305-673-7254 / www.miamibeachfl.gov

We are committed to providing excellent public service and safety to all who live, work and play in our vibrant, tropical, historic community.

**ATTENDANCE REPORT FOR
Marine Authority Board
JANUARY THROUGH DECEMBER 2014**

	<u>LAST NAME</u>	<u>FIRST NAME</u>	<u>Jan.</u>	<u>Feb.</u>	<u>March</u>	<u>April</u>	<u>May</u>	<u>June</u>	<u>July</u>	<u>Aug</u>	<u>Sept</u>	<u>Oct</u>	<u>Nov</u>	<u>Dec</u>
1	Kipnis	Dan	P	P	P									
2	Bernstein	Stephen	P	P	P									
3	Boulanger	Sasha	P	P	P									
4	Todd	Christopher	P	P	P									
5	Goodbeer	Maurice	P	P	A									
6	Aberbach	Joel	P	P	P									
7	Sammet	Addison	P	A	A									
8														
9														
10														
11														
12														
13														
14														
15														
16														
17														
18														

A: Absent

P: Present

N/M: No Meeting

**ATTENDANCE REPORT FOR
Miami Beach Commission For Woven
JANUARY THROUGH DECEMBER 2014**

	<u>LAST NAME</u>	<u>FIRST NAME</u>	<u>Jan.</u>	<u>Feb.</u>	<u>March</u>	<u>April</u>	<u>May</u>	<u>June</u>	<u>July</u>	<u>Sept.</u>	<u>Oct.</u>	<u>Nov.</u>	<u>Dec.</u>	
1	KRIEGER	ADRIENNE			P									
2	QUADE	DEBRA	P	P	P									
3	ZEMO	DONA	NA	NA	P									
4	NARSON	DR. COREY		P	P									
5	HAND	FRANCINELEE	P	P	P									
6	CONN	JESSICA	P	P	A									
7	ROSEN GONZALEZ	KRISTEN	P	P	P									
8	DAVIS	LAURIE KAYE	NA	NA	NA									
9	COLIN	LAURA												
10	COLLER	LESLIE		P	P									
11	GENET	LINDSAY		P	P									
12	CARLSON	MERCEDES	P	P	P									
13	WEISBURD	NIKKI	P	P	P									
14	SUAREZ	REGINA	P	P	A									
15	GOULD	ROBERTA	P	P	P									
16	LAPCIUC	TIFFANY		P	P									
17	BERMAN	REGINA	NA	NA	NA									
16														
16														
16														

A: Absent P: Present N/A: Not appointed yet

**ATTENDANCE REPORT FOR
Miami Beach Sister Cities Committee – Liaison, Dessiree Kane
JANUARY THROUGH DECEMBER 2014**

	<u>LAST NAME</u>	<u>FIRST NAME</u>	<u>Jan.</u>	<u>Feb.</u>	<u>March</u>	<u>April</u>	<u>May</u>	<u>June</u>	<u>July</u>	<u>Sept.</u>	<u>Oct.</u>	<u>Nov.</u>	<u>Dec.</u>	<u>Sister City</u>
1	Baumel	Carolyn	n/a	P	P									Brampton, Canada
2	Bratter	Samantha	n/a	n/a	A									
3	Burstein	Harvey	n/a	n/a	P									Fujisawa, Japan
4	Desmond	Lisa	n/a	n/a	P									Almonte, Spain
5	Fluke	Monica	n/a	n/a	A									
6	Garret	Joyce	n/a	n/a	P									Ica, Peru
7	Neary	George	n/a	P	P									
8	Nobel	Nuccio	n/a	n/a	A									
9	Powers	Jacquelynn	n/a	P	P									Nahariya, Israel
10	Ricci	Michelle	n/a	n/a	A									
11	Robins	Debbie	n/a	n/a	P									Almonte, Spain
12	Rosen Gonzalez	Kristen	n/a	n/a	P									Basel, Switzerland
13														
14														
15	Chair – Mr. George Neary													
16														

A: Absent
P: Present
N/A: Not appointed yet

**ATTENDANCE REPORT FOR
Cultural Arts Council
JANUARY THROUGH DECEMBER 2014**

	<u>LAST NAME</u>	<u>FIRST NAME</u>	<u>Jan 14</u>	<u>Feb 6</u>	<u>Mar 6</u>	<u>Apr 3</u>	<u>May 1</u>	<u>Jun 5</u>	<u>July 10</u>	<u>Sept 5</u>	<u>Oct 3</u>	<u>Nov 7</u>	<u>Dec 12</u>	
1	Alhadeff	Richard	N/A	N/A	P									
2	Datorre	Zoila	P	P	A									
3	Hornstein	Beatrice	P	P	P									
4	Ileana	Bravo	N/A	N/A	A									
5	Melvin	Gregory	P	A	P									
6	Million	Charles	P	P	P									
7	Novela	Daniel	P	A	P									
8	O'Neill-Butler	Marjorie	A	P	P									
9	Randolph	Alan	N/A	N/A	P									
10	Schermer	Susan	N/A	N/A	P									
11	Valero-Figueira	Eda	A	P	P									
12	Merle	Weiss	P	P	N/A									
13														

A: Absent
P: Present
N/A: Not appointed yet

**ATTENDANCE REPORT FOR
MIAMI BEACH HUMAN RIGHTS COMMITTEE
JANUARY THROUGH MARCH 2014**

	<u>LAST NAME</u>	<u>FIRST NAME</u>	<u>JAN</u>	<u>FEB</u>	<u>MAR</u>	<u>APR</u>	<u>MAY</u>	<u>JUN</u>	<u>JUL</u>	<u>AUG</u>	<u>SEP</u>	<u>OCT</u>	<u>NOV</u>	<u>DEC</u>
2	Burttschell	Walker C.	P	P	P									
3	Fishman	Alan B.	P	P	P									
1	Harvey	Monica	P	P	P									
6	Ragone	Dr. Barry	A	N/A	N/A									
7	Schwartz	Elizabeth	A	N/A	N/A									
8	Trevino	Rafael	A	P	P									
11	Ugent	Bradley	P	P	P									
12	Umlas	Rachel	P	A	P									
10	Warren, Jr.	William	P	P	P									
	Rabin	Amy	N/A	N/A	P									
	Travaglia	Andrea Lisa	N/A	N/A	A									

A: Absent
P: Present
N/A: Not appointed (yet)
X: Did not meet during the month
1: Appeared Telephonically

**ATTENDANCE REPORT FOR
Normandy Shores Local Gov. Neighborhood Impv.
JANUARY THROUGH DECEMBER 2014**

	<u>LAST NAME</u>	<u>FIRST NAME</u>	<u>Jan.</u>	<u>Feb.</u>	<u>March</u>	<u>April</u>	<u>May</u>	<u>June</u>	<u>July</u>	<u>Aug.</u>	<u>Sept.</u>	<u>Oct.</u>	<u>Nov.</u>	<u>Dec.</u>
1	Bowes	John	NM	NM	NM									
2	Loring	Ronald	NM	NM	NM									
3	Wojak	Mark	NM	NM	NM									
4														
5														
6														
7														
8														
9														
10														
11														
12														
13														
14														
15														
16														

A: Absent

P: Present

N/A: Not appointed yet

NM: No meeting scheduled or held

**ATTENDANCE REPORT FOR
Parks and Recreational Facilities Advisory Board
JANUARY THROUGH DECEMBER 2014**

	<u>LAST NAME</u>	<u>FIRST NAME</u>	<u>Jan.</u>	<u>Feb.</u>	<u>March</u>	<u>April</u>	<u>May</u>	<u>June</u>	<u>July</u>	<u>Aug.</u>	<u>Sept.</u>	<u>Oct.</u>	<u>Nov.</u>	<u>Dec.</u>
1	Turken	Dana	N/A	N/A	P									
2	Berger	David	N/A	N/A	N/A									
3	Soffer Siegel	Eliane	N/A	P	P									
4	Williams	Gail	N/A	P	N/A									
5	Halpryn	Harriet	P	P	P									
6	Groff	Jonathan	P	P	P									
7	Graff	Leslie	P	P	P									
8	Nieder	Lori	P	P	P									
9	Stein	Paul	N/A	N/A	P									
10	Bratter	Samantha	N/A	P	P									
11	Rosen	Stephanie	N/A	N/A	N/A									
	<i>Eve</i>	<i>Kim Brown</i>	<i>P</i>	<i>No longer on the Board</i>										

** In January, Dana Turken and Stephanie Rosen were Ad Hoc members and alternated meeting attendance. This was not logged in because they were not officially sworn in to the Parks & Recreational Facilities Advisory Board.*

A: Absent

P: Present

N/A: Not Appointed/Sworn in yet

NM: No Meeting

MIAMI BEACH

HUMAN RESOURCES DEPARTMENT

PERSONNEL BOARD ATTENDANCE REPORT JANUARY THROUGH DECEMBER 2014

	Last Name	First Name	Jan.	Feb. 21	Mar. 21	Apr. 25	May 23	Jun. 27	Jul. 25	Aug.	Sep. 12	Oct. 24	Nov. 21	Dec. 12
1	Borrello	Ivette	N/A	P	P									
2	Daniel	Moj	NM	P	A									
3	Krieger	Matthew	N/A	P	P									
4	Gold	Lori	NM	P	P									
5	Paez	Gabriel	NM	P	P									
6	Pincus	Rosalie	NM	P	P									
7	Castell	George	NM	P	P									
8	Diaz	Christopher	NM	A	P									
9	Phillips	Evette	NM	P	A									
10	Crespo-Tabak	Sylvia	NM	P	P									

- A: Absent
- P: Present
- R: Removed/Replaced
- N/A: Not Appointed Yet
- NM: No Meeting scheduled
- X: Meeting Canceled (Lack of Quorum)
- XX: Meeting Canceled (Lack of Discussion Items)

**PLANNING BOARD
 QUARTERLY ATTENDANCE REPORT
 2014
 MEETING DATES**

MEMBER'S NAME	JAN 28	FEB 6	FEB 25	MAR 25	APR 22	MAY 5	MAY 27	JUN 24	JUL 22	AUG 26	SEP 23	OCT 28	NOV 18	DEC 16	TOTAL
JONATHAN BELOFF	P	P	P	P	N O										
FRANK KRUSZEWSKI	A	P	P	P	M										
JEAN- F. LEJEUNE	P	A	P	A	E										
JACK JOHNSON	P	P	P	P	E										
JEFF FELDMAN	P	P	P	P	T										
BRIAN ELIAS	P	P	P	P	I										
RANDY GUMENICK	N/A	N/A	P	A	N										
HENRY STOLAR	P	P	N/A	N/A	G	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	

**P" INDICATES "PRESENT"
 "A" INDICATES "ABSENT"
 "R" INDICATES "RECUSED"**

**ATTENDANCE REPORT FOR
POLICE CITIZENS RELATIONS COMMITTEE
JANUARY THROUGH DECEMBER 2014**

	<u>LAST NAME</u>	<u>FIRST NAME</u>	<u>Jan.</u>	<u>Feb.</u>	<u>March</u>	<u>April</u>	<u>May</u>	<u>June</u>	<u>July</u>	<u>Sept.</u>	<u>Oct.</u>	<u>Nov.</u>	<u>Dec.</u>	
1	Bello	Alex	P	A	A									
2	Dominguez	Alejandro	P	A	A									
3	Gonzalez	Nelson	A	P	P									
4	Hernandez	Antonio	n/a	P	P									
5	Lesser	Tiva	n/a	n/a	P									
6	Nadal	Jordan	n/a	P	P									
7	Oppenheimer	Steven	P	P	P									
8	Perlmutter	Michael	P	P	A									
9	Lucerno	Walter	P	P	P									
10	Plitt	Jared	A	P	P									
11	Reich	Bruce	P	P	P									
12	Wolfson	Meryl	n/a	P	P									
13														
14														
15														
16														
17														

A: Absent

P: Present

N/A: Not appointed yet

**ATTENDANCE REPORT FOR
Production Industry Council
JANUARY THROUGH DECEMBER 2014**

	<u>LAST NAME</u>	<u>FIRST NAME</u>	<u>Jan.</u>	<u>Feb.</u>	<u>March</u>	<u>April</u>	<u>May</u>	<u>June</u>	<u>July</u>	<u>Aug</u>	<u>Sept.</u>	<u>Oct.</u>	<u>Nov.</u>	<u>Dec.</u>
1	Legault-Mendoza	Noreen	P	P	P									
2	Popper	Joanna	N/A	P	P									
3	Nerey	Belkys	P	P	P									
4	Kravitz	Joanna Rosa	P	P	P									
5	Orosz	Bruce	P	A	P									
6	Davidson	Daniel	N/A	P	P									
7	Aleksander	Stojanovic	N/A	P	P									

A: Absent

P: Present

N/A: Not appointed yet

X: Cancelled meeting

E: Emergency meeting – attendance will not count

**ATTENDANCE REPORT FOR
SAFETY COMMITTEE
JANUARY THROUGH DECEMBER 2014**

	<u>LAST NAME</u>	<u>FIRST NAME</u>	<u>Jan. 16</u>	<u>Feb. 27</u>	<u>March 20</u>	<u>April</u>	<u>May</u>	<u>June</u>	<u>July</u>	<u>Sept.</u>	<u>Oct.</u>	<u>Nov.</u>	<u>Dec.</u>	
1	REY	ALFREDO	A	A	A									
2	STONE	ALLISON	N/A	A	A									
3	KOHLI	CALVIN*	P	P	P									
4	VALINES	IRENE	P	A	P									
5	HAYES	JANIE	A	A	A									
6	LINDER	CARL	N/A	P	P									
7	GORDON	JEFF	A	P	P									
8	PAZ COHEN	MARCELLA**	P	A	P									
9	GREEN	MICHELLE	A	A	A									
10	LIEBER	OREN	A	P	A									
11	MICHAEL	BERNSTEIN	N/A	N/A	N/A									
12														
13														
14														
15														
16														

A: Absent

P: Present

N/A: Not appointed yet

*CHAIRPERSON

**CO-CHAIRPERSON

**ATTENDANCE REPORT FOR
SUSTAINABILITY COMMITTEE
JANUARY THROUGH DECEMBER 2014**

	<u>LAST NAME</u>	<u>FIRST NAME</u>	<u>Jan.</u>	<u>Feb.</u>	<u>March</u>	<u>April</u>	<u>May</u>	<u>June</u>	<u>July</u>	<u>August</u>	<u>Sept.</u>	<u>Oct.</u>	<u>Nov.</u>	<u>Dec.</u>
1	Doebler	David	P	No Meeting	No Meeting									
2	Durst	Erica	N/A	No Meeting	No Meeting									
3	Furst	Lily	P	No Meeting	No Meeting									
4	Hart	Susan	P	No Meeting	No Meeting									
5	Leibowitz	Debra	P	No Meeting	No Meeting									
6	Rodrigues	Luiz	P	No Meeting	No Meeting									
7	Wurman	Judith	N/A	No Meeting	No Meeting									
8														
9														
10														
11														
12														
13														
14														

A: Absent

P: Present

N/A: Not appointed yet

**ATTENDANCE REPORT FOR
Tennis Advisory Committee
JANUARY THROUGH DECEMBER 2014**

	<u>LAST NAME</u>	<u>FIRST NAME</u>	<u>Jan.</u>	<u>Feb.</u>	<u>March</u>	<u>April</u>	<u>May</u>	<u>June</u>	<u>July</u>	<u>Aug.</u>	<u>Sept.</u>	<u>Oct.</u>	<u>Nov.</u>	<u>Dec.</u>
1	Berger	David	NM	NM	P									
2	Durham	Gayle	NM	NM	P									
3	Hirsh	Dolores	NM	NM	P									
4	Johnson	Carrie	NM	NM	P									

A: Absent

P: Present

N/A: Not appointed yet

NM: No Meeting

**ATTENDANCE REPORT FOR
Transportation & Parking Committee
JANUARY THROUGH DECEMBER 2014**

	<u>LAST NAME</u>	<u>FIRST NAME</u>	<u>Jan.</u>	<u>Feb.</u>	<u>March</u>	<u>April</u>	<u>May</u>	<u>June</u>	<u>July</u>	<u>Aug.</u>	<u>Sept.</u>	<u>Oct.</u>	<u>Nov.</u>	<u>Dec.</u>	
1	Asmundsson	Jo	P	P	P					N/M					
2	Breslin	Ray	N/A	P	P					N/M					
3	Diffenderfer	Scott	P	P	P					N/M					
4	Feola	Alfred	P	A	P					N/M					
5	Fruit	Delvin	P	P	P					N/M					
6	Hahne	William	A	P	P					N/M					
7	Ostroff	Eric	A	A	P					N/M					
8	Pampanas	Josephine	A	A	A					N/M					
9	Romanello	Madeleine	A	P	P					N/M					
10	Deborah	Ruggiero	N/A	N/A	P					N/M					
11	Wasserman	Seth	P	P	P					N/M					
12	Weithorn	Mark	P	P	P					N/M					

A: Absent
P: Present
N/A: Not appointed yet
N/M: No meeting
*: Removed from Committee

**ATTENDANCE REPORT FOR
MIAMI BEACH VISITOR AND CONVENTION AUTHORITY
JANUARY THROUGH DECEMBER 2014**

	<u>LAST NAME</u>	<u>FIRST NAME</u>	<u>Jan.</u>	<u>Feb.</u>	<u>March</u>	<u>April</u>	<u>May</u>	<u>June</u>	<u>July</u>	<u>Sept.</u>	<u>Oct.</u>	<u>Nov.</u>	<u>Dec.</u>	
1	Adkins	Steve	P	No meeting held	P									
2	Benua	Peggy	P	No meeting held	P									
3	Gonzalez	Adrian	N/A	No meeting held	P									
4	Hertz	Jacque	P	No meeting held	No longer a Member									
5	Hertz	Stephen	N/A	No meeting held	P									
6	Hertzberg	Daniel	N/A	No meeting held	P									
7	Lehman	Jeff	P	No meeting held	No longer a Member									
8	Nardi	Tim	N/A	No meeting held	P									
9	Perry	Aaron	P	No meeting held	P									
10														
11														
12														
13														
14														
15														
16														

A: Absent
P: Present
N/A: Not appointed yet

**ATTENDANCE REPORT FOR
WATERFRONT PROTECTION COMMITTEE
JANUARY THROUGH DECEMBER 2014**

	<u>LAST NAME</u>	<u>FIRST NAME</u>	<u>Jan.</u>	<u>Feb.</u>	<u>March</u>	<u>April</u>	<u>May</u>	<u>June</u>	<u>July</u>	<u>August</u>	<u>Sept.</u>	<u>Oct.</u>	<u>Nov.</u>	<u>Dec.</u>
1	Cahill	William	P	P	P									
2	Feldman	Jeff	P	N/A	N/A									
3	Herskowitz	Barbara	P	P	P									
4	Jacobs	Cheryl	N/A	N/A	A									
5	Kraft	Robert	P	P	P									
6	Sunshine	Morris	P	P	A									
7	Krieger	Matthew	A	N/A	N/A									
8														
9														
10														
11														
12														
13														
14														
15														
16														

A: Absent
P: Present
N/A: Not appointed yet

**ATTENDANCE REPORT FOR
Scott Rakow Youth Center Advisory Board
January – December 2014**

	<u>LAST NAME</u>	<u>FIRST NAME</u>	<u>Jan.</u>	<u>Feb</u>	<u>March</u>	<u>April</u>	<u>May</u>	<u>June</u>	<u>July/ Aug</u>	<u>Sept</u>	<u>Oct</u>	<u>Nov</u>	<u>Dec</u>
1	Burnstine	Michael	-	-	-								
2	Cannon	Annette	-	-	-								
3	Turken	Dana	-	-	-								
4	Rosen	Stephanie	-	-	-								
5	Graff	Jeff	-	-	-								
6	Stein	Paul	-	-	-								
7	Egozi- Choukroun	Esther	-	-	-								
8	.												
9	*no meetings during the summer												
10													
11													
12													

A: Absent

P: Present

N/A: Not appointed yet

- Indicates no meeting that month