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

# Ad Hoc Advisory Charter Review and Revision Board Composition:

2022-32234 / 2022-32448 / 2023-32606

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

#### Vacancy:

Vacant

| Members:   |             |                 |            |  |             |
|------------|-------------|-----------------|------------|--|-------------|
| First Name | Last Name   | Position/Title: | Term Ends: | Appointed by:                          | Term Limit: |
| Elizabeth  | Latone TL   |                 | 06/30/2024 | Commissioner Laura<br>Dominguez        | 06/30/2024  |
| Jorge      | Gonzalez TL | Chair           | 06/30/2024 | Commissioner Alex Fernandez            | 06/30/2024  |
| Julie      | Basner TL   |                 | 06/30/2024 | Commissioner Joseph<br>Magazine        | 06/30/2024  |
| Michael    | Band TL     |                 | 06/30/2024 | Commissioner Kristen Rosen<br>Gonzalez | 06/30/2024  |
| Ronald     | Starkman TL | Vice-Chair      | 06/30/2024 | Commissioner Tanya Bhatt               | 06/30/2024  |
| Samuel     | Rabin TL    |                 | 06/30/2024 | Mayor Steven Meiner                    | 06/30/2024  |

06/30/2024

Commissioner David Suarez

Applicants Applicants Applicants

Dany Raffoul

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

# Ad Hoc City Lighting Plan Advisory Committee Composition:

A. Purpose

1. The purpose of the Ad Hoc City Lighting Plan Advisory Committee (the "Committee") is to review existing lighting infrastructure, identify areas for improvement, and make recommendations to the City regarding a comprehensive lighting plan for the City of Miami Beach that addresses safety, aesthetics, functionality and energy efficiency of lighting in public spaces, rights of way and commercial and residential areas for the benefit of residents and visitors.

2024-32955

- 2. The Committee considers functional aspects, such as visibility and security, as well as aesthetic elements like ambiance and architectural lighting.
- 3. The Committee shall make recommendations regarding the following elements that would be addressed in a Comprehensive Lighting Plan:
- a. Safety and Security (Street Lighting and Public Spaces).
- b. Environmental Impact.
- c. Architectural Lighting for Landmarks, Public Buildings and Monuments.
- d. Energy Efficiency.
- e. Lighting Design Guidelines for Commercial and Residential Structures.
- f. Such other matters as the Mayor and City Commission shall determine by Referral to the Committee.
- 4. The Committee will meet on a monthly basis, or as frequently as the Committee deems necessary to make final recommendations. The Committee will sunset at the end of one (1) year unless determined by the Mayor and City Commission that it should be extended.
- B. Membership Composition
- 1. The Committee shall be composed of seven (7) at-large appointments made by the Mayor and City Commission as a body.
- 2. Minimum membership criteria for the Committee: individuals must be residents of the City for a minimum of two (2) years, or demonstrate ownership/interest in, or employment relationship with a business established in the City for a minimum of two (2) years. Exceptions to the foregoing may be approved by a majority vote of the City Commission for the electrical engineer member.
- 3. The composition of the Committee shall be as follows:
- a. Resident Members.
- i. At least two (2) of the seven members must currently reside within the North Beach area, generally considered as that portion of Miami Beach located north of 63rd Street.
- ii. At least two (2) of the seven members must currently reside within Mid Beach area, generally considered as that portion of Miami Beach located south of 63rd Street and north of 23rd Street.
- iii. At least two (2) of the seven members must currently reside within the South Beach area, generally considered as that portion of Miami Beach located south of 23rd Street.
- b. Technical Member. At least one (1) of the seven members must be an electrical engineer, preferably with expertise in urban lighting.
- 4. The Mayor and City Commission will consider the following additional criteria when making appointments:
- a. Applicable knowledge and experience relevant to the Committee's purpose.
- b. Past and present community service, especially leadership roles and experience on other advisory committees or boards. City Liaison:

#### Vacancy:

| Vacant | North Beach Resident (a)(i)   | 04/01/2025 | City Commission | 04/01/2025 |
|--------|-------------------------------|------------|-----------------|------------|
| Vacant | North Beach Resident (a)(i)   | 04/01/2025 | City Commission | 04/01/2025 |
| Vacant | Mid Beach Resident (a)(ii)    | 04/01/2025 | City Commission | 04/01/2025 |
| Vacant | Mid Beach Resident (a)(ii)    | 04/01/2025 | City Commission | 04/01/2025 |
| Vacant | South Beach Resident (a)(iii) | 04/01/2025 | City Commission | 04/01/2025 |

VacantSouth Beach Resident (a)(iii)04/01/2025City Commission04/01/2025VacantTechnical Member/Electrical Engineer (b)04/01/2025City Commission04/01/2025

Members:

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

# Ad Hoc City Sanitation Advisory Committee Composition:

A. Purpose

1. The purpose of the Ad Hoc City Sanitation Advisory Committee (the "Committee") is to make recommendations regarding areas for improvement; identification of efficiencies, state-of-the-art technology and other tools for maintenance of sanitation services; and community outreach for improving behaviors to improve the cleanliness and sanitation of the City of Miami Beach.

2024-32970

- 2. The Committee shall make recommendations regarding the following areas where innovation may be beneficial to the City:
- a. streets.
- b. parks.
- c. beaches.
- d. parking lots.
- e. waterways.
- f. sidewalks.
- 3. The Committee shall make recommendations regarding the following problem issues where innovation may be beneficial to the City:
- a. dirt.
- b. litter.
- c. garbage cans/ dumpsters.
- d. organic material.
- e. and fecal matter.
- 4. Additionally, the Committee may consider and make any other recommendations to the City that are consistent with its mission of improving cleanliness and sanitation in our City.
- 5. The Committee will meet on a monthly basis, or as frequently as the Committee deems necessary to make final recommendations. The Committee will sunset at the end of one (1) year unless determined by the Mayor and City Commission that it should be extended.
- B. Membership Composition
- 1. The Committee shall be composed of seven (7) at-large appointments made by the Mayor and the City Commission.
- 2. The seven (7) appointments shall, to the extent that willing committee members can be identified from each area, be selected as follows: two (2) members each from the South Beach, Mid-Beach, and North Beach areas and one (1) additional member from the City as a whole.
- 3. Membership criteria for the Committee: individuals must be residents of the City for a minimum of two (2) years, or demonstrate ownership/interest in, or employment relationship with, a business established in the City for a minimum of two (2) years. City Liaison:

#### Vacancy:

| Vacant   | South Beach Resident | 04/01/2025 | City Commission |
|----------|----------------------|------------|-----------------|
| Vacant   | South Beach Resident | 04/01/2025 | City Commission |
| Vacant   | Mid Beach Resident   | 04/01/2025 | City Commission |
| Vacant   | Mid Beach Resident   | 04/01/2025 | City Commission |
| Vacant   | North Beach Resident | 04/01/2025 | City Commission |
| Vacant   | North Beach Resident | 04/01/2025 | City Commission |
| Vacant   | At-Large             | 04/01/2025 | City Commission |
| Members: |                      |            |                 |

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

# Ad Hoc Historic Preservation Ordinance Review Advisory Committee 2024-32964 Composition:

A. Purpose

- 1. The purpose of the Ad Hoc Historic Preservation Ordinance Review Advisory Committee (the "Committee") is to comprehensively assess and evaluate the City's current Historic Preservation Ordinance contained within Chapter 2, Article XIII of the Resiliency Code, and identify recommendations for: (1) incentivizing the preservation of historic properties, (2) possible modifications to enhance the historic preservation review criteria, and (3) improving and/or streamlining the review process for projects located in historic districts or within individual historic sites.
- 2. The Committee will meet on a monthly basis, or as frequently as the Committee deems necessary to make final recommendations. The Committee will sunset on September 1, 2024 unless determined by the Mayor and City Commission that it should sunset earlier or be extended.
- B. Membership Composition, Knowledge and Experience
- 1. The Committee shall be composed of seven (7) at-large appointments made by the Mayor and City Commission as a body.
- 2. Membership criteria for the Committee: individuals must be residents of the City for a minimum of two (2) years, or demonstrate ownership/interest in, or employment relationship with a business established in the City for a minimum of two (2) years. The foregoing requirement may be waived by majority vote of the City Commission for individuals with specific knowledge or expertise relative to historic preservation processes. Notwithstanding the foregoing, members appointed in categories (3)(d) through (f) shall be residents of the City of Miami Beach.
- 3. Members shall possess the following knowledge and expertise:
- a. An individual with financial expertise.
- b. An individual with real estate development expertise.
- c. An individual with construction expertise, particularly as to the renovation and restoration of historic buildings.
- d. A former member of the City's Historic Preservation Board.
- e. An individual with preservation experience, who also currently resides in a local historic district.
- f. A representative nominated by the Miami Design Preservation League (MDPL).
- g. An attorney licensed to practice law in the State of Florida.
- 4. Members of the Committee shall select a chairperson by majority vote at the Committee's first meeting.
- C. Power and Duties

The Committee shall have the following powers and duties:

- a. To request the presence of a representative from the Planning Department, as needed at its meetings.
- b. To generate recommendations based on the Committee's insights, experiences, and observations.
- c. To prepare and submit a report to the City Commission with the Committee's findings and recommendations. City Liaison:

#### Vacancy:

| Vacant | Financial Expertise (a)   | 09/01/2024 | City Commission |
|--------|---|------------|-----------------|
| Vacant | Real Estate Development Expertise (b)                                     | 09/01/2024 | City Commission |
| Vacant | Restoration of Historic<br>Buildings/Construction<br>Expertise (c)        | 09/01/2024 | City Commission |
| Vacant | Former Member of the HBP (d)  | 09/01/2024 | City Commission |
| Vacant | Resident of Local Historic<br>District With Preservation<br>Expertise (e) | 09/01/2024 | City Commission |
| Vacant | MDPL Representative (f)   | 09/01/2024 | City Commission |
| Vacant | Florida Licensed Attorney (g)   | 09/01/2024 | City Commission |

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

2022-32269 / 2022-32404 / 2023-32650

# Ad Hoc Iguana Remediation Advisory Committee Composition:

A. Purpose

- 1. On June 28, 2023, Resolution No. 2023-32650 re-established the Ad Hoc Iguana Remediation Advisory Committee for a period of one year (subject to earlier or later sunset by the City Commission), to study what actions other jurisdictions have taken to address iguana invasions and making recommendations to the Mayor and City Commission regarding iguana mitigation removal options.
- 2. The Committee will meet on a monthly basis, or as frequently as the Committee deems necessary to make final recommendations. The Committee will sunset on June 28, 2024, unless determined by the Mayor and City Commission that it should be extended.
- B. Membership Composition
- 1. The Committee shall be composed of seven (7) direct appointments made by individual City Commissioners and the Mayor.
- 2. Membership criteria for the Committee: individuals must be residents of the City for a minimum of two (2) years, or demonstrate ownership/interest in, or employment relationship with a business established in the City for a minimum of two (2) years. Exceptions to the foregoing may be approved by a majority vote of the City Commission for individuals with specific knowledge or expertise relative to iguana remediation or other invasive nonnative species remediation.

#### C. Powers and duties

The Committee will serve to study actions taken by other jurisdictions to prevent, eradicate, and control the spread of invasive iguanas and advise the City Manager and the City Commission on potential actions available to the City in addition to contracting with an iguana mitigation and removal services, including, without limitation, recommendations regarding the Administration's competitive solicitation for iguana mitigation providers.

#### D. Conflict of interest.

In accordance with Florida law, under circumstances presenting a conflict of interest, an advisory board member should abstain from voting with respect to any measure in which the advisory board member has a personal, private, or professional interest and which inures to his special private gain or the special gain of a principal by whom he is retained. The City Attorney's Office liaison shall assist advisory board members in addressing any potential voting conflicts, as necessary.

#### E. Administrative Liaison

The supporting departments for the Committee shall be the City Manager's Office, and the Public Works Department. The City Attorney's Office shall provide counsel to the Committee.

A quorum shall consist of three (3) or more members.

City Liaison: Elizabeth Miro

#### Vacancy:

| Vacant | 06/28/2024 | Commissioner David Suarez       |
|--------|------------|---------------------------------|
| Vacant | 06/28/2024 | Mayor Steven Meiner             |
| Vacant | 06/28/2024 | Commissioner Joseph<br>Magazine |

#### Members:

| First Name | Last Name     | Position/Title: | Term Ends: | Appointed by:                          | Term Limit: |
|------------|---------------|-----------------|------------|--|-------------|
| Paula      | King TL       |                 | 06/28/2024 | Commissioner Laura<br>Dominguez        | 06/28/2024  |
| Alyssa     | Baumgarten TL | Chair           | 06/28/2024 | Commissioner Alex Fernandez            | 06/28/2024  |
| David      | Gray TL       |                 | 06/28/2024 | Commissioner Tanya Bhatt               | 06/28/2024  |
| Stacy      | Savett TL     | Vice-Chair      | 06/28/2024 | Commissioner Kristen Rosen<br>Gonzalez | 06/28/2024  |

Applicants Applicants Applicants

Peter Ballas-Bograd

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

# Ad Hoc Permitting Process Improvement Advisory Committee Composition:

2024-32936

A. Purpose

- 1. The purpose of the Ad Hoc Building Department Improvement Advisory Committee (the "Committee") would be to comprehensively assess and evaluate the City's Building Department's permitting process and identify recommendations for streamlining the permit process and improving the customer service experience with the public.
- 2. The Committee will meet on a monthly basis, or as frequently as the Committee deems necessary to make final recommendations. The Committee will sunset after one year unless determined by the Mayor and City Commission that it should be extended.
- B. Membership Composition, Knowledge and Experience
- 1. The Committee shall be composed of seven (7) at-large appointments made by the Mayor and City Commission as a body.
- 2. Membership criteria for the Committee: individuals must be residents of the City for a minimum of two (2) years, or demonstrate ownership/interest in, or employment relationship with a business established in the City for a minimum of two (2) years. Exceptions to the foregoing may be approved by a majority vote of the City Commission for individuals with specific knowledge or expertise relative to regulatory permit processes.
- 3. Members shall possess the following knowledge and expertise:
- a. One (1) general contractor member with permitting experience within the past five (5) years in the City of Miami Beach;
- b. Two (2) members with experience as a permit expediter within the past five (5) years in any municipality;
- c. One (1) member with experience as a plan reviewer within the past five (5) years in any municipality;
- d. One (1) member with experience as an inspector within the past five (5) years in any municipality;
- e. Two (2) residents that have built or made improvements to their own properties in the City of Miami Beach within the past five (5) years, regardless of the scale of the project.
- 4. Members of the Committee shall select a chairperson by majority vote at the Committee's first meeting.
- C. Power and Duties.

The Committee shall have the following powers and duties:

- a. To request the presence of a representative from each supporting department, as needed, at its meetings.
- b. To review the adopted action items from the Berry Dunn August 31, 2023 report.
- c. To make recommendations to refine and optimize the Berry Dunn suggestions where possible.
- d. To generate new recommendations based on the Committee's insights, experiences, and observations.
- e. To prepare and submit a report to the City Commission with the Committee's findings and recommendations.

City Liaison: Eric Carpenter

#### Vacancy:

| Vacant   | (c) Plan Reviewer | 02/28/2025 | City Commission |
|----------|-------------------|------------|-----------------|
| Vacant   | (d) Inspector     | 02/28/2025 | City Commission |
| Members: |                   |            |                 |

| First Name | Last Name | Position/Title:      | Term Ends: | Appointed by:   | Term Limit: |
|------------|-----------|----------------------|------------|-----------------|-------------|
| Damian     | Gallo     | (b) Permit Expediter | 02/28/2025 | City Commission | 02/28/2025  |
| Jeevan     | Tillit    | (b) Permit Expediter | 02/28/2025 | City Commission | 02/28/2025  |

| First Name | Last Name | Position/Title:  | Term Ends: | Appointed by:   | Term Limit: |
|------------|-----------|--|------------|-----------------|-------------|
| Jordan     | Ronson    | (e) Resident Who<br>Built/Improved Their Own<br>Properties | 02/28/2025 | City Commission | 02/28/2025  |
| Nicholas   | Caliri    | (a) General Contractor                                     | 02/28/2025 | City Commission | 02/28/2025  |
| Saul       | Gross     | (e) Resident Who<br>Built/Improved Their Own<br>Properties | 02/28/2025 | City Commission | 02/28/2025  |
| Applicants |           | Applicants   |            | Applicants      |             |

Rory Greenberg

#### **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

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|---|---|----|---|----|----|
|   |   |    |   |    |    |

| Vacant   | (6) Not for Profit                              | 12/31/2024 | City Commission |
|----------|---|------------|-----------------|
| Vacant   | (8) Actively Serves on Local<br>Planning Agency | 12/31/2024 | City Commission |
| Vacant   | (11) Represents Essential<br>Services Personnel | 12/31/2024 | City Commission |
| Vacant   | (7) Real Estate Professional                    | 12/31/2025 | City Commission |
| Vacant   | (4) Low-Income Advocate                         | 12/31/2024 | City Commission |
| Members: |   |            |                 |

| First Name | <b>Last Name</b>  | Position/Title:  | Term Ends: | Appointed by:   | Term Limit: |
|------------|-------------------|--|------------|-----------------|-------------|
| Barbara    | Montero TL        | (9) Resides with Jurisdiction of Local Governing Body/Vice-Chair | 12/31/2024 | City Commission | 12/31/2024  |
| Jean Marie | Echemendia        | (1) Residential Home Building                                    | 12/31/2024 | City Commission | 12/31/2027  |
| Kristen    | Rosen<br>Gonzalez | City Commission<br>Member/Chair                                  | 12/31/2025 | City Commission | 12/31/2025  |
| Maria      | Paulsen           | (2) Actively Engaged in<br>Banking/Mortgage Industry             | 12/31/2025 | City Commission | 12/31/2029  |
| Mohammed   | Islam             | (10) Represents Employers<br>With Jurisdiction                   | 12/31/2025 | City Commission | 12/31/2026  |
| Nancy      | Gaggino           | (1) Residential Home Building                                    | 12/31/2025 | City Commission | 12/31/2029  |

| Applicants       | Applicants     | Applicants       |
|------------------|----------------|------------------|
| Eufemia Plimpton | Harish Hoon    | Liliana Martinez |
| Oliver William   | YECHIEL CIMENT |                  |

#### **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: Aron Soriano

#### Vacancy:

Vacant 12/31/2025 Commissioner David Suarez

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|-----|----|----|---|-----|
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| First Name | Last Name | Position/Title:                             | Term Ends: | Appointed by:                          | Term Limit: |
|------------|-----------|---|------------|--|-------------|
| Nicole     | Jackson*  |   | 12/31/2024 | Commissioner Joseph<br>Magazine        | 12/31/2031  |
| Dana       | Turken    |   | 12/31/2025 | Commissioner Kristen Rosen<br>Gonzalez | 12/31/2027  |
| James      | Rodgers   |   | 12/31/2024 | Commissioner Tanya Bhatt               | 12/31/2029  |
| Kaisa      | Levine    |   | 12/31/2024 | Commissioner Alex Fernandez            | 12/31/2030  |
| Linda      | Diamond   |   | 12/31/2024 | Mayor Steven Meiner                    | 12/31/2026  |
| Liza       | Samuel    | Sobe Cats Spay & Neuter. Inc. Member        | 12/31/2025 | City Commission                        | 12/31/2026  |
| Shari      | Schwartz  | Miami Beach Animal<br>Advocates Inc. Member | 12/31/2025 | City Commission                        | 12/31/2027  |
| Susanna    | Purucker  |   | 12/31/2024 | Commissioner Laura<br>Dominguez        | 12/31/2030  |

Applicants Applicants Applicants Applicants

**Eufemia Plimpton** 

#### **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: Lissette Arrogante

#### Vacancy:

Vacant 12/31/2026 City Commission

Members:

| First Name  | Last Name    | Position/Title: | Term Ends: | Appointed by:   | Term Limit: |
|-------------|--------------|-----------------|------------|-----------------|-------------|
| Aaron       | Resnick TL   |                 | 12/31/2024 | City Commission | 12/31/2024  |
| Ann-Kathrin | Seif         | Chair           | 12/31/2024 | City Commission | 12/31/2028  |
| Gabriel     | Paez         |                 | 12/31/2024 | City Commission | 12/31/2028  |
| Nick        | D'Annunzio   | Vice Chair      | 12/31/2025 | City Commission | 12/31/2025  |
| Sara        | de los Reyes |                 | 12/31/2024 | City Commission | 12/31/2028  |
| Steve       | Berke        |                 | 12/31/2025 | City Commission | 12/31/2029  |

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Wendy DeLucca

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

#### **Audit Committee**

Composition:

FS 218.391 & 218.39

Commissioner David Suarez

Commissioner Joseph

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.

12/31/2024

12/31/2024

City Liaison: Mark Coolidge

#### Vacancy:

Vacant

Vacant

| Vacant Members: |           |                 | 12/31/2025 | Magazine<br>Commissioner Tanya Bhatt |             |  |
|-----------------|-----------|-----------------|------------|--------------------------------------|-------------|--|
| First Name      | Last Name | Position/Title: | Term Ends: | Appointed by:                        | Term Limit: |  |
| Adam            | Kravitz   |                 | 12/31/2025 | Commissioner Alex Fernandez          | FS.218.391  |  |
| David           | Grieser   |                 | 12/31/2025 | Mayor Steven Meiner                  | FS.218.391  |  |

| First Name | Last Name | Position/Title: | Term Ends: | Appointed by:                          | Term Limit: |
|------------|-----------|-----------------|------------|--|-------------|
| Adam       | Kravitz   |                 | 12/31/2025 | Commissioner Alex Fernandez            | FS.218.391  |
| David      | Grieser   |                 | 12/31/2025 | Mayor Steven Meiner                    | FS.218.391  |
| Marc       | Gidney    | СРА             | 12/31/2025 | Commissioner Kristen Rosen<br>Gonzalez | FS.218.391  |
| Ronald     | Starkman  | Vice-Chair      | 12/31/2024 | Commissioner Laura                     | FS.218.391  |

#### **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

#### Members:

| First Name      | Last Name | Position/Title:                                     | Term Ends: | Appointed by:                   | Term Limit: |
|-----------------|-----------|---|------------|---------------------------------|-------------|
| Brigitte "Bibi" | Andrade   | Business Owner/Vice Chair (A)                       | 12/31/2025 | Commissioner Alex Fernandez     | 12/31/2026  |
| Dexter          | Milton    | Economic<br>Development/Business<br>Development (2) | 12/31/2025 | Commissioner David Suarez       | 12/31/2031  |
| Dorrie          | Foster    | Human<br>Relations/Communications (C)               | 12/31/2024 | City Commission                 | 12/31/2028  |
| Glendon         | Hall      | Economic Development/Business Development/Chair (2) | 12/31/2025 | Mayor Steven Meiner             | 12/31/2028  |
| Luidgi          | Mary      |   | 12/31/2024 | Commissioner Joseph<br>Magazine | 12/31/2031  |

| First Name   | Last Name  | Position/Title:  | Term Ends: | Appointed by:                          | Term Limit: |
|--------------|------------|--|------------|--|-------------|
| Melba        | Pearson    | Real<br>Estate/Hospitality/Tourism/Ban<br>king (B)                   | 12/31/2024 | Commissioner Tanya Bhatt               | 12/31/2029  |
| Sipiwe       | Anderson.  | Community Service/Social Justice (9)                                 | 12/31/2024 | Commissioner Kristen Rosen<br>Gonzalez | 12/31/2030  |
| Valerie      | Crawford   | People Dev/Human Relations<br>(6) / Economic Dev/Business<br>Dev (2) | 12/31/2025 | City Commission                        | 12/31/2029  |
| William      | Warren Jr. | People Development/Human Relations (6)                               | 12/31/2025 | Commissioner Laura<br>Dominguez        | 12/31/2030  |
| Applicants   |            | Applicants   |            | Applicants                             |             |
| Cindy Mattso | on         | Henry Williams   |            | Kwamara Thompson                       |             |
| MARVIN ETI   | ENNE       | Shayon Toney   |            | Zachariah White                        |             |

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

### **Board of Adjustment**

Composition:

The Board of Adjustment shall have the following powers and duties:

- (1) To hear and decide appeals pursuant to the procedural requirements of Section 118-9.
- (2) To authorize, upon application, such variance from the terms of these land development regulations where authorized by section 118-351(a), pursuant to the requirements of chapter 118, article VIII, of the land development regulations, as will not be contrary to the public interest when, owing to special conditions, a literal enforcement of a provision of these land development regulations would result in unnecessary and undue hardship. Five affirmative votes shall be necessary to approve any variance request.

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

The Board of Adjustment shall serve as the city's floodplain management board in reviewing applications for properties within its jurisdiction and shall have the authority to exercise all powers and perform all duties assigned to such board pursuant to section 54-31 et seq. and Resolution No. 93-20698, and in accordance with the procedures set forth therein as such ordinance and resolution may be amended from time to time. For the purposes of determining jurisdiction, the criteria in section 118-351(a) shall be utilized.

The Board of Adjustment shall consist of seven voting members.

Law (1)

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.

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, the member representing the field of financial consultation shall be a certified public accountant, chartered financial analyst, certified financial planner, a chartered financial consultant or investment advisor registered with the Securities and Exchange Commission, or someone recognized as having similar credentials and duly licensed by the State of Florida.

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 TL  | 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  |
| James      | Silvers   | Architect (A)   | 12/31/2025 | City Commission | 12/31/2027  |
| Janet      | Silverman | Financial Consultation/General<br>Business/Real Estate<br>Development | 12/31/2025 | City Commission | 12/31/2029  |
| Michael    | Goldberg  | General Business (6)/Chair  | 12/31/2025 | City Commission | 12/31/2025  |
| Steven     | Kreinik   | At-Large  | 12/31/2024 | City Commission | 12/31/2029  |
| Applicants |           | Applicants  |            | Applicants      |             |

12/31/2025

City Commission

### **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.

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 Laura

Dominguez

Sec. 2-44

Members:

| First Name | Last Name  | Position/Title:         | Term Ends: | Appointed by:                          | Term Limit: |
|------------|------------|-------------------------|------------|--|-------------|
| Curtis     | Slipman    |                         | 12/31/2024 | Commissioner Joseph<br>Magazine        | 12/31/2031  |
| David      | Grieser    | CPA                     | 12/31/2025 | City Commission                        | 12/31/2027  |
| Hagai      | Gringarten | Vice-Chair              | 12/31/2024 | Commissioner Tanya Bhatt               | 12/31/2028  |
| Jack       | Benveniste |                         | 12/31/2025 | Mayor Steven Meiner                    | 12/31/2031  |
| Jalak      | Jobanputra |                         | 12/31/2024 | Commissioner Kristen Rosen<br>Gonzalez | 12/31/2031  |
| Mojdeh     | Khaghan    | Financial Advisor/Chair | 12/31/2025 | City Commission                        | 12/31/2025  |
| Terri      | Echarte    |                         | 12/31/2025 | Commissioner Alex Fernandez            | 12/31/2027  |
| William    | Roedy      |                         | 12/31/2024 | Commissioner David Suarez              | 12/31/2030  |

Applicants Applicants Applicants

Alejandro Cardenas Harish Hoon Robert Cardenas

#### **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.
- 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; provided, however, that the city commission may waive this requirement on a four-sevenths vote for any applicant who is not a parent/legal guardian of a student attending a Miami Beach school, but otherwise meets the city affiliation requirement in section 2-22 of the city code. 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)                 | 06/30/2024 |
|--------|---|------------|
| Vacant | PTA Rep Biscayne Beach Elementary School (2)  | 06/30/2024 |
| Vacant | PTA Rep St. Patrick Catholic School (11)      | 06/30/2024 |
| Vacant | PTA Rep Casa Dei Bambini (12)                 | 06/30/2024 |
| Vacant | PTA Rep Klurman Mesivta (14)                  | 06/30/2024 |
| Vacant | PTA Rep Le Petite Papillon<br>Montessori (18) | 06/30/2024 |

| Vacant<br>Members: |                     | City Commission Designee   | 11/30/2024 | City Commission                        |             |
|--------------------|---------------------|--|------------|--|-------------|
| First Name         | Last Name           | Position/Title:  | Term Ends: | Appointed by:                          | Term Limit: |
| Hayley             | Ross*               |  | 12/31/2025 | Commissioner David Suarez              | 12/31/2031  |
| Amy                | Ostroff TL          | PTA RepNorth Beach Elementary School (1)                             | 06/30/2024 |  | 06/30/2024  |
| Beth               | Edwards TL          | PTA Rep MB Feinberg Fisher K-8 (3)                                   | 06/30/2024 |  | 06/30/2024  |
| Beverly            | Heller              |  | 12/31/2025 | Commissioner Tanya Bhatt               | 12/31/2027  |
| Brittany           | Faw TL              | PTA Rep Montessori<br>Academy at St. Johns (17)                      | 06/30/2024 |  | 06/30/2024  |
| Chana              | Eisner TL           | PTA Rep Yeshiva<br>Elementary School (10)                            | 06/30/2024 |  | 06/30/2024  |
| Christine          | Perrin-Stocco<br>TL | PTA Rep Mater Beach<br>Academy (16)                                  | 06/30/2024 |  | 06/30/2024  |
| David              | Suarez              | City Commission Designee   | 11/30/2024 | City Commission                        | 11/30/2027  |
| Devorah            | Zeiger TL           | PTA Rep Rabbi Alexander<br>Gross HS & Hebrew Academy<br>(9)          | 06/30/2024 |  | 06/30/2024  |
| Donielle           | Cohen TL            | PTA Rep Lehrman<br>Community Day School Inc.<br>(13)                 | 06/30/2024 |  | 06/30/2024  |
| Evie               | Fernandez TL        | MB Nautilus Middle School  | 06/30/2024 |  | 06/30/2024  |
| Faiza              | Liban TL            | PTA Rep Miami Beach Sr.<br>High School                               | 06/30/2024 |  | 06/30/2024  |
| Jacquelynn         | Powers TL           | PTA Rep Temple Beth<br>Sholom Innovation School (15)<br>/ Vice-Chair | 06/30/2024 |  | 06/30/2024  |
| James              | Orlowsky            | Chair  | 12/31/2025 | Commissioner Alex Fernandez            | 12/31/2029  |
| Jonathan           | Rothman TL          | PTA Rep. MB South Pointe<br>Elementary School (4)                    | 06/30/2024 |  | 06/30/2024  |
| Karen              | Fryd                |  | 12/31/2025 | Mayor Steven Meiner                    | 12/31/2031  |
| Laurie Kaye        | Davis               |  | 12/31/2025 | Commissioner Joseph<br>Magazine        | 12/31/2027  |
| Marilia            | Kamil TL            | PTA RepTreasure Island Elementary (8)                                | 06/30/2024 |  | 06/30/2024  |
| Mary               | Keinath             |  | 12/31/2024 | Commissioner Laura<br>Dominguez        | 12/31/2025  |
| Rina               | Bass                |  | 12/31/2025 | Commissioner Kristen Rosen<br>Gonzalez | 12/31/2029  |
| Seth               | Guttenberg TL       | PTA Rep Mechina of South Florida (19)                                | 06/30/2024 |  | 06/30/2024  |
| Applicants         |                     | Applicants   |            | Applicants                             |             |
| Brett Hannan       |                     | Harish Hoon  |            | Hayley Ross                            |             |
| Kwamara Tho        | ompson              | Lilly de la Motte  |            | Miriam Haskell                         |             |
|                    |                     |  |            |  |             |

Steven Berkowitz

Oliver William

Sunny Weber

#### **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

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

#### Vacancy:

| Vacant   | 12/31/2024 | Mayor Steven Meiner       |
|----------|------------|---------------------------|
| Vacant   | 12/31/2024 | Commissioner David Suarez |
| Members: |            |                           |

| First Name | <b>Last Name</b>      | Position/Title: | Term Ends: | Appointed by:                          | Term Limit: |
|------------|-----------------------|-----------------|------------|--|-------------|
| Ariana     | Hernandez-<br>Reguant |                 | 12/31/2025 | Commissioner Laura<br>Dominguez        | 12/31/2031  |
| Beatriz    | Herrmann              |                 | 12/31/2024 | Commissioner Kristen Rosen<br>Gonzalez | 12/31/2029  |
| Charlotte  | Tomic                 |                 | 12/31/2025 | Mayor Steven Meiner                    | 12/31/2025  |
| Corey      | Narson                |                 | 12/31/2025 | Commissioner Alex Fernandez            | 12/31/2029  |
| Darren     | Cefalu                |                 | 12/31/2025 | Mayor Steven Meiner                    | 12/31/2025  |
| Karen      | Edelstein             |                 | 12/31/2024 | Commissioner Tanya Bhatt               | 12/31/2029  |
| Tiffany    | Heckler               | Vice-Chair      | 12/31/2025 | Commissioner Joseph<br>Magazine        | 12/31/2029  |

| Applicants     | Applicants             | Applicants      |
|----------------|------------------------|-----------------|
| Oliver William | 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.

2022-4487, Sec. 2-46

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 12/31/2024 City Manager Alina T. Hudak Manager's Office

Members:

| First Name  | Last Name    | Position/Title:  | Term Ends: | Appointed by:                          | Term Limit: |
|-------------|--------------|--|------------|--|-------------|
| Antonio     | Hernandez Jr | Vice-Chair   | 12/31/2025 | Commissioner Kristen Rosen<br>Gonzalez | 12/31/2026  |
| Carl        | Linder       |  | 12/31/2025 | Commissioner David Suarez              | 12/31/2031  |
| Christopher | Gloede       | Palm View Neighborhood<br>Association/Non-Voting<br>Member | 12/31/2025 | City Commission                        | 12/31/2028  |
| Christopher | Rollins      |  | 12/31/2024 | Commissioner Joseph<br>Magazine        | 12/31/2031  |
| Lee         | Zimmerman    |  | 12/31/2024 | Mayor Steven Meiner                    | 12/31/2025  |
| Marc        | Gidney       |  | 12/31/2025 | Commissioner Alex Fernandez            | 12/31/2031  |
| Prakash     | Kumar        |  | 12/31/2024 | Commissioner Tanya Bhatt               | 12/31/2028  |
| Robin       | Jacobs       | Chair  | 12/31/2024 | Commissioner Laura<br>Dominguez        | 12/31/2030  |
| Freddie     | Peterson     | Ex-officio, Global Spectrum Admin. Rep.                    | 12/31/2023 |  |             |
| Carol       | Motley       | Ex-officio, GMCVB Admin.<br>Rep.                           | 12/31/2024 |  |             |
| John        | Aleman       | Ex-officio, Chair Bd. Dir. MBCC                            | 12/31/2024 |  |             |

Applicants Applicants Applicants

Roger Goldblatt Wendy DeLucca

#### **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: Lissette Arrogante

#### Members:

| 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  |
| David      | Sexton     | Chair           | 12/31/2026 | City Commission | 12/31/2026  |
| Lauren     | Cohen      | Vice-Chair      | 12/31/2025 | City Commission | 12/31/2028  |
| Lidia      | Resnick    |                 | 12/31/2026 | City Commission | 12/31/2029  |
| Marla      | Stegman    |                 | 12/31/2025 | City Commission | 12/31/2029  |
| Orlando    | Garcia     |                 | 12/31/2026 | City Commission | 12/31/2029  |
| Rachel     | Unger      |                 | 12/31/2026 | 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           |
|-----------------|----------------------|----------------------|
| Arnel San Pedro | Jacqueline Goldstein | James Voorhies       |
| Sara Velasquez  | Shayon Toney         | Teresa Gonzalez Ruiz |
| Thomas Pupo     | Wendy DeLucca        |                      |

#### **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.
- (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.

City Liaison: Michael Belush

#### Vacancy:

Vacant Landscape Architect (3) 12/31/2024 City Commission

Vacant Ex-Officio/Disability Access 12/31/2024 City Manager Alina T. Hudak Committee

#### Members:

| First Name | Last Name      | Position/Title:                                    | Term Ends: | Appointed by:   | Term Limit: |
|------------|----------------|--|------------|-----------------|-------------|
| Laura      | Lewin          | Water Management Expert (6)                        | 12/31/2025 | City Commission | 12/31/2029  |
| Mayra      | Diaz Buttacavo | oli At-large (5)                                   | 12/31/2024 | City Commission | 12/31/2028  |
| Samuel     | Sheldon TL     | Attorney (4)                                       | 12/31/2024 | City Commission | 12/31/2024  |
| Sarah      | Nelson         | Architect/Urban Design/Urban Planning (2) MB/Chair | 12/31/2025 | City Commission | 12/31/2025  |
| Scott      | Diffenderfer   | At-Large (5)                                       | 12/31/2025 | City Commission | 12/31/2025  |
| Shawna     | Meyer          | Registered Architect (1)                           | 12/31/2024 | City Commission | 12/31/2028  |

| First Name    | Last Name | Position/Title:                     | Term Ends: | Appointed by:  | Term Limit: |
|---------------|-----------|-------------------------------------|------------|----------------|-------------|
| Nick          | Kallergis | Advisory/City Attorney<br>Designee  |            |                |             |
| Thomas        | Mooney    | Advisory/Planning Dept.<br>Director |            |                |             |
| Applicants    |           | Applicants                          |            | Applicants     |             |
| Corey Laffert | у         | Henry Peitz, Jr                     |            | James Voorhies |             |
| Kate Mosley   |           | Michal Weinstein                    |            | Orlando Comas  |             |
| Samuel Shel   | don       | Sara Velasquez                      |            | YECHIEL CIMENT |             |

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

#### **Disability Access Committee**

Composition:

Sec. 2-31

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:

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 | <b>/</b> : |
|---------|------------|
|---------|------------|

| Vacant | 12/31/2024 | Commissioner Alex Fernandez     |
|--------|------------|---------------------------------|
| Vacant | 12/31/2024 | Commissioner Joseph<br>Magazine |
| Vacant | 12/31/2024 | Commissioner Tanya Bhatt        |
| Vacant | 12/31/2025 | Mayor Steven Meiner             |
| Vacant | 12/31/2025 | Commissioner Laura<br>Dominguez |
| Vacant | 12/31/2025 | Commissioner Alex Fernandez     |

#### Members:

| First Name | Last Name | Position/Title: | Term Ends: | Appointed by:                          | Term Limit: |
|------------|-----------|-----------------|------------|--|-------------|
| Danielle   | Klahr TL  |                 | 12/31/2024 | Commissioner David Suarez              | 12/31/2024  |
| Darin      | Feldman   |                 | 12/31/2025 | Commissioner Kristen Rosen<br>Gonzalez | 12/31/2031  |
| David      | New TL    |                 | 12/31/2024 | Mayor Steven Meiner                    | 12/31/2024  |
| Helen      | Swartz    |                 | 12/31/2025 | Commissioner Kristen Rosen<br>Gonzalez | 12/31/2028  |
| Kristen    | Greene    |                 | 12/31/2024 | Commissioner Laura<br>Dominguez        | 12/31/2031  |
| Michel     | Tessier   |                 | 12/31/2024 | Commissioner David Suarez              | 12/31/2029  |
| Sabrina    | Cohen     |                 | 12/31/2025 | Commissioner Joseph<br>Magazine        | 12/31/2027  |
| Zaymar     | Vargas    |                 | 12/31/2025 | Commissioner Tanya Bhatt               | 12/31/2030  |

ApplicantsApplicantsApplicantsCindy MattsonEufemia PlimptonMARVIN ETIENNE

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

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

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

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, 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 main supporting departments for the General Obligation Bond Oversight Committee shall be the City Manager's Office, the Finance Department, the Capital Improvements Projects Department, and the Facilities & Fleet 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 Cultural/Arts 12/31/2025 City Commission

Organizations

Vacant City Resident South Beach 12/31/2024 City Commission Area

Vacant Ex-Officio Budget Advisory 12/31/2025 Committee

Members:

| First Name | Last Name             | Position/Title:                                  | Term Ends: | Appointed by:       | Term Limit: |
|------------|-----------------------|--|------------|---------------------|-------------|
| Adam       | Kravitz               | Ex-Officio Audit Committee                       | 12/31/2023 |                     |             |
| Dana       | Wolpert<br>Martorella | City Resident South Beach<br>Area                | 12/31/2024 | City Commission     | 12/31/2028  |
| David      | Sexton                | Ex-Officio Cultural Arts Council                 | 12/31/2024 |                     | 12/31/2026  |
| Dennis     | Scholl                | City Resident Cultural/Arts<br>Organizations     | 12/31/2025 | City Commission     | 12/31/2028  |
| Donald     | Goldberg TL           | Ex-Officio Parks & Recreational Facilities Board | 12/31/2024 |                     | 12/31/2024  |
| Isaiah     | Mosley                | Ex-Officio Sustainability Committee              | 12/31/2025 |                     | 12/31/2030  |
| Jack       | Glottmann TL          | City Resident Mid-Beach<br>Area/Vice-Chair       | 12/31/2024 | City Commission     | 12/31/2024  |
| Jason      | Koslowe               | City Resident Mid-Beach Area                     | 12/31/2025 | City Commission     | 12/31/2028  |
| Karen      | Rivo                  | Chair  | 12/31/2024 | Mayor Steven Meiner | 12/31/2026  |
| Laura      | Veitia TL             | City Resident North Beach<br>Area                | 12/31/2024 | City Commission     | 12/31/2024  |
| Shari      | Gurkin                | City Resident North Beach<br>Area                | 12/31/2024 | City Commission     | 12/31/2028  |

ApplicantsApplicantsApplicantsArnel San PedroJacqueline GoldsteinStuart Reed

#### **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

#### Vacancy:

| Vacant | Ex-Officio, Miami-Dade County<br>Health Department | 12/31/2024 | City Commission |
|--------|--|------------|-----------------|
| Vacant | Private Individual (7b)                            | 12/31/2025 | City Commission |
| Vacant | Corporate Individual (7a)                          | 12/31/2024 | City Commission |
| Vacant | Health Provider (5)                                | 12/31/2024 | City Commission |
| Vacant | Nursing Profession (4)                             | 12/31/2025 | City Commission |
| Vacant | ACLF (3)   | 12/31/2025 | City Commission |
| A.A. I |  |            |                 |

#### Members:

| First Name | Last Name  | Position/Title:                            | Term Ends: | Appointed by:   | Term Limit: |
|------------|------------|--|------------|-----------------|-------------|
| Aimee      | Kamat      | Physician/Medical Training (8)             | 12/31/2024 | City Commission | 12/31/2028  |
| Baruch     | Jacobs     | Physician (6)                              | 12/31/2025 | City Commission | 12/31/2027  |
| Frank      | 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 |             |
| Jay        | Feldman    | Physician (6)                              | 12/31/2025 | City Commission | 12/31/2029  |
| Mark       | Rabinowitz | CEO, Miami Beach Community<br>Health (2)   | 12/31/2025 | City Commission |             |
| Alba       | Tarre      | Ex-Officio, Director of Children's Affairs |            |                 |             |
| Jorge      | Linares    | Ex-Officio Fire Rescue<br>Department       |            |                 |             |

Applicants Applicants Applicants

Bruno Bastos Vilma Biaggi -Lombardi

#### **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.

Members shall be residents of the City.

Florida Statute 154.207

No term Limits.

City Liaison: Jason Greene

Vacancy:

Vacant General Business 12/31/2026 City Commission

Vacant Chairperson, Health Advisory 12/31/2024

Committee

Members:

| First Name | Last Name | Position/Title:  | Term Ends: | Appointed by:   | Term Limit: |
|------------|-----------|------------------|------------|-----------------|-------------|
| Arthur     | Unger     | Accountant/Chair | 12/31/2024 | City Commission | FS.154.207  |
| Bradley    | Golden    | Attorney         | 12/31/2026 | City Commission | FS.154.207  |
| Martin     | Zaiac     | Health Provider  | 12/31/2024 | City Commission | FS.154.207  |
| Tomas      | Salerno   | Health Provider  | 12/31/2026 | City Commission | FS.154.207  |

Sec. 2-111

Applicants Applicants Applicants

Bruno Bastos

### **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

Vacancy:

Vacant 12/31/2025 Commissioner Joseph Magazine

Members:

| First Name | Last Name | Position/Title: | Term Ends: | Appointed by:                          | Term Limit: |  |
|------------|-----------|-----------------|------------|--|-------------|--|
| Carmen     | Datorre   | Chair           | 12/31/2025 | Commissioner Tanya Bhatt               | 12/31/2028  |  |
| Elba       | Machado   | Vice Chair      | 12/31/2024 | Commissioner Laura<br>Dominguez        | 12/31/2030  |  |
| Gustavo    | Briand    |                 | 12/31/2024 | Commissioner Kristen Rosen<br>Gonzalez | 12/31/2029  |  |
| Julian     | Linares   |                 | 12/31/2025 | Commissioner Alex Fernandez            | 12/31/2030  |  |
| Lissette   | Suarez    |                 | 12/31/2025 | Commissioner David Suarez              | 12/31/2031  |  |
| Rosary     | Falero    |                 | 12/31/2024 | Mayor Steven Meiner                    | 12/31/2025  |  |

Applicants Applicants Applicants

Kirza Raffo 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<br>District at Least 1 Yr (3) | 12/31/2024 | City Commission | 12/31/2028  |
| Elizabeth     | Camargo              | Registered Architect (4)                                   | 12/31/2025 | City Commission | 12/31/2029  |
| Haskel        | Mayer                | Water Management Expert (5)                                | 12/31/2025 | City Commission | 12/31/2029  |
| John          | Stuart               | Faculty Member (6)/Chair                                   | 12/31/2025 | City Commission | 12/31/2028  |
| Laura         | Weinstein-<br>Berman | MDPL (1)   | 12/31/2024 | City Commission | 12/31/2026  |
| Linsey        | Lovell               | Dade Heritage Trust (2)/Vice-<br>Chair                     | 12/31/2024 | City Commission | 12/31/2028  |
| Ray           | Breslin              | At Large/Resides in Historic District at Least 1 Yr (3)    | 12/31/2025 | City Commission | 12/31/2027  |
| Applicants    |                      | Applicants   |            | Applicants      |             |
| Corey Laffert | ty                   | Henry Peitz, Jr  |            | Kate Mosley     |             |
| Muayad Abba   | as                   | Stuart Reed  |            |                 |             |

### **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

#### Members:

| First Name | Last Name | Position/Title:                              | Term Ends: | Appointed by:       | Term Limit: |
|------------|-----------|--|------------|---------------------|-------------|
| David      | Greeff    | Housing Authority<br>Commissioner/Vice-Chair | 02/14/2024 | Gelber/Meiner       |             |
| John       | Novak     | <b>Tenant Commissioner</b>                   | 03/13/2028 | Mayor Steven Meiner |             |
| Leonor     | Fernandez | Housing Authority<br>Commissioner            | 02/14/2024 | Gelber/Meiner       |             |
| Matti      | Bower     | Housing Authority<br>Commissioner/Chair      | 01/20/2026 | Gelber/Meiner       |             |
| Mojdeh     | Khaghan   | Housing Authority<br>Commissioner            | 01/20/2026 | Gelber/Meiner       |             |

Applicants Applicants Applicants

Velineda Leblanc Zachary Parente

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

### **Human Rights Committee**

Composition:

Sec. 62-35 / 2024-4600

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.

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 any United States Jurisdiction (including the District of Columbia and any territory of the United States); be active member of and in good standing with their respective bar association; and have experience in civil rights law. Preference will be given to a committee member who possesses a license to practice law in the State of Florida; is an active member of and in good standing with the Florida Bar; and has experience in civil rights law.

City Liaison: Muriel Thomas

#### Vacancy:

Vacant 12/31/2025 Mayor Steven Meiner Vacant 12/31/2024 City Commission

#### Members:

| First Name | Last Name | Position/Title: | Term Ends: | Appointed by:       | Term Limit: |  |
|------------|-----------|-----------------|------------|---------------------|-------------|--|
| Alan       | Levine    |                 | 12/31/2025 | City Commission     | 12/31/2028  |  |
| Amanda     | Knapp     | Chair           | 12/31/2024 | City Commission     | 12/31/2027  |  |
| Andrew     | Black     |                 | 12/31/2024 | City Commission     | 12/31/2029  |  |
| Audrey     | Fazio     |                 | 12/31/2025 | City Commission     | 12/31/2029  |  |
| Dale       | Stine TL  | Vice-Chair      | 12/31/2024 | City Commission     | 12/31/2024  |  |
| Gail       | Harris    |                 | 12/31/2024 | Mayor Steven Meiner | 12/31/2030  |  |
| Gary       | Martinez  |                 | 12/31/2025 | City Commission     | 12/31/2029  |  |
| Jessica    | Lane      |                 | 12/31/2025 | City Commission     | 12/31/2029  |  |
| Kara       | Skorupa   | Law             | 12/31/2024 | City Commission     | 12/31/2029  |  |

ApplicantsApplicantsApplicantsAudrey BomseCindy MattsonJocelyn Thomsen

Patricia (Trish) Day Sunny Weber

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

### **LGBTQIA+ Advisory Committee**

Composition:

Powers and duties.

Sec. 2-190.144 / 2024-4601

The committee shall make advisory recommendations to the city commission and the city manager on initiatives to be implemented and supported by the city regarding a variety of issues to ensure the well-being and quality of life of the Miami Beach LGBTQIA+ Community. The committee shall annually compile and submit, in a timely manner, with the assistance of the staff liaison, city data and information to be scored by the human rights campaign's ("HRC") municipal equality index ("MEI") on the city's non- discrimination laws, policies, and services. The committee shall also make recommendations to the city commission and the city manager regarding any new or amended laws, ordinances, or policies that may need to be enacted in order to receive all possible points on the MEI each year.

#### 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.

City Liaison: Alex Fernandez

#### Vacancy:

Vacant 12/31/2024 Mayor Steven Meiner

| Members:      |            |                 |            |  |             |
|---------------|------------|-----------------|------------|--|-------------|
| First Name    | Last Name  | Position/Title: | Term Ends: | Appointed by:                          | Term Limit: |
| Carol         | Coombes    |                 | 12/31/2024 | Commissioner Joseph<br>Magazine        | 12/31/2031  |
| Eduardo       | Rivero     |                 | 12/31/2024 | Commissioner David Suarez              | 12/31/2031  |
| Edward        | Kring      |                 | 12/31/2025 | Commissioner Joseph<br>Magazine        | 12/31/2028  |
| Facundo       | Yebne      |                 | 12/31/2025 | Commissioner Tanya Bhatt               | 12/31/2031  |
| Heriberto (He | rb)Sosa TL |                 | 12/31/2024 | Commissioner Alex Fernandez            | 12/31/2024  |
| Hortense      | De Castro  |                 | 12/31/2024 | Commissioner Kristen Rosen<br>Gonzalez | 12/31/2030  |
| Jonathan      | Welsh      |                 | 12/31/2025 | Mayor Steven Meiner                    | 12/31/2031  |
| Juanita       | Goza       |                 | 12/31/2025 | Mayor Steven Meiner                    | 12/31/2030  |
| Lauren        | Foster     |                 | 12/31/2024 | Commissioner Alex Fernandez            | 12/31/2029  |
| Laurence      | Moser      |                 | 12/31/2025 | Commissioner David Suarez              | 12/31/2029  |
| Lymari        | Veloz      |                 | 12/31/2025 | Commissioner Laura<br>Dominguez        | 12/31/2030  |
| Michael       | Bath       | Vice-Chair      | 12/31/2025 | Commissioner Kristen Rosen<br>Gonzalez | 12/31/2027  |
| Paul          | Thomas     |                 | 12/31/2025 | Commissioner Tanya Bhatt               | 12/31/2026  |
| Steven        | Adkins     | Chair           | 12/31/2024 | Commissioner Laura                     | 12/31/2030  |

Dominguez

ApplicantsApplicantsApplicantsBrett HannanPatricia (Trish) DaySara Myers

#### **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

#### Vacancy:

| Vacant | 12/31/2024 | Mayor Steven Meiner             |
|--------|------------|---------------------------------|
| Vacant | 12/31/2024 | Commissioner Tanya Bhatt        |
| Vacant | 12/31/2024 | Commissioner Joseph<br>Magazine |
| Vacant | 12/31/2025 | Commissioner Joseph<br>Magazine |

#### Members:

| First Name | Last Name | Position/Title:             | Term Ends: | Appointed by:                          | Term Limit: |
|------------|-----------|-----------------------------|------------|--|-------------|
| Amy        | Litos     |                             | 12/31/2025 | Commissioner Alex Fernandez            | 12/31/2029  |
| Benjamin   | Mostkoff  | Vice-Chair                  | 12/31/2025 | Commissioner Laura<br>Dominguez        | 12/31/2026  |
| David      | Doebler   | Chair                       | 12/31/2024 | Commissioner Alex Fernandez            | 12/31/2029  |
| Elaine     | Roden     |                             | 12/31/2024 | Commissioner Kristen Rosen<br>Gonzalez | 12/31/2029  |
| John       | Gardiner  |                             | 12/31/2025 | Commissioner David Suarez              | 12/31/2030  |
| Jose       | Frias     |                             | 12/31/2025 | Commissioner David Suarez              | 12/31/2031  |
| Julio      | Magrisso  |                             | 12/31/2025 | Commissioner Kristen Rosen<br>Gonzalez | 12/31/2028  |
| Michael    | Kiely     |                             | 12/31/2024 | Mayor Steven Meiner                    | 12/31/2031  |
| Mike       | Gibaldi   |                             | 12/31/2025 | Commissioner Tanya Bhatt               | 12/31/2029  |
| Tim        | Carr      |                             | 12/31/2024 | Commissioner Laura<br>Dominguez        | 12/31/2028  |
| Sgt. Luis  | Sanchez   | ex-officio MB Marine Patrol |            |  |             |

Applicants Applicants Applicants

Peter Ballas-Bograd

#### **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     |                 | 04/30/2024 | Gelber/Meiner | 04/30/2024  |
| Bonnie     | Crabtree TL  | Vice-Chair      | 04/30/2024 | Gelber/Meiner | 04/30/2024  |
| Eric       | Hankin TL    |                 | 04/30/2024 | Gelber/Meiner | 04/30/2024  |
| Jeremy     | Wachtel TL   |                 | 04/30/2024 | Gelber/Meiner | 04/30/2024  |
| Jerry      | Bassuk TL    |                 | 04/30/2024 | Gelber/Meiner | 04/30/2024  |
| Marcella   | Novela TL    |                 | 04/30/2024 | Gelber/Meiner | 04/30/2024  |
| Michael    | Burnstine TL |                 | 04/30/2024 | Gelber/Meiner | 04/30/2024  |
| Robin      | Jacobs TL    |                 | 04/30/2024 | Gelber/Meiner | 04/30/2024  |
| Seth       | Gadinsky TL  |                 | 04/30/2024 | Gelber/Meiner | 04/30/2024  |
| Yechiel    | Ciment TL    | Chair           | 04/30/2024 | Gelber/Meiner | 04/30/2024  |

ApplicantsApplicantsApplicantsAlejandro CardenasMichal WeinsteinRana Florida

Rhonda Mitrani

## **Boards and Committees Current Members**

# Miami Beach Commission For Women Composition:

Purpose.

The purpose of the commission is to support continuing efforts for economic, political and social equality of opportunity for all women, with special emphasis on the needs of women in the city and to serve in an advisory capacity to the city commission and the city administration.

Sec. 2-190.1

### Powers and duties.

The commission shall have the following duties, functions, powers and responsibilities:

- (1) To serve in an advisory capacity to the city commission, the city administration, the community and all agencies and persons in the city in respect to all matters pertaining to the status of women, including, but not limited to, discrimination against women, greater representation for women in all areas of city government, i.e., boards and committees, employment of women, education of women and attitudes towards women in the community, and to make periodic reports and recommendations to these bodies in respect to such matters
- (2) To make a continuing study of all existing city institutions, facilities and services, and programs dealing with women or affecting women, and consider the future needs of this area in respect to such institutions, facilities, services and programs.
- (3) To serve as liaison between the city commission and the city administration, and consult with representatives of such bodies from time to time as requested and necessary in order to carry out the commission's duties and functions.
- (4) To make studies and have studies made of the problems of discrimination against women employees, increasing the availability of part time employment for women, and attributable changes towards women in the community, and to formulate and recommend plans and programs for the coordination of the activities of all governmental entities and nongovernmental agencies dealing with these problems.
- (5) It is the express purpose of this commission to serve as a medium for responsible persons to utilize and consult with in attempting to understand and solve the many complex problems involved with dealing with the status of women, and to make findings and recommendations to the city commission and the city administration regarding such matters as are presented to the commission.
- (6) To perform such other duties as may from time to time be assigned to it by resolution of the city commission.

#### 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 | 12/31/2024 | Commissioner Joseph<br>Magazine |
|--------|------------|---------------------------------|
| Vacant | 12/31/2024 | Commissioner Joseph<br>Magazine |
| Vacant | 12/31/2024 | Mayor Steven Meiner             |

#### Members:

| First Name  | Last Name  | Position/Title: | Term Ends: | Appointed by:                          | Term Limit: |
|-------------|------------|-----------------|------------|--|-------------|
| Amani       | Ayers      |                 | 12/31/2025 | Mayor Steven Meiner                    | 12/31/2029  |
| Charlotte   | Libov      |                 | 12/31/2025 | Commissioner Joseph<br>Magazine        | 12/31/2027  |
| Elizabeth   | Resnick    |                 | 12/31/2025 | Commissioner Tanya Bhatt               | 12/31/2029  |
| Francinelee | Hand       |                 | 12/31/2024 | Commissioner Laura<br>Dominguez        | 12/31/2026  |
| Janis       | Good       |                 | 12/31/2025 | Commissioner Tanya Bhatt               | 12/31/2029  |
| Josephine   | Manning    |                 | 12/31/2025 | Commissioner Alex Fernandez            | 12/31/2029  |
| Liliam      | Lopez      |                 | 12/31/2025 | Commissioner Kristen Rosen<br>Gonzalez | 12/31/2026  |
| Louise      | De Podesta | Vice-Chair      | 12/31/2025 | Commissioner Kristen Rosen<br>Gonzalez | 12/31/2029  |
| Lynette     | Long       | Chair           | 12/31/2024 | Commissioner Kristen Rosen<br>Gonzalez | 12/31/2029  |
| Marjorie    | York       |                 | 12/31/2024 | Mayor Steven Meiner                    | 12/31/2028  |

| First Name | Last Name  | Position/Title: | Term Ends: | Appointed by:                   | Term Limit: |
|------------|------------|-----------------|------------|---------------------------------|-------------|
| Merle      | Shama      |                 | 12/31/2025 | Commissioner Laura<br>Dominguez | 12/31/2030  |
| Monique    | Pope       |                 | 12/31/2024 | Commissioner David Suarez       | 12/31/2031  |
| Pam        | Rogers     |                 | 12/31/2024 | Commissioner Tanya Bhatt        | 12/31/2028  |
| Pamela     | Mayer      |                 | 12/31/2024 | Commissioner Laura<br>Dominguez | 12/31/2030  |
| Robyn      | Malek      |                 | 12/31/2024 | Commissioner Alex Fernandez     | 12/31/2029  |
| Sandy      | Rojas      |                 | 12/31/2025 | Commissioner David Suarez       | 12/31/2031  |
| Trisha     | Sindler TL |                 | 12/31/2024 | Commissioner David Suarez       | 12/31/2024  |
| Yvette     | Tache      |                 | 12/31/2025 | Commissioner Alex Fernandez     | 12/31/2031  |

Applicants Applicants Applicants

Kwamara Thompson Teresa Gonzalez Ruiz

## **Boards and Committees Current Members**

# Neighborhood Resiliency Projects Advisory Committee Composition:

2021-31898/2022-32447/2024-4578/§ 2-190.149 et seq

Purpose.

The purpose of the Neighborhood Resilience Projects Advisory Committee is to act as an advisory board to City Commission and City Manager on neighborhood infrastructure programs and private property matters related to the City's resilience projects. This includes helping build awareness of existing and future projects within the community and seeking resident ideas and feedback to improve the planning and delivery of future projects. The Committee will not advise on matters that have specifically been reviewed by the City Commission to avoid creating fiscal impacts or undue delays in the implementation of critical resiliency projects.

#### Powers and duties

The committee shall have the following powers and duties:

- (1) Provide advisory recommendations and feedback on best approaches to enhance resident education and resident engagement.
- (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, such as location decision criteria for pump stations or other improvements.
- (4) Provide a forum for the Committee to share best practices and lessons learned from completed projects and/or ongoing projects, for potential incorporation as part of future projects.

## Composition

The committee shall be composed of seven (7) members. all of whom shall be appointed to serve for a term of no more than two (2) years at a time. Each member of the city commission shall make one (1) direct appointment to the committee.

- (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

## Vacancy:

Vacant 12/31/2024 Commissioner Joseph Magazine

#### Members:

| Michiboro. |           |                 |            |  |             |  |
|------------|-----------|-----------------|------------|--|-------------|--|
| First Name | Last Name | Position/Title: | Term Ends: | Appointed by:                          | Term Limit: |  |
| Alon       | Alexander |                 | 12/31/2025 | Commissioner Kristen Rosen<br>Gonzalez | 12/31/2031  |  |
| Clare      | McCord    | Chair           | 12/31/2025 | Commissioner Laura<br>Dominguez        | 12/31/2031  |  |
| Curt       | Dyer      | Vice-Chair      | 12/31/2024 | Commissioner David Suarez              | 12/31/2031  |  |
| Galen      | Treuer    |                 | 12/31/2025 | Mayor Steven Meiner                    | 12/31/2031  |  |
| Karin      | Matos     |                 | 12/31/2024 | Commissioner Tanya Bhatt               | 12/31/2031  |  |
| Ronald     | Starkman  |                 | 12/31/2025 | Commissioner Alex Fernandez            | 12/31/2031  |  |

Applicants Applicants Applicants

Teresa Gonzalez Ruiz

## **Boards and Committees Current Members**

## **Next Generation Council**

Composition:

- Sec 2-176, et seq.
- (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:
- 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.

Dany Raffoul

Term: 1-year Term limit: 2 years City Liaison: Luis Atencio

| Vacancy | : |
|---------|---|
| Vacant  |   |

| Applicants |                     | Applicants                            |            | Applicants                             |             |
|------------|---------------------|---------------------------------------|------------|--|-------------|
| Steven     | Boucher             | Millennial Action Council MBCC Member | 12/31/2024 | City Commission                        | 12/31/2025  |
| Brittnie   | Bassant             |                                       | 12/31/2024 | Commissioner Alex Fernandez            | 12/31/2025  |
| Ambar      | Herrera<br>Gonzalez |                                       | 12/31/2024 | Commissioner Laura<br>Dominguez        | 12/31/2025  |
| First Name | Last Name           | Position/Title:                       | Term Ends: | Appointed by:                          | Term Limit: |
| Members:   |                     |                                       |            |  |             |
| Vacant     |                     |                                       | 12/31/2024 | Commissioner David Suarez              |             |
| Vacant     |                     |                                       | 12/31/2024 | Mayor Steven Meiner                    |             |
| Vacant     |                     |                                       | 12/31/2024 | Commissioner Kristen Rosen<br>Gonzalez |             |
| Vacant     |                     | Real Estate (B)                       | 12/31/2024 | City Commission                        |             |
| Vacant     |                     |                                       | 12/31/2024 | Commissioner Tanya Bhatt               |             |
| Vacant     |                     |                                       | 12/31/2024 | Commissioner Joseph<br>Magazine        |             |
| Vacant     |                     | Architecture or Engineering (C)       | 12/31/2024 | City Commission                        |             |

12/31/2024

City Commission

Lucas Metropulos

Alexander Rey Brooks

## **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 TL  |                 | 12/31/2024 | City Commission | 12/31/2024  |
| Josh       | Goldstein | Vice-Chair      | 12/31/2025 | City Commission | 12/31/2028  |
| Laura      | Taylor    | Chair           | 12/31/2024 | City Commission | 12/31/2028  |

## **Boards and Committees Current Members**

## North Beach CRA Advisory Committee

Composition:

2021-31560 & 31594, 2022-32005 & 32455 / 2023-4558

The purpose of the North Beach CRA Advisory Committee is to make advisory recommendations to the Administration and the City Commission regarding the North Beach CRA.

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 projects which would be funded by the North Beach CRA, including recommendations relative to the overall timing, cost efficiencies, and prioritization of proposed North Beach CRA-funded projects.
- (2) Provide advisory recommendations regarding the Interlocal Agreement or amendments thereto, between Miami-Dade County and the City of Miami Beach relating to the North Beach CRA, and all related matters pertaining to the North Beach CRA.
- (3) Provide supplemental recommendations regarding matters that are not strictly within the established boundaries, but directly impact and affect the North Beach CRA district including, but not limited to climate, traffic, air pollution, and water quality matters.

Composition; knowledge and experience:

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 two (2) years at a time.

The seven (7) members shall be affiliated with the City in the following ways:

- (1) Resident Members.
- a. 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.
- b. 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.
- c. The five (5) year minimum residency requirement in subsections (1)(a) and (1)(b) may be waived upon a 5/7ths vote of the city commission, in the event a resident within the applicable geographic area is available to serve on the committee and is exceptionally qualified by training and/or experience.
- (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 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:

- "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 2-190.151 (3) herein or the Attorney Member category in subsection 2-190.151(4)

City Liaison: Rickelle Williams, David Martinez

| Vacant<br>Members: |              | CRA Resident/300 feet (1b)            | 01/20/2024 | City Commission |             |
|--------------------|--------------|---------------------------------------|------------|-----------------|-------------|
| First Name         | Last Name    | Position/Title:                       | Term Ends: | Appointed by:   | Term Limit: |
| Betsy              | Perez        | CRA Resident/300 feet (1b)/Vice-Chair | 12/31/2024 | City Commission | 12/31/2028  |
| Jose               | Smith        | Attorney (4)/Chair                    | 12/31/2025 | City Commission | 12/31/2028  |
| Manning            | Salazar      | CRA Resident/300 feet (1b)            | 12/31/2025 | City Commission | 12/31/2028  |
| Romina             | Orozco Encio | Business (2)                          | 12/31/2025 | City Commission | 12/31/2028  |
| Ronald             | Issenberg    | Real Estate Industry (3)              | 12/31/2025 | City Commission | 12/31/2028  |

12/31/2024

City Commission

12/31/2029

Applicants Applicants Applicants

Resident North Beach (1a)

Vacancy:

Thomas

Richerson

## **Boards and Committees Current Members**

## Parks and Recreational Facilities Board

Composition:

The Parks and Recreational Facilities Board shall be comprised of thirteen (13) voting members:

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

Baseball

Six (6) 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.

One (1) member who has demonstrated a high degree of interest, participation and/or expertise in the sport of soccer.

One (1) member who has demonstrated a high degree of interest, participation and/or expertise in the sport of baseball.

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.

12/31/2024

City Commission

City Liaison: Vianca Peron-Sellan

## Vacancy: Vacant

| Members:       |            | Daseball                             | 12/3 1/2024 | City Commission                        |             |
|----------------|------------|--------------------------------------|-------------|--|-------------|
| First Name     | Last Name  | Position/Title:                      | Term Ends:  | Appointed by:                          | Term Limit: |
| Daniel         | Aronson    |                                      | 12/31/2025  | Commissioner Tanya Bhatt               | 12/31/2031  |
| David          | Berger     | Vice-Chair                           | 12/31/2025  | Commissioner Alex Fernandez            | 12/31/2025  |
| David          | Nguah      |                                      | 12/31/2024  | Commissioner Joseph<br>Magazine        | 12/31/2026  |
| Donald         | Goldberg   | Golf                                 | 12/31/2024  | City Commission                        | 12/31/2028  |
| Gayle          | Durham     | Soccer                               | 12/31/2025  | City Commission                        | 12/31/2027  |
| Jane           | Hayes      |                                      | 12/31/2024  | Commissioner Kristen Rosen<br>Gonzalez | 12/31/2029  |
| Joelle         | Gringarten |                                      | 12/31/2024  | Mayor Steven Meiner                    | 12/31/2029  |
| Jonathan       | Fryd       |                                      | 12/31/2025  | Commissioner Laura<br>Dominguez        | 12/31/2025  |
| Jose (Joseph)  | Hernandez  |                                      | 12/31/2025  | Commissioner David Suarez              | 12/31/2027  |
| Joshua         | Lifshultz  | Tennis                               | 12/31/2024  | City Commission                        | 12/31/2028  |
| Sean           | Smith      | Youth Recreational<br>Programs/Chair | 12/31/2025  | City Commission                        | 12/31/2025  |
| Shannon        | Koonin     | Youth Recreational Programs          | 12/31/2025  | City Commission                        | 12/31/2025  |
| Applicants     |            | Applicants                           |             | Applicants                             |             |
| Alejandro Caro | denas      | Bruno Bastos                         |             | Eduardo Katz                           |             |
| Karen Olin     |            | MARVIN ETIENNE                       |             | Rana Florida                           |             |
| Rob Polishook  | <b>C</b>   | Robert Cardenas                      |             | Sara Myers                             |             |

Sec. 2-171 Ordinances 2018-4163 / 2023-4562

## **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 | 12/31/2025 | City Commission |
|--------|----------|------------|-----------------|
| Vacant | At-Large | 12/31/2024 | City Commission |

| M | en | nh | 0 | re |  |
|---|----|----|---|----|--|
|   |    |    |   |    |  |

| Members.   |            |   |            |                 |             | _ |
|------------|------------|---|------------|-----------------|-------------|---|
| First Name | Last Name  | Position/Title:                               | Term Ends: | Appointed by:   | Term Limit: |   |
| Aaron      | Bos-Lun    | Executive Director/Political Party/Vice-Chair | 12/31/2025 | City Commission | 12/31/2027  |   |
| Alex       | Bello      | Group I                                       | 07/31/2026 |                 |             |   |
| Evette     | Phillips   | Group III                                     | 07/31/2024 |                 |             |   |
| Jose       | Obando     | Group II                                      | 07/31/2025 |                 |             |   |
| Raquel     | Pacheco TL | Translator/Chair                              | 12/31/2024 | City Commission | 12/31/2024  |   |
| Ricardo    | Barboza    | International Sales<br>Manager/Consultant     | 12/31/2024 | City Commission | 12/31/2026  |   |
| Roger      | Abramson   | Concert Producer/Impresario                   | 12/31/2025 | City Commission | 12/31/2025  |   |
| Marla      | Alpizar    | Human Resources Director                      |            |                 |             |   |

## **Boards and Committees Current Members**

## **Planning Board**

Composition:

For Planning Board powers and duties, please refer to Sec. 118-51 of the Miami Beach Code of Ordinances.

- (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:

2021-4408, Sec. 118-53

- 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  | 12/31/2025 | City Commission | 12/31/2027  |
| Elizabeth  | Latone    | Historic Preservation (4)                                 | 12/31/2025 | City Commission | 12/31/2028  |
| Jonathan   | Freidin   | Attorney (2)  | 12/31/2025 | City Commission | 12/31/2027  |
| Matthew    | Gultanoff | Urban Planning (1)  | 12/31/2024 | City Commission | 12/31/2029  |
| Melissa    | Beattie   | Resident At-Large/Resides in City 3 Consecutive Years (5) | 12/31/2024 | City Commission | 12/31/2028  |
| Scott      | Needelman | Water Management Expert (6)                               | 12/31/2024 | City Commission | 12/31/2026  |
| Yechiel    | Ciment    | Resident At-Large/Resides in City 3 Consecutive Years (5) | 12/31/2025 | City Commission | 12/31/2025  |

ApplicantsApplicantsApplicantsCharles FischerCorey LaffertyHenry Peitz, Jr

Jonathan Freidin Muayad Abbas Kate Mosley
YECHIEL CIMENT

Mitch Novick
Zachariah White

## **Boards and Committees Current Members**

# Police/Citizens Relations Committee Composition:

Sec. 2-190.36 / 2023-32670

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.

Per Resolution 2023-32670 the Mayor and City Commission request the Police/Citizens Relations Committee to advise the Administration and City Commission on public safety matters pertaining to upcoming Spring Break 2024 and its impact on the quality of life of our City, including making recommendations as to the needs and concerns of the public and the businesses in the City, and how those needs can best be met, as well as recommendations on how to improve the City's response to unruly crowds and mayhem brought by every Spring Break period.

City Liaison: Cilia Maria Ruiz-Paz

### Vacancy:

Vacant 12/31/2025 Mayor Steven Meiner

|   |    |   | _ |   |    |  |
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| First Name  | Last Name | Position/Title: | Term Ends: | Appointed by:                          | Term Limit: |
|-------------|-----------|-----------------|------------|--|-------------|
| Alexander   | Fryd      |                 | 12/31/2025 | Commissioner Joseph<br>Magazine        | 12/31/2027  |
| Christine   | Klingspor |                 | 12/31/2025 | Commissioner Joseph<br>Magazine        | 12/31/2025  |
| David       | Adams     | Vice-Chair      | 12/31/2025 | Commissioner David Suarez              | 12/31/2031  |
| James       | Koutoulas |                 | 12/31/2024 | Commissioner David Suarez              | 12/31/2031  |
| Jill        | Shockett  |                 | 12/31/2024 | Commissioner Laura<br>Dominguez        | 12/31/2030  |
| Joanna-Rose | Kravitz   |                 | 12/31/2024 | Commissioner Kristen Rosen<br>Gonzalez | 12/31/2029  |
| Lisa        | Cole      |                 | 12/31/2024 | Commissioner Kristen Rosen<br>Gonzalez | 12/31/2029  |
| Lizette     | Lopez     |                 | 12/31/2025 | Commissioner Alex Fernandez            | 12/31/2030  |
| Mark        | Weithorn  |                 | 12/31/2024 | Commissioner Laura<br>Dominguez        | 12/31/2030  |
| Mark        | Brill     |                 | 12/31/2025 | Commissioner Tanya Bhatt               | 12/31/2030  |
| Samuel      | Rabin     |                 | 12/31/2024 | Mayor Steven Meiner                    | 12/31/2028  |
| Seth        | Feuer     | Chair           | 12/31/2024 | Commissioner Alex Fernandez            | 12/31/2025  |
| Troy        | Wright    |                 | 12/31/2025 | Commissioner Tanya Bhatt               | 12/31/2031  |

Applicants Applicants Applicants Applicants

Roger Goldblatt Velineda Leblanc

## **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 Joseph Magazine

### Members:

| Moniboror  |                 |                  |            |  |             |
|------------|-----------------|------------------|------------|--|-------------|
| First Name | Last Name       | Position/Title:  | Term Ends: | Appointed by:                          | Term Limit: |
| Aleksandar | Stojanovic      | Production       | 12/31/2025 | Commissioner David Suarez              | 12/31/2031  |
| Barbara    | Goicoechea      | Television/Chair | 12/31/2025 | Commissioner Alex Fernandez            | 12/31/2028  |
| Christina  | LaBuzetta       | Film             | 12/31/2025 | Commissioner Kristen Rosen<br>Gonzalez | 12/31/2025  |
| lgor       | Shteyrenberg    | Film/Vice-Chair  | 12/31/2025 | Commissioner Tanya Bhatt               | 12/31/2029  |
| Jessica    | Londono*Pend ng | Production       | 12/31/2024 | Commissioner Laura<br>Dominguez        | 12/31/2030  |
| Joshua     | Blaize          |                  | 12/31/2024 | Mayor Steven Meiner                    | 12/31/2031  |

ApplicantsApplicantsApplicantsArnel San PedroNatalie BurnsNicole Allison

**Robert Cardenas** 

## **Boards and Committees Current Members**

# Program for Public Information (PPI) Committee Composition:

Resolution No. 2022-32390 / 2023-32844

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 advisory ad hoc 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 PPI Committee was created, pursuant to Resolution 2022- 32390, and will expire on December 31, 2023; therefore, a new PPI Committee would need to be created in order for the City to continue to participate in the CRS.

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.

A new PPI was developed by the ad hoc PPI Committee to update and replace the 2017 PPI, and the PPI was adopted by the Mayor and City Commission on July 20, 2022 per Resolution No. 2022-32216.

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.

An evaluation report is prepared annually by a PPI Committee and submitted to the City Commission.

On October 11, 2023, the PPI Committee, that was created per Resolution No. 2022-32390, approved the Annual Update and Evaluation Report to be transmitted to the City Commission.

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 powers and duties of the Committee will be to serve as a PPI Committee in accordance with NFIP requirements for credit under the CRS, to implement, monitor and evaluate the PPI, and to submit an annual evaluation report of the PPI to the City Commission.

The term of membership on the new ad hoc Committee shall commence on January 1, 2024 and expire on December 31, 2024, 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 | 12/31/2024 | City Commission | 12/31/2024  |
| Mohsen     | Jarahpour TL    | Floodplain Manager            | 12/31/2024 | City Commission | 12/31/2024  |
| Alexander  | Carrasco TL     | Local Bank Represenattive     | 12/31/2024 | City Commission | 12/31/2024  |
| Carlos     | Gutierrez TL    | Real Estate Agent             | 12/31/2024 | City Commission | 12/31/2024  |
| John       | Lee TL          | Local Insurance Agent         | 12/31/2024 | City Commission | 12/31/2024  |
| Scott      | Diffenderfer TL | Real Estate Agent/Vice-Chair  | 12/31/2024 | City Commission | 12/31/2024  |

Applicants Applicants Applicants Applicants

## **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: Alba Tarre

#### Vacancy:

| Vacant | Resident of Blackstone<br>Apartments (4) | 12/31/2024 | City Commission |
|--------|--|------------|-----------------|
| Vacant | Resident of Council Towers<br>North (7)  | 12/31/2024 | City Commission |
| Vacant | Resident of Rebecca Towers (6)           | 12/31/2025 | City Commission |
| Vacant | Resident of Council Towers<br>South (8)  | 12/31/2025 | City Commission |
| Vacant | Resident of Four Freedoms<br>House (3)   | 12/31/2025 | City Commission |

#### Members:

| First Name    | Last Name    | Position/Title:                          | Term Ends: | Appointed by:   | Term Limit: |
|---------------|--------------|--|------------|-----------------|-------------|
| Carmen        | Datorre      | Hispanic Affairs Committee<br>Chair (11) | 12/31/2024 |                 | 12/31/2025  |
| Carolina      | Cuadros      | At-Large                                 | 12/31/2025 | City Commission | 12/31/2025  |
| Debra (Debie) | Quade        | Chair/At-Large                           | 12/31/2025 | City Commission | 12/31/2025  |
| Gaby          | Baglietto TL | 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<br>Community Services of South<br>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)  | 12/31/2025 | City Commission | 12/31/2026  |
| Oscar      | Llorente     | Board of Trustees- Mount Sinai<br>Medical Center/Vice-Chair (2)          | 12/31/2025 | City Commission |             |
| Applicants |              | Applicants   |            | Applicants      |             |

Kirza Raffo

## **Boards and Committees Current Members**

## Sister Cities Program

Composition:

Purpose.

The purposes and powers and duties of the Sister Cities Program are as follows:

(1) Cause the people of the city and the people of foreign cities to acquire a consciousness of each other, to understand each other as individuals, as members of their community, as citizens of their country and as part of the family of nations.

Sec. 2-181 / 2024-4599

- (2) Promote, as a consequence of such knowledge and consciousness, a continuing relationship of mutual concern between the people of the city and the people of its sister cities.
- (3) Promote art, cultural, educational and business exchanges between the city and its sister cities.

## Composition.

The council shall consist of nine (9) members. Eight (8) of these members shall be direct appointments, with two (2) made by the mayor and one (1) made by each commissioner. One (1) member shall be appointed at large and shall be a representative of the Miami Beach Chamber of Commerce.

Knowledge and experience.

The members of the council shall be persons who are interested in furthering the purpose of the program. The council may establish individual sister city committees, and any person interested in furthering the purpose of the program may become a member of an individual sister city committee upon approval by the council. To qualify, the person shall present a resume and a letter of interest to the committee chairperson.

City Liaison:

## Vacancy:

| Vacant   |                               | 12/31/2024 | Commissioner Tanya Bhatt        |
|----------|-------------------------------|------------|---------------------------------|
|          |                               |            | •                               |
| Vacant   |                               | 12/31/2025 | Commissioner David Suarez       |
| Vacant   |                               | 12/31/2025 | Commissioner Joseph<br>Magazine |
| Vacant   | MB Chamber of Commerce<br>Rep | 12/31/2024 | City Commission                 |
| Vacant   |                               | 12/31/2025 | Mayor Steven Meiner             |
| Vacant   |                               | 12/31/2024 | Mayor Steven Meiner             |
| Membere: |                               |            |                                 |

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| First Name | Last Name    | Position/Title: | Term Ends: | Appointed by:                      | Term Limit: |
|------------|--------------|-----------------|------------|------------------------------------|-------------|
| Jessica    | Londono*Pend | i               | 12/31/2025 | Commissioner Kristen F<br>Gonzalez | Rosen       |
| Matti      | Bower        |                 | 12/31/2025 | Commissioner Alex Fer              | nandez      |
| Moni       | Cohen        |                 | 12/31/2024 | Commissioner Laura<br>Dominguez    |             |

## **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 12/31/2025 Commissioner Alex Fernandez

Members:

| First Name | Last Name | Position/Title: | Term Ends: | Appointed by:                          | Term Limit: |
|------------|-----------|-----------------|------------|--|-------------|
| Andy       | Chabassol |                 | 12/31/2025 | Commissioner Tanya Bhatt               | 12/31/2031  |
| Isaiah     | Mosley    | Chair           | 12/31/2025 | Mayor Steven Meiner                    | 12/31/2030  |
| Johann     | Moore     |                 | 12/31/2024 | Commissioner Laura<br>Dominguez        | 12/31/2029  |
| Katie      | Luddy     |                 | 12/31/2024 | Commissioner Joseph<br>Magazine        | 12/31/2030  |
| Michael    | DeFilippi | Vice-Chair      | 12/31/2025 | Commissioner Kristen Rosen<br>Gonzalez | 12/31/2029  |
| Sophie     | Ringel    |                 | 12/31/2024 | Commissioner David Suarez              | 12/31/2030  |

Applicants Applicants Applicants Applicants

Stuart Reed

## **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

### Vacancy:

| Vacant |   | 12/31/2024 | Commissioner Joseph<br>Magazine        |
|--------|---|------------|--|
| Vacant |   | 12/31/2024 | Mayor Steven Meiner                    |
| Vacant | South Beach Business<br>Owner/Business Association<br>(3) | 12/31/2024 | City Commission                        |
| Vacant | South Beach Neighborhood Association (2)                  | 12/31/2025 | City Commission                        |
| Vacant |   | 12/31/2025 | Commissioner Kristen Rosen<br>Gonzalez |

## Members:

| First Name | Last Name   | Position/Title:   | Term Ends: | Appointed by:                   | Term Limit: |
|------------|-------------|---|------------|---------------------------------|-------------|
| Akil       | Lester      |   | 12/31/2025 | Commissioner David Suarez       | 12/31/2031  |
| Amy        | Rabin       |   | 12/31/2025 | Commissioner Tanya Bhatt        | 12/31/2027  |
| Esteban    | Porcelli TL | 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    |   | 12/31/2025 | Commissioner Alex Fernandez     | 12/31/2030  |
| Joe        | Saunders    |   | 12/31/2025 | Commissioner Laura<br>Dominguez | 12/31/2030  |
| Linda      | Kolko       | Mid-Beach Business<br>Owner/Business Association<br>(5) | 12/31/2024 | City Commission                 | 12/31/2027  |

| First Name      | Last Name         | Position/Title:   | Term Ends: | Appointed by:        | Term Limit: |
|-----------------|-------------------|---|------------|----------------------|-------------|
| Patricia        | Henao-van<br>Beek | North Beach Business<br>Owner/Business Association<br>(7) | 12/31/2024 | City Commission      | 12/31/2026  |
| Peter           | Matos             | North Beach Neighborhood Association (6)                  | 12/31/2025 | City Commission      | 12/31/2029  |
| Applicants      |                   | Applicants  |            | Applicants           |             |
| Carolina Nec    | astro             | Liliana Martinez  |            | Marcia Duprat Lepori |             |
| Patricia (Trish | n) Day            | Rhonda Mitrani  |            | Sunny Weber          |             |
| Velineda Leb    | lanc              |   |            |                      |             |

## **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.

Hotel Industry

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 Commission

City Liaison: Marcos Grosette Roque

## Vacancy: Vacant

| 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  |
| Cori                | Rice      | At-Large             | 12/31/2025 | City Commission | 12/31/2027  |
| Faye                | Goldin    | At-Large             | 12/31/2024 | City Commission | 12/31/2029  |
| George              | Neary     | Vice-Chair/At-Large  | 12/31/2025 | City Commission | 12/31/2025  |
| Margaret<br>(Peggy) | Benua     | Hotel Industry/Chair | 12/31/2025 | City Commission | 12/31/2025  |
| Steven              | Haas      | At-Large             | 12/31/2025 | City Commission | 12/31/2025  |
| Annlicante          |           | Annlicants           |            | Applicants      |             |

12/31/2024

| Applicants          | Applicants             | Applicants             |
|---------------------|------------------------|------------------------|
| Cori Rice           | Margaret / Peggy Benua | Mohan Koka             |
| Peter Ballas-Bograd | Roger Goldblatt        | Vilma Biaggi -Lombardi |

## **Boards and Committees Current Members**

## **Youth Commission**

Composition:

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Zachary Parente

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 Miami 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

### Vacancy:

| Vacant | 06/30/2024 | Mayor Steven Meiner             |
|--------|------------|---------------------------------|
| Vacant | 06/30/2024 | Commissioner David Suarez       |
| Vacant | 06/30/2024 | Commissioner Alex Fernandez     |
| Vacant | 06/30/2024 | Commissioner Joseph<br>Magazine |

**Shayon Toney** 

### Members:

**Brett Hannan** 

| First Name | Last Name    | Position/Title: | Term Ends: | Appointed by:                          | Term Limit: |
|------------|--------------|-----------------|------------|--|-------------|
| Aubrey     | Rosenhaus TL | Chair           | 06/30/2024 | Commissioner Laura<br>Dominguez        | 06/30/2024  |
| Maceo      | Hall TL      |                 | 06/30/2024 | Commissioner Tanya Bhatt               | 06/30/2024  |
| Penelope   | Heller TL    | Vice-Chair      | 06/30/2024 | Commissioner Kristen Rosen<br>Gonzalez | 06/30/2024  |
| Applicants |              | Applicants      |            | Applicants                             |             |

Wednesday, March 27, 2024