



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 "ME", written over the "From" line.

Date: July 14, 2015

RE: Board and Committee Appointments

RECOMMENDATION

Appointments have been submitted by the Mayor and Councilmembers. Please find attached the list which indicates the proposed appointments the Mayor and Councilmembers would like to consider for each Board and Committee.

Thank you.

ME/st

ADVISORY COMMITTEE ON THE DISABLED

<u>MEMBER</u>	<u>APPOINTED BY</u>	<u>APPOINTED</u>	<u>TERM ENDING</u>
Cherry L Doctor	Councilman Galvin		5/28/2019
Clinton Bower, Chair	Councilman Desulme		5/28/2019
Douglas Hindmarsh	Vice Mayor Keys		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 <i>(Previously VACANT)</i>	At-Large Mayor Joseph		5/24/2017
Patrick Prophete <i>(Previously VACANT)</i>	At-Large Mayor Joseph		5/24/2017
Ronald Surin	At-Large		5/24/2017
Pastor Joanem Fanfan	At-Large		5/24/2017
Michael McDearmaid <i>(previously VACANT)</i>	At-Large		5/24/2017

VACANT	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
<i>VACANT</i>	Mayor Joseph		
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
VACANT <i>(previously - Adriana Savino)</i>	Biscayne Blvd		5/24/2017
VACANT <i>(previously - Blanca Cobo)</i>	Biscayne Blvd		05/24/2017
VACANT <i>(previously - Donald Kressly)</i>	NW 7 th Ave.		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
VACANT	West Dixie Hwy		5/24/2017
Mary Irvin	Central Business District		5/24/2017

VACANT <i>(previously - Max Sturman)</i>	NW 7 th Ave		5/24/2017
Randel Balseiro	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		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
VACANT <i>(previously Michael McDearmaid)</i>	Mayor Joseph		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
VACANT (previously Jeffy Mondesir -(Business)	Councilman Desulme	9/10/2013	(Resigned)
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		5/24/2017
<i>Blanca Cobo</i> (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		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		11/11/2015
VACANT	Councilman Galvin		05/28/2019
VACANT	Mayor Joseph		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>
Aleem Ghany	City Manager		Ongoing
Dr. James Tracton	Keystone Neighborhood		Ongoing
Jeff Geimer	City Manager		Ongoing
VACANT <i>(previously Carol Keys, Esq.)</i>	North Miami Chamber of Commerce		Ongoing
Tanya Wilson-Sejour	City Manager		Ongoing
VACANT <i>(previously Maxine Calloway)</i>	City Manager		
VACANT	Central Home Owners		

	Assoc.		
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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		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		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		5/28/2019
Vacant <i>(previously Justin Jones)</i>	Mayor Joseph		05/24/2017
Inez Couch, Chair	Vice Mayor Keys	12/9/2014	05/24/2017
Blanca Cobo	Councilman Bien-Aime		05/24/2017
Judy Brown	Councilman Desulme		5/28/2019

**MUSEUM OF CONTEMPORARY ART BOARD OF TRUSTEES
MOCA STEERING COMMITTEE**

<u>MEMBER</u>	<u>APPOINTED BY</u>	<u>APPOINTED</u>	<u>TERM ENDING</u>
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

<u>MEMBER</u>	<u>APPOINTED BY</u>	<u>APPOINTED</u>	<u>TERM ENDING</u>
Dr. James B. Tracton	Councilman Galvin		5/28/2019
Kenny Each	Vice Mayor Keys		5/24/2017
Mary Irvin	Councilman Bien-Aime		5/24/2017
Vacant (previously Maxine Haber)	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		5/28/2019
Evans Henry	Councilman Desulme		5/28/2019
Jason A. Nieves	Vice Mayor Keys		5/24/2017
Karen DeLeon	Councilman Galvin		5/28/2019
Martine Saint-Aime	Councilman Desulme		5/28/2019
Nancy K. Bloom	Vice Mayor Keys		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	3/4/2013	6/9/2015
Dr. Pastor Enoch Milien (VACANT)	At-Large		05/24/2017
Marsha Wolland	Employees Elected	6/12/2013	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

<u>MEMBER</u>	<u>APPOINTED BY</u>	<u>APPOINTED</u>	<u>TERM ENDING</u>
Kevin Seifried	Councilman	6/9/2015	5/28/2019

	Desulme		
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

<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	06/23/2015	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		05/28/2019
Sandra E. Dioli Kumm, Chair	Vice Mayor Keys	6/11/2013	6/9/2015
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		5/24/2017
Bret Klein	Barry University		Continuous
Douglas Hindmarsh	At-Large		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		5/24/2017
Marie Philogene	At-Large		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>
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Garry Aristide	Mayor Joseph		5/24/2017
Heather Holliday, Chair	Councilman Galvin		5/28/2019
Lucas Baker (Student)	Vice Mayor Keys		5/24/2017
Martine Souveran	Councilman Desulme		5/28/2019
Michael Holliday	Vice Mayor Keys		5/24/2017
Myrna Pavilack	Councilman Galvin		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 <i>(previously Maxine Haber)</i>	At-Large		05/24/2017
Alberta De Mathurin	Mayor Joseph		5/24/2017