RESOLUTION NO
---------------

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, APPOINTING NINE (9) TO ELEVEN (11) REGULAR MEMBERS TO THE CHARTER REVIEW COMMITTEE.

WHEREAS, on July 21, 2010, the City Commission passed Ordinance No. O-2010-31, which amended the City Charter to create a Charter Review Committee; and

WHEREAS, on November 21, 2010 the City of Hollywood registered voters passed the amendment to create City Charter Article 11 Charter Review Committee; and

WHEREAS, City Charter Article 11 established the number of members and criteria for membership; and

WHEREAS, the Charter Review Committee will consist of no less than nine (9) and no more than eleven (11) members. In appointing the members, the City Commission shall make every reasonable effort to appoint at least one member from each City district; and

WHEREAS, the members shall be City residents and registered voters at the time of appointment and throughout their terms. No elected official of the state, county or any municipality, nor any City employee, may service as a voting member of the Charter Review Committee, and

WHEREAS, the term of each member of the Charter Review Committee shall expire the day after the presidential or gubernatorial election, whichever appear first, held after the first Monday in November one (1) year after the year in which said members were appointed. The City Commission may, by resolution, extend the term, but only to enable the Committee to complete its work; and

WHEREAS, by a vote of two-thirds (2/3) of its then current membership, the Charter Review Committee may submit a proposal to amend or revise the Charter to the City Commission; and

WHEREAS, the Charter Review Committee must submit to the City Commission any proposed Charter amendments or revisions with associated ballot language no later than the first Tuesday in June of the year in which the term of the Charter Review Committee expires; and

WHEREAS, the City Commission shall place the Charter Review Committee's proposal with the associated ballot language on the ballot at the next presidential or gubernatorial election, whichever occurs first; and

WHEREAS, the following individuals have expressed an interest to serve on the Charter Review Committee as regular members to fill the 9 to 11 vacant positions to be appointed by the City Commission:

## Representative from District 1:

- Jeff Barrett
- 2. Sara Berke
- 3. Terrence Cantrell
- 4. Frank De Risi
- Harrison Grandwilliams
- 6. Andrew Houghton
- 7. Stacey Kotzen
- 8. Siobhan McLaughlin
- 9. Ivan Santiago
- 10. Solomon Schoonover
- 11. Rozalia Williams

# Representative from District 2:

- 1. Mitchell Anton
- 2. David Kout
- 3. Allan Libero
- 4. Charles Monaco

#### Representative from District 3:

- 1. Patricia Antrican
- Dan Casev
- 3. Edgardo De Velasco
- 4. Lisa Ferrand
- Clifford Germano
- 6. Vanesa Gonzalez
- 7. Fred Hochsztein
- 8. Michael Hoffman

#### Representative from District 4:

- 1. Frieda Dragif
- Sandra Einhorn
- 3. Brianna Hernandez
- 4. Justin Serian
- 5. Joshua Whisler
- 6. Jonathan Zucker

#### Representative from District 5:

- 1. Judith Bates
- 2. Luis Callejas
- Matthew Gouthro

## Representative from District 6:

- 1. Adam Jacobson
- 2. Jeffrey Ladner
- 3. Donna Marie O'Keefe
- Ronald Joel Rothschild

### Representatives Citywide:

- 1. Mitchell Anton
- 2. Patricia Antrican
- 3. Jeff Barrett
- 4. Judith Bates
- 5. Sara Berke
- 6. Luis Callejas
- 7. Terrence Cantrell
- 8. Dan Casey
- 9. Frank De Risi
- 10. Edgardo De Velasco
- 11. Frieda Dragif
- 12. Sandra Einhorn
- 13. Lisa Ferrand
- 14. Clifford Germano
- 15. Harrison Grandwilliams
- 16. Vanesa Gonzalez
- 17. Matthew Gouthro
- 18. Brianna Hernandez
- 19. Fred Hochsztein
- 20. Michael Hoffman
- 21. Andrew Houghton
- 22. Adam Jacobson
- 23. Stacey Kotzen
- 24. David Kout
- 25. Jeffrey Ladner
- 26. Allan Libero
- 27. Siobhan McLaughlin
- 28. Charles Monaco
- 29. Donna Marie O'Keefe
- 30. Ronald Joel Rothschild
- 31. Ivan Santiago
- 32. Solomon Schoonover
- 33. Justin Serian
- Joshua Whisler

- 35. Rozalia Williams
- 36. Jonathan Zucker;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA:

<u>Section 1</u>: That the following members are hereby appointed to the Charter Review Committee:

Representative from	<u>n District 1:</u>
1	, term to expire no later than 11/7/2018.
Representative from	n District 2:
1	, term to expire no later than 11/7/2018
Representative from	m District 3:
1	_, term to expire no later than 11/7/2018.
Representative from	m District 4:
1	_, term to expire no later than 11/7/2018.
Representative from	m District 5:
1	_, term to expire no later than 11/7/2018.
Representative from	m District 6:
1	_, term to expire no later than 11/7/2018.
Representatives Ci	tywide:
1	_, term to expire no later than 11/7/2018.
2	_, term to expire no later than 11/7/2018.
3	_, term to expire no later than 11/7/2018.
4	_, term to expire no later than 11/7/2018.
5	term to evnire no later than 11/7/2018

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THE CHARTER REVIEW COMMITTEE	=				

Section 2: That this resolution sha upon its passage and adoption.	ll be in full	force and effect immediately
PASSED AND ADOPTED this	day of	, 2017.
	JOSH LEV	/Y, MAYOR
ATTEST:		
PATRICIA A. CERNY, MMC, CITY CLERK	_	
APPROVED AS TO FORM AND LEGALITY for the use and reliance of the City of Hollywood, Florida, only.		
JEFFREY P. SHEFFEL, CITY ATTORNEY		