

PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

Meeting Date: December 20, 2011

Regular

Department:

Submitted By: Administration

Submitted For: County Commission

I. EXECUTIVE BRIEF

Motion and Title: Staff requests Board direction: on Commissioner appointments to various boards and committees.

Summary: A number of County and statutorily created advisory boards and committees require Commissioner representation. Each year, the Board reviews the current boards and committee assignments for confirmation or changes. On December 1, 2011, Commissioner Vana circulated a memo to Commissioners requesting input on their respective board assignments by December 16th. Today's action will confirm each of the Commissioner's board assignments for one (1) year. Countywide (DN)

Background & Policy Issues: N/A

Attachments:

List of Committee Assignments for 2012

Recommended By: Patty Hinde 12/16/11
Agenda Coordinator Date

Approved By: [Signature] 12/16/11
County Administrator Date

**BOARDS & COMMISSIONS ASSIGNMENTS BY DISTRICT COMMISSIONER
2012**

DISTRICT 1 – KAREN T. MARCUS

1. Metropolitan Planning Organization (regular)
2. Treasure Coast Regional Planning Council (regular)
3. BioScience Land Protection Advisory Board (regular)
4. Southeast Florida Regional Partnership Executive Committee
5. Pal Mar Water Control District

DISTRICT 2 – PAULETTE BURDICK

1. Treasure Coast Regional Planning Council (regular)
2. Value Adjustment Board
3. Metropolitan Planning Organization (regular)
4. Artificial Reef & Estuarine Enhancement Committee
5. Palm Beach County Cultural Council
6. County Coalition for Responsible Management of Lake "O"

DISTRICT 3 – SHELLEY VANA

1. Metropolitan Planning Organization (alternate)
2. Public Safety Coordinating Council (* also serves on Corrections Task Force)
3. Treasure Coast Regional Planning Council (alternate)
4. Water Resources Task Force (alternate)
5. Business Development Board
6. Early Learning Coalition

DISTRICT 4 – STEVEN L. ABRAMS

1. Metropolitan Planning Organization (alternate)
2. Value Adjustment Board (Chairman)
3. South Florida Regional Transportation Authority (Vice Chairman)
4. Treasure Coast Regional Planning Council (alternate)
5. Palm Beach Broadband (Chairman)
6. Multi-Jurisdictional Issues Coordination Forum Executive Committee (Vice Chairman)
7. Kravis Center

DISTRICT 5 – BURT AARONSON

1. Investment Policy Committee
2. Metropolitan Planning Organization (regular)
3. Tourist Development Council

DISTRICT 6 – JESS R. SANTAMARIA

1. Metropolitan Planning Organization (regular)
2. Treasure Coast Regional Planning Council (alternate)
3. South Florida Fair Board of Trustees (Ex-Officio)
4. Community Alliance

DISTRICT 7 – PRISCILLA A. TAYLOR

1. Metropolitan Planning Organization (regular)
2. Treasure Coast Regional Planning Council (regular)
3. Palm Beach County Criminal Justice, Mental Health & Substance Abuse Planning Council
4. Homeless Advisory Board
5. Water Resources Task Force (regular)
6. Criminal Justice Commission
7. BioScience Land Protection Advisory Board (alternate)
8. Workforce Alliance Board & Consortium

Red = Statutorily Required Board; Statutes requires BCC Member

Dark Blue = BCC Established Board; Resolution/Ordinance requires BCC Member

Green = Interlocal Agreement w/Outside Entity/Municipalities established Board; requires BCC Member

Black = Statutorily Required Board; does not require BCC Member, but BCC Member currently serving

Light Blue = Board does not require BCC Member; but BCC Member has historically served

UNDECIDED (VACANT SEATS)

Education Commission – Commission Bylaws allow for BCC Member to serve;

Children's Services Council – Statutorily required Board; requires BCC Member