City of Fort Lauderdale Sustainability Advisory Board Agenda Fort Lauderdale City Hall 100 N. Andrews Avenue 1<sup>st</sup> Floor Commission Chambers Fort Lauderdale, FL 33301 July 25, 2011 - 6:30 pm

- Call to Order:
  - Roll Call
  - Note: Vicki Eckels has requested to participate in this meeting telephonically. Pursuant to Resolution 10-198, the Committee shall determine, by vote, whether Vicki Eckels may participate telephonically based on her absence due to a physical disability such as medical treatment or other similar extraordinary circumstance.
- New Member Introduction
  - Valerie Amor
- Minutes June 27, 2011 SAB Meeting Minutes
- Staff Liaison Report
  - EECBG
  - Action Item Spreadsheet
- New Business
  - Sea Turtles Code Enforcement, Michael Maloney
  - "Where are California's Green Jobs?" Bill Goetz
  - Visioning Committee Alena Alberani
- Old Business
  - FPL
- Communications to the City Commission
- Public Comment
  - Kurt Morrow Green Business League, Inc.
  - Dr. Heike Naigur, Chief Environmental Scientist, Carbon Solutions America

     DRAFT Sustainability Action Plan
- Adjournment

The purpose of the Sustainability Advisory Board is to identify and recommend affordable strategies to the City Commission associated with conservation, renewable energy, and energy efficiency to establish the City of Fort Lauderdale as a leader in environmental sustainability.

Two or more Fort Lauderdale City Commissioners or members of a City of Fort Lauderdale Advisory Board may be in attendance at this meeting.

If you desire auxiliary services to assist in viewing/ hearing the meetings or reading agendas and minutes, please contact the City Clerk's office at 954.828.5002 two days prior to the meeting and arrangements will be made to provide you with these services.

Sustainability Advisory Board

Jon Albee, Chair Alena Alberani, Vice Chair Anthony Abbate Jaime Castoro William Goetz Rebecca Walter Dana Pollitt Cathy Curry Valerie Amor

Vicki Eckels – Telephonic Participation

 Next Meeting Date – August 22, 2011 Attachments: Minutes – June 27, 2011 SAB Minutes

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