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: August 25, 2015

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

RECOMMENDATION

Appointments will be made by the Mayor and Councilmembers. Attached to this report are the various Boards and Committees that have vacancies or members with expiring terms.

BACKGROUND

The procedure employed by the City Council for appointing the vacancies on the Boards of the City in 2014, will be employed at the August 25, 2015, City Council meeting.

ATTACHMENTS

Schedule of Board and Committee appointments (15 pages)

ME/st

ADVISORY COMMITTEE ON THE DISABLED

MEMBER	APPOINTED BY	APPOINTED	TERM ENDING
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 *(previously Inez Couch)*	At-Large		5/24/2017
Marie Samuels	At-Large		5/24/2017
VACANT	At-Large		5/24/2017
VACANT *(previously Mary Flint)*	Councilman Bien-Aime		5/24/2017
VACANT *(previously Tonya Thomas)*	Mayor Joseph		5/24/2017

AFFORDABLE HOUSING ADVISORY COMMITTEE

MEMBER	APPOINTED BY	APPOINTED	TERM ENDING
Patrick Manigant *(Previously VACANT)*	At-Large Mayor Joseph		5/24/2017
Patrick Prophete *(Previously VACANT)*	At-Large Mayor Joseph		5/24/2017
Ronald Surin	At-Large		5/24/2017
Pastor Joanem Fanfan	At-Large		5/24/2017
Michael McDearmaid (*previously VACANT*)	At-Large		5/24/2017

VACANT	At-Large		5/24/2017
VACANT	At-Large		5/24/2017
VACANT	At-Large		5/24/2017
VACANT	At-Large		5/24/2017
VACANT	At-Large		5/24/2017
VACANT	At-Large		5/24/2017

BOARD OF ADJUSTMENT

MEMBER	APPOINTED BY	APPOINTED	TERM ENDING
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

BUSINESS DEVELOPMENT BOARD

MEMBER	APPOINTED BY	APPOINTED	TERM ENDING
Adriana Savino	Biscayne Blvd	07/14/2015	5/242017
Blanca Cobo	Biscayne Blvd	07/15/2015	05/24/2017
Donald Kressly	NW 7th Ave.	07/15/2015	05/24/2017
Jean-Marie Gardy France	Mayor Joseph West Dixie Hwy		5/24/2017
Patrick Manignant	Mayor Joseph West Dixie Hwy		5/24/2017
Kanol Isidor	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	NW 7th Ave	07/15/2015	5/24/2017
Randel Balseiro	Central Business District		5/24/2017
VACANT *(previously - Paul Bertell)*	NW 7th Ave		5/24/2017
VACANT *(previously - Ron Welsandt)*	North Miami Chamber of Commerce		5/24/2017
VACANT	Biscayne Blvd		5/24/2017

CHARTER BOARD

MEMBER	APPOINTED BY	APPOINTED	TERM ENDING
Clarence Merke	Councilman Desulme		5/28/2019
Kenny Each	Councilman Galvin	07/15/2015	5/28/2019
VACANT *(previously Smith Joseph)*	At-Large		5/24/2017
VACANT	Vice Mayor Keys		5/24/2017
VACANT	At-Large		5/24/2017
VACANT *(previously Hans Mardy)*	Councilman Bien-Aime		5/24/2017
Michael McDearmaid	Mayor Joseph		5/24/2017

COMMUNITY REDEVELOPMENT AGENCY COMMITTEE

MEMBER	APPOINTED BY	APPOINTED	TERM ENDING
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

MEMBER	APPOINTED BY	APPOINTED	TERM ENDING
Cherry L Doctor	Councilman Galvin	07/15/2015	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 *(previously Frank Mercado)*	Vice Mayor Keys		5/28/2019
VACANT	Councilman Desulme		5/28/2019
VACANT	At-Large		5/24/2017

DISASTER PREPAREDNESS COMMITTEE

MEMBER	APPOINTED BY	APPOINTED	TERM ENDING
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 *(previously Frantz Rocourt)*	Councilman Bien-Aime		05/24/2017

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
Councilwoman Carol Keys, Esq.	North Miami Chamber of Commerce	07/15/2015	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	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

MEMBER	APPOINTED BY	APPOINTED	TERM ENDING
Dr. Allen Smith, **Vice Chair**	Councilman Galvin	07/15/2015	5/28/2019
Justin Jones	Mayor Joseph	07/15/2015	05/24/2017
Inez Couch, **Chair**	Vice Mayor Keys	07/15/2015	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
MOCA STEERIMG COMMITTEE

MEMBER	APPOINTED BY	APPOINTED	TERM ENDING
President - Brian Flanagan		9/23/2014	9/23/2017
President - Pamella Watson		9/23/2014	9/23/2017
Executive Director - Dr. Larry Pierre		9/23/2014	9/23/2017
Dr. Joseph Fanfan, Jr.		9/23/2014	9/23/2017
Richard LaFrak		9/23/2014	9/23/2017
Dr. Rudy Moise		9/23/2014	9/23/2017
The Honorable Karen Mills-Francis		9/23/2014	9/23/2017
Mary Ann Portell		9/23/2014	9/23/2017
Dr. Ernest M. Digeronimo, MD		9/23/2014	9/23/2017
Sheldon A. Philp, Esq.		9/23/2014	9/23/2017
Ronald L. Book		9/23/2014	9/23/2017
Clark Reynolds		9/23/2014	9/23/2017
Michael Dezer		9/23/2014	9/23/2017

NUISANCE ABATEMENT BOARD

MEMBER	APPOINTED BY	APPOINTED	TERM ENDING
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 (previously Maxine Haber)	Mayor Joseph		5/24/2017
Dr. Pastor Enouch Millien	Councilman Desulme		5/28/2019

PARKS AND RECREATION COMMISSION

MEMBER	APPOINTED BY	APPOINTED	TERM ENDING
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	07/15/2015	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

MEMBER	APPOINTED BY	APPOINTED	TERM ENDING
Douglas Hindmarsh	Employees Elected		6/9/2015
Dr. Pastor Enoch Milien *(VACANT)*	At-Large		05/24/2017
Marsha Wolland	Employees Elected		6/14/2016
Mary Estime-Irvin	Mayor Joseph		05/24/2017
VACANT	At-Large		05/24/2017
VACANT *(previously Joseph Haber)*	At Large Alternate		05/24/2017

PLANNING COMMISSION

MEMBER	APPOINTED BY	APPOINTED	TERM ENDING
Kevin Seifried	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 (previously Kevin Seifried, **Chair)**	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

MEMBER	APPOINTED BY	APPOINTED	TERM ENDING
Cathy Haga Artounian	Councilman Galvin		05/28/2019
Soraya Trujillo	Vice Mayor Keys	06/23/2015	05/24/2017
VACANT *(previously Bernadette Pierre)*	Councilman Desulme		5/28/2019
VACANT *(previously Saint-Hilaire)*	Councilman Bien-Aime		5/24/2017

Fritz Isma	Mayor Joseph		5/24/2017

SENIOR CITIZENS ADVISORY BOARD

MEMBER	APPOINTED BY	APPOINTED	TERM ENDING
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	6/9/2015
VACANT	Councilman Desulme		05/28/2019
VACANT *(previously Andreus Henrius)*	Councilman Bien-Aime		05/24/2017
VACANT	At-Large		05/24/2017
VACANT	At-Large		05/24/2017

UNIVERSITY RELATIONS BOARD

MEMBER	APPOINTED BY	APPOINTED	TERM ENDING
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
Susan Blumin	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

MEMBER	APPOINTED BY	APPOINTED	TERM ENDING
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
VACANT	Councilman Bien-Aime		05/24/2017
VACANT	Councilman Bien-Aime		05/24/2017
VACANT *(previously Maxine Haber)*	At-Large		0524/2017
Alberta De Mathurin	Mayor Joseph		5/24/2017