

**Item #1-A**

**ADDITIONAL MATERIAL**

**Regular Meeting**

**DECEMBER 11, 2018**

**SUBMITTED AT THE REQUEST OF**

**COMMISSIONER STEVE GELLER**

**BROWARD COUNTY  
BOARD OF COUNTY COMMISSIONERS**



Meeting Date  
12/11/18

# AGENDA ITEM #

<b>Requested Action</b>	(Identify appropriate Action or Motion, Authority or Requirement for Item and identify the outcome and/or purpose of item.)
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**MOTION TO APPOINT** Javier Lasaga to the Parks and Recreation Advisory Board.

**Why Action is Necessary:** Fills Commissioner Geller's vacancy on the Parks and Recreation Advisory Board.

**What Action Accomplishes:** Appoints Javier Lasaga to the Parks and Recreation Advisory Board.

**Is this Action Commission Goal Related?**  Yes  No

<b>Summary Explanation/Background</b>	(The first sentence includes the Agency recommendation. Provide an executive summary of the action that gives an overview of the relevant details for the item. Identify how item meets Commission Challenge Goal.)
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Fills Commissioner Geller's vacancy by appointing Javier Lasaga to the Parks and Recreation Advisory Board in the category of "In District."

<b>Fiscal Impact/Cost Summary</b>	(Include projected cost, approved budget amount and account number, source of funds, and any future funding requirements.)
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None

<b>Exhibits Attached</b> (copies of original agreements)	(Please number exhibits consecutively.)
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Exhibit 1 – County Attorney Memo of Qualification for Javier Lasaga

Document Control	Commission Action
_____ Executed original(s) for permanent record (Number)	<input type="checkbox"/> APPROVED <input type="checkbox"/> DENIED  <input type="checkbox"/> DEFERRED  From: _____ To: _____
_____ Executed copies return to: (Number)	
Other instructions (Include name, agency, and phone)	

Authorized Signature	Scheduling
(Signature confirms that required approvals from other agencies have been received – e.g., Purchasing, Budget, Risk Mgmt., Attorney)	
<b>Signature:</b> _____	Date: _____
<b>Type: Name, Title, Agency, and Phone</b> Steve Geller County Commissioner, District 5 954-357-5005	
<b>Source of additional information: Type Name, Agency, and Phone</b>	
County Admin initials	

Andrew J. Meyers  
County Attorney



OFFICE OF THE COUNTY ATTORNEY  
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**MEMORANDUM**

**TO:** Commissioner Steve Geller

**FROM:** Andrew J. Meyers, County Attorney

**DATE:** December 5, 2018

**RE:** **Javier A. Lasaga, Appointment to the Parks and Recreation Advisory Board in the Category of In District**  
**CAO File: 99265**

At your request, we have reviewed the information provided concerning Javier A. Lasaga and determined that he qualifies for appointment to the Parks and Recreation Advisory Board in the category of In District.

  
County Attorney

AJM/RBG/mm