



MIAMIBEACH

OFFICE OF THE CITY MANAGER

NO. LTC # **207-2010**

RECEIVED

2010 JUL 26 AM 1:47

LETTER TO COMMISSION

TO: Mayor Matti Herrera Bower and Members of the City Commission

FROM: Jorge M. Gonzalez, City Manager

DATE: July 26, 2010

A handwritten signature in black ink, appearing to be 'JMG'.

SUBJECT: Board and Committee Attendance Reports

Attached for your perusal are the attendance reports submitted to the City Clerk's Office for the second quarter of 2010.

JMG\REP: mem

C: Robert Parcher, City Clerk
File

ATTENDANCE REPORT FOR
Affordable Housing Advisory Committee
JANUARY THROUGH DECEMBER 2010, Prepared June 2010

	<u>LAST NAME</u>	<u>FIRST NAME</u>	<u>Jan.</u>	<u>Feb.</u>	<u>March</u>	<u>April</u>	<u>May</u>	<u>June</u>
1	Reynolds	Clark						
2	Smith	David						
3	Fryd	Jonathan						
4	Pastoriza	Lianne						
5	Burnstine	Michael						
6	Saland	Robert						
7	DaTorre	Roberto						
8	Berman	Stephanie						
9								
10								
11								
12								
13								
14								
15								
16								

A: Absent

P: Present

N/A: Not appointed yet

NOTE: No meetings were held January – June 2010.

**ATTENDANCE REPORT FOR
(Art in Public Places)
JANUARY THROUGH DECEMBER 2010**

	<u>LAST NAME</u>	<u>FIRST NAME</u>	<u>Jan.</u>	<u>Feb.</u>	<u>Mar.</u>	<u>Apr.</u>	<u>May</u>	<u>June</u>	<u>July</u>	<u>Aug</u>	<u>Sept.</u>	<u>Oct.</u>	<u>Nov.</u>	<u>Dec.</u>
1	Capuzzo	Mariangela	P	P	P	A	P	P						
2	Chestler	Jeremy	P	P	P	P	A	P						
3	Lowenstein	Flavia	P	P	P	P	P	A						
4	Mitrani	Rhonda	P	A	A	P	P	P						
5	Olemborg	Lisette	P	P	A	P	P	P						
6	Resnick	Elizabeth	P	P	P	P	P	P						
7	Weingarten	Jim	P	P	A	P	P	P						

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

ATTENDANCE REPORT FOR
BEAUTIFICATION COMMITTEE
JANUARY THROUGH DECEMBER 2010

	<u>LAST NAME</u>	<u>FIRST NAME</u>	<u>Jan</u>	<u>Feb</u>	<u>Mar</u>	<u>Apr</u>	<u>May</u>	<u>Jun</u>	<u>Jul</u>	<u>Aug</u>	<u>Sep</u>	<u>Oct</u>	<u>Nov</u>	<u>Dec</u>
1	Koller	Maria	P	P	A	A	P	P						
2	Morginstin	Jason	A	P	RESIGNED - NO LONGER COMMITTEE MEMBER.									
3	Nixon	Daniel	P	P	P	P	P	P						
4	Rotbart	Silvia	P	P	P	P	P	A						
5	Warren	Claire	P	P	P	P	P	P						
6	Weinstein	Norma	P	P	TERM EXPIRED- NO LONGER COMMITTEE MEMBER.									
7	Levy	Lucero	N/A	N/A	P	P	P	P						
8	Resnick	Lidia	N/A	N/A	A	P	P	P						
9					NO OFFICIAL MEETING 2009 Beautification Awards - Mar 15 th , 2010 Commission Mtg									
10														
11														
12														
13														
14														
15														

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

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

2010

DATE OF MEETINGS

MEMBER'S NAME	JAN 15	FEB 5	MAR 12	APRIL 9	MAY 7	JUNE 4						TOTAL
DAVID LAN CZ	P	P	P	P	P	P						
ALEX ANNUNZIATO	P	P	P	P	P	P						
LIOR LESER	P	P	P	P	P	P						
SHERRY ROBERTS	P	P	P	P	P	P						
BRIAN EHR LICH	P	P	P	P	P	P						
ANDREW RESNICK	N/A	P	A	P	P	P						
BRYAN ROSENFELD	N/A	P	P	P	P	P						
LARRY HERRUP	P	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	1

F:\PLAN\zba\QUARTERLY ATTENDANCE REPORT\Quarterly Attend Rep APRIL- JUNE 2010.doc

P" INDICATES "PRESENT"
"A" INDICATES "ABSENT"
"N/A" INDICATES NOT APPOINTED

"R" INDICATES "RESIGNED "

ATTENDANCE REPORT FOR
(Budget Advisory Committee)
APRIL THROUGH JUNE 2010

	<u>LAST NAME</u>	<u>FIRST NAME</u>	<u>Jan 19th</u>	<u>Feb 2nd</u>	<u>Feb 23rd</u>	<u>March 9th</u>	<u>April 20th</u>	<u>May 4th</u>	<u>May 25th</u>	<u>June 15th</u>	<u>June 29th</u>	<u>July</u>	<u>Sept.</u>	<u>Oct.</u>	<u>Nov.</u>	<u>Dec.</u>
1	Benveniste	Jack	R	P	P	A	P	P	P	P	P					
2	Gardiner	John	E	P	A	P	P	P	A	A	P					
3	Gidney	Marc	S	P	P	P	P	P	P	P	A					
4	Hernandez	Antonio	C	N/A	P	P	P	P	P	P	A					
5	Herrup	Larry	H	P	P	P	P	A	P	P	P					
6	Hertz	Stephen	E	P	P	P	P	P	P	P	P					
7	Koller	Dushan	D	P	P	P	P	P	P	P	A					
8	Lalande	Jacklyn	U	P (Not Sworn)	P	P	P	P	P	A	A					
9	Rodriguez	Tony	L	P	P	P	P	A	P	P	P					
10			E													
11			D													

A: Absent
P: Present
N/A: Not Yet Appt

**ATTENDANCE REPORT FOR CIP OVERSIGHT COMMITTEE
JANUARY THROUGH DECEMBER 2010**

ATTENDANCE REPORT FOR

**CAPITAL
IMPROVEM
ENTS
PROJECTS
OVERSIGHT
COMMITTEE
JANUARY
THRU
DECEMBER
2010**

	LAST NAME	FIRST NAME	Jan	Feb	March	April	May	June	July	Sept (Aug. 31)	Oct	Nov	Dec	Discipline
1	Gross	Saul	P	P	P	P	P	A						Chair
2	Agazim	Erik	P	A	P	P	P	P						Developer
3	Camargo	Elizabeth	P	P	P	P	P	P						Architect
4	Carney	Eleanor	N/A	P	P	P	P	P						Engineer
5	Cuervo	Christina	P	P	P	P	P	P						Citizen-at-Large
6	Karlton	Fred	P	P	P	P	P	P						Developer
7	Kendle	Rick	P	P	A	P	P	P						Engineer/ Citizen-at-Large
8	Kilroy	Stacy	P	P	A	P	A	P						Construction

**A: ABSENT
P: PRESENT**

N/A: NOT APPOINTED / * NOT SERVING

**ATTENDANCE REPORT FOR CIP OVERSIGHT COMMITTEE
JANUARY THROUGH DECEMBER 2010**

4	Kraai	Dwight	P	P	P	P	P	P	P								Engineer
---	-------	--------	---	---	---	---	---	---	---	--	--	--	--	--	--	--	----------

**A: ABSENT
P: PRESENT
N/A: NOT APPOINTED / * NOT SERVING**

**ATTENDANCE REPORT FOR
QUALITY EDUCATION COMMITTEE
JANUARY THROUGH DECEMBER 2010**

	LAST NAME	FIRST NAME	REP	Jan 26	Feb 23	March 23	April	May	June	July	August	Sept	Oct	Nov	Dec
1	Piazza	Michael	Wolfson	P	P	A	A	A							
2	Coulture	Kay	Libbin	P	P	P	P	P							
3			Exposito												
4	Mann	Merri	Gongora	n/a	A	P	P	P							
5	Heller	Beverly	Bower	P	P	P	P	P							
6	Bajaroff	Keren	Tobin	P	P	A	P	P							
7	Rivo	Karen	Weithorn	P	P	P	P	P							
8	Dakshesh	Bhatt	Biscayne	P	P	P	P	P							
9	Kaine	Patricia	MB High	P	P	P	P	P							
10	Borrello	Ivette	North Beach	P	P	P	P	P							
11			Bay Harbor												
12	Blanco	Waldy	Feinberg	P	A	P	P	P							
13	Goldberg	Rita	Nautilus	P	P	P	A	A							
14	Roman	Cynthia	Treasure	A	A	A	A	A							
15	Atlan	Liz	South Point	P	P	P	P	A							
16	Rosenfeld	Leslie	CMG Liaison	P	P	P	P	P							

Quorum 8

A: Absent

P: Present

N/A: Not appointed yet

**ATTENDANCE REPORT FOR
Committee on the Homeless
JANUARY THROUGH DECEMBER 2010**

	<u>LAST NAME</u>	<u>FIRST NAME</u>	Jan.	Feb.	March	April.	May	June	July	Sept.	Oct.	Nov.	Dec.
1	Dakovna	Jared	N/A	N/A	N/A	P	A	A					
2	Fischer	Andrew	N/A	N/A	N/A	P	A	P					
3	Gopman	Beth	P	P	P	P	P	P					
4	Gratz	Dale	P	P	A	P	P	P					
5	Harris	Gail	P	P	P	P	P	A					
6	Japour	Anthony	N/A	N/A	N/A	A	A	A					
7	Kumar	Prakash	P	P	P	P	P	P					
8	Ware	Lisa	P	P	P	P	P	P					
9	Zuckerman	Rachael	N/A	N/A	P	P	A	P					
10													
11													
12													
13													
14													
15													
16													

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

**ATTENDANCE REPORT FOR
Community Development Advisory Committee
JANUARY THROUGH DECEMBER 2010, Prepared June 2010**

	<u>LAST NAME</u>	<u>FIRST NAME</u>	<u>Jan.</u>	<u>Feb.</u>	<u>March</u>	<u>April 15</u>	<u>May 4</u>	<u>May 17</u>	<u>May 25</u>
1	El-Matari	Aida					A	P	P
2	Randolph	Alan					P	A	A
3	Zemo	Dona					P	P	P
4	Burstein	Harvey					P	P	A
5	Gimelstein	Josh					P	P	A
6	Fryd	Karen					P	P	P
7	Hayes	Mark					P	P	P
8	Bernstein	Michael					A	P	P
9	Umlas	Rachel					P	P	A
10	Ros	Silvia					P	P	P
11	Gonzalez	Steven					A	P	A
12									
13									
14									
15									
16									

A: Absent

P: Present

N/A: Not appointed yet

NOTE: No meetings were held January – April 2010. There are no meetings after May 25th for the remainder of the calendar year.

ATTENDANCE REPORT FOR
Miami Beach Community Relations Board
JANUARY 2010 – June 2010

	<u>LAST NAME</u>	<u>FIRST NAME</u>	<u>Jan.</u>	<u>Feb.</u>	<u>March</u>	<u>April</u>	<u>May</u>	<u>June</u>	<u>July</u>	<u>Sept.</u>	<u>Oct.</u>	<u>Nov.</u>	<u>Dec.</u>
1	Fleet	Brad	P	P	P	A	P	P					
2	Davis	Laurie	P	P	P	P	P	P					
3	Montero	Barbara	P	P	A	A	A	P					
4	Schwartz	Debra	A	P	A	A	A	P					
5	Schwartz	Elizabeth	P	P	P	P	P	P					
6	Schiff	Rabbi Solomon	P	P	P	P	P	P					
7	Epelbaum	Jacobo	P	P	A	P	P	P					
8	York	Marjorie	P	P	P	P	P	P					
9	Berman	Regina	P	P	P	resigned							
10	Newman	Robert	P	P	P	P	A	P					
11	Novella	Marcella	n/a	n/a	n/a	n/a	n/a	n/a					
12	Jacobs	Jessica	n/a	n/a	n/a	n/a	n/a	n/a					
13													
14													
15													
16													

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

**ATTENDANCE REPORT FOR
Convention Center Advisory Board
JANUARY THROUGH DECEMBER 2010**

	<u>LAST NAME</u>	<u>FIRST NAME</u>	<u>Jan.</u>	<u>Feb.</u>	<u>March</u>	<u>April</u>	<u>May</u>	<u>June</u>	<u>July</u>	<u>Sept.</u>	<u>Oct.</u>	<u>Nov.</u>	<u>Dec.</u>	
1	Abramson	Roger	P	P	P	P	P	P						
2	Blumberg	Stuart	P	P	P	P	P	P						Chair
3	Hilliard	Randall	P	P	P	P	P	A						Vice Chair
4	Manne	Leon	P	P	P	P	P	P						
5	Nardi	Tim	-	-	P	P	P	P						
6	Rose	Ivor	P	P	P	P	P	P						
7	Scholl	Debra	-	P	A	P	A	P						
8														
9														
10														
11														
12														
13														
14														
15														
16														

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

Martinez, Maria

From: Lopez, Gus
Sent: Monday, June 07, 2010 4:39 PM
To: Martinez, Maria
Subject: Re: Quarterly Attendance

Zero for debarment committee.

From: Martinez, Maria
To: Parekh, Anna; Leyva, Dennis; Oldenburg, John; Stohl, Antoinette; Cruz, Jose; Carreno, Charles; Rosenfeld, Leslie; Usaga, Ingrid; Ruiz, Maria; Hawayek, Barbara; Velazquez, Jenny; Lopez, Gus; Mooney, Thomas; Knecht, Duane; Farmer, Gary; Wakefield, Rebecca; Smith, Kevin; Leonard, Clifton; Walker, Patricia; Pinder, Odessa; Rodriguez, Nannette; Bowman, Richard; Alberto, Jose; Ortiz, Wanda; Fontani, Diana; Inguanzo, Ramiro; Alvarez, Yesenia; Lamazares, Mercedes; Noriega, Carlos; Reeder, Tricia; Winick, Graham; Walker, Patricia; Frances, Saul; Roque, Grisette; Botero, Lisa; Vargas, Ellen
Cc: Prieto, Silvia
Sent: Mon Jun 07 16:31:52 2010
Subject: Quarterly Attendance

The second quarterly attendance report for 2010 is due as soon as you have your June meeting but no later than Friday, July 2, 2010. Please make sure to continue using the same form so that we can have the attendance for the entire year on the same form. You must complete the form even if your committee has not met.

We appreciate your cooperation.

Thanks,

Maria

MIAMIBEACH

Maria E. Martinez, Assistant City Clerk

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

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

06/08/2010



MIAMI BEACH

DESIGN REVIEW BOARD

Attendance and Recusal Record - 2010

P = Present, A = Absent

	Jan 5, 2010	Jan 2, 2010	Feb 2, 2010	Mar 2, 2010	Apr 6, 2010	May 4, 2010	Jun 1, 2010	Jul 6, 2010	Aug 3, 2010	Sep 7, 2010	Oct 5, 2010	Nov 2, 2010	Dec 7, 2010	Recusals
Jason Hagopian	START →	P	P	P	P	P	P	A						
Clotilde Luce	P	P	P	P	P	P	P	P						
Alex David	P	P	P	P	P	P	P	P						
Gabrielle Redfern	P	A	P	P	P	P	P	P						
Tom DeLuca	P	P	P	P	P	P	P	P						
Seraj Saba	A	P	P	P	P	P	P	P						
LILIA MEDINA						START →								

**ATTENDANCE REPORT FOR
(Disability Access Committee)
JANUARY THROUGH DECEMBER 2010**

	<u>LAST NAME</u>	<u>FIRST NAME</u>	1 ST Quarter			2 ND Quarter			3 RD Quarter			4 TH Quarter		
			<u>Jan.</u>	<u>Feb.</u>	<u>March</u>	<u>April</u>	<u>May</u>	<u>June</u>	<u>July</u>	<u>Aug</u>	<u>Sept</u>	<u>Oct</u>	<u>Nov</u>	<u>Dec</u>
1	Thomas	Ann	P	A	A	P	P	P (by phone)						
2	Unger	Wendy	P	P	A	P	P	P						
3	Fuller	Larry	P	P	P	P	P	P						
4	Bennett	John	P	P	P	P	P	P						
5	Lantz	Michael	A	P	P	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
6	New	David	P	P	P	P	P	A						
7	Stenicky	Ken	N/A	N/A	P	P	P	P						
8	Cohen	Sabrina	N/A	N/A	N/A	N/A	N/A	P						
9														
10														
11														
12														
13														
14														
15														
16														

A: Absent

P: Present

N/A: Not appointed yet **OR** No longer with part of the Board

**ATTENDANCE REPORT FOR
FINE ARTS BOARD
JANUARY THROUGH DECEMBER 2010**

	<u>LAST NAME</u>	<u>FIRST NAME</u>	<u>Jan.</u>	<u>Feb.</u>	<u>March</u>	<u>April</u>	<u>May</u>	<u>June</u>	<u>July</u>	<u>Aug.</u>	<u>Sept.</u>	<u>Oct.</u>	<u>Nov.</u>	<u>Dec.</u>
1	McManus	Michael	P	P	P	A	P	P						
2	Broad	Melissa	P	A	P	P	P	P						
3	Housen	Carol	P	P	A	P	P	P						
4	Korn	Nathan	P	P	P	A	P	P						
5	Caplan	Jenifer	A	A	A	A	A	na						
6	Leser	Tiva	P	P	P	P	P	P						
7	Dokovna	Jamie	na	na	P	P	P	P						
8	Sheffman	Tamra	P	P	P	P	P	P						
9	Weisenfeld	Carrie	P	A	P	P	P	P						
10	Berson	Judith	P	P	P	P	P	P						
11	Weiss	Merle	na	P	P	P	P	P						
12	Brosgart	Michael	na	P	P	P	A	A						
13	Brazer	Ellen	na	na	P	A	P	P						
14	vacancy													
15														
16														

A: Absent

P: Present

N/A: Not appointed yet

**ATTENDANCE REPORT FOR
GLBT COMMITTEE
JAN. THROUGH DEC. 2010**

	<u>LAST NAME</u>	<u>FIRST NAME</u>	<u>Jan.</u>	<u>Feb.</u>	<u>March</u>	<u>April</u>	<u>May</u>	<u>June</u>	<u>July</u>	<u>Aug.</u>	<u>Sept.</u>	<u>Oct.</u>	<u>Nov.</u>	<u>Dec.</u>
1	ARNDT	CHIP	P	P	A	P	P	A						
2	BARKER	THOMAS	P	P	P	A	P	P						
3	BARRIOS	NELLIE	P	P	P	P	P	P						
4	BROWN	KAREN	N/A	N/A	N/A	P	P	P						
5	FARROW	EDISON	P	A	P	P	P	P						
6	GUSS	MICHAEL	P	P	A	P	A	A						
7	KEMP	BILLY	P	P	A	P	P	A						
8	RICHTER	CHAD W.	P	P	P	P	P	A						
9	ROSENWALD, JR	ROBERT F.	P	P	P	P	P	A						
10	SOSA	HERB	P	P	P	A	P	P						
11	STINE	DALE	N/A	N/A	A	P	P	P						
12	SPRING	DANIEL	P	P	P	P	P	P						
13	STEDMAN	JOEL	P	P	A	P	P	P						
14	VEITIA	LAURA	P	P	P	P	P	P						
15	ORTUNO	CJ	N/A	P	P	P	P	P						

A: Absent
P: Present
N/A: Not Applicable

**ATTENDANCE REPORT FOR
Golf Advisory Board
JANUARY THROUGH JUNE 2010**

	<u>LAST NAME</u>	<u>FIRST NAME</u>	<u>Jan.</u>	<u>Feb.</u>	<u>March</u>	<u>April</u>	<u>May</u>	<u>June</u>	<u>July</u>	<u>Aug.</u>	<u>Sept.</u>	<u>Oct.</u>	<u>Nov.</u>	<u>Dec.</u>
1	Castillo	George	NM	A	A	P	P	P						
2	Barker	John	NM	P	P	P	P	P						
3	Blumenthal	Jeffrey	NM	P	P	P	P	P						
4	Cohen	Jeffrey	NM	P	P	P	P	P						
5	Carney	Greg	NM	A	P	P	P	P						
6														
7														
8														
9														
10														
11														
12														
13														
14														
15														
16														

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

Martinez, Maria

From: Leonard, Clifton
Sent: Tuesday, June 29, 2010 11:01 AM
To: Martinez, Maria
Subject: RE: Quarterly Attendance Report.
Attachments: BI Jan-June10.doc

The Health Advisory Committee has not met since 2005. We have attached the BI-Annual report.

*There is a remote possibility that the committee will actually met in July-August. It seems that Mt. Sinai needs to have a meeting to satisfy an IRS requirement regarding community assessments. Mt. Sinai is now pushing for a meeting.

Can you provide me with the contact/addresses of the current members?

MIAMIBEACH

Clifton Leonard, Risk Manager
Human Resources and Risk Management Department
1700 Convention Center Drive, Miami Beach, FL 33139
Tel: 305-673-7014 / Fax: 305-673-7023 / www.miamibeachfl.gov

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

From: Martinez, Maria
Sent: Tuesday, June 29, 2010 10:18 AM
To: Leonard, Clifton
Subject: RE: Quarterly Attendance Report.

Thanks,

MIAMIBEACH

Maria E. Martinez, Assistant City Clerk

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

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

From: Leonard, Clifton
Sent: Tuesday, June 29, 2010 10:03 AM
To: Martinez, Maria
Subject: RE: Quarterly Attendance Report.

06/29/2010

Attached are reports for the Safety Committee

MIAMIBEACH

Clifton Leonard, Risk Manager
Human Resources and Risk Management Department
1700 Convention Center Drive, Miami Beach, FL 33139
Tel: 305-673-7014 / Fax: 305-673-7023 / www.miamibeachfl.gov

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

From: Martinez, Maria
Sent: Tuesday, June 29, 2010 9:45 AM
To: Parekh, Anna; Cruz, Jose; Christiansen, Sailyn; Usaga, Ingrid; Bernstein, Lynn; Leonard, Clifton; Leonard, Clifton; Alberto, Jose; Medina, Tathy; Fontani, Diana; Inguanzo, Ramiro; Alvarez, Yesenia; Hirsh, Katia; Velazquez, Jianina; Carreno, Charles; Lipner, Shari
Cc: Prieto, Silvia
Subject: Quarterly Attendance Report.

I am sure most of you had the June meeting by now. Please provide the quarterly attendance report as soon as possible. We need to submit, via LTC, to the Mayor's Office. If your board has not met this quarter, please send me an e-mail on that.

Thanks,
Maria

MIAMIBEACH

Maria E. Martinez, Assistant City Clerk

CITY CLERK'S OFFICE
1700 Convention Center Drive, Miami Beach, FL 33139
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**ATTENDANCE REPORT FOR
Hispanic Affairs Committee
JANUARY THROUGH DECEMBER 2010**

	<u>LAST NAME</u>	<u>FIRST NAME</u>	<u>Jan. NO MTG</u>	<u>Feb NO MTG</u>	<u>March NO MTG</u>	<u>April 5</u>	<u>May 3</u>	<u>June 7</u>	<u>July</u>	<u>Aug. NO MTG</u>	<u>Sept.</u>	<u>Oct.</u>	<u>Nov.</u>	<u>Dec.</u>
1	PERCAL	IDA	-	-	-	P	P	P						
2	PURRINOS	ANTONIO	-	-	-	A	P	A						
3	HERNANDEZ	PATTI	-	-	-	P	P	A						
4	TRULLENQUE	FRANKIE	-	-	-	P	A	P						
5	LINARES	JULIAN	NA	NA	-	P	P	P						
6	SOFFER	ELIANE	NA	NA	NA	P	P	A						
7														
8														
9														
10														
11														
12														
13														
14														
15														
16														

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



MIAMI BEACH

HISTORIC PRESERVATION BOARD

Attendance and Recusal Record - 2010

P = Present, A = Absent

MEMBER	Jan 12, 2010	Feb 9, 2010	Mar 9, 2010	Apr 13, 2010	May 11, 2010	Jun 8, 2010	Jul 13, 2010	Aug 10, 2010	Sep 14, 2010	Oct 12, 2010	Nov 9, 2010	Dec 14, 2010
Allan Hall	P		P	A	P	P						
N. Rosenstein	P	P	P	P	P	P						
VC Jeff Donnelly	P	P	P	P	P	P						
Erika Brigham	P	P	P	P	P	P						
Simon Nemni	P	A	P	P	P	P						
VC Henry Lares	P	P	P	P	P	P						
Jo Manning	P	P	P	P	P	P						
David Wieder	START → P	P	P	P	P	P						

F:\PLANS\HP\BHP_Attendance_Record\2010.xls

ATTENDANCE REPORT FOR
 LOAN REVIEW COMMITTEE
 APRIL THROUGH JUNE 2010
 (No meetings held in the 1st and 2nd quarters)

	<u>LAST NAME</u>	<u>FIRST NAME</u>	<u>Jan.</u>	<u>Feb.</u>	<u>March</u>	<u>April</u>	<u>May</u>	<u>June</u>	<u>July</u>	<u>Sept.</u>	<u>Oct.</u>	<u>Nov.</u>	<u>Dec.</u>
1	Ragone	Barry											
2	Lawrence	Eric											
3	Torres	Juan											
4	Rotbart	Michael											
5	Zuckerman	Steve											
6	Kane	Desiree				NA	NA	NA					
7	Vacant												
8	Walker (ex-officio)	Patricia											
9	CDAC Comm. Member (ex-officio)												
10													
11													
12													
13													
14													
15													
16													

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

ATTENDANCE REPORT FOR
MARINE AUTHORITY BOARD
JANUARY THROUGH DECEMBER 2010

	<u>LAST NAME</u>	<u>FIRST NAME</u>	<u>Jan.</u>	<u>Feb.</u>	<u>March</u>	<u>April</u>	<u>May</u>	<u>June</u>	<u>July</u>	<u>Sept.</u>	<u>Oct.</u>	<u>Nov.</u>	<u>Dec.</u>
1	Aberbach	Joel	P	N/M	P	P	P	P	P				
2	Blechman	Donald	P	N/M	P	P	P	A	X				Deceased as of 07/13/10
3	Goldman	Erik	A	N/M	P	P	P	A	P				
4	Kipnis	Dan	A	N/M	P	P	P	P	P				
5	Maldonado	Antonio	N/A	N/M	N/A	P	P	P	A				
6	Nusbaum	Ira	P	N/M	A	P	P	A	A				
7	Todd	Christopher	P	N/M	P	P	A	P	P				
8													
9													
10													
11													
12													
13													
14													
15													
16													

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

ATTENDANCE REPORT FOR
 MIAMI BEACH COMMISSION FOR WOMEN
 JANUARY THROUGH JUNE 2010

<u>LAST NAME</u>	<u>FIRST NAME</u>	<u>Jan.</u>	<u>Feb.</u>	<u>March</u>	<u>April</u>	<u>May</u>	<u>June</u>
ARFA	GERTRUDE	P	-	P	P	P	P
BENUA	PEGGY	NA	-	NA	NA	P	P
BERMAN	REGINA	NA	-	NA	P	A	P
BRUNEY	LAURA	NA	-	P	P	A	P
COLLER	LESLIE	P	-	A	P	A	P
EDELSTEIN	KAREN	P	-	P	P	P	A
FIGAROLA	ROSA	NA	-	NA	P	P	P
GOULD	ROBERTA	P	-	P	P	P	P
HAND	FRANCINELEE	NA	-	P	P	P	P
HARVEY	MONICA	A	-	P	P	P	P
KASDIN	ANA	P	-	P	A	P	P
LAPCIUC	TIFFANY	NA	-	NA	NA	NA	P
MONCARZ	CLAUDIA	NA	-	NA	P	P	P
MOSSMAN	ZAHARA	NA	-	P	P	A	P
B.	NEREY	NA	-	NA	NA	NA	A
ORLANDINI	ELSA	P	-	P	P	P	A
QUIALA	MARI	P	-	P	P	P	P
RAGONE	ROBYN	A	-	A	A	NA	A
SUAREZ	REGINA	NA	-	P	P	A	P
WEISBURD	NIKKI	P	-	P	P	A	P
YORK	MAJORIE	P	-	P	P	P	P

NO MTG IN FEB.

**ATTENDANCE REPORT FOR
MIAMI BEACH SISTER CITIES COMMITTEE
JANUARY THROUGH DECEMBER 2010**

	<u>LAST NAME</u>	<u>FIRST NAME</u>	<u>Jan.</u>	<u>Feb.</u>	<u>March</u>	<u>April</u>	<u>May</u>	<u>June</u>	<u>July</u>	<u>Sept.</u>	<u>Oct.</u>	<u>Nov.</u>	<u>Dec.</u>
1	BEITCHMAN	ZEIVEN	P	P	P	A	P	A					
2	BRESLIN	RAY	P	P	P	P	P	P					
3	CALCERRADA	BEGONIA	N/A	P	P	P	A	A					
4	DATORRE	ROBERTO	A	P	P	P	A	P					
5	FONTANI	GIANLUCA	P	P	P	P	P	P					
6	LONDONO	JESSICA	P	A	P	P	P	A					
7	LOPEZ	LILIAM	P	A	P	A	A	A					
8	MCNAMEE	MICHAEL	P	P	P	A	P	P					
9	NEARY	GEORGE	P	P	P	P	A	P					
10	NOBEL	NUCCIO	P	P	P	P	P	P					
11	POZMENTIER	VERONIKA	P	P	P	P	P	P					
12	REICH	BRUCE	P	P	P	P	P	P					
13	RODEN	ELAINE	P	P	P	P	P	P					
14	TOMAS	ANTWON	P	P	P	P	A	P					
15	TRINIDAD	STEPHANIE	P	P	P	P	P	P					
16	TWIST	GARY	P	P	P	A	P	P					

A: Absent

P: Present

N/A: Not appointed yet

**ATTENDANCE REPORT FOR
Cultural Arts Council
JANUARY THROUGH DECEMBER 2010**

	<u>LAST NAME</u>	<u>FIRST NAME</u>	<u>Jan.</u>	<u>Feb.</u>	<u>March</u>	<u>April</u>	<u>May</u>	<u>June</u>	<u>July</u>	<u>Sept.</u>	<u>Oct.</u>	<u>Nov.</u>	<u>Dec.</u>
1	Bravo	Ileana	A	P	P	P	P	A					
2	Datorre	Zoila	P	P	P	P	P	P					
3	Duval	Nina	P	P	P	A	P	P					
4	Genet	Solomon B.	P	A	A	P	P	P					
5	Havenick	Isadore	P	P	P	A	P	A					
6	Hornstein	Beatrice	n/a	n/a	n/a	P	P	P					
7	Melvin	Gregory	n/a	n/a	n/a	n/a	n/a	P					
8	Novela	Daniel	n/a	n/a	n/a	P	P	A					
9	O'Neill-Butler	Marjorie	n/a	n/a	n/a	P	P	P					
10	Sands	Israel	P	P	P	P	P	P					
11	Valero-Figueira	Eda	P	P	P	P	P	P					
12													
13													
14													
15													

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

ATTENDANCE REPORT FOR
Parks and Recreational Facilities Advisory Board
JANUARY THROUGH DECEMBER 2010

	<u>LAST NAME</u>	<u>FIRST NAME</u>	<u>Jan.</u>	<u>Feb.</u>	<u>March</u>	<u>April</u>	<u>May</u>	<u>June</u>	<u>July</u>	<u>Aug.</u>	<u>Sept.</u>	<u>Oct.</u>	<u>Nov.</u>	<u>Dec.</u>
1	Lopez	Lizette	P	P	P	A	P	P						
2	Wolfson	Meryl	P	P	P	P	P	P						
3	Boyce	Rebecca	N/A	N/A	N/A	P	P	P						
4	Rabin	Amy	P	P	P	P	P	P						
5	Halpryn	Harriet	P	P	A	P	P	P						
6	Graff	Leslie	P	P	P	P	P	P						
7	Groff	Jonathan	N/A	N/A	P	P	P	P						
8	Beloff	Jonathan	P	Off Board	Off Board	Off Board	Off Board	Off Board	Off Board	Off Board	Off Board	Off Board	Off Board	Off Board
*	<i>Ad Hoc Appt.</i>	<i>Koller, Maria</i>	-	-	-	-	P	P						

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

**ATTENDANCE REPORT FOR
Personnel Board
JANUARY THROUGH DECEMBER 2010**

	<u>LAST NAME</u>	<u>FIRST NAME</u>	<u>Jan.</u>	<u>Feb.</u>	<u>March</u>	<u>April</u>	<u>May</u>	<u>June</u>	<u>July</u>	<u>Sept.</u>	<u>Oct.</u>	<u>Nov.</u>	<u>Dec.</u>
1	ALSCHULER	DAVID	X	P	P	P	X	X					
2	PATCHEN	BUNNY	X	P	P	P	X	X					
3	PAEZ	GABRIEL	X	P	P	P	X	X					
4	PERLMUTTER	MICHAEL	X	P	A	P	X	X					
5	PHILLIPS	EVETTE	X	P	P	A	X	X					
6	PINCUS	ROSALIE	X	P	P	P	X	X					
7	SEJAS	RENATO	X	P	P	P	X	X					
8	URQUIZA	ELSA	X	P	A	P	X	X					
9	WINT	GLASSOME	X	A	P	A	X	X					
10													
11													
12													
13													
14													
15													
16													

A: Absent
P: Present
N/A: Not appointed yet
X: Meeting Cancelled

**ATTENDANCE REPORT FOR
Police Citizens Relations Committee
JANUARY THROUGH DECEMBER 2010**

	<u>LAST NAME</u>	<u>FIRST NAME</u>	<u>Jan.</u>	<u>Feb.</u>	<u>March</u>	<u>April</u>	<u>May</u>	<u>June</u>	<u>July</u>	<u>AUG</u>	<u>Sept.</u>	<u>Oct.</u>	<u>Nov.</u>	<u>Dec.</u>
1	Aberbach	Beverly	A	P	P	P	P	A						
2	Dissen	Dina	P	P	P	P	A	A						
3	Dokovna	Jared	N/A	N/A	N/A	N/A	N/A	P						
4	Fuller	Hope	P	P	P	P	P	P						
5	Goldin	Faye	P	P	P	P	P	P						
6	Gonzalez	Nelson	P	P	P	P	P	P						
7	Gross	Jane	A	P	P	P	P	P						
8	Hernandez	Antonio	A	P	P	A	P	P						
9	Kersten	Sharon	P	A	P	P	A	P						
10	Konetz	Dov	P	P	A	P	P	P						
11	Krongold	Glenda	P	P	P	A	P	P						
12	Kruszewski	Frank	N/A	P	P	A	P	P						
13	Oppenheimer	Steven	N/A	P	P	P	A	P						
14	Pincus	Rosalie	A	A	*	*	A	A						
15	Plitt	Jared	P	P	P	P	A	P						

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

**ATTENDANCE REPORT FOR
Production Industry Council
JANUARY THROUGH DECEMBER 2010**

	<u>LAST NAME</u>	<u>FIRST NAME</u>	<u>Jan.</u>	<u>Feb.</u>	<u>March</u>	<u>April</u>	<u>May</u>	<u>June</u>	<u>July</u>	<u>Aug</u>	<u>Sept.</u>	<u>Oct.</u>	<u>Nov.</u>	<u>Dec.</u>
1	Legault-Mendoza	Noreen	R	P	P	P	P	A						
2	Poi	Ivan	N/A	N/A	N/A	N/A	P	P						
3	LaBuzetta	Christina	P	P	P	A	P	P						
4	Manning	Nick	P	P	P	A	P	P						
5	Newhoff	Allee	R	P	A	P	P	P						
6	Orosz	Bruce	P	P	A	P	P	P						
7	Parron	Ivan	P	N/A	P	A	P	P						

A: Absent

P: Present

N/A: Not appointed yet

R: Countywide Retreat--attendance did not count

X: Cancelled meeting

**ATTENDANCE REPORT FOR
SAFETY COMMITTEE
JANUARY THROUGH JUNE 2010**

	<u>LAST NAME</u>	<u>FIRST NAME</u>	<u>Jan.</u>	<u>Feb.</u>	<u>March</u>	<u>April</u>	<u>May</u>	<u>June</u>	<u>July</u>	<u>Aug.</u>	<u>Sept.</u>	<u>Oct.</u>	<u>Nov.</u>	<u>Dec.</u>
1	LAVENDER	ABE		P		P		P						
2	KOHLI	CALVIN		N/A		P		P						
3	MARSCH	JERRY		P		P		P						
4	HAYES	JANE		P		P		P						
5	LIEBER	OREN		A		P		P						
6	PARKER	JONATHAN		P		P		P						
7	COHEN	MARCELLE		P		P		P						
8	RABINOWITZ	ROBERT		P		P		P						
9	ROBINS	SCOTT		A		A		A						
10	REY	ALFREDO		A		A		P						
11	EGOZI	JEANNETTE		N/A		A		P						
12	GILLMAN	BARBARA		A		A		P						

A: Absent

P: Present

N/A: Not appointed yet

***NO MEETING SCHEDULED FOR MAY 2010.**

Martinez, Maria

From: Cesar, Randy
Sent: Wednesday, April 21, 2010 10:35 AM
To: Martinez, Maria
Cc: Mooney, Thomas
Subject: RE: 1st Board and Committee Quarterly Attendance Report 2010

Hi Maria,

As per our conversation this morning, the Single-Family Residential Review Panel has not convened in 2010. Executive staff does not expect the panel to convene in the foreseeable future. Thanks.

Randy



MIAMI BEACH

Randy Cesar, Office Associate IV/Boards Administrator
PLANNING DEPARTMENT
1700 Convention Center Drive, Miami Beach, FL 33139
Tel: 305-673-7000 x6586 / Fax: 305-673-7559 / www.miamibeachfl.gov

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

From: Mooney, Thomas
Sent: Tuesday, April 13, 2010 2:42 PM
To: Cesar, Randy
Subject: Fw: 1st Board and Committee Quarterly Attendance Report 2010

See below.

From: Martinez, Maria
To: Parekh, Anna; Oldenburg, John; Velazquez, Jianina; Toledo, John; Smith, Kevin; Leonard, Clifton; Winick, Graham; Mooney, Thomas; Beckmann, Fred; Walker, Patricia; Botero, Lisa
Sent: Tue Apr 13 14:37:03 2010
Subject: 1st Board and Committee Quarterly Attendance Report 2010

The deadline was on April 5, 2010. Please submit your report immediately.

We are missing the following committees:
Affordable Housing Advisory Committee
Beautification Committee
Convention Center Advisory Committee
Disability Access Committee
Golf Advisory Committee
Health Advisory Committee

06/29/2010

Parks and Recreational Facilities Board
Production Industry Council
Safety Committee\Single-Family Residential Review Panel
Sustainability Committee
Transparency Reliability and Accountability Committee

If your committee did not meet, please send me an e-mail stating it.

Thanks,
Maria

MIAMI BEACH

Maria E. Martinez, Assistant City Clerk

CITY CLERK'S OFFICE

1700 Convention Center Drive, Miami Beach, FL 33139

Phone: 305-673-7000 ext. 6250 / Fax: 305-673-7254 / www.miamibeachfl.gov

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

**ATTENDANCE REPORT FOR
Sustainability Committee
JANUARY THROUGH DECEMBER 2010**

	<u>LAST NAME</u>	<u>FIRST NAME</u>	<u>Jan.</u>	<u>Feb.</u>	<u>March</u>	<u>April</u>	<u>May</u>	<u>June</u>	<u>July</u>	<u>Sept.</u>	<u>Oct.</u>	<u>Nov.</u>	<u>Dec.</u>
1	Paxti	Pastor	N/A	P	A	P	P	No meeting					
2	Debra	Leibowitz	N/A	P	P	P	P	No meeting					
3	Luiz	Rodrigues	N/A	P	P	P	P	No meeting					
4	Liliam	Furst	N/A	P	P	P	P	No meeting					
5	Mitch	Novick	N/A	P	P	A	A	No meeting					
6	Gabriole	VanBryce	N/A	N/A	A	P	P	No meeting					
7	Erin	Healy	N/A	P	A	A	A	No meeting					
8													
9													
10													
11													
12													
13													
14													
15													
16													

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

ATTENDANCE REPORT FOR
Transportation & Parking Committee
JANUARY THROUGH DECEMBER 2010

	<u>LAST NAME</u>	<u>FIRST NAME</u>	<u>Jan.</u>	<u>Feb.</u>	<u>March</u>	<u>April</u>	<u>May</u>	<u>June</u>	<u>July</u>	<u>Aug.</u>	<u>Sept.</u>	<u>Oct.</u>	<u>Nov.</u>	<u>Dec.</u>
1	Asmundsson	Jo	P	P	P	P	P	P						
2	Cohen	Moni	N/A	N/A	N/A	N/A	P	A						
3	Diffenderfer	Scott	P	P	P	P	A	P						
4	Feola	Alfred	P	A	P	P	P	P						
5	Fishman	Alan	P	P	P	P	P	P						
6	Fruit	Delvin	P	P	P	P	P	P						
7	Mayer	Maria	P	P	P	A	P	P						
8	Morgan	JP	P	P	P	P	P	P						
9	Pampanas	Josephine	P	P	A	P	P	P						
10	Silverman	Marvin	P	P	P	P	P	P						
11	Timm	Scott	P	P	P	P	P	P						
12	Wasserman	Seth	P	P	P	P	P	P						
13	Weithorn	Mark	P	P	P	P	P	P						

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

**ATTENDANCE REPORT FOR
Waterfront Protection Committee
JANUARY THROUGH DECEMBER 2010**

	<u>LAST NAME</u>	<u>FIRST NAME</u>	<u>Jan.</u>	<u>Feb.</u>	<u>March</u>	<u>April</u>	<u>May</u>	<u>June</u>	<u>July</u>	<u>Sept.</u>	<u>Oct.</u>	<u>Nov.</u>	<u>Dec.</u>
1	Cordero	Ana	P	A	P	P	P	A					
2	Paul	Friedman	P	P	P	P	P	A					
3	Barbara	Herskowitz	P	P	P	A	P	P					
4	Robert	Kraft	P	P	P	P	P	P					
5	Matthew	Krieger	N/A	N/A	P	P	A	A					
6	Diego	Oramas	P	P	P	A	P	P					
7	Morris	Sunshine	N/A	N/A	P	A	P	P					
8													
9													
10													
11													
12													
13													
14													
15													
16													

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

**ATTENDANCE REPORT FOR
Miami Beach Visitor and Convention Authority (VCA)
JANUARY THROUGH DECEMBER 2010**

	<u>LAST NAME</u>	<u>FIRST NAME</u>	<u>Jan.</u>	<u>Feb.</u>	<u>March</u>	<u>April</u>	<u>May</u>	<u>June</u>	<u>July</u>	<u>Sept.</u>	<u>Oct.</u>	<u>Nov.</u>	<u>Dec.</u>
1	Sterling Howard	Elsie	P	P	No meeting	P	P	No meeting					
2	Lehman	Jeff	A	P	No meeting	P	P	No meeting					
3	Goldin	Sidney	P	P	No meeting	P	No longer on board	No longer on board					
4	Hertz	Jacque	P	P	No meeting	P	P	No meeting					
5	Castillo	Deborah	P	P	No meeting	N/A	P	No meeting					
6	Adkins	Steven	P	P	No meeting	P	P	No meeting					
7	Menin	Keith	N/A	N/A	No meeting	P	P	No meeting					
8	Ross Steinberg	Micky	N/A	N/A	No meeting	P	P	No meeting					
9													
10													
11													
12													
13													
14													
15													
16													

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

**ATTENDANCE REPORT FOR
Scott Rakow Youth Center Advisory Board
JANUARY THROUGH DECEMBER 2010**

	<u>LAST NAME</u>	<u>FIRST NAME</u>	Jan. 21	Feb	March 4	April 22	May	June 2	July	Sept	Oct	Nov.	Dec
1	Gordon	Jeff	P	-	A	P	-	P	-				
2	Danial Khaghan	Mojdeh	P	-	A	P	-	P	-				
3	Turken	Dana	P	-	A	P	-	P	-				
4	Rosen	Stephanie	P	-	P	A	-	P	-				
5	Jimenez	Yolanda	P	-	A	P	-	A	-				
6	Graff	Jeff	P	-	P	A	-	P	-				
7	Stein	Paul	P	-	P	P	-	P	-				
8	Choukroun	Esther	n/a	-	P	P	-	P	-				
9													
10													
11													
12													
13													
14													
15													
16													

A: Absent

P: Present

N/A: Not appointed yet

APPOINTED OFFICERS (continued)

- A copy of the form must be provided immediately to the other members of the agency.
- The form must be read publicly at the next meeting after the form is filed.

IF YOU MAKE NO ATTEMPT TO INFLUENCE THE DECISION EXCEPT BY DISCUSSION AT THE MEETING:

- You must disclose orally the nature of your conflict in the measure before participating.
- You must complete the form and file it within 15 days after the vote occurs with the person responsible for recording the minutes of the meeting, who must incorporate the form in the minutes. A copy of the form must be provided immediately to the other members of the agency, and the form must be read publicly at the next meeting after the form is filed.

DISCLOSURE OF LOCAL OFFICER'S INTEREST

I, JEFF LEHMAN, hereby disclose that on 9/30, 2009.

(a) A measure came or will come before my agency which (check one)

- inured to my special private gain or loss;
- inured to the special gain or loss of my business associate, _____;
- inured to the special gain or loss of my relative, _____;
- inured to the special gain or loss of THE CLARIDGE HOTEL, by whom I am retained; or
- inured to the special gain or loss of _____, which is the parent organization or subsidiary of a principal which has retained me.

(b) The measure before my agency and the nature of my conflicting interest in the measure is as follows:

ON SEPTEMBER 10, 20~~08~~⁰⁹, I HAD A SMALL GROUP (8 ROOMS) STAYING AT THE CLARIDGE HOTEL WHILE ATTENDING A LOCAL REGATTA BASED AT THE SHAWNE WATERSPORTS CENTER. FROM TIME TO TIME THROUOUT THE YEAR, SHAWNE BOOKS BOOKS OF SMALL GROUPS AT THE CLARIDGE HOTEL.

AS REQUESTED ON 1/28/10
Date Filed

Signature 

NOTICE: UNDER PROVISIONS OF FLORIDA STATUTES §112.317, A FAILURE TO MAKE ANY REQUIRED DISCLOSURE CONSTITUTES GROUNDS FOR AND MAY BE PUNISHED BY ONE OR MORE OF THE FOLLOWING: IMPEACHMENT, REMOVAL OR SUSPENSION FROM OFFICE OR EMPLOYMENT, DEMOTION, REDUCTION IN SALARY, REPRIMAND, OR A CIVIL PENALTY NOT TO EXCEED \$10,000.

FORM 8B MEMORANDUM OF VOTING CONFLICT FOR COUNTY, MUNICIPAL, AND OTHER LOCAL PUBLIC OFFICERS

LAST NAME—FIRST NAME—MIDDLE NAME <i>LEHMAN, JEFF</i>	NAME OF BOARD, COUNCIL, COMMISSION, AUTHORITY, OR COMMITTEE <i>VISITORS' CONVENTION AUTHORITY</i>
MAILING ADDRESS <i>3500 Collins Ave</i>	THE BOARD, COUNCIL, COMMISSION, AUTHORITY, OR COMMITTEE ON WHICH I SERVE IS A UNIT OF:
CITY <i>MIAMI BEACH</i>	<input checked="" type="checkbox"/> CITY <input type="checkbox"/> COUNTY <input type="checkbox"/> OTHER LOCAL AGENCY
COUNTY <i>MIAMI DADE</i>	NAME OF POLITICAL SUBDIVISION:
DATE ON WHICH VOTE OCCURRED	MY POSITION IS: <input type="checkbox"/> ELECTIVE <input checked="" type="checkbox"/> APPOINTIVE

WHO MUST FILE FORM 8B

This form is for use by any person serving at the county, city, or other local level of government on an appointed or elected board, council, commission, authority, or committee. It applies equally to members of advisory and non-advisory bodies who are presented with a voting conflict of interest under Section 112.3143, Florida Statutes.

Your responsibilities under the law when faced with voting on a measure in which you have a conflict of interest will vary greatly depending on whether you hold an elective or appointive position. For this reason, please pay close attention to the instructions on this form before completing the reverse side and filing the form.

INSTRUCTIONS FOR COMPLIANCE WITH SECTION 112.3143, FLORIDA STATUTES

A person holding elective or appointive county, municipal, or other local public office **MUST ABSTAIN** from voting on a measure which inures to his or her special private gain or loss. Each elected or appointed local officer also is prohibited from knowingly voting on a measure which inures to the special gain or loss of a principal (other than a government agency) by whom he or she is retained (including the parent organization or subsidiary of a corporate principal by which he or she is retained); to the special private gain or loss of a relative; or to the special private gain or loss of a business associate. Commissioners of community redevelopment agencies under Sec. 163.356 or 163.357, F.S., and officers of independent special tax districts elected on a one-acre, one-vote basis are not prohibited from voting in that capacity.

For purposes of this law, a "relative" includes only the officer's father, mother, son, daughter, husband, wife, brother, sister, father-in-law, mother-in-law, son-in-law, and daughter-in-law. A "business associate" means any person or entity engaged in or carrying on a business enterprise with the officer as a partner, joint venturer, coowner of property, or corporate shareholder (where the shares of the corporation are not listed on any national or regional stock exchange).

ELECTED OFFICERS:

In addition to abstaining from voting in the situations described above, you must disclose the conflict:

PRIOR TO THE VOTE BEING TAKEN by publicly stating to the assembly the nature of your interest in the measure on which you are abstaining from voting; *and*

WITHIN 15 DAYS AFTER THE VOTE OCCURS by completing and filing this form with the person responsible for recording the minutes of the meeting, who should incorporate the form in the minutes.

APPOINTED OFFICERS:

Although you must abstain from voting in the situations described above, you otherwise may participate in these matters. However, you must disclose the nature of the conflict before making any attempt to influence the decision, whether orally or in writing and whether made by you or at your direction.

IF YOU INTEND TO MAKE ANY ATTEMPT TO INFLUENCE THE DECISION PRIOR TO THE MEETING AT WHICH THE VOTE WILL BE TAKEN:

- You must complete and file this form (before making any attempt to influence the decision) with the person responsible for recording the minutes of the meeting, who will incorporate the form in the minutes. (Continued on other side)

APPOINTED OFFICERS (continued)

- A copy of the form must be provided immediately to the other members of the agency.
- The form must be read publicly at the next meeting after the form is filed.

IF YOU MAKE NO ATTEMPT TO INFLUENCE THE DECISION EXCEPT BY DISCUSSION AT THE MEETING:

- You must disclose orally the nature of your conflict in the measure before participating.
- You must complete the form and file it within 15 days after the vote occurs with the person responsible for recording the minutes of the meeting, who must incorporate the form in the minutes. A copy of the form must be provided immediately to the other members of the agency, and the form must be read publicly at the next meeting after the form is filed.

DISCLOSURE OF LOCAL OFFICER'S INTEREST

I, JEFF LETMAN, hereby disclose that on 2/9, 20 10.

(a) A measure came or will come before my agency which (check one)

- Inured to my special private gain or loss;
- Inured to the special gain or loss of my business associate, _____;
- Inured to the special gain or loss of my relative, _____;
- Inured to the special gain or loss of THE CLARIDGE HOTEL, by whom I am retained; or
- Inured to the special gain or loss of _____, which is the parent organization or subsidiary of a principal which has retained me.

(b) The measure before my agency and the nature of my conflicting interest in the measure is as follows:

Date Filed 2/13/10

Signature 

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