

Non Agenda Item

ADDITIONAL MATERIAL

10:00 a.m. Regular Meeting

NOVEMBER 28, 2017

SUBMITTED AT THE REQUEST OF

VICE-MAYOR BEAM FURR

**MAYOR, VICE-MAYOR, AND COMMISSIONERS
SERVING ON BOARDS, AUTHORITIES, AND AGENCIES**

The Mayor, by virtue of the position, appoints or nominates Commissioners, as applicable, to the following boards

Board Name & Meeting Time	Appointments	From 11/15 to 11/16	From 11/16 to 11/17	From 11/17 to 11/18
Greater Fort Lauderdale Alliance <i>(formerly Broward Alliance)</i> Monthly, 3 rd Thursday 4 pm	One	LaMarca	LaMarca	
Broward County Planning Council Monthly, 4 th Thursday 10 am <i>Sec. 8.01, Broward County Code – nominated by mayor and approved by majority vote</i>	One	Bogen	Udine	
Broward Cultural Council Monthly, 1 st Thursday noon <i>Sec. 12.9, Administrative Code – nominee of mayor and approved by Board</i>	One	Kiar	Holness	
Broward Regional EMS Council Quarterly, 1 st Thursday 1:30 pm <i>Sec. 15-74, Broward County Code – selected by majority of Board (nominated by mayor); can also be for a specific period.</i>	One	LaMarca	LaMarca	

Board Name & Meeting Time	Appointments	From 11/15 to 11/16	From 11/16 to 11/17	From 11/17 to 11/18
Children's Services Board 3 rd Friday 9 am Feb, Mar, Apr, Jul, Sep, Oct, Nov <i>Sec. 1-485, Broward County Code – member nominated by mayor, approved by the Board.</i>	One	Holness	Furr	
Climate Change Task Force Quarterly, 3 rd Thursday 1:30 pm <i>Resolution; at large; 3 members represent Broward County govt; identified by position (EPGM, Dir. PW, Cmsr).</i>	One (not required to be County Commissioner)	Furr	Rich	
Community Redevelopment Agency Meetings held as necessary	All County Commissioners	All County Commissioners	All County Commissioners	
Courthouse Task Force Advisory Committee Meetings held as necessary <i>Resolution; mayor nominates and subject to approval by Board.</i>	Two	Kiar Ryan	Ryan	
HIV Health Planning Council Monthly, 4 th Thursday 9 am <i>12.108(b), Broward County Code – member to be appointed by mayor of Board.</i>	One	Holness	Holness	

Board Name & Meeting Time	Appointments	From 11/15 to 11/16	From 11/16 to 11/17	From 11/17 to 11/18
Juvenile Justice Board Monthly, 4 th Thursday 3:00 pm <i>982.4135 (10((b), F.S. – representative of Board of County Cmsrs. (nominated by mayor).</i>	One	Wexler	Rich	
Metropolitan Planning Organization Monthly (except Jan & Aug) 2 nd Thursday 9:30 am <i>33.9175, F.S. – County Cmsrs. on the MPO (nominated by mayor)</i>	Four (must include appointee to SFRTA)	Ryan (SFRTA) Bogen Holness Sharief	Ryan (SFRTA) Bogen Holness Sharief Furr (alternate)	
South Florida Regional Planning Council Monthly, 1 st Monday 10:30 am <i>186.504, F.S. – 3 members appointed by Board (nominated by mayor)</i>	Three	Kiar Bogen Ryan	Furr Geller Udine	
Value Adjustment Board Monthly, 2 nd Monday 1:30 pm <i>194.015, F.S. – 2 members of governing body as elected from membership of the Board (nominated by mayor).</i>	Two primary Two alternate	Sharief Bogen Holness (Alternate) Ryan (Alternate)	Sharief Bogen Holness (Alternate) Udine (Alternate)	
Water Advisory Board 6 times per year 3 rd Thursday 10 am <i>2 members appointed by the Board (nominated by mayor).</i>	Two	Furr Bogen	Furr Geller	

Board Name & Meeting Time	Appointments	From 11/15 to 11/16	From 11/16 to 11/17	From 11/17 to 11/18
<p>Water Resources Task Force Monthly, 1st Friday 11 am</p> <p><i>Merged with Water Advisory Board, per 11-03-15 Agenda Item 15</i></p> <p><i>Effective: 06-16-16</i></p>	One	Furr		
<p>CareerSource Broward Monthly, 4th Thursday 8 am</p> <p><i>Appointed by the Board (nominated by mayor).</i></p>	One	Ryan	Ryan	
<p>Venture Alliance</p>	One	Bogen	Geller	
<p>*Special Appointment: Broward County Commission Beach Renourishment Liaison</p>	One	LaMarca	LaMarca	

**MAYOR OR DESIGNEE SERVING
ON BOARDS, AUTHORITIES, AND AGENCIES**

The Mayor, by virtue of the office, serves on the following boards
(Unless she or he requests the Commission appoint a designee)

Board Name & Meeting Time	Appointments	From 11/14 to 11/15	From 11/15 to 11/16	From 11/16 to 11/17
Homeless Continuum of Care Board Monthly, 4 th Thursday 9:00 am <i>12.153, Administrative Code – 1 Broward County Cmsr. nominated by the mayor.</i>	One	Sharief	Rich	
Public Safety Coordinating Council Every other month, 2 nd Thursday, 3 pm <i>12.262. Administrative Code – Appointed by the Board (mayor or designee).</i>	One (mayor or designee)	LaMarca	LaMarca	
Tourist Development Council Quarterly, Thursdays at 9:30 a.m. <i>12.2, Administrative Code –mayor or any other member of Board designated by mayor; appointed by Board.</i>	One	Wexler	Sharief	

**MAYOR, VICE MAYOR AND COMMISSIONERS
SERVING ON BOARDS, AUTHORITIES AND AGENCIES**

Boards whose members have specified terms

Board Name & Meeting Time	Appointments Available with term length	Commissioner Currently Serving	New Commissioner Appointment (if available)
Children Services Council Monthly, 3 rd Thursday at 9 a.m. <i>125.901, F.S. – one member of county governing body.</i>	One (four year term)	Furr (term ends 1/09/18)	
Fire Rescue Council Quarterly, 4 th Thursday at 2:00 pm <i>5.03, Broward County Code – 1 member appointed by Board.</i>	One (two year term)	LaMarca (term ends 01/24/19)	No appointment available until 2019
Housing Council no less than six (6) meetings per year as scheduled at 10:30 am <i>11.07, Broward County Code – member shall be appointed by Board.</i>	One (two year term)	Holness (term ends 01/24/19)	No appointment available until 2019
School Oversight Committee Quarterly, 2 nd Wednesday at Noon	One (two year term)	Sharief (term ends 01/24/19)	No appointment available until 2019
South Florida Regional Transportation Authority Monthly, 4 th Friday at 9:30 am <i>Board shall elect a cmsr. as the cmsn, representative on the SFRTA (must be a member of cmsn and for full extent of his/her term).</i>	One (four year term)	Ryan (term ends 8/16/19)	No appointment available until 2019
Transportation Management Association Monthly, 3 rd Wednesday at 9:00 am <i>Via TMA reorganization letter to Mayor Lieberman (June 8, 2004); 2 members serve; nominated by mayor.</i>	Two (three year term)	Geller Holness (term ends 12/06/19)	No appointment available until 2019