

**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**  
**October 28, 2019 - 6:15 PM**

<b>Cumulative Attendance</b>					
<b>1/2019 through 12/2019</b>					
	<b>Members</b>	<b>Appt By</b>	<b>Attendance</b>	<b>Present</b>	<b>Absent</b>
<b>1</b>	Jason Liechty, Chair	IV	P	9	1
<b>2</b>	Lawrence Clark, Vice Chair	I	P	10	0
<b>3</b>	Carol Tamburry	III	P	9	1
<b>4</b>	Carolann Mazza	III	P	8	2
<b>5</b>	Cushla Talbut	II	P	7	3
<b>6</b>	Douglas Meade	I	P	6	4
<b>7</b>	Elizabeth Adler	M	P	9	1
<b>8</b>	Enrique Vadiveloo	IV	P	8	2
<b>9</b>	Muge Nurgun	II	P	8	2
<b>10</b>	Owen Cylke	C	P	9	1
<b>11</b>	Susan Wood	M	P	9	1

**Staff Present**

Public Works Department

Nancy J. Gassman, Ph.D., Assistant Director of Public Works – Sustainability

Todd Hiteshew, Environmental Compliance Manager

Melissa Doyle, Program Manager – Solid Waste and Recycling

Kimberly Pearson, Sustainability Coordinator

Carina Flores, Green Your Routine Coordinator

Aneisha Nicholas, Staff Liaison

Guests

Jeff Dorian, Citizens' Climate Lobby

Jason Miller, Resident

Rafael Santoni, Tesla Owners South Florida

Vaughn English, Citizens' Climate Lobby

### **Call to Order/Roll Call**

The meeting was called to order by Chair Liechty at 6:16 p.m. The roll was called and a quorum was present. Mr. Cylke and Ms. Nurgun arrived at 6:20 pm.

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

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

*The Sustainability Advisory Board requests that the City schedule a public forum hosted by the SAB on Monday, January 27, 2020, from 6:30 to 8:00 pm. The public forum would consist of a panel discussion with local experts on the state of sustainability in Fort Lauderdale and an open public discussion with neighbors on their sustainability interests and priorities. We also request that the City Manager direct city staff to assist with the public forum, including development of promotional materials, advertising on City media outlets, use of the Commission Chamber, setup and facilitation of the event, and provision of light refreshments.*

### **Motion**

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