## AGENDA CITY OF FORT LAUDERDALE SUSTAINABILITY ADVISORY BOARD MEETING

February 25, 2013

Place: City Hall, City Commission Chambers

100 North Andrews Ave - 1st Floor

Fort Lauderdale, FL 33301

Time: 6:30PM - 8:30PM

## **BOARD MEMBERS**

Valerie Amor, Chair Alena Alberani, Vice Chair Robert Caine Steven Cook Vicki Eckels Darin Lentner Jim Moyer

Mate Thitisawat

- 1. Call to Order
- 2. Approval of Minutes, attachment
- 3. Staff Liaison Report (Nichols)
  - Rooftop Solar Challenge II, attachment
  - EECBG Update
  - A1A Status, attachment
  - Green Streets
  - Adaptation Action Areas
  - Malkability Study, attachment
- 4. New Business
  - Climate Assessment SE Regional Town Hall Meeting Highlights, attachment (Amor)
  - Broward County Climate Change Element Adopted, attachment {Amor}
  - Tark Sky Initiative, attachment {Fields}
  - Earth Day Event, attachment (Amor)
- 5. Old Business
  - Eco Districts
  - Plastic Bag Resolution
- 6. Upcoming Events
  - March 2<sup>nd</sup>: Walk for the Animals, Huizenga Plaza, Fort Lauderdale
  - March 9th: Water Matters Day, Tree Tops Park, www.broward.org/watermatters
  - March 9<sup>th</sup>: Saint Patrick's Day Parade, http://ftlaudirishfest.com
  - March 16<sup>th</sup>: 36<sup>th</sup> Annual Waterway Cleanup, http://www.waterwaycleanup.org
  - April 27<sup>th</sup>: Earth day, http://www.fortlauderdale.gov/re-nourish
- 7. Communications to the City Commission
- 8. Items for Next Meeting March 25, 2013
- 9. Public Comments
- 10. Committee Comments
- 11. 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.