



MEMORANDUM

Agenda Item 15(C)1

TO: Honorable Chairman Dennis C. Moss, and
Members, Board of County Commissioners

DATE: October 19, 2010

FROM: Honorable Harvey Ruvin, Clerk
Circuit and County Courts

SUBJECT: Appointment of
Members to the Social and
Economic Development
Council of Miami-Dade County

Diane Collins, Acting Division Chief
Clerk of the Board Division

Diane Collins

It is recommended that the Board consider the appointment of Mr. Jose A. Lopez-Calleja as a voting member of the Social and Economic Development Council (SEDC) and the appointments of Mr. **Gustavo** Roig and Dr. Willie Williams as **Ex-Officio** members of the SEDC.

Section 2-1441-1445 of the Code establishes the SEDC and provides that the Council, by a majority vote of its membership shall appoint its own voting members as well as **ex-officio** members, subject to ratification by the Board of County Commissioners.

At its meeting of June 18, 2010, the Council removed Messrs. Roig and Williams as voting members and appointed them as ex-officio members of the SEDC.

At its meeting of September 17, 2010, the Council appointed Mr. Jose A. Lopez-Calleja to fill a vacant seat on the SEDC as a voting member.

In accordance with the County Code, these appointments are submitted for ratification by the Board of County Commissioners.

A copy of correspondence from the Social and Economic Development Council and the resume of Mr. Lopez-Calleja are submitted for your information and review.

DC/sm

Attachments

Moore, Shania (COC)

From: Junor, Hardai (OEDIT)
Sent: Thursday, September 23, 2010 12:34 PM
To: Moore, Shania (COC)
Cc: Cruz, Robert Dr. (OEDIT)
Subject: SEDC New Member Resume for BCC Approval.

Shania,

Please see attached resume for Jose A. Lopez-Calleja. He was approved as a member by the Social and Economic Development Council (SEDC) on September 17, 2010 meeting, and is now being submitted for BCC approval; and to be placed on the next BCC Agenda.

Do you know if the appointment of **Gustavo** Roig and Willie Williams as Ex-Officio has been ratified by the BCC as yet. They were removed as regular members.

Thanks much.

Hardai "Dai" Junor

10020 SW 79th Court
Miami, FL 33156
Ph: 305-348-1070
Email: joelopez@yahoo.com

Jose A. Lopez-Calleja



Jose Lopez-Calleja has had an extensive and diverse career in various industries, including senior management, consulting, and university level teaching positions.

Mr. Lopez-Calleja's experience spans over twenty years in the electric utility, healthcore, health insurance, financial services industries, and consulting. He has served in management positions with Florida Power & Light Company, John Alden Life Insurance Company, Blue Cross Blue Shield of Florida and American Bankers Insurance Group. Most of his career was spent with Florida Power & Light Company, one of the nation's premier energy companies, and the first company in the United States to be awarded the Deming Award by the Japanese Union of Scientists and Engineers (JUSE). Additionally, he served as a Continuous Improvement Consultant to Baptist Hospital of Miami, now part of Baptist Health of South Florida.

Concurrent with this professional career, Mr. Lopez-Calleja served as an Adjunct Lecturer in Economics at Florida International University and an Adjunct Instructor at Miami Dade Community College. He has taught a variety of undergraduate and graduate courses in the fields of economics and business including: Managerial Economics [Graduate MBA], Principles of Macroeconomics and Microeconomics, Applied Macroeconomics, Intermediate Macroeconomics, Money & Banking, Money Interest & Capital, Intermediate Microeconomics, Measurement & Analysis (Statistics for Economics), Mathematical Economics, International Economics, Special Topics in Theory, Total Quality Management for Engineers (Graduate), Principles of Business, and Principles of Management.

Currently, Mr. Lopez-Calleja is Associate Professor of Economics, in the School of Business at Miami Dade College, and an Adjunct Lecturer in Economics at Florida International University. He has also taught economics courses at Barry University and Nova Southeastern University.

Mr. Lopez-Calleja holds an MA in Economics from Florida International University and BS in Civil Engineering from the University of Miami. He has also done graduate work in Economics at the University of Wisconsin-Madison. He has been affiliated with the American Economics Association, National Association of Business Economics, Omicron Delta Epsilon [the International Honorary Society in Economics] and is a past member of American Society for Quality Control (ASQC) and the Florida Engineering Society. He is currently a registered Professional Engineer in the State of Florida.

Social and Economic Development Council
Miami-Dade County
Dr. Antonio Jorge, Chairperson

August 27, 2010

Mr. Gustavo Roig
FIU, University Park Campus, C2620
Miami, F133174

Re: Miami-Dade County SEDC

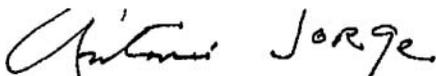
Dear Mr. Roig:

I wish to inform you that pursuant to Miami-Dade County Ordinance Section 2-11-39 of the Standards for Creation and Review of Boards generally, to which you were appointed, members "shall be automatically removed" from serving on this Board if he or she is absent from three meetings in a given fiscal year without an acceptable excuse.

Because you were absent for a number of meetings, the Board voted at its June 18, 2010 meeting to remove you as a regular member, and appoints you as an ex-officio member of the SEDC.

If you have any questions regarding this action, please feel free to contact Dr. Robert Cruz, Chief Economist at 305-375-4182.

Sincerely,



Dr. Antonio Jorge, Chairperson
Social and Economic Development Council.

c: Dr. Robert Cruz, Chief Economist
Office of Economic Development Coordination (OEDC)

Social and Economic Development Council
Miami-Dade County
Dr. Antonio Jorge, Chairperson

August 27, 2010

Dr. Willie Williams
9781 SW 148 Street
Miami, F133176-7838

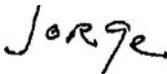
Re: Miami-Dade County SEDC

Dear Dr. Williams:

On behalf of the members of the Social and Economic Development Council, I wish to inform you that the Council at its June 18th, 2010 meeting, have taken into consideration your inability to attend the regular meetings due to ill health, and unanimously agreed to remove you from serving as a regular member, and appoints you as an ex-officio member of the SEDC.

If you have any questions regarding this action, please feel free to contact Dr. Robert Cruz, Chief Economist at 305-375-4182.

Sincerely,

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Dr. Antonio Jorge, Chairperson
Social and Economic Development Council.

c: Dr. Robert Cruz, Chief Economist
Office of Economic Development Coordination (OEDC)