

CORAL GABLES SUSTAINABILITY ADVISORY BOARD
 CORAL GABLES CONGREGATIONAL CHURCH
 3010 DESOTO BLVD.
 CORAL GABLES, FL 33134

WEDNESDAY, AUGUST 24, 2016 @ 5:00 P.M.

- MINUTES -

MEMBERS	S	O	N	D	J	F	M	A	M	J	J	A	APPOINTED BY:
	15	15	15	15	16	16	16	16	16	16	16	16	
Ramesh Airan	P	P	P	P	P	P	P	P	P	P	P	P	Mayor Cason
Sharon Trbovich	P	P	E	E	P	P	P	E	P	E	P	P	Vice Mayor Quesada
Rhonda Anderson								P	P	P	P	P	Commissioner Lago
Roy Wasson	P	P	P	P	P	P	P	P	P	P	P	P	Commissioner Slesnick
Marlin Ebbert	P	P	P	P	P	P	P	P	E	P	P	P	Commissioner Keon
Enrique Bernal	P	P	E	P	P	P	P	P	E	P	E	P	City Manager Swanson-Rivenbark
Irela Bague	P	P	P	P	P	P	P	P	P	P	P	P	City Commission-As-A-Whole

A – Absent
 P – Present
 E – Excused
 (*) no meeting

STAFF:

Matthew Anderson, Sustainability Advisory Board Staff Liaison

CALL TO ORDER:

Chair person, Ray Airan called the meeting to order at 5:00 pm.

GUEST:

John Osgood, Public Works Assistant Director – Field Services
 Shihab Naeem, City of Miami Resident - Architect

MOTIONS:

July 27, 2016 meeting minutes - Rhonda made a motion to approve the minutes, Sharon seconded the motion the motion was unanimously approved.

MOTIONS:

Enrique made a motion on behalf of the SAB, recommending that the City investigate the feasibility in purchasing new electric trolleys and or any vehicles purchased by the City, as well as retrofitting or replacing the old ones, Rhonda seconded the motion. The motion was unanimously approved.

Matt updated the Board on the paper shredding event held @ the Police Department – 60 people attended and 4,000 lbs. of shredded paper was collected. The Police Dept. is looking into holding the event again, after tax season.

SEE Green Committee - planning their participation for Parking Day, the Chamber will participate with Books & Books. Also, planning for their Green Means Green award and selecting a speaker for that event which is scheduled for April 2017.

Commission Meeting July 26, 2016 – the Commission officially recommended to vote yes on Amendment 4, the solar amendment coming up on the August Ballot.

MEMBER'S REPORT:

Ray – met with the Assistant CM, Peter Iglesias on metal roofs and he had some issues on verifying the NOA issues. Mr. Iglesias advised that he meet with Ramon Trias and a couple of other people in City Hall. Ray will meet with Mr. Iglesias sometime next week to discuss what the City officials are prepared to do.

Enrique – would like to invite everyone on the Board to a sunshine meeting on Friday at 3pm in the City Hall conference room in reference to *LED lighting* for the City. FP&L will be doing the presentation. Commissioner Lago asked Enrique if he could read an announcement to the Board members, the Now or Never Glades Declaration. It is a movement stating, I support 200 + Everglades scientist who believe treatment and conveyance of water south of Lake Okeechobee is substantial to stop the damage discharged to the coastal estuaries. To restore the flow of clean fresh water to Florida National Parks, Florida Bay and The Florida Keys to improve the health of drinking water for some 8,000,000 Floridians in Monroe, Miami-Dade, Broward and Palm Beach Counties.

Ray requested that Irela, due to her vast expertise, give a presentation at one of the upcoming SAB monthly meetings on Biscayne Bay and water management.

Irela – Matt and John met with *Waste Management and the City's Solid Waste* Staff to plan the Recycling 101 Event that is taking place on November 3, 2016 at 5:30 pm at the Coral Gables Museum. The goal of the event is to increase recycling and lowering waste to help in meeting the state's waste diversion goal of 75% by 2020.

Irela – mentioned a Pledge Campaign on Plastic Bags/Styrofoam and other energy efficient resources with the Chamber. A draft was provided to the Board and discussed.

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Continued

Roy – proposed thinking about a resolution to present to the Commission encouraging the commission in setting an ordinance to incentivize electric vehicles. Three possible things that might be proposed could include parking preferences, parking designations and facilitation through the charging availability.

Roy – passed out information on manufacturers that are producing electric vehicles, like trucks and buses other than just cars.

Rhonda – mentioned that a symposium with contractors was discussed at the last meeting, she looked at the calendar and the next SAB meeting is after the Commission meeting, therefore Rhonda proposed to have the meeting on Monday, September 26, 2016 instead of the 28th.

PARKing Day September 16, 2016 – Matt said if anyone knows of any businesses who would like to participate please refer them to him.

Last Electronic Recycling Event for the year, is taking place on Saturday, November 12, 2016 from 9:00 am -12:00 pm in the City Hall Parking Lot.

ADJOURNED: 6:30pm

