

Memorandum



Date: September 14, 2005

To: Honorable Sally A. Heyman, Chairperson and Members
Intergovernmental, Recreation and Cultural Affairs Committee

From: George M. Burgess
County Manager

IRCA
Agenda Item No. 5 (E)

Subject: Attendance Record and Current Board Members

As requested by the Intergovernmental, Recreation and Cultural Affairs (IRCA) Committee, we have prepared the following report on quorum and attendance issues related to the Historic Preservation Board (HPB). Attached is the attendance record for 2004 and 2005. Also attached is the list of current Board members, the appointing Commissioner and the vacancies to be filled.

The IRCA Committee requested that staff reviews the County Code to determine as to what constitutes a quorum. The County Attorney's Office has indicated that there is no change in the quorum requirements. Quorum remains half the members currently serving on the board plus one.

The Historic Preservation Ordinance requires that the HPB have at least one architect as a member. There are two vacancies on the Board, one from Commissioner Souto and one from Commissioner Seijas, whose appointee recently resigned. Currently, there are no architects on the HPB. Considering this requirement, we are providing the following list as potential appointments:

- Miguel Perdomo is a partner in the LOCUS Architecture, Inc. firm. He is very interested in appointments to this type of community service board.
- Daniel Perez is a partner with Perez & Perez Architect-Planners. Mr. Perez is currently serving on the Transportation Aesthetic Review Committee, but he may be interested in serving on a different county boards.
- Daniel Garcia is with Red Design Group, LLC. Mr. Garcia is a registered architect, formerly with Architectonica.
- Jaime Canaves is a practicing architect and Professor of Architecture at Florida International University.


Alex Muñoz
Assistant County Manager

Current Historic Preservation Board Members – 2005

name	district number	appointing commissioner	status
Mrs. Ruth Campbell	9	Moss	current
Mr. Richard Cohen	8	Sorenson	current
Ms. Lourdes de la Peña	7	Gimenez	pending
Mrs. Alberta Godfrey	12	Diaz	current
Mr. Armando Gutierrez, Jr.	11	Martinez	current
Ms. Hyacinth Johnson	3	Carey-Shuler	current
Mr. Robert McKinney	2	Rolle	current
Ms. JoEllen Phillips	6	Sosa	current
Mrs. Enid Pinkney	1	Jordan	current
Mr. Herb Sosa	5	Barreiro	pending
Dr. Paul George	4	Heyman	pending
VACANT	10	Souto	unfilled
VACANT	13	Seijas	unfilled

HISTORIC PRESERVATION BOARD 2004 ATTENDANCE RECORD

	Jan.04	Feb.04	Mar.04	Apr.04	May04	Jun.04	Jul.04	Aug.04	Sept.04	Oct.04	Nov.04	Dec.04
Eladio Armesto	Y	N	N	N	N	N	NM	NM	NM	NM	NM	NM
Truly Burton	N	Y	N	N	N	N	NM	NM	NM	NM	NM	NM
Ruth Campbell	Y	Y	Y	Y	Y	Y	Y	**	Y	**	Y	Y
Rick Cohen	Y	Y	Y	Y	Y	Y	N	**	Y	**	Y	N
Paul George	Y	N	N	Y	Y	N	Y	**	N	**	Y	N
Alberta Godfrey	Y	Y	Y	Y	Y	Y	N	**	Y	**	Y	Y
Armando Gutierrez, Jr	Y	N	Y	N	Y	Y	N	**	Y	**	Y	Y
Hyacinth Johnson	Y	Y	N	Y	N	N	Y	**	N	**	N	Y
Robert McKinney	Y	Y	Y	Y	Y	Y	Y	**	Y	**	Y	Y
JoEllen Phillips	Y	N	Y	Y	Y	Y	Y	**	N	**	Y	N
Enid Pinkney	N	Y	Y	Y	Y	Y	Y	**	Y	**	N	Y
Dennis Wilhelm	Y	N	N	Y	N	Y	Y	**	N	**	Y	Y
Code: Y = Present												
N = Absent												
NM = Not Member												
# = No Quorum												
** = No Meeting												

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HISTORIC PRESERVATION BOARD 2005 ATTENDANCE RECORD

	Jan.05	Feb.05	Mar.05	Apr.05	May05	Jun.05	Jul.05	Aug.05	Sept.05	Oct.05	Nov.05	Dec.05
Viviana Bovo	NM	NM	#	#	Y	#	NM	NM	NM	NM	NM	NM
Ruth Campbell	Y	#	#	#	Y	#						
Rick Cohen	Y	#	#	#	N	#						
Carol Cord	NM	NM	#	#	Y	#	NM	NM	NM	NM	NM	NM
Paul George	Y	#	#	#	NM	#						
Alberta Godfrey	Y	#	#	#	Y	#						
Armando Gutierrez, Jr	Y	#	#	#	Y	#						
Hyacinth Johnson	Y	#	#	#	Y	#						
Robert McKinney	Y	#	#	#	Y	#						
JoEllen Phillips	Y	#	#	#	Y	#						
Enid Pinkney	Y	#	#	#	Y	#						
Dennis Wilhelm	A	#	#	#	NM	NM	NM	NM	NM	NM	NM	NM
Code: Y = Present												
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