

CORAL GABLES SUSTAINABILITY ADVISORY BOARD
 BILTMORE HOTEL (GARDEN CLUB MEETING ROOM)
 1200 ANASTASIA AVENUE
 CORAL GABLES, FL 33134

WEDNESDAY, OCTOBER 15, 2018 @ 5:00 P.M.

MINUTES

MEMBERS	N	D	J	F	M	A	M	J	J	A	S	O	APPOINTED BY:
	17	17	18	18	18	18	18	18	18	18	18	18	
Martin Pinilla	*	P	P	E	E	*	P	P	P	*	P	E	Mayor Valdes-Fauli
Sharon Trbovich	*	E	P	P	P	*	P	P	P	*	P	E	Vice Mayor Commissioner Quesada
Rita Teutonico	*	P	P	P	P	*	-	-	-	*	E	P	Commissioner Lago
Greg Hamra	*	P	P	P	P	*	P	P	P	*	P	P	Commissioner Mena
Marlin Ebbert	*	P	P	P	P	*	P	P	P	*	P	P	Commissioner Keon
Enrique Bernal	*	P	P	E	E	*	E	P	P	*	P	P	City Manager Iglesias
Irela Bague	*	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
 Jeannette Reyes, Public Works Administrative Assistant

CALL TO ORDER:

The Chairperson, Irela Bague called the meeting to order at 5:00 pm

GUEST:

Rhonda Anderson, Resident
 Monique Selman, Chamber of Commerce Sustainability Board

MOTIONS:

September 26, 2018 SAB meeting minutes – Enrique made a motion to approve the meeting minutes, Marlin seconded the motion. The motion was unanimously approved.

Marlin made a motion to excuse Sharon and Martin, Enrique seconded the motion. The motion was unanimously approved.

Marlin made a motion to cancel the November meeting due to the Household Hazardous Waste Collection Event, Rita seconded the motion. The motion was unanimously approved.

Matt provided an update on last meeting's recommendation, to add a seat to the board from the Coral Gables Chamber of Commerce and the University of Miami. It will be added to the November Commission agenda under items requesting action from the Commission. The commission will either accept or request additional discussion.

Irela introduced and welcomed Commissioner Lago's new appointee of the S.A.B., Rita Teutonico. Rita is the Associate Dean of Research for the College of Arts, Sciences & Education at Florida International University.

MEMBER'S REPORT:

Marlin – Saturday, November 17, 2018 is the next Electronics and Household Hazardous Waste and Paper Shredding Event. The event will be taking place in the City Hall Parking Lot from 9am-12pm. Matt and Marlin said they have been receiving a lot of calls asking about the event. For additional information on the event, go on to the website at www.coralgables.com/electronicrecycling.

Matt also shared that on November 15, 2018 at the Youth Center @ 6:00 pm the City will be hosting a community meeting to gather feedback on the Comprehensive Sanitation Plan. The meeting is to get input from the community on how to better the waste collection services in the City. There will be additional community meetings in February and March, dates and time TBA. For additional information on the community event, you can visit the website at www.coralgables.com/waste

Enrique – asked if the City has a Landscaping Master Plan. Matt said that the City does have a Landscape Master Plan. Matt will speak with Brook and Deena in the Landscaping Division and provide additional information at the next meeting.

Greg – a week ago today the IPCC Intergovernmental Panel on Climate Control announced that their 1.5 report is dying <https://www.ipcc.ch/report/sr15> or www.ipcc.ch. Greg urged the Board to go on the website and read the article. Irela suggested that the Board put an action plan in place and present it to the commission explaining a holistic approach to moving forward. Greg will be presenting on Carbon Pricing at the December 5 SAB Meeting.

Rita – Is excited to officially be part of the board. She is interested in working on the Green Business initiatives. Matt and Irela said that we will be officially launching the Green Business Plan on Jan 1, 2019. Vizcaya is having a Sea Level Solutions Day on October 27, 2018 from 8:30 am to 1:30 pm. Rita invited all of the SAB Members to attend.

Matt shared with the board that the City is in the process of doing a king tide educational program. We are currently in the middle of our King Tide Season here in South Florida. Based

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on the National Oceanic and Atmospheric Administration's tide predictions, King Tides will occur on the following dates this fall: October 5-13; October 23-28; and November 4-10.

There will be notices going out in E-News, etc. that will include tips, king tide schedule, maps, and additional background information. You can also visit the city's website at www.coralgables.com/kingtides

Matt also updated the board that the Mayor and Commissioner Lago would like to discuss plastic straws at the November Commission Meeting. Matt will update the board at the December meeting.

UPCOMING EVENTS:

- Southeast Florida Regional Climate Compact Summit (October 24-25) Miami Beach Convention Center (www.southeastfloridaclimatecompact.org/)
- Comprehensive Sanitation Plan Community Workshops (Nov 15th 6pm Youth Center Theater, Nov 17th 11am City Hall Courtyard)
- 2018 Household Hazardous Waste Events (November 17th)

Next Meeting – Wednesday December 5, 2018

ADJOURNED: 6:30 pm