



MEMORANDUM

To: The Honorable Mayor and City Council

From: Michael A. Etienne, Esq., City Clerk
Stephanie Thomas, Deputy City Clerk

A handwritten signature in blue ink, appearing to be "A. Etienne", written over the name of the City Clerk.

Date: January 26, 2016

RE: **APPOINTMENTS TO VARIOUS BOARDS, COMMISSIONS AND
COMMITTEES OF THE CITY**

RECOMMENDATION

It is recommended that Mayor and City Council make and approve appointments to the various Boards and Committees that have vacancies or members with expiring terms. Attached to this report are the various Boards and Committees that have vacancies or members with expiring terms.

ATTACHMENTS

Schedule of Board and Committee appointments (17 pages).

ADVISORY COMMITTEE ON THE DISABLED

<u>MEMBER</u>	<u>APPOINTED BY</u>	<u>APPOINTED</u>	<u>TERM ENDING</u>
Cherry L Doctor	Councilman Galvin	7/14/2015	5/28/2019
Clinton Bower, Chair	Councilman Desulme		5/28/2019
Douglas Hindmarsh	Vice Mayor Keys	7/14/2015	5/24/2017
VACANT <i>(previously Inez Couch)</i>	At-Large		5/24/2017
Marie Samuels	At-Large		5/24/2017
VACANT	At-Large		5/24/2017
VACANT <i>(previously Mary Flint)</i>	Councilman Bien-Aime		5/24/2017
VACANT <i>(previously Tonya Thomas)</i>	Mayor Joseph		5/24/2017

AFFORDABLE HOUSING ADVISORY COMMITTEE

<u>MEMBER</u>	<u>APPOINTED BY</u>	<u>APPOINTED</u>	<u>TERM ENDING</u>
Patrick Manigant	At-Large - Mayor Joseph		5/24/2017
Patrick Prophete	At-Large - Mayor Joseph		5/24/2017
Ronald Surin	At-Large		5/24/2017
Pastor Joanem Fanfan	At-Large		5/24/2017
Michael McDearmaid	At-Large		5/24/2017
VACANT	At-Large		5/24/2017

<i>VACANT</i>	At-Large		5/24/2017

BOARD OF ADJUSTMENT

<u>MEMBER</u>	<u>APPOINTED BY</u>	<u>APPOINTED</u>	<u>TERM ENDING</u>
Holly Cohen	Vice Mayor Keys	06/23/2015	05/24/2017
Michael McDearmaid	Councilman Desulme	06/23/2015	05/28/2019
Laura Hill	Alternate – Mayor Joseph	06/23/2015	05/24/2017
Rodney Derameaux	Mayor Joseph	07/14/2015	05/24/2017
Peggy Boule	At-Large – Mayor Joseph	06/23/2015	05/24/2017
Dotie Joseph	Councilman Galvin	06/23/2015	05/28/2019
Roseline Philippe, Chair	At-Large – Vice Mayor Keys	06/23/2015	05/24/2017
Donna F. Magloire Fenelon	Councilman Bien-Aime	12/9/2014	05/24/2017

Mary Irvin	Alternate – Mayor Joseph	06/23/2015	05/24/2017
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BUSINESS DEVELOPMENT BOARD

MEMBER	APPOINTED BY	APPOINTED	TERM ENDING
Adriana Savino	Councilman Galvin Biscayne Blvd	07/14/2015	5/24/2017
Blanca Cobo	Councilman Galvin Biscayne Blvd	07/14/2015	05/24/2017
Donald Kressly	Councilman Galvin NW 7 th Ave.	07/14/2015	05/24/2017
Jean-Marie Gardy France	Mayor Joseph West Dixie Hwy		5/24/2017
Patrick Maignant	Mayor Joseph West Dixie Hwy		5/24/2017
Kanol Isidor	Mayor Joseph Central Business District		5/24/2017
Hiram Quinones	West Dixie Hwy	07/14/2015	5/24/2017
Mary Irvin	Central Business District		5/24/2017
Max Sturman	Councilman Galvin NW 7 th Ave	07/14/2015	5/24/2017

Randel Balseiro	Mayor Joseph Central Business District		5/24/2017
VACANT <i>(previously - Paul Bertell)</i>	NW 7 th Ave		5/24/2017
VACANT <i>(previously - Ron Welsandt)</i>	North Miami Chamber of Commerce		5/24/2017
VACANT	Biscayne Blvd		5/24/2017

CHARTER BOARD

<u>MEMBER</u>	<u>APPOINTED BY</u>	<u>APPOINTED</u>	<u>TERM ENDING</u>
Clarence Merke	Councilman Desulme		5/28/2019
Kenny Each	Councilman Galvin	07/14/2015	5/28/2019
VACANT <i>(previously Smith Joseph)</i>	At-Large		5/24/2017
VACANT	Vice Mayor Keys		5/24/2017
VACANT	At-Large		5/24/2017
VACANT <i>(previously Hans Mardy)</i>	Councilman Bien-Aime		5/24/2017
Michael McDearmaid	Mayor Joseph	7/14/2015	5/24/2017

COMMUNITY REDEVELOPMENT AGENCY COMMITTEE

<u>MEMBER</u>	<u>APPOINTED BY</u>	<u>APPOINTED</u>	<u>TERM ENDING</u>
Clark Reynolds (Business)	Councilman Galvin	02/10/2015	5/28/2019
Claudio Sanchez (Resident)	Vice Mayor Keys	9/10/2013	9/9/2015
Dr. Pastor Enoch Millien (Resident)	Councilman Desulme	9/10/2013	9/8/2015
Garry Aristide (Resident)	Councilman Bien- Aime	9/10/2013	9/8/2015
Carol Geimer (Resident)	Councilman Desulme	07/14/2015	05/28/2019
Kenny Each (Resident)	Mayor Joseph	9/10/2013	9/9/2015
Holly Cohen (Business)	Vice Mayor Keys	2/10/2015	05/24/2017
Mary Estime-Irvin (Business)	Mayor Joseph	9/10/2013	9/8/2015
Michael McDearmaid, Chair (Resident)	Councilman Galvin	9/10/2013	9/8/2015
Dr. Rudolph Moise (Business)	At-Large	02/10/2015	5/24/2017
Blanca Cobo (Resident)	At-Large	3/10/2015	5/24/2017
Hudson Robillard (appointed by Dr. Smith) (Business)	Councilman Bien- Aime	3/10/2015	5/24/2017

COMMUNITY RELATIONS BOARD

<u>MEMBER</u>	<u>APPOINTED BY</u>	<u>APPOINTED</u>	<u>TERM ENDING</u>
Cherry L Doctor	Councilman Galvin	07/14/2015	5/28/2019
Fritz Nicolas	Mayor Joseph		5/24/2017
Mary Irvin	Councilman Bien-Aime		5/24/2017
Alberta De Mathurin	At-Large		5/24/2017
VACANT <i>(previously Frank Mercado)</i>	Vice Mayor Keys		5/28/2019
VACANT	Councilman Desulme		5/28/2019
VACANT	At-Large		5/24/2017

DISASTER PREPAREDNESS COMMITTEE

<u>MEMBER</u>	<u>APPOINTED BY</u>	<u>APPOINTED</u>	<u>TERM ENDING</u>
Chremeze Saint-Aime	Councilman Desulme		5/28/2019
Myrna Pavilack, Chair	Vice Mayor Keys	07/14/2015	11/11/2015
VACANT	Councilman Galvin		05/28/2019
Marc Jeudy	Mayor Joseph	07/14/2015	05/24/2017
VACANT <i>(previously Frantz Rocourt)</i>	Councilman Bien-Aime		05/24/2017

FLOODPLAIN MANAGEMENT PLANNING COMMITTEE

<u>MEMBER</u>	<u>APPOINTED BY</u>	<u>APPOINTED</u>	<u>TERM ENDING</u>
Arthur H. Sorey, III	Interim City Manager		Ongoing
Dr. James Tracton	Keystone Neighborhood		Ongoing
Jeff Geimer	City Manager		Ongoing
Councilwoman Carol Keys, Esq.	North Miami Chamber of Commerce	07/14/2015	Ongoing
Tanya Wilson-Sejour	City Manager		Ongoing
<i>VACANT</i>	City Manager		
<i>VACANT</i>	Central Home Owners Assoc.		

HEALTH FACILITIES AUTHORITY

<u>MEMBER</u>	<u>APPOINTED BY</u>	<u>APPOINTED</u>	<u>TERM ENDING</u>
Dr. James B. Tracton, Chair	Vice Mayor Keys	07/14/2015	5/24/2017
Jessica Alston	Councilman Desulme		5/28/2019
Serena White	Mayor Joseph		5/24/2017
Michael McDearmaid	Councilman Bien-Aime		5/24/2017
Mr. Kim Marks, CPA	Councilman Galvin	07/14/2015	5/28/2019

LIBRARY BOARD

<u>MEMBER</u>	<u>APPOINTED BY</u>	<u>APPOINTED</u>	<u>TERM ENDING</u>
Dr. Allen Smith, Vice Chair	Councilman Galvin	07/14/2015	5/28/2019
Justin Jones	Mayor Joseph	07/14/2015	05/24/2017
Inez Couch, Chair	Vice Mayor Keys	07/14/2015	05/24/2017
Blanca Cobo	Councilman Bien-Aime	12/9/2014	05/24/2017
Judy Brown	Councilman Desulme		5/28/2019

MUSEUM OF CONTEMPORARY ART BOARD OF TRUSTEES

<u>MEMBER</u>	<u>APPOINTED BY</u>	<u>APPOINTED</u>	<u>TERM ENDING</u>
President - Brian Flanagan		3/24/2015	5/9/2017
President - Pamella Watson		3/24/2015	5/9/2017
Executive Director - Dr. Larry Pierre		3/24/2015	5/9/2017
Dr. Joseph Fanfan, Jr.		3/24/2015	5/9/2017
Richard LaFrak		3/24/2015	5/9/2017
Dr. Rudy Moise		3/24/2015	5/9/2017
Nelson Fox		3/24/2015	5/9/2017
Mary Ann Portell		3/24/2015	5/9/2017
Dr. Ernest M. Digeronimo, MD		3/24/2015	5/9/2017
Sheldon A. Philp, Esq.		3/24/2015	5/9/2017
Ronald L. Book		3/24/2015	5/9/2017
Clark Reynolds		3/24/2015	5/9/2017
Michael Dezer		3/24/2015	5/9/2017
John D. Goldberg		3/24/2015	5/9/2017
Frederic Marq.		3/24/2015	5/9/2017
Ofer Mizrahi		3/24/2015	5/9/2017
Chris N. Okeke, Esq.		3/24/2015	5/9/2017

NUISANCE ABATEMENT BOARD

<u>MEMBER</u>	<u>APPOINTED BY</u>	<u>APPOINTED</u>	<u>TERM ENDING</u>
Dr. James B. Tracton	Councilman Galvin	07/14/2015	5/28/2019
Kenny Each	Vice Mayor Keys	07/14/2015	5/24/2017
Mary Irvin	Councilman Bien-Aime		5/24/2017
VACANT <i>(previously Maxine Haber)</i>	Mayor Joseph		5/24/2017
Dr. Pastor Enoch Millien	Councilman Desulme		5/28/2019

PARKS AND RECREATION COMMISSION

<u>MEMBER</u>	<u>APPOINTED BY</u>	<u>APPOINTED</u>	<u>TERM ENDING</u>
Eduardo A Molliner	Councilman Galvin	07/14/2015	5/28/2019
Evans Henry	Councilman Desulme		5/28/2019
Jason A. Nieves	Vice Mayor Keys	07/14/2015	5/24/2017
Karen DeLeon	Councilman Galvin	07/14/2015	5/28/2019
Martine Saint-Aime	Councilman Desulme		5/28/2019
Nancy K. Bloom	Vice Mayor Keys	07/14/2015	5/24/2017
Richard Cumberland	Mayor Joseph		5/24/2017
VACANT	Councilman Bien-Aime		5/24/2017
VACANT	Councilman Bien-Aime		5/24/2017
VACANT	Mayor Joseph		5/24/2017

PERSONNEL BOARD

<u>MEMBER</u>	<u>APPOINTED BY</u>	<u>APPOINTED</u>	<u>TERM ENDING</u>
Douglas Hindmarsh	Employees Elected		6/9/2015
Dr. Pastor Enoch Milien	At-Large		5/24/2017
Marsha Wolland	Employees Elected		6/14/2016
Mary Estime-Irvin	Mayor Joseph		5/24/2017
VACANT	At-Large		5/24/2017
VACANT <i>(previously Joseph Haber)</i>	At Large Alternate		5/24/2017

PLANNING COMMISSION

<u>MEMBER</u>	<u>APPOINTED BY</u>	<u>APPOINTED</u>	<u>TERM ENDING</u>
Kevin Seifried, Chair	Councilman Desulme	6/9/2015	5/28/2019
Jason James	Councilman Galvin	06/23/2015	5/28/2019
Emmanuel Jeanty	Councilman Bien-Aime	1/27/2015	5/24/2017
Kenny Each	At-Large – Mayor Joseph	06/23/2015	5/24/2017
Peggy Boule	Mayor Joseph	06/24/2015	5/23/2017
Mary Irvin	At Large Alternate	06/23/2015	5/23/2017
Michael McDearmaid	At Large Alternate	06/23/2015	5/23/2017
Bob Pechon	Vice Mayor Keys	06/23/2015	5/23/2017
Charles Ernst	At Large – Councilman Desulme	06/23/2015	5/28/2019

QUALITY EDUCATION BOARD

<u>MEMBER</u>	<u>APPOINTED BY</u>	<u>APPOINTED</u>	<u>TERM ENDING</u>
Cathy Haga Artounian	Councilman Galvin		05/28/2019
Soraya Trujillo	Vice Mayor Keys	07/14/2015	05/24/2017
VACANT <i>(previously Bernadette Pierre)</i>	Councilman Desulme		5/28/2019
VACANT <i>(previously Saint-Hilaire)</i>	Councilman Bien-Aime		5/24/2017
Fritz Isma	Mayor Joseph		5/24/2017

SENIOR CITIZENS ADVISORY BOARD

<u>MEMBER</u>	<u>APPOINTED BY</u>	<u>APPOINTED</u>	<u>TERM ENDING</u>
Daniel B. Calixte	Mayor Joseph		05/24/2017
Jill Brothers	Councilman Galvin	07/14/2015	05/28/2019
Sandra E. Dioli Kumm, Chair	Vice Mayor Keys	07/14/2015	05/28/2019
VACANT	Councilman Desulme		05/28/2019
VACANT <i>(previously Andreus Henrius)</i>	Councilman Bien-Aime		05/24/2017
VACANT	At-Large		05/24/2017
VACANT	At-Large		05/24/2017

UNIVERSITY RELATIONS BOARD

<u>MEMBER</u>	<u>APPOINTED BY</u>	<u>APPOINTED</u>	<u>TERM ENDING</u>
Bonnie Schwartzbaum	At-Large	07/14/2015	5/24/2017
Bret Klein	Barry University		Continuous
Douglas Hindmarsh	At-Large	07/14/2015	5/24/2017
Inez Couch	North Miami Library		Continuous
Elizabeth M. Besade Perez Esq	Barry University		Continuous
Malou Harrison	Miami Dade Community College		Continuous
Sharu Goodwyn (representative)	Johnson & Wales University		Continuous
VACANT <i>Previously Susan Blumin (resigned 9/28/2015)</i>	At-Large	07/14/2015	5/24/2017
Marie Philogene	At-Large	07/14/2015	5/24/2017
Stephen Moll	FIU		5/24/2017
Scott Smith	Barry University		Continuous

YOUTH OPPORTUNITY BOARD

<u>MEMBER</u>	<u>APPOINTED BY</u>	<u>APPOINTED</u>	<u>TERM ENDING</u>
Garry Aristide	Mayor Joseph		5/24/2017
Heather Holliday, Chair	Councilman Galvin	07/14/2015	5/28/2019
Lucas Baker (Student)	Vice Mayor Keys	07/14/2015	5/24/2017
Martine Souveran	Councilman Desulme	07/14/2015	5/28/2019
Michael Holliday	Vice Mayor Keys	07/14/2015	5/24/2017
Myrna Pavilack	Councilman Galvin	07/14/2015	5/28/2019
Myrna T Francois	Councilman Desulme		5/28/2019
<i>VACANT</i>	Councilman Bien-Aime		05/24/2017
<i>VACANT</i>	Councilman Bien-Aime		05/24/2017
Maxine Haber	At-Large	7/14/2015	0524/2017
Alberta De Mathurin	Mayor Joseph		5/24/2017

DOWNTOWN ACTION PLAN ADVISORY COMMITTEE (DAPAC)

MEMBER	APPOINTED BY	APPOINTED	TERM ENDING
Lynda Westin <i>Recommended by the SF Regional Transit Authority</i>		6/10/2014	6/10/2016
VACANT <i>Previously, Jeff Beal, Greenwich Studios (resigned)</i>	Councilman Galvin	6/10/2014	6/10/2016
Max Wolfe Sturman <i>Business Development Board(BDB) Representative</i>		6/10/2014	6/10/2016
VACANT <i>Previously, Barry Vogel, Education Representatives</i>		6/10/2014	6/10/2016
Stuart Grant <i>Education Representatives</i>		6/10/2014	6/10/2016
John Stenbridge <i>Chamber of Commerce Representative</i>		6/10/2014	6/10/2016
Fred Stock <i>Downtown Property Owner</i>	Mayor Joseph	6/10/2014	6/10/2016
Suzanne Isa <i>Downtown Business Owner</i>	Vice Mayor Keys	6/10/2014	6/10/2016
Alexis Sanfield <i>Downtown Business Owner</i>	Vice Mayor Keys	6/10/2014	6/10/2016
Alexandra Barbot <i>Arts/Cultural Representative</i>	Councilman Bien-Aime	6/10/2014	6/10/2016
VACANT <i>Previously Herbie Dorval, Commercial Real Estate Broker</i>	Councilman Bien-Aime	6/10/2014	6/10/2016
Jason James <i>Architect/Engineer</i>	Councilman Desulme	6/10/2014	6/10/2016
VACANT <i>Previously Rabbi Jory Lang, Religious Institution, Non Profit/Service Agency</i>	Councilman Desulme	6/10/2014	6/10/2016
Clark Reynolds <i>Historian –Business owner</i>	Councilman Galvin	6/10/2014	6/10/2016
VACANT <i>Previously, Jacques Despinosse, North Miami Resident</i>	Mayor Joseph	6/10/2014	6/10/2016
Ex-officio			
Moca			
CP &D			
Budget Manager			
Public Information Officer			
Deputy City Manager			

Finance				
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