

**CORAL GABLES SUSTAINABILITY ADVISORY BOARD**  
**WEDNESDAY, DECEMBER 16, 2015 5:00 P.M.**  
**CORAL GABLES CONGREGATIONAL CHURCH'S HAVIGHORST LOUNGE**  
**3010 DESOTO BLVD**  
**CORAL GABLES, FLORIDA 33134**  
[www.coralgables.com/sustainability](http://www.coralgables.com/sustainability)

**MEETING AGENDA**

1. Call to Order
2. Roll Call and Introductions
3. Approval of Meeting Minutes (if applicable)
4. *Upcoming Outreach Events*
  - a. *Electronic Recycling Event- (Saturday January 2, 9am-12pm - City Hall Parking Lot)*
  - b. *Big Toy Event- Saturday January 9,*
  - c. *Farmers Market- Saturday, January 16-March 26*
5. *LEED Ordinance Presentation- Bill Minor - CG Development Services*
6. *Chairperson and SAB Member Reports*
7. *Sustainability Master Plan Update*
8. *Recap the Past Month's Events*
  - a. *December 8<sup>th</sup> Commission Meeting*
    - i. *SAB Resolution 2015-1*
    - ii. *Polystyrene Ordinance*
    - iii. *Elimination of Solar Fees*
    - iv. *RFQ for Conversion of City Owned Streetlights to LED*
  - b. *Coral Gables SEE Green Committee Meeting Recap*
9. *2015 Recap and list 2016 Priorities*
10. Additional Discussion Items
11. Schedule of Next Year's Meetings
  - a. 4<sup>th</sup> Wednesday of the Month at 5pm (except for Nov and Dec- 3<sup>rd</sup> Wednesday)
12. Adjournment