RESOLUTION NO. <u>*R-2024-219*</u>

## A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, APPOINTING 12 MEMBERS TO THE SUSTAINABILITY ADVISORY COMMITTEE.

WHEREAS, the City Commission approved Resolution R-2006-309, establishing a Green Team Advisory Committee; and

WHEREAS, the City Commission approved Resolution R-2019-318, changing the name to the Sustainability Advisory Committee ("Committee"); and

WHEREAS, the City Commission approved Resolution R-2006-361, establishing the number of members and criteria for membership on the Committee; and

WHEREAS, the City Commission approved Resolutions R-2013-090, R-2017-140, and R-2019-040, restructuring the Committee by eliminating and adding positions; and

WHEREAS, the City Commission approved Resolution R-2023-176 to add two Student Alternate Member positions; and

WHEREAS, the current composition of the Committee consists of a total of 15 members from the following categories: two business representatives; one South Florida Builders. Association representative; eight Citywide representatives; one alternate member; one student representative, and two student alternate members; and

WHEREAS, there is one vacant business member position on the Committee due to the resignation of Todd Delmay, whose term expires on June 30, 2024; and

WHEREAS, there is one vacant Builders Association of South Florida member position on the Committee due to the expiring term of Graham Penn, whose term expires on June 30, 2024; and

WHEREAS, there are two vacant Citywide member positions on the Committee due to the resignations of Tera Faso and Stephen Wechsler, whose terms expire on June 30, 2024; and

WHEREAS, there are five vacant Citywide member positions on the Committee due to the expiring terms of Joanna Berens, Vyacheslav Cherkasov, Tara Jafarmadar, Julia Poliadis, and Jade Vinet, whose terms expire on June 30, 2024; and

WHEREAS, there is one vacant student member position due to the expiring term of Sara Adler, whose term expires on June 30, 2024; and

WHEREAS, there is one vacant student alternate member position due to the removal of David Liebowitz, whose term expires on June 30, 2024; and

WHEREAS, there is one vacant student alternate member position due to the expiring term of Alec Manasse, whose term expires on June 30, 2024; and

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

WHEREAS, the following individuals have expressed an interest in serving on the Sustainability Advisory Committee and are eligible to fill the vacancies:

Business Member Nathan McCune

Building Association of South Florida Member Graham Penn (re-appointment)

<u>Citywide Member</u> Vyacheslav Cherkasov (re-appointment) Natacha Desamours Jordan Holaday Sheleen Khan Nathan McCune Graham Penn (re-appointment) Julia Poliadis (re-appointment) Jade Vinet (re-appointment)

<u>Student Member</u> Alec Manasse (re-appointment)

<u>Student Alternate Member</u> Alec Manasse (re-appointment)

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

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

<u>Section 2</u>: That the following individuals are appointed to the Sustainability Advisory Committee in the following categories:

1. <u>Nathan McCune</u>, serving as a Business member until June 30, 2027.

- 2. <u>Graham Penn</u>, serving as a Building Association of South Florida member until June 30, 2027.
- 3. <u>Vyacheslav Cherkasov</u>, serving as a Citywide member until June 30, 2027.
- 4. <u>Natacha Desamours</u>, serving as a Citywide member until June 30, 2027.
- 5. Jordan Holaday , serving as a Citywide member until June 30, 2027.
- 6. <u>Sheleen Khan</u>, serving as a Citywide member until June 30, 2027.
- 7. <u>Julia Poliadis</u>, serving as a Citywide member until June 30, 2027.
- 8. <u>Jade Vinet</u>, serving as a Citywide member until June 30, 2027.
- 9. <u>Vacant, not filled</u>, serving as a Citywide member until June 30, 2027.
- 10. <u>Alec Manasse</u>, serving as a Student member until June 30, 2025.
- 11. <u>Vacant, not filled</u>, serving as a Student Alternate member until June 30, 2025.
- 12. <u>Vacant, not filled</u>, serving as a Student Alternate member until June 30, 2025.

<u>Section 3</u>: That this Resolution shall be in full force and effect immediately upon its passage and adoption.

PASSED AND ADOPTED this \_\_\_\_\_ day of \_\_\_\_\_ 2024. IÓSH LE⁄VY . MAYOR ATTES PATRICIA A. CERNY, MMC **CITY CLERK** 

APPROVED AS TO FORM:

DOUGLAS R. GONZALES **CITY ATTORNEY**