

**Draft**  
CITY OF FORT LAUDERDALE  
SUSTAINABILITY ADVISORY BOARD  
CITY HALL CONFERENCE ROOM  
100 NORTH ANDREWS AVENUE – 8<sup>th</sup> Floor  
FORT LAUDERDALE, FLORIDA 33301  
November 28, 2016 - 6:30 PM

Cumulative Attendance 1/2016 through 12/2016					
	MEMBERS	APPT BY	ATTENDANCE	PRESENT	ABSENT
1.	Alena Alberani, Chair	II	A	10	1
2.	Jason Liechty, Vice Chair	IV	P	10	1
3.	Carolann Mazza	III	P	4	1
4.	Clarke Harlow	II	P	8	2
5.	Douglas Meade	I	P	8	0
6.	Elizabeth Adler	M	P	6	0
7.	Enrique Vadiveloo	IV	P	8	3
8.	Lawrence Clark	I	P	10	1
9.	Steven Schultz	C	P	1	0
10.	Susan Wood	M	P	2	1
11.	Vacant	III	--	--	--

**Staff Present**

Sustainability Division of Public Works

Glen Hadwen, Sustainability Manager

Aneisha Nicholas, Staff Liaison

Department of Sustainable Development

Dick Eaton, Interim Code Compliance Manager

Adam Feldman, Interim Community Inspections Supervisor

**Guests Present**

Richard WhiteCloud, Sea Turtle Oversight Protection

**Call of Order/Roll Call**

The meeting was called to order by Vice Chair Liechty at 6:30 p.m. The roll was called and it was determined a quorum was present. Ms. Adler and Mr. Harlow arrived at 6:32 p.m.

### **Communication to the City Commission**

The Sustainability Advisory Board (SAB) provides the following Communication to the City Commission:

*Thank you, Mayor and Commissioners, for taking positive action to protect our endangered sea turtles by voting to officially pursue an Incidental Take Permit (ITP) for Special Events on the habitat during sea turtle season to comply with the Endangered Species Act.*

*As part of the ITP, a comprehensive Habitat Conservation Plan (HCP) must be developed. The HCP establishes monitoring and reporting standards for use of the habitat and possible impact to endangered and threatened species can be reduced or mitigated by effective alternative conservation strategies. The HCP is usually customized for the geographic location and nature of impacts from any, and all, proposed activities that could result in the "take" of an endangered animal which includes habitat utilized by endangered animals.*

*SAB members request the opportunity to provide input in the ITP planning and review process, in order to assist with ensuring the sustainability of the City of Fort Lauderdale's sea turtle population.*

### **Motion**

Motion made by Ms. Mazza, seconded by Mr. Harlow, to advance the above Communication to the City Commission. The motion passed unanimously.