NORTH MIAMI
FLORIDA
OFFICE OF THE CITY CLERK

MEMORANDUM

To: The Honorable Mayor and City Council

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

Date: January 13, 2015

RE: Board and Committee Appointments

RECOMMENDATION

Appointments have been submitted by Mayor and Council Members. Please find attached the list which indicate the proposed appointments the Mayor and Council Members would like to consider for each board.

ATTACHMENTS

Proposed list of appointments for consideration.

Thank you.

ME/st

Mayor Smith Joseph
Proposed appointments for January 13, 2015

Affordable Housing Advisory Committee

Ronald Surin	*previously vacant*
Pastor Joanem FanFan	*previously vacant*

Board of Adjustment

Frantzdy Pierre Michel	*previously Joseph Haber-Alternate*
Daniel Calixte	*At large appointment previously – Michael McDearmaid*

Business Development Board

Kanol Isidor	Central Business District
Randel Balseiero	Central Business District

Community Relations Board

Fritz Nicolas	*previously Marcia Missik*
Alberta De Mathurin	

Quality Education Board

Fritz Isma	*previously vacant*

Health Advisory Board

Serena White

Planning Commission

Laura Hill

Youth Opportunity Board

Alberta De Mathurin

Councilman Scott Galvin
Proposed appointments for January 13, 2015

ADVISORY COMMITTEE ON THE DISABLED

Cherry L. Doctor (reappointment)

COMMUNITY REDEVELOPMENT AGENCY COMMITTEE

Clark Reynolds (reappointment)

Community Relations Board

Cherry L. Doctor (reappointment)

Councilman Philippe Bien-Aime
Proposed appointments for January 13, 2015

Planning Commission

Danna F. Magloire-Fenelon, Esq. (p*reviously Jean Castor)*

REQUESTS RECECEIVED FOR BOARD & COMMITTEE APPOINTMENTS

1. Lucas Baker
2. Julia Barton
3. Susan Baran Blumin
4. Esther T. Blynn
5. Harry R. Boyd
6. Jill Brothers
7. Daniel Calixte
8. Judor Charles
9. Blanca M. Cobo
10. Holly Cohen
11. Inez E. Couch
12. Eileen M. Cubillas
13. Vastey P. Dorvil
14. Mary C. Estime-Irvin
15. Marguertie M. Fabertean
16. Robert Joshuey Fenelon
17. Joseph Haber
18. Maxine Haber
19. B. Douglas Hindmarsh
20. Heather J. Holliday
21. Michael Holliday
22. Jason James
23. Emmanuel Jeanty
24. Dotie Joseph
25. Donna F. Magloire-Fenelon
26. Hans Mardy
27. Sandra B. Marshall
28. Alberta De Mathurin
29. Michael McDearmaid
30. Abbie Mckenzie
31. Clarence Merke
32. Deborah Gray Mitchell
33. Eduardo A. Molliner
34. James Montes
35. Pastor Marc A. Nader
36. Jason A. Nieves
37. Makisha Noel

38. Roseline Philippe
39. Leika Pierre-Louis
40. Loretta Penkerton
41. Louise Poo
42. William Prevatel
43. Hal Richman
44. Alfred Russell
45. Adriana Savino-Millon
46. Gerard Kevin Seifried
47. Allen A. Smith
48. Howard Tonkin
49. James B. Tracton
50. Terence R. Waldron
51. Sinuhe Vega
52. Emmanuel Jeanty
53. Carol Preger
54. Sara McDevitt
55. Neil Hall

ADVISORY COMMITTEE ON THE DISABLED

MEMBER	APPOINTED BY	APPOINTED	TERM ENDING
Cherry L Doctor	Councilman Galvin	6/11/2013	6/9/2015
Clinton Bower, **Chair**	Councilwoman Steril	6/11/2013	6/9/2015
Douglas Hindmarsh	Vice Mayor Keys	6/11/2013	6/9/2015
VACANT *(previously Inez Couch)*	At-Large		
VACANT	At-Large		
VACANT	At-Large		
VACANT *(previously Mary Flint)*	Councilman Bien-Aime		
VACANT *(previously Tonya Thomas)*	Mayor Joseph		

AFFORDABLE HOUSING ADVISORY COMMITTEE

MEMBER	APPOINTED BY	APPOINTED	TERM ENDING
Patrick Manigant *(Previously VACANT)*	At-Large Mayor Joseph	12/9/2014	
Patrick Prophete *(Previously VACANT)*	At-Large Mayor Joseph	12/9/2014	
VACANT	At-Large	6/24/2012	6/24/2014
VACANT	At-Large	6/24/2012	6/24/2014
VACANT	At-Large	6/24/2012	6/24/2014
VACANT	At-Large	6/24/2012	6/24/2014

VACANT	At-Large	6/24/2012	6/24/2014
VACANT	At-Large	6/24/2012	6/24/2014
VACANT	At-Large	6/24/2012	6/24/2014
VACANT	At-Large	6/24/2012	6/24/2014
VACANT	At-Large	6/24/2012	6/24/2014

BOARD OF ADJUSTMENT

MEMBER	APPOINTED BY	APPOINTED	TERM ENDING
Holly Cohen	Vice Mayor Keys	6/11/2013	6/9/2015
VACANT *(Previously Jeffy Mondesir)*	Councilwoman Steril	8/28/2012	6/10/2014 (resigned on 10/21/2014)
VACANT *(Previously Joseph Haber)*	Alternate	8/28/2012	6/10/2014 (term expired)
Mary Irvin	Mayor Joseph	6/11/2013	6/9/2015
VACANT *(previously Michael McDearmaid)*	At-Large	8/28/2012	6/10/2014 (term expired)
Dotie Joseph *(Previously - Michelle Garcia)*	Councilman Galvin	12/9/2014	
Roseline Philippe, **Chair** *(Reappointment)*	At-Large – Vice Mayor Keys	12/9/2014	

Donna F. Magloire Fenelon *(Previously Hans Mardy)*	Councilman Bien-Aime	12/9/2014	
Vastey Dorvil	Alternate	2/25/2014	1/6/2015

BUSINESS DEVELOPMENT BOARD

MEMBER	APPOINTED BY	APPOINTED	TERM ENDING
VACANT *(previously - Adriana Savino)*	Biscayne Blvd	1/25/2011	1/25/2013
VACANT *(previously - Blanca Cobo)*	Biscayne Blvd	8/28/2012	8/28/2014
VACANT *(previously - Donald Kressly)*	NW 7th Ave.	8/28/2012	8/28/2014
Jean-Marie Gardy France *(previously -Howard Albert)*	Mayor Joseph West Dixie Hwy	12/9/2014	
Patrick Manignant *(previously - Jack Rizzo)*	Mayor Joseph West Dixie Hwy	12/9/2014	
VACANT *(previously -Mark Wolin)*	Central Business District	8/28/2012	8/28/2014

VACANT *(previously Jack Rizzo)*	West Dixie Hwy		
Mary Irvin	Central Business District	8/27/2013	8/27/2015
VACANT *(previously - Max Sturman)*	NW 7th Ave	1/11/2011	1/11/2013
VACANT *(previously - Michael J. George)*	Central Business District	6/28/2011	6/28/2013
VACANT *(previously - Paul Bertell)*	NW 7th Ave	8/28/2012	8/28/2014
VACANT *(previously - Ron Welsandt)*	North Miami Chamber of Commerce		08/28/2014
VACANT	Biscayne Blvd		

CHARTER BOARD

MEMBER	APPOINTED BY	APPOINTED	TERM ENDING
Clarence Merke	Councilwoman Steril	6/11/2013	6/9/2015
Kenny Each	Councilman Galvin	6/11/2013	6/9/2015
VACANT *(previously Smith Joseph)*	At-Large	6/11/2013	
VACANT	Vice Mayor Keys	6/11/2013	

VACANT	At-Large	6/11/2013	
VACANT *(previously Hans Mardy)*	Councilman Bien-Aime	6/11/2013	
VACANT *(previously Michael McDearmaid)*	Mayor Joseph	6/11/2013	

COMMUNITY REDEVELOPMENT AGENCY COMMITTEE

MEMBER	APPOINTED BY	APPOINTED	TERM ENDING
Clark Reynolds (Business)	Councilman Galvin	9/10/2012	9/9/2014
Claudio Sanchez (Resident)	Vice Mayor Keys	9/10/2013	9/9/2015
Dr. Pastor Enoch Millien (Resident)	Councilwoman Steril	9/10/2013	9/8/2015
Garry Aristide (Resident)	Councilman Bien-Aime	9/10/2013	9/8/2015
VACANT (previously Jeffy Mondesir -(Business)	Councilwoman Steril	9/10/2013	(Resigned)
Kenny Each (Resident)	Mayor Joseph	9/10/2013	9/9/2015
Mark Wolin (Business)	Vice Mayor Keys	9/10/2013	9/8/2015
Mary Estime-Irvin (Business)	Mayor Joseph	9/10/2013	9/8/2015
Michael McDearmaid, **Chair** (Resident)	Councilman Galvin	9/10/2013	9/8/2015
VACANT (Business)	At-Large	9/10/2013	9/8/2015

VACANT (Resident)	At-Large	9/10/2013	9/8/2015
VACANT (Business)	Councilman Bien-Aime	9/10/2013	9/10/2013

COMMUNITY RELATIONS BOARD

MEMBER	APPOINTED BY	APPOINTED	TERM ENDING
Cherry L Doctor	Councilman Galvin	6/11/2013	6/9/2015
VACANT	Mayor Joseph	6/11/2013	
Mary Irvin	Councilman Bien-Aime	6/11/2013	6/9/2015
VACANT *(previously Raudel Balserio)*	At-Large		
VACANT *(previously Frank Mercado)*	Vice Mayor Keys		
VACANT	Councilwoman Steril		

VACANT	At-Large		

DISASTER PREPAREDNESS COMMITTEE

MEMBER	APPOINTED BY	APPOINTED	TERM ENDING
Chremeze Saint-Aime	Councilwoman Steril	8/27/2013	8/26/2015
Myrna Pavilack, **Chair**	Vice Mayor Keys	11/12/2013	11/11/2015
VACANT	Councilman Galvin		
VACANT	Mayor Joseph		
VACANT *(previously Frantz Rocourt)*	Councilman Bien-Aime		11/7/2013

FLOODPLAIN MANAGEMENT PLANNING COMMITTEE

MEMBER	APPOINTED BY	APPOINTED	TERM ENDING
Aleem Ghany	City Manager		Ongoing
Dr. James Tracton	Keystone Neighborhood		Ongoing
Jeff Geimer	City Manager		Ongoing

VACANT *(previously Carol Keys, Esq.)*	North Miami Chamber of Commerce		Ongoing
Tanya Wilson-Sejour	City Manager		Ongoing
VACANT (previously Maxine Calloway)	City Manager		
VACANT	Central Home Owners Assoc.		

HEALTH FACILITIES AUTHORITY

MEMBER	APPOINTED BY	APPOINTED	TERM ENDING
Dr. James B. Tracton, **Chair**	Vice Mayor Keys	9/10/2013	9/10/2017
Jessica Alston	Councilwoman Steril	8/27/2013	8/27/2017
VACANT	Mayor Joseph		
Michael McDearmaid	Councilman Bien-Aime	10/11/2011	6/12/2015
Mr. Kim Marks, CPA	Councilman Galvin	8/27/2013	8/27/2017

LIBRARY BOARD

MEMBER	APPOINTED BY	APPOINTED	TERM ENDING
Dr. Allen Smith, **Chair**	Councilman Galvin	9/10/2013	9/10/2017
Justin Jones	Mayor Joseph	9/10/2013	9/10/2017

Inez Couch *(Previously VACANT)*	Vice Mayor Keys	12/9/2014	
VACANT	Councilman Bien-Aime	9/10/2013	9/10/2017
VACANT	Councilwoman Steril	9/10/2013	9/10/2017

MUSEUM OF CONTEMPORARY ART BOARD OF TRUSTEES

MEMBER	APPOINTED BY	APPOINTED	TERM ENDING
Chair			
President			
Treasurer			
Vice Chair			
VACANT (Previously Ronald L. Book, PA)			
VACANT (Previously Michael Dezer)			
VACANT *(Previously Dr. Ernest M. Digeronimo, M.D.)*			
Vacant *(Previously - Dr. Joseph Fanfan, Jr.)*			
VACANT *(Previously Brian Flanagan)*			
VACANT (Ofer Mizrahi)			
VACANT (Richard LeFrak)			

VACANT (Honorable Karen Mills-Francis)			
VACANT (Dr. Rudolph G. Moise)			
Vacant (Sheldon A. Philp, Esq.)			
VACANT (Larinus "Larry" Pierre, M.D.)			
VACANT (Mary Ann Portell)			
VACANT (Clark Reynolds)			
VACANT (Pamella B. Watson)			
VACANT (Chris N. Okeke, Esq.)			

NUISANCE ABATEMENT BOARD

MEMBER	APPOINTED BY	APPOINTED	TERM ENDING
Dr. James B. Tracton	Councilman Galvin	8/27/2013	1/26/2015
Kenny Each	Vice Mayor Keys	1/26/2013	1/26/2015
Mary Irvin	Councilman Bien-Aime	1/26/2013	1/26/2015
Vacant (previously Maxine Haber)	Mayor Joseph	1/26/2013	1/26/2015
Dr. Pastor Enouch Millien	Councilwoman Steril	1/26/2013	1/26/2015

PARKS AND RECREATION COMMISSION

MEMBER	APPOINTED BY	APPOINTED	TERM ENDING
Eduardo A Molliner	Councilman Galvin	6/11/2013	6/9/2015
Evans Henry	Councilwoman Steril	8/27/2013	6/9/2015
Jason A. Nieves	Vice Mayor Keys	6/11/2013	6/9/2015
Karen DeLeon	Councilman Galvin	6/11/2013	6/9/2015
Martine Saint-Aime	Councilwoman Steril	6/11/2013	6/9/2015
Nancy K. Bloom	Vice Mayor Keys	6/11/2013	6/9/2015
Richard Cumberland	Mayor Joseph	6/11/2013	6/9/2015
VACANT	Councilman Bien-Aime		
VACANT	Councilman Bien-Aime		
VACANT	Mayor Joseph		

PERSONNEL BOARD

MEMBER	APPOINTED BY	APPOINTED	TERM ENDING
Douglas Hindmarsh	Employees Elected	3/4/2013	6/9/2015
Dr. Pastor Enoch Milien *(VACANT)*	At-Large	10/11/2011	6/10/2014
Marsha Wolland	Employees Elected	6/12/2013	6/14/2016
Mary Estime-Irvin	Mayor Joseph	8/27/2013	6/14/2016
VACANT	At-Large	9/10/2013	6/10/2014
VACANT *(previously Joseph Haber)*	At Large Alternate	6/11/2013	6/11/2013

PLANNING COMMISSION

MEMBER	APPOINTED BY	APPOINTED	TERM ENDING
Charles Ernst	Councilwoman Steril	6/11/2013	6/9/2015
Jason James	Councilman Galvin	6/11/2013	6/9/2015
VACANT *(previously Jean Castor)*	Councilman Bien-Aime	8/28/2012	6/10/2014
VACANT *(previously Kenny Each)*	At-Large	8/28/2012	6/10/2014

VACANT (previously Kevin Seifried, **Chair)**	Mayor Joseph	8/28/2012	6/10/2014
VACANT *(previously Bonnie Schwartzbaum)*	At Large Alternate		
VACANT	At Large Alternate		
William Prevatel	Vice Mayor Keys	6/11/2013	6/9/2015
VACANT	At Large		

QUALITY EDUCATION BOARD

MEMBER	APPOINTED BY	APPOINTED	TERM ENDING
Cathy Haga Artounian	Councilman Galvin	11/12/2013	11/12/2015
Sandy Baker Hoover	Vice Mayor Keys	8/27/2013	8/27/2015
VACANT *(previously Bernadette Pierre)*	Councilwoman Steril		09/13/2013
VACANT *(previously Saint-Hilaire)*	Councilman Bien-Aime		10/11/2013
VACANT *(previously Smith Joseph)*	Mayor Joseph		10/11/2013

SENIOR CITIZENS ADVISORY BOARD

MEMBER	APPOINTED BY	APPOINTED	TERM ENDING
Daniel B. Calixte	Mayor Joseph	6/11/2013	6/9/2015
Jill Brothers	Councilman Galvin	6/11/2013	6/9/2015
Sandra E. Dioli Kumm, **Chair**	Vice Mayor Keys	6/11/2013	6/9/2015
VACANT	Councilwoman Steril		
VACANT *(previously Andreus Henrius)*	Councilman Bien-Aime		
VACANT	At-Large		
VACANT	At-Large		

UNIVERSITY RELATIONS BOARD

MEMBER	APPOINTED BY	APPOINTED	TERM ENDING
Bonnie Schwartzbaum	At-Large	6/11/2013	6/9/2015
Bret Klein	Barry University		Continuous
Douglas Hindmarsh	At-Large	6/11/2013	6/9/2015

Eileen Cubillas	North Miami Library		Continuous
Elizabeth M. Besade Perez Esq	Barry University	6/12/2007	Continuous
Malou Harrison	Miami Dade Community College	6/12/2007	Continuous
Sharu Goodwyn (representative)	Johnson & Wales University	6/12/2007	Continuous
Susan Blumin	At-Large	6/11/2013	6/9/2015
Marie Philogene	At-Large	6/11/2013	6/9/2015
Stephen Moll	FIU	6/11/2013	6/9/2015
Scott Smith	Barry University	06/12/2007	Continuous

YOUTH OPPORTUNITY BOARD

MEMBER	APPOINTED BY	APPOINTED	TERM ENDING
Garry Aristide	Mayor Joseph	6/11/2013	6/9/2015
Heather Holliday, **Chair**	Councilman Galvin	6/11/2013	6/9/2015
Lucas Baker (Student)	Vice Mayor Keys	6/11/2013	6/9/2015
Martine Souveran	Councilwoman Steril	6/11/2013	6/9/2015
Michael Holliday	Vice Mayor Keys	6/11/2013	6/9/2015

Myrna Pavilack	Councilman Galvin	6/11/2013	6/9/2015
Myrna T Francois	Councilwoman Steril	6/11/2013	6/9/2015
VACANT	Councilman Bien-Aime		
VACANT	Councilman Bien-Aime		
VACANT *(previously Maxine Haber)*	At-Large		
VACANT *(previously Roseline Philippe)*	Mayor Joseph		