RESOLUTION NO.

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, AMENDING RESOLUTION NO. R-2015-262 TO DECREASE THE NUMBER OF REGULAR MEMBERS FROM TEN TO NINE; AND APPOINTING SEVEN MEMBERS TO THE EDUCATION ADVISORY COMMITTEE.

WHEREAS, the Commission passed and adopted Resolution No. R-2001-93 establishing the Education Advisory 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, and R-2015-262 thereby establishing the current committee composition with four teacher members, ten members, and two student alternate members; and

WHEREAS, members must reside or work in Hollywood, or be known for their broad countrywide interest in education; and

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

WHEREAS, Ellen Suppa serves in the capacity as a Teacher Member and her term expires on June 30, 2018; and

WHEREAS, Mitchell Anton, Mary Khoury, Cheree Liebowitz, Kimberly Schmitt all serve in the capacity as Regular Members and their terms expire on June 30, 2018; and

WHEREAS, there is one existing vacancy in the Member category position due to the resignation of Jasmine Forrester and staff recommends permanently eliminating this position to achieve an odd number of positions composing the committee; and

WHEREAS, Emily Kriger and Max Wiederhorn serve as Student Alternate Members and their terms expire on June 30, 2018; 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, City staff provided notice to principals of Hollywood schools that two Student Alternate members positions are available; and

WHEREAS, the following candidates have expressed an interest and are qualified for appointment to the Education Advisory Committee as a Teacher Member:

Gilberto Amador Ellen Suppa Emmanuel Touze

(re-appointment)

; and

WHEREAS, the following candidates have expressed an interest and are qualified for appointment to the Education Advisory Committee as a Regular Member:

Gilberto Amador	
Mitchell Anton	(re-appointment)
Khadja Gregory-Faal	
Steven Hurst	
Mari Khoury	(re-appointment)
Cheree Liebowitz	(re-appointment)
Ellen Suppa	(re-appointment)
Emmanuel Touze	

; and

WHEREAS, the following candidates expressed an interest for appointment to the Education Advisory Committee as a Student Alternate Member:

Emily Kriger (re-appointment) Grahm Rubin

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.

Section 2: That Resolution No. R-2015-262 is amended to decrease the number of Regular Members from ten to nine.

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

1. That \_\_\_\_\_\_ is appointed as a Teacher Member, whose term expires on June 30, 2021.

- 2. That \_\_\_\_\_\_ is appointed as a Regular Member, whose term expires on June 30, 2021.
- 3. That \_\_\_\_\_\_ is appointed as a Regular Member, whose term expires on June 30, 2021.
- 4. That \_\_\_\_\_\_ is appointed as a Regular Member, whose term expires on June 30, 2021.
- 5. That \_\_\_\_\_\_ is appointed as a Regular Member, whose term expires on June 30, 2021.
- 6. That \_\_\_\_\_\_ is appointed as a Student Alternate Member, whose term expires on June 30, 2019.
- 7. That \_\_\_\_\_\_ is appointed as a Student Alternate Member, whose term expires on June 30, 2019.

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

PASSED AND ADOPTED this \_\_\_\_\_ day of \_\_\_\_\_ 2018.

JOSH LEVY, MAYOR

ATTEST:

PATRICIA A. CERNY, MMC, CITY CLERK

APPROVED AS TO FORM AND LEGAL SUFFICIENCY for the use and reliance of the City of Hollywood, Florida only.

DOUGLAS R. GONZALES, CITY ATTORNEY