

**CITY OF FORT LAUDERDALE  
SUSTAINABILITY ADVISORY BOARD  
CITY HALL CITY COMMISSION CHAMBERS – 1ST FLOOR  
100 NORTH ANDREWS AVENUE  
FORT LAUDERDALE, FLORIDA  
NOVEMBER 26, 2012 – 6:30 P.M.**

<b>Members</b>	<b>Attendance</b>	<b>Cumulative Attendance 1/2012 through 12/2012</b>	
		<b>Present</b>	<b>Absent</b>
Valerie Amor , Chair	A	8	1
Alena Alberani, Vice Chair	P	9	0
Steven Cook [6:32]	P	7	1
Vicki Eckels	P	8	1
William Goetz [6:31]	P	8	1
Rebecca J. Walter	A	7	2
Jim Moyer	P	2	1
Robert Caine	P	2	0
Darin Lentner	A	0	1
Vacant			

**Also Present**

Todd Hiteshew, Staff Liaison  
Joshua Nichols, Sustainability Manager  
Jolie Reed, Public Works Utilities

**1. Call to Order**

The meeting was called to order at 6:30 p.m. by Chair Amor.

**2. Roll Call**

Roll was called and it was determined a quorum was present.

**3. Approval of Meeting Minutes – September 2012 and October 2012**

The Board noted corrections to the minutes.

**Motion** made by Ms. Eckels, seconded by Mr. Caine, to approve the minutes. In a voice vote, Board unanimously approved.

**4. Introductions**

Joshua Nichols, Sustainability Manager, introduced himself to the board.

**5. Staff Liaison Report**

- Inclusionary Housing Ordinance

The workshop was held the day after the October meeting. Ms. Walter gave an update. The Affordable Housing Advisory Committee transmitted all comments from the Inclusionary Housing presentation to the City Commission and is on-hold until they receive a response. In the meantime the committee will continue to work on other items. The committee meets the second Tuesday of the month at 8 a.m. and Ms. Walter invited the board attend.

- Sea Turtle Communication Update

This tentatively scheduled for the December 4<sup>th</sup> City Commission meeting. A staff summary memo was prepared.

- Neighborhood Summit

This summit is part of the visionary process held at War Memorial on Veteran's Day weekend and opened to the public. The concept was to tie into the cylinders of excellence with people voting on the top issues. Round table discussions were held on each item and reports were drafted from them. The three top items voted on were: infrastructure (mainly flooding); transportation conductivity and prosperity, cultural arts. Ideas are still being elicited from the visionary webpage. The Visionary Committee still meets and the next step is to work on the visionary plan.

- December Meeting

The December meeting falls on Christmas Eve which is not a City holiday.

**Motion** made by Ms. Eckels, seconded by Ms. Amor to cancel the December meeting. In a voice vote, Board unanimously approved.

- 2013 Calendar

Mr. Hiteshew went over with the board the dates that may pose a problem to meet. The only conflict is Memorial Day. The Monday before Thanksgiving is when the November meeting lands and December meeting lands on the December 23<sup>rd</sup>. The board would most likely cancel the May 27<sup>th</sup> meeting and the other two meetings remain until closer to those dates.

- 4<sup>th</sup> Annual Southeast Florida Regional Climate Leadership Summit

This is scheduled for next Thursday, December 6<sup>th</sup> and 7<sup>th</sup> in Jupiter.

- Go Solar Initiative

This is the County's initiative to offer an alternative process by streamlining the permitting process for the solar PV system. The idea is to have plans preapproved so they can be used without having to go through the approval process each time. The process is not live yet.

- ESCOs update

This was not originally on the agenda but an update was provided. Mr. Nichols said this was still status quo.

## **6. New Business**

- SAB Achievements

Regarding spreadsheet updates, Mr. Hiteshew informed the board communication for the Sea Turtle and Multi-family initiatives have been moved forward.

The clothing recycling initiative will be added the spreadsheet under the recycling tab. The plastic bag and green procurement initiatives will both be added under a new tab.

Mr. Caine reported he's on the Board of Directors for the Smart Growth Partnership. They want to promote on-street parking after hours on Andrews Avenue.

In connection with Ms. Walter's term being up on the board, the December meeting will be her last meeting. A new consensus member will be appointed in Ms. Walter's place.

Ms. Amor reported the National Climate Assessment group (NCAnet) regional town hall is scheduled in Tampa on 2/19. The government is drafting a report to be released in 2013/2014 and is open to commentary.

Ms. Amor also reported there is a second Seven50 Summit being held in Miami on January 24<sup>th</sup>. The Design Nation, a family engineering challenge will be held January 18<sup>th</sup> – 21<sup>st</sup> at the Museum of Discovery and Science, Ms. Amor's firm is one of the sponsors. In addition, there is a webinar on November 27<sup>th</sup> on Hurricane Sandy given by the Union of Concerned Scientist.

Mr. Moyer reported there is a PBS Documentary called the "The Debate" on climate change the board may be interested in watching.

## **7. Old Business**

- Plastic Bag Resolution Update – Valerie Amor

Ms. Amor passed around to the board the plastic bag resolution passed by the Town of Davie.

**Motion** made by Ms. Eckels, seconded by Ms. Alberani, to approve the resolution as written and have Ms. Amor prepare a communication to the City Commission for the January meeting. In a voice vote, Board unanimously approved.

## **8. Communications to the City Commission**

There was no communication to the City Commission.

## **9. Adjournment**

With no further business to come before the Board at this time, the meeting was adjourned at 8:41p.m.

**Next meeting date:** January 28, 2012

[Minutes prepared by Jolie Reed, City of Fort Lauderdale]