

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY
OF HOLLYWOOD, FLORIDA, CHANGING THE
COMPOSITION BY ELIMINATING TWO REGULAR
MEMBER POSITIONS AND ONE STUDENT POSITION AND
APPOINTING SEVEN MEMBERS TO THE EDUCATION
ADVISORY COMMITTEE.

WHEREAS, on March 21, 2001, the City Commission passed and adopted Resolution R-2001-93 establishing the Education Advisory Committee ("Committee"); and

WHEREAS, R-2001-93 was subsequently amended by Resolutions R-2002-241, R-2003-144, R-2003-373, R-2004-203, R-2005-299, R-2007-421, R-2009-188, R-2011-143, R-2012-186, R-2013-088, R-2015-262 and R-2018-176, establishing the composition of the Committee as four teacher members, nine regular members, and two student alternate members; and

WHEREAS, Resolution R-2023-175 increased the membership of the Committee from 15 to 16, and created a student member position; and

WHEREAS, the current Committee consists of four teacher members, nine regular members, one student member and two student alternate members; and

WHEREAS, members of the Committee must reside, work or attend public school in Hollywood and be recognized for their broad countywide interest in education; and

WHEREAS, persons of diverse perspectives are represented on the Committee, including parents of school-age or pre-school-age children, educators, businesspeople, and persons with a background and knowledge in child development and/or education-related fields; and

WHEREAS, the Grants Administrator/staff liaison recommends that the composition of the Committee be changed by eliminating two regular member positions and one student position, thereby establishing the Committee composition at 13 members; and

WHEREAS, Ellen Suppa serves in the capacity of a teacher member and her term expires on June 30, 2024; and

WHEREAS, Lauren Azoulai and Roland Garcia serve in the capacity of regular members and their terms expire on June 30, 2024; and

WHEREAS, there are three regular member vacancies due to the resignation of Martin Khoury, whose term expires on June 30, 2024, and Jacqueline Grant and Richard Petrovich, whose terms expire June 30, 2025; and

WHEREAS, there are two regular member vacancies due to the removal of Waldo Mirambeau, whose term expires on June 30, 2025, and Marelise LeClerc, whose term expires on June 30, 2026; and

WHEREAS, David Liebowitz serves in the capacity of student member and his term expires on June 30, 2024; and

WHEREAS, there is one student alternate vacancy due to the resignation of Wyatt Lohse, whose term expires on June 30, 2025; and

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

WHEREAS, the following candidates have expressed an interest and are qualified for appointment to the Committee as a teacher member:

John (Chris) Canter
Susan Edwards
Mary Mites-Campbell
Jamil Richards

; and

WHEREAS, the following candidates have expressed an interest and are qualified for appointment to the Committee as a regular member:

John (Chris) Canter
Marie Compas
Susan Edwards
Mary Mites-Campbell
Jamil Richards
Matt Watson

; and

WHEREAS, the following candidate has expressed an interest and is qualified for appointment to the Committee as a student alternate member:

David Liebowitz (student).

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 Committee is amended to eliminate two regular member positions and one student member position, establishing the current Committee composition at 13 members.

Section 3: That the following individuals are appointed to the Education Advisory Committee as:

1. That _____ is appointed as a Teacher Member, whose term expires on June 30, 2027.
2. That _____ is appointed as a Regular Member, whose term expires on June 30, 2025.
3. That _____ is appointed as a Regular Member, whose term expires on June 30, 2025.
4. That _____ is appointed as a Regular Member, whose term expires on June 30, 2025.
5. That _____ is appointed as a Regular Member, whose term expires on June 30, 2026.
6. That _____ is appointed as a Regular Member, whose term expires on June 30, 2027.
7. That _____ is appointed as a Student Alternate Member, whose term expires on June 30, 2025.

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

PASSED AND ADOPTED this _____ day of _____ 2024.

ATTEST:

JOSH LEVY, MAYOR

PATRICIA A. CERNY, MMC
CITY CLERK

APPROVED AS TO FORM

DOUGLAS R. GONZALES
CITY ATTORNEY