RESOLUTION NO. 23-133

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA, APPOINTING, OR NOMINATING, IF APPLICABLE, BOARD AND COMMITTEE MEMBERS AS SET FORTH IN THE EXHIBIT ATTACHED HERETO AND MADE A PART HEREOF.

BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA:

<u>SECTION 1</u>. That the City Commission of the City of Fort Lauderdale, Florida, does hereby appoint board and committee members as set forth in the exhibit attached hereto and made a part hereof.

<u>SECTION 2</u>. These appointments shall take effect immediately upon passage and adoption of this resolution.

ADOPTED this 5th day of July, 2023

Mayor

DEAN J. TRANTALIS

ATTEST:

City Clerk

DAVID R. SOLOMAN

APPROVED AS TO FORM

AND CORRECTNESS:

Interim City Attorney

D'///AYNE M. SPENC

Dean J. Trantalis

Yea

John C. Herbst

Yea

Steven Glassman

Yea

Pamela Beasley-Pittman

า Yea

Warren Sturman

Yea

EXHIBIT TO RESOLUTION NO. 23-133

CENTRAL CITY REDEVELOPMENT ADVISORY BOARD

Edward Catalano (Consensus – Commissioner Glassman) is appointed to the Central City Redevelopment Advisory Board for a one year term beginning September 6, 2023, and ending September 5, 2024.

Nikola Stan (Consensus – Commissioner Glassman) is appointed to the Central City Redevelopment Advisory Board for a one year term beginning July 5, 2023, and ending July 4, 2024.

CITIZENS' POLICE REVIEW BOARD

Officer Sabrina Byer (Officer appointed by the Chief of Police) is appointed to the Citizens' Police Review Board for a one year term beginning July 9, 2023, and ending July 8, 2024.

Sergeant Patrick O'Brien (Officer appointed by the Chief of Police) is appointed to the Citizens' Police Review Board for a one year term beginning August 18, 2023, and ending August 17, 2024.

Sergeant Leo Arena (Officer appointed by the Chief of Police) is appointed to the Citizens' Police Review Board for a one year term beginning July 9, 2023, and ending July 8, 2024.

COMMUNITY APPEARANCE BOARD

Rex Nichols (Mayor Trantalis) is appointed to the Community Appearance Board for a one year term beginning July 5, 2023, and ending July 4, 2024.

EXHIBIT TO RESOLUTION NO. 23-133

COMMUNITY SERVICES BOARD

Sharon Hughes (Vice Mayor Beasley-Pittman) is appointed to the Community Services Board for a one year term beginning August 16, 2023, and ending August 15, 2024.

EDUCATION ADVISORY BOARD

Janet Gualtieri (Commissioner Glassman) is appointed to the Education Advisory Board for a one year term beginning July 5, 2023, and ending July 4, 2024.

FIRE-RESCUE FACILITIES BOND ISSUE BLUE RIBBON COMMITTEE

David Cooper (Commissioner Glassman) is appointed to the Fire-Rescue Facilities Bond Issue Blue Ribbon Committee for a one year term beginning September 6, 2023, and ending September 5, 2024.

HOMELESS ADVISORY COMMITTEE

Paula Yukna (Commissioner Glassman) is appointed to the Homeless Advisory Committee for a term beginning July 5, 2023 and ending June 19, 2025 or ending with the termination of the committee.

Barry Somerstein (Mayor Trantalis) is appointed to the Homeless Advisory Committee for a term beginning July 5, 2023 and ending June 19, 2025 or ending with the termination of the committee.

EXHIBIT TO RESOLUTION NO. 23-133

INVEST FORT LAUDERDALE, INC. BOARD OF DIRECTORS

Burnadette Norris-Weeks (Mayor Trantalis) is appointed to the Invest Fort Lauderdale, Inc. Board of Directors for a two year term beginning September 9, 2023, and ending September 8, 2025.

MARINE ADVISORY BOARD

John Lynch (Commissioner Herbst) is appointed to the Marine Advisory Board for a one year term beginning July 5, 2023, and ending July 4, 2024.