



City of Miami Beach, 1700 Convention Center Drive, Miami Beach, Florida 33139, [www.miamibeachfl.gov](http://www.miamibeachfl.gov)

### **Sustainability Committee Chairperson**

David Doeblner – Appointed by Commissioner Micky Steinberg

### **Members of the Sustainability Committee**

Jeremy Waks- Appointed by Mayor Dan Gelber

Mohammed Islam - Appointed by Commissioner Mark Samuelian

Luiz Rodrigues- Appointed by Commissioner Michael Góngora

Richard Conlin – Appointed by Commissioner Kristen Rosen-Gonzalez

Mike Gibaldi - Appointed by Commissioner Ricky Arriola

Max Litt - Appointed by Commissioner John Elizabeth Alemán

DATE: January 30, 2018

SUBJECT: **Minutes of the January 30, 2018 Sustainability Committee Meeting**

A meeting of the Sustainability Committee has been scheduled for Tuesday, January 30, 2018 at 3:00 p.m. in the City Manager's Large Conference Room, 4<sup>th</sup> Floor, City Hall.

**The attendees were as follows:** Dave Doeblner, Jeremy Waks, Mohammed Islam, Luiz Rodrigues, Richard Conlin, Mike Gibaldi, and Max Litt

**City Staff:** Commissioner Mark Samuelian; Elizabeth Wheaton, Environment and Sustainability Director, Nick Kallergis, Senior Assistant City Attorney; Elias Gonzalez, Aid to Commissioner Samuelian; Flavia Tonioli, Sustainability Manager; Yanira Pineda, Sustainability Specialist; and Alyssia Berthoumieux, Sustainability Specialist.

### **Members Absent:**

#### **1. Minutes**

- a. Deferred to February Sustainability Committee Meeting.

#### **2. Sustainability Committee Work Plan**

##### **a. New Business**

##### **i. Sunshine Law briefing**

Nick Kallergis, Senior Assistant City Attorney, provided a brief overview of the responsibilities each member had within the committee which includes understanding the guidelines of Sunshine Law. He explained members were only allowed to communicate within a publicized public forum. Any information intended to be shared with other committee members must be submitted to the liaison for proper distribution.

##### **ii. Sustainability Committee overview and introductions**

Item presented by Yanira Pineda, Sustainability Specialist. Each member of the committee, staff, and guests introduced themselves along with an explanation of their interests and reasons for joining the committee. Commissioner Mark Samuelian invited the committee members to attend the February 21, 2018 Sustainability and Resiliency Committee (SRC) meeting. He explained there were several discussion items on the upcoming agenda which would benefit from community input including water quality, a review of

the storm water program, and how the city can improve its outreach. Ms. Wheaton added that through the 100 Resilient Cities network, the city invited the Urban Land Institute (ULI) to assess the stormwater program. ULI will create a scope to present at SRC for consideration.

Ms. Pineda informed the committee of the attendance requirements. She explained members were only allowed to miss 33% of all scheduled meetings. Those that surpass the allowable absences were subject to be removed from the committee.

- iii. Environment & Sustainability Department overview  
Elizabeth Wheaton, Environment & Sustainability Director presented the main programs of the department relating to sustainability. She included several programs and initiatives such as recycling, green building, renewable energy, and environmental resources management.
- iv. Chairperson selection  
Dave Doeblen was selected by committee members to serve as chair for the Sustainability Committee.
- v. 2017 Sustainability Committee accomplishments and 2018 discussion items.  
Dave Doeblen provided an overview of the accomplishments the previous Sustainability Committee spearheaded in 2017. He then led an activity to determine which topics would be discussed in 2018. It was decided the final agenda would be set during the February meeting.

### **3. Next Meeting**

- a. February 27, 2018.