

RESOLUTION NO. \_\_\_\_\_

A RESOLUTION OF THE CITY COMMISSION OF THE CITY  
OF HOLLYWOOD, FLORIDA, CHANGING THE  
COMPOSITION BY ELIMINATING THREE ALTERNATE  
MEMBER POSITIONS AND APPOINTING SIX MEMBERS  
TO THE AFRICAN AMERICAN ADVISORY COUNCIL.

WHEREAS, the City's African American Advisory Council ("AAAC") was created in 1993 to act as a liaison between the African American community and the City; and

WHEREAS, Resolution No. R-93-352 established the African American Advisory Council, Resolution No. R-94-106 established the Board criteria, and Resolution No. R-97-116 increased the membership to 12 members; and

WHEREAS, Resolution No. R-2005-293 increased the membership of the AAAC from 12 to 13, and created two alternate positions; and

WHEREAS, Resolution No. R-2011-333 increased the number of alternate positions from two to three; and

WHEREAS, the current AAAC consists of 13 members and three alternates; and

WHEREAS, members must reside or work in the City, be of African American descent, and/or have extensive knowledge and interest in the African American community; and

WHEREAS, the Civic Affairs Administrator/staff liaison is recommending that the composition of the council be changed by eliminating three alternate members, as these positions continue to be unfilled, thereby establishing the current council compensation with thirteen members; and

WHEREAS, regular members Cathleen Dean, Joann Fullington-Reese, and David Rosa Jr. and alternate member Clarissa Reyes have terms that expire June 30, 2023; and

WHEREAS, regular members Bernard Isler, Carolyn Pitter, and Amanee Tyson were removed due to absences, and their terms expire on June 30, 2023; and

WHEREAS, alternate members Dameka Davis and Tairon Aguilera were removed due to absences, and their terms expire on June 30, 2023; and

WHEREAS, the City Clerk provided notice to the public that positions were available and solicited interest forms from citizens to fill available vacancies; and

WHEREAS, the following individuals have expressed a desire and willingness to fill the member's vacancies, namely:

Richert Cardenas  
Joann Fullington-Reese (re-appointment)  
Allain McGuffie  
Joanne Taitt

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

Section 1: That the foregoing "WHEREAS" clauses are ratified and confirmed as being true and correct and are incorporated in this Resolution.

Section 2: That the composition of the AAAC is amended to eliminate three alternate members establishing the current council composition with thirteen members.

Section 3: That following members are appointed to serve on the African American Advisory Council:

1. \_\_\_\_\_, is appointed as a regular member until June 30, 2026.
2. \_\_\_\_\_, is appointed as a regular member until June 30, 2026.
3. \_\_\_\_\_, is appointed as a regular member until June 30, 2026.
4. \_\_\_\_\_, is appointed as a regular member until June 30, 2026.
5. \_\_\_\_\_, is appointed as a regular member until June 30, 2026.
6. \_\_\_\_\_, is appointed as a regular member until June 30, 2026.

Section 4: That this Resolution shall be in full force and effect immediately upon its passage and adoption.

PASSED AND ADOPTED this \_\_\_\_\_ day of \_\_\_\_\_, 2023.

\_\_\_\_\_  
JOSH LEVY, MAYOR

ATTEST:

\_\_\_\_\_  
PATRICIA A. CERNY, MMC  
CITY CLERK

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APPROVED AS TO FORM:

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DOUGLAS R. GONZALES  
CITY ATTORNEY