

MEMORANDUM

TO: Mayor Philip Levine and Members of the City Commission
CC: Jimmy L. Morales, City Manager
Jose Smith, City Attorney
FROM: Rafael E. Granado, City Clerk
DATE: February 28, 2014
SUBJECT: City Commission At-Large Nominations for March 5, 2014 – **Release # 2**

Below please find the City Commission At-Large Nominations received to date. Additions made since Release # 1 are reflected in **red**.

BOARDS AND COMMITTEES

Affordable Housing Advisory Committee (Effective May 31, 2014: Vacancies: 11)
No nominations received to date.

Capital Improvements Projects Oversight Committee (Current Vacancies: 6)
Note: Committee will sunset on May 31, 2014

Design Review Board (Current Vacancies: 2)
No nominations received to date.

Health Advisory Committee (Current Vacancies: 3)

- *Dr. David Facyr* – (Release 1 – Page 7)
Nominated for appointment (Private Individual Position) by Commissioner Michael C. Grieco.

Health Facilities Authority Board (Current Vacancy: 1)
No nominations received to date.

Historic Preservation Board (Current Vacancy: 1)
No nominations received to date.

Parks and Recreational Facilities Board (Effective May 31, 2014: Vacancies: 6)

Youth Center (Vacancies: 1 Scott Rakow Youth Center and 1 North Shore Park Youth Center)

- *Dana Turken* – (Release 1 – Page 25)
Nominated for appointment (Scott Rakow Position) by Mayor Philip Levine.
- ***Stephanie S. Rosen*** – (Release 2 – Page 5)
Nominated for appointment (Scott Rakow Position) by Commissioner Deede Weithorn.

Golf (Vacancies: 2)

- *Gail P. Williams* – (Release 1 – Page 33)
Nominated for appointment (Golf Position) by Commissioner Joy Malakoff.

Tennis (Vacancies: 2)

- *David J. Berger* – (Release 1 – Page 45)
Nominated for appointment (Tennis Position) by Commissioner Joy Malakoff.

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Parks and Recreational Facilities Board

Youth Center

- *Stephanie S. Rosen*

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MIAMI BEACH

BOARD AND COMMITTEE APPLICATION FORM

First Name Rosen **Last Name** Stephanie **Middle Initial** S
Home Address 305 N Hibiscus dr **City** MB **State** FL **Zip Code** 33139
Home Telephone 305-538-7104 **Work Telephone** **Cellular Telephone** 305-970-5603 **Email address** Rosenstep@gmail.com

Business Name _____ **Occupation** _____
Business Address _____ **City** _____ **State** _____ **Zip Code** _____
Professional License (describe): _____ **Expires:** _____
Please attach a copy of currently effective professional license

Pursuant to City Code section 2-22(4)a & b: Members of agencies, boards and committees shall be affiliated with the City; this requirement shall be fulfilled in the following ways: a. An individual shall have been a resident of the City for a minimum of six months; or b. An individual shall demonstrate ownership/interest for a minimum of six months in a business established in the City for a minimum of six months.

- Resident of Miami Beach for a minimum of six (6) months: Yes or No
- Demonstrates ownership/interest in a business in Miami Beach for a minimum of six months: Yes or No
- Are you a registered voter in Miami Beach: Yes or No
- I am now a resident of: North Beach South Beach Middle Beach
- I am applying for an appointment because I have special abilities, knowledge and experience. Please list below:
I have 3 kids. They have actively participated in sports at Scott Raker. Previously served on Childrens Museum Board.
- Are you presently a registered lobbyist with the City of Miami Beach? Yes or No

Please list your preferences in order of ranking [1] first choice [2] second choice, and [3] third choice. Please note that only three (3) choices will be observed by the City Clerk's Office.

<input type="checkbox"/> Ad Hoc Charter Review and Revision Board	<input type="checkbox"/> Debarment Committee	<input type="checkbox"/> Miami Beach Human Rights Committee
<input type="checkbox"/> Ad Hoc Committee Centennial Celebration	<input type="checkbox"/> Design Review Board* ☆	<input type="checkbox"/> Miami Beach Sister Cities Program
<input type="checkbox"/> Ad Hoc Committee Flooding Task Force	<input type="checkbox"/> Disability Access Committee	<input type="checkbox"/> Normandy Shores Local Government Neighborhood Improvement
<input type="checkbox"/> Affordable Housing Advisory Committee	<input type="checkbox"/> Fine Arts Board	<input type="checkbox"/> Parks and Recreation Facilities Board
<input type="checkbox"/> Art in Public Places Committee	<input type="checkbox"/> Gay, Lesbian, Bisexual and Transgender Enhancement Committee (GLBT)	<input type="checkbox"/> Personnel Board
<input type="checkbox"/> Beautification Committee	<input type="checkbox"/> Golf Advisory Committee	<input type="checkbox"/> Planning Board ☆
<input type="checkbox"/> Bicycle-Pedestrian Advisory Committee	<input type="checkbox"/> Health Advisory Committee	<input type="checkbox"/> Police Citizens Relations Committee
<input type="checkbox"/> Board of Adjustment * ☆	<input type="checkbox"/> Health Facilities Authority Board	<input type="checkbox"/> Production Industry Council
<input type="checkbox"/> Budget Advisory Committee	<input type="checkbox"/> Hispanic Affairs Committee	<input type="checkbox"/> Safety Committee
<input type="checkbox"/> Capital Improvements Projects Oversight Committee	<input type="checkbox"/> Historic Preservation Board ☆	<input type="checkbox"/> Single Family Residential Review Panel
<input type="checkbox"/> Committee on the Homeless	<input type="checkbox"/> Housing Authority	<input type="checkbox"/> Sustainability Committee
<input type="checkbox"/> Committee for Quality Education in MB	<input type="checkbox"/> Loan Review Committee	<input type="checkbox"/> Tennis Advisory Committee
<input type="checkbox"/> Community Development Advisory Committee	<input type="checkbox"/> Marine Authority	<input type="checkbox"/> Transportation and Parking Committee
<input type="checkbox"/> Community Relations Board	<input type="checkbox"/> Miami Beach Commission for Women	<input type="checkbox"/> Visitor and Convention Authority
<input type="checkbox"/> Convention Center Advisory Board	<input type="checkbox"/> Miami Beach Cultural Arts Council	<input checked="" type="checkbox"/> Youth Center Advisory Board
		<input type="checkbox"/> Waterfront Protection Committee

Note: If applying for Youth Center Advisory Board, please indicate your affiliation with the Scott Rakow Youth Center:

Cheerleading - my 12 year old daughter has been on Distress for 3 yr

1. Past service on the Youth Center Advisory Board: Yes No Dates of Service: _____

2. Present participation in Youth Center activities by your children: Yes No

Yes, please list below the names of your children, their ages and the programs in which they participate:

Child's name: Kayla Rosen Age: 12 Program: Cheerleading
Child's name: _____ Age: _____ Program: _____

Have you ever been convicted of a felony? Yes or No If yes, please explain in detail:

Do you currently have a violation(s) of City of Miami Beach Code? Yes or No If yes, please explain in detail:

Do you currently owe the City of Miami Beach any money? Yes or No If yes, explain in detail:

Are you currently serving on any City Board or Committee? Yes or No If yes, which board/committee? SRYC

In what organization(s) in the City of Miami Beach do you currently hold membership?

List all properties owned or in which you have an interest within the City of Miami Beach:

325 N Hialeah Drive MB FL 33139 / 3225 Collins Ave

Are you now employed by the City of Miami Beach? Yes or No

1110 MB FL 33140

Which department and title?

Pursuant to City Code Section 2-25 (b): Do you have a parent , spouse , child , brother , or sister who is employed by the City of Miami Beach? Check all that apply. If "Yes," identify person(s) and department(s):

The following information is voluntary and is neither part of your application nor has any bearing on your consideration for appointment. It is being asked to comply with City diversity reporting requirements.

Gender: Male Female

Race/Ethnic Categories

What is your race?

- African-American/Black
- Caucasian/White
- Asian or Pacific Islander
- Native-American/American Indian
- Other - Print Race: _____

Do you consider yourself to be Spanish, Hispanic or Latino/a? Mark the "No" box if not Spanish, Hispanic, Latino/a.

No
 Yes

Do you consider yourself Physically Disabled?

No
 Yes

NOTE: IF APPOINTED, YOU WILL BE REQUIRED TO FOLLOW CERTAIN LAWS THAT APPLY TO CITY BOARD/COMMITTEE MEMBERS. THESE LAWS INCLUDE, BUT ARE NOT LIMITED TO:

- o Prohibition from directly or indirectly lobbying City personnel (Miami Beach City Code section 2-459).
- o Prohibition from contracting with the City (Miami-Dade County Code section 2-11.1).
- o Prohibition from lobbying before the board/committee you have served on for period of one year after leaving office (Miami Beach City Code section 2-26).
- o Requirement to disclose certain financial interests and gifts (Miami-Dade County Code section 2-11.1).
- o CMB Community Development Advisory Committee: prohibition, during tenure and for one year after leaving office, from having any interest in or receiving any benefit from Community Development Block Grant funds for either yourself, or those with whom you have business or immediate family ties (CFR 570.611).
- o Sunshine Law - Florida's Government-in-the-Sunshine Law was enacted in 1967. Today, the Sunshine Law regarding open government can be found in Chapter 286 of the Florida Statutes. These statutes establish a basic right of access to most meetings of boards, commissions and other governing bodies of state and local governmental agencies or authorities.
- o Voting conflict - Form 8B 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.

Upon request, copies of these laws may be obtained from the City Clerk.

I HEREBY ATTEST TO THE ACCURACY AND TRUTHFULNESS OF THE APPLICATION: AND I HAVE RECEIVED, READ AND WILL ABIDE BY CHAPTER 2, ARTICLE VII, OF THE MIAMI BEACH CITY CODE, ENTITLED "STANDARDS OF CONDUCT FOR CITY OFFICERS, EMPLOYEES AND AGENCY MEMBERS AND ALL OTHER APPLICABLE COUNTY AND/OR STATE LAWS AND STATUTES ACCORDINGLY"

11/13/13
Date

Stephanie Rosen
Name of Applicant (PLEASE PRINT)

Received in the City Clerk's Office by:

Name of Deputy Clerk

Control No.

Date

PLEASE REMEMBER TO ATTACH A CURRENT RESUME, PHOTOGRAPH AND A COPY OF ANY APPLICABLE PROFESSIONAL LICENSE.

ATTACH ADDITIONAL SHEETS, IF NECESSARY, TO PROVIDE REQUIRED INFORMATION.

Granado, Rafael

From: Carra, Lauren
Sent: Thursday, February 27, 2014 11:44 AM
To: Granado, Rafael
Subject: FW: Please appoint Stephanie Rosen to the Parks and Recreational Facilities Board

Commissioner Weithorn is nominating Stephanie Rosen to the Parks and Recreational Facilities Board to sit as the Scott Rakow Youth Center representative.

Thank you Ralph,
Lauren

From: Carra, Lauren
Sent: Thursday, February 27, 2014 10:15 AM
To: Mayor's Office
Cc: 'rosenstep@gmail.com'
Subject: Please appoint Stephanie Rosen to the Parks and Recreational Facilities Board

Please appoint Stephanie Rosen to the Parks and Recreational Facilities Board. She served as the Chair of the Youth Center Advisory Board and would like to be appointed by the Commission to continue to serve the community on the Parks and Recreational Facilities Board.

Stephanie Rosen may be contacted at (305) 970-5603 and is copied on this email.

Also, please see the letter below from Jonathan Groff, Chair of the Parks and Recreational Facilities Board recommending that the Commission appoint Stephanie Rosen.

Thank you,

Lauren

MIAMIBEACH

Lauren Carra

Aide to Commissioner Deede Weithorn
1700 Convention Center Drive, Miami Beach, FL 33139
Tel: 305-673-7030 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.

Begin forwarded message:

From: "Jon Groff" <jgroff@kgdfloridalaw.com>
Date: February 7, 2014 at 3:51:00 PM EST
To: <philiplevine@miamibeachfl.gov>, <michaelgrieco@miamibeachfl.gov>, <joymalakoff@miamibeachfl.gov>, <mickysteinberg@miamibeachfl.gov>, <edtobin@miamibeachfl.gov>, <deedeweithorn@miamibeachfl.gov>, <jonah@miamibeachfl.gov>
Cc: <JulioMagrisso@miamibeachfl.gov>, <JohnRebar@miamibeachfl.gov>, <TheresaBuigas@miamibeachfl.gov>, "DaCruz, Carlos" <CarlosDaCruz@miamibeachfl.gov>

<CynthiaCasanova@miamibeachfl.gov>, <EllenVargas@miamibeachfl.gov>, <AndrewPlotkin@miamibeachfl.gov>, <LeslieGraff@atlanticbb.net>, <lorinieder@yahoo.com>, <Rosenstep@gmail.com>, <steinfin@bellsouth.net>, <Simonturken@gmail.com>, <kimbeve@aol.com>
Subject: Manner of Selecting/Appointing Additional Board Members to Consolidated Parks and Recreational Facilities Board (PRFB)

Subject: Manner of Selecting/Appointing Additional Board Members to Consolidated Parks and Recreational Facilities Board (PRFB)

From: Jonathan Groff, Individually and as Chair of the Advisory, Parks and Recreational Facilities Board

Dear Mayor Levine and Members of the City Commission,

With the Commission considering consolidation of certain boards into an expanded PRFB, we invited members of all the potentially affected boards to our February 5th meeting. In the event of consolidation it seemed important to get their input on matters of importance to the members and boards. Stefan Zachar and **Stephanie Rosen** appeared on behalf of the Tennis and Rakow Youth Center boards. We very much appreciate city employee, Carlos DeCruz appearing on behalf of the Golf Committee. From these members we learned of open items, future desires and concerns, as well as past successes which were of benefit to the Community. I believe the meeting and exchange of ideas was productive. We discussed the benefits of a consolidated board, including the fact many of their issues already come before PRFB.

A very reasonable concern raised, was that micro-issues could get lost in a larger board. For this reason, extensive discussion was had concerning the need to expand meeting hours; institute a more formalized structure, including notice requirements so facility administrators can attend as needed. John Rebar and Julio Magrisso agreed to present suggestions for such a structure at our upcoming meeting. **Parks staff and I also expressed the belief, that your appointment of six additional members will help keep us abreast of such issues.** My general understanding is the members (some of whom may have served on the disbanded boards) are ostensibly to focus on the needs of individual facilities and programming (such as the Rakow Center, North Shore Park; Tennis; etc.).

My Personal Request to the Honorable, Mayor Levine and Commission:

I believe that a consolidated board made up of residents with the necessary experience, passion and desire to serve the city, will be of much greater benefit to the City and its administration. In my two-plus years serving on the PRFB, I have attended numerous Neighborhoods and Commission meetings where our knowledgeable administrative staff were asked to present an item, but never asked for their opinions. To this end, when considering the six members, **I respectfully request that any such applicants be vetted through the appropriate Parks Department staff (ex, Ellen Vargas on behalf of the Rakow Center) and possibly, John Rebar or Julio Magrisso for an overall view. At a minimum, they should be consulted. To the extent parks department staff has worked with the applicants, they should know which board members/applicants are most knowledgeable, dedicated and best able to fill those positions.** (I don't want to

overly comment on matters of Commission prerogative; but even for reappointments, it would not hurt to at least consult with the particular board's administrative staff.). I can understand a concern that staff may want to get rid of a critic, but that appears very unlikely and I am just suggesting a consultation, with all factors taken into account.

Respectfully,

Jonathan H. Groff

Individually, as a Chair of the Advisory, Parks and Recreational Facilities Board

Office: 305-661-3633

Mobile: 305-302-8807

Email: Jgroff@kgdfloridalaw.com