




MIAMI BEACH

City of Miami Beach, 1700 Convention Center Drive, Miami Beach, Florida 33139, www.miamibeachfl.gov

COMMISSION MEMORANDUM

TO: Mayor Matti Herrera Bower and Members of the City Commission
FROM: Jorge M. Gonzalez, City Manager 
DATE: November 5, 2008
SUBJECT: **BOARD AND COMMITTEE APPOINTMENTS – CITY COMMISSION APPOINTMENTS**

ADMINISTRATION RECOMMENDATION

Make appointments as indicated.

BOARDS AND COMMITTEES

1. Art in Public Places (one appointment)
2. Health Advisory Committee (one appointment)
3. Miami Beach Cultural Arts Council (one appointment)
4. Normandy Shores Local Gov. Neighborhood Improvements (one appointment)
5. Personnel Board (one appointment)

JMG/REP

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Agenda Item R9A1
Date 11-5-08

COMMISSION COMMITTEE APPOINTMENTS

1. Art in Public Places (one appointment)

Board and Committees Current Members

Art in Public Places

Sec. 82-561

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.

City Liaison : Dennis Leyva

Vacancy:

To replace Heather Urban

12/31/2009 City Commission

Members:

Name	Last Name	Position/Title	Term Ends:	Appointed by:	Term Limit:
Claire	Breukel		12/31/2009	City Commission	12/31/13
Elizabeth	Resnick		12/31/2008	City Commission	12/31/12
James	Weingarten		12/31/2008	City Commission	12/31/10
Jeremy	Chestler		12/31/2008	City Commission	12/31/10
Mariangela	Capuzzo		12/31/2008	City Commission	12/31/10
Rhonda	Mitrani-Buchman		12/31/2009	City Commission	12/31/12

Applicants	Position/Title	Applicants	Position/Title
Ana Cordero		Chae duPont	
Claire Warren		Dena Stewart	
Francis Trullenque		Isadore Havenick	
Jeanie Hernandez		Joe Hidalgo - Gato	
Laura Bruney		Lisa Ware	
Lisette Olembert Goldstein		Matthew Maffai	
Merri Mann		Michael McManus	
Nelida Barrios		Zoila Datorre	

COMMISSION COMMITTEE APPOINTMENTS

2. Health Advisory Committee (one appointment)

Board and Committees Current Members

Health Advisory Committee

Sec. 2-81 2002-
225R

Composition:

Eleven (11) voting members. Appointed by the City Commission at-large, upon recommendations of the City Manager:

Two (2) members shall be the chief executive officers (CEO's) or their designated administrators from each of the following local hospitals:

- 1) Mount Sinai Medical Center,
- 2) South Shore Hospital,

One (1) member shall be the Chief Executive Officer (CEO) from Stanley C. Myers Community Health Center or his/her designee administrator;

Two (2) member shall be an administrator from an Adult Congregate Living Facility (ACLF). And/or an Assisted Living Facility (ALF);

One (1) member shall be a representative from the nursing profession;

One (1) member shall be a health benefits provider;

Two (2) members shall be physicians.;

Two (2) members shall be consumers consisting of:

- 1) one (1) individual from the corporate level and ;
- 2) one (1) private individual.

There shall be one (1) non-voting ex-officio representative from each of the following: The Miami Dade County Health Department 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: Cliff Leonard

Vacancy:

To replace Abraham Galbut ACLF 12/31/2008 City Commission

Members:

Name	Last Name	Position/Title	Term Ends:	Appointed by:	Term Limit:
Dr. Rasciciel	Socarraz	Health Provider (TL 12/09)	12/31/2009	City Commission	12/31/09
Dr. Ronald	Shane	Private Industry (TL12/09)	12/31/2009	City Commission	12/31/09
Eda	Valero-Figueira	Private Industry	12/31/2009	City Commission	12/31/13
Jorge	Perez	Physician TL12/31/2008	12/31/2008	City Commission	12/31/08
Joyce	Galbut	Adm. Adult Cong Livn.	12/31/2008	City Commission	12/31/09
Kathryn	Abbate	CEO, Stanley Myers (NTL)	12/31/2008	City Commission	
Kimberly	Galbut	Dentist	12/31/2008	City Commission	12/31/12
Laura	Leyva	Nursing Profession	12/31/2009	City Commission	12/31/12
Steven	Sonenreich	CEO/Mt. Sinai/MH (NTL)	12/31/2008	City Commission	
William	Zubkoff	C.E.O.. So. Shore (NTL)	12/31/2008	City Commission	

Maria Ruiz ex-officio, Director of Children's Affairs
Sonia Albury rep. From the Health Council of South Fla

Applicants	Position/Title	Applicants	Position/Title
Emilio Suster		Michael Martirena	
Rolando Rodriguez		Suzanne Stonbely	

COMMISSION COMMITTEE APPOINTMENTS

3. Miami Beach Cultural Arts Council (one appointment)

Board and Committees Current Members

Miami Beach Cultural Arts Council

Sec. 2-51

Composition:

Three (3) years term.

Vacancies submitted by slate of candidates provided by the council.

Eleven (11) members to be appointed at-large by a majority vote of the Mayor and City Commission. Effective December 31, 2001, concurrent with the expiration of the terms of six (6) members of the council, and the resulting vacancies thereon, three (3) members shall be appointed for three (3) year terms each, provided that one of those appointments shall be to fill the vacancy of the one (1) year term expiring on December 31, 2001, and three (3) members shall be appointed for two (2) year terms each. Additionally, effective December 31, 2002, no council member may serve more than six (6) consecutive years.

City Liaison: Gary Farmer

Vacancy:

To Replace Liliam Lopez

12/31/2008 City Commission

Members:

Name	Last Name	Position/Title	Term Ends:	Appointed by:	Term Limit:
Anthony	Japour		12/31/2009	City Commission	12/31/12
Chae	Dupont		12/31/2008	City Commission	12/31/12
Ileana	Bravo-Gordon		12/31/2009	City Commission	12/31/11
Isadore	Havenick		12/31/2010	City Commission	12/31/13
Israel	Sands		12/31/2010	City Commission	12/31/11
Lidia	Resnick		12/31/2009	City Commission	12/31/09
Merle	Weiss		12/31/2009	City Commission	12/31/09
Michael	McManus	TL 12/31/2008	12/31/2008	City Commission	12/31/08
Nina	Duval		12/31/2010	City Commission	12/31/13
Solomon	Genet		12/31/2010	City Commission	12/31/12

Applicants	Position/Title	Applicants	Position/Title
Antwon Tomas		Calviin Kohli	
Eda Valero-Figueira		Emmie Vazquez	
Emmie Vazquez		George Neary	
Gilbert Squires		Jeanie Hernandez	
Joe Hidalgo - Gato		Kumar Prakash	
Lisa Cole		Lisette Olembert Goldstein	
Lori Gold		Marlo Darrington	
Matthew Krieger		Merri Mann	
Mitch Becker		Nathaniel Korn	
Scott Timm		Steven Adkins	
Zoila Datorre			

COMMISSION COMMITTEE APPOINTMENTS

4. Normandy Shores Local Gov. Neighborhood Improvements (one appointment)

Board and Committees Current Members

Normandy Shores Local Gov. Neighborhood Impv.

Sec 42

Composition:

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 Homeowner 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 the three members of the Executive Committee of the Normandy Shores Homeowners Association as per Resolution No. 97-22449 adopted July 2, 1997.

Vacancy:

To replace Joel Rodriguez 12/31/2008 City Commission

Members:

Name	Last Name	Position/Title	Term Ends:	Appointed by:	Term Limit:
Erik	Schlein		12/31/2008	City Commission	12/21/11
Ronald	Loring		12/31/2008	City Commission	12/21/11

COMMISSION COMMITTEE APPOINTMENTS

5 Personnel Board (one appointment)

Board and Committees Current Members

Personnel Board

Sec. 2-190.66

Composition:

Ten (10) members appointed by a 5/7 vote.

Six (6) of which shall be citizens of Miami Beach not in the employment of the city, each having a different vocation;

and 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:

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: Ramiro Inguanzo

Vacancy

To replace James Kirkland III

12/31/2009 City Commission

Members

Name	Last Name	Position/Title	Term Ends:	Appointed by:	Term Limit:
Barbara	Patchen		12/31/2009	City Commission	12/31/12
David	Alschuler		12/31/2008	City Commission	12/31/12
Elsa	Urquiza		12/31/2008	City Commission	12/31/12
Michael	Perlmutter		12/31/2009	City Commission	12/31/12
Zalman	Bacheikov	(TL12/31/08)	12/31/2008	City Commission	12/31/08
Evette Phillips	elected 09/01/07. exp. 7/31/09 Group III				
Paco Basantes	elected 07/26/07 - exp 7/31/10 Group II				
Ramiro Inguanzo	Human Resources Director				
Renato Sejas	elected 6/27/08 - exp. 7/31/11- Group I				

Applicants	Position/Title	Applicants	Position/Title
Elsa Orlandini			

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