

**NON-AGENDA ITEM**

**ADDITIONAL MATERIAL**

**Regular Meeting**

**NOVEMBER 27, 2018**

**SUBMITTED AT THE REQUEST OF**

**INTERGOVERNMENTAL  
AFFAIRS/BOARDS SECTION**

**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**

<b>Board Name &amp; Meeting Time</b>	<b>Appointments</b>	<b>From 11/16 to 11/17</b>	<b>From 11/17 to 11/18</b>	<b>From 11/18 to 11/19</b>
<b>Greater Fort Lauderdale Alliance</b> <i>(formerly Broward Alliance)</i> Monthly, 3 <sup>rd</sup> Thursday 4 pm	One	LaMarca	Bogen	
<b>Broward County Planning Council</b> Monthly, 4 <sup>th</sup> Thursday 10 am  <i>Sec. 8.01, Broward County Code – nominated by mayor and approved by majority vote</i>	One	Udine	Rich	
<b>Broward Cultural Council</b> Monthly, 1 <sup>st</sup> Thursday noon  <i>Sec. 12.9, Administrative Code – nominee of mayor and approved by Board</i>	One	Holness	LaMarca	
<b>Children’s Services Board</b> 3 <sup>rd</sup> 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	Furr	Geller	

Board Name & Meeting Time	Appointments	From 11/16 to 11/17	From 11/17 to 11/18	From 11/18 to 11/19
<b>Climate Change Task Force</b> Quarterly, 3 <sup>rd</sup> 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)	Rich	Rich	
<b>Community Redevelopment Agency</b> Meetings held as necessary	All County Commissioners	All County Commissioners	All County Commissioners	All County Commissioners
<b>Courthouse Task Force Advisory Committee</b> Meetings held as necessary  <i>Resolution; mayor nominates and subject to approval by Board.</i>	Two	Ryan	Ryan Bogen	
<b>HIV Health Planning Council</b> Monthly, 4 <sup>th</sup> Thursday 9 am  <i>12.108(b), Broward County Code – member to be appointed by mayor of Board.</i>	One	Holness	Holness	
<b>Juvenile Justice Board</b> Monthly, 4 <sup>th</sup> Thursday 3:00 pm  <i>982.4135 (10((b), F.S. – representative of Board of County Cmsrs. (nominated by mayor).</i>	One	Rich	Holness	

Board Name & Meeting Time	Appointments	From 11/16 to 11/17	From 11/17 to 11/18	From 11/18 to 11/19
<b>Metropolitan Planning Organization</b> Monthly (except Jan & Aug) 2 <sup>nd</sup> Thursday 9:30 am  <i>33.9175, F.S. – County Cmsrs. on the MPO (nominated by mayor)</i>	Five (must include appointee to SFRTA)	Ryan (SFRTA) Bogen Holness Sharief Furr (alternate)	Ryan (SFRTA) Holness Sharief LaMarca Furr	Ryan (SFRTA)
<b>South Florida Regional Planning Council</b> Monthly, 1 <sup>st</sup> Monday 10:30 am  <i>186.504, F.S. – 3 members appointed by Board (nominated by mayor)</i>	Three	Furr Geller Udine	Furr Geller Udine	
<b>Value Adjustment Board</b> Monthly, 2 <sup>nd</sup> 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) Udine (Alternate)	Sharief Bogen Holness (Alternate) Udine (Alternate)	
<b>Water Advisory Board</b> 6 times per year 3 <sup>rd</sup> Thursday 10 am  <i>2 members appointed by the Board (nominated by mayor).</i>	Two	Furr Geller	Geller Ryan	
<b>CareerSource Broward</b> Monthly, 4 <sup>th</sup> Thursday 8 am  <i>Appointed by the Board (nominated by mayor).</i>	One	Ryan	Ryan	

Board Name & Meeting Time	Appointments	From 11/16 to 11/17	From 11/17 to 11/18	From 11/18 to 11/19
Venture Alliance	One	Geller	Bogen	
*Special Appointment: Broward County Commission Beach Renourishment Liaison	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)**

<b>Board Name &amp; Meeting Time</b>	<b>Appointments</b>	<b>From 11/16 to 11/17</b>	<b>From 11/17 to 11/18</b>	<b>From 11/18 to 11/19</b>
<b>Homeless Continuum of Care Board</b> Monthly, 4 <sup>th</sup> Thursday 9:00 am  <i>12.153, Administrative Code – 1                      Broward County Cmsr. nominated by                      the mayor.</i>	One	Rich	Rich	
<b>Public Safety Coordinating Council</b> Every other month, 2 <sup>nd</sup> Thursday, 3 pm  <i>12.262. Administrative Code –                      Appointed by the Board (mayor or                      designee).</i>	One (mayor or designee)	LaMarca	Udine	
<b>Tourist Development Council</b> 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	Sharief	LaMarca	

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

**Boards whose members have specified terms**

<b>Board Name &amp; Meeting Time</b>	<b>Appointments Available with term length</b>	<b>Commissioner Currently Serving</b>	<b>New Commissioner Appointment (if available)</b>
<b>Children Services Council</b> Monthly, 3 <sup>rd</sup> Thursday at 9 a.m. <i>125.901, F.S. – one member of county governing body.</i>	One (four year term)	Furr (term ends 1/09/22)	No appointment available until 2022
<b>Fire Rescue Council</b> Quarterly, 4 <sup>th</sup> Thursday at 2:00 pm <i>5.03, Broward County Code – 1 member appointed by Board.</i>	One (two year term)	LaMarca <b>(term ends 01/24/19)</b>	
<b>Housing Council</b> 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 <b>(term ends 01/24/19)</b>	
<b>School Oversight Committee</b> Quarterly, 2 <sup>nd</sup> Wednesday at Noon	One (two year term)	Sharief <b>(term ends 01/24/19)</b>	
<b>South Florida Regional Transportation Authority</b> Monthly, 4 <sup>th</sup> 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)	

<p><b>Transportation Management Association</b>  Monthly, 3<sup>rd</sup> Wednesday at 9:00 am  <i>Via TMA reorganization letter to Mayor Lieberman (June 8, 2004); 2 members serve; nominated by mayor.</i></p>	<p>Two  (three year term)</p>	<p>Geller  Holness  <b>(term ends 12/06/19)</b></p>	<p>No appointment available until  2019</p>
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