

**Climate Change Task Force Meeting
Thursday, August 21, 2014
1:30 PM – 4:30 PM**

**Government Center Room 430
115 S. Andrews Avenue
Fort Lauderdale, FL 33301**

SUMMARY MINUTES

Members Present

Adornato, John
Braun, Rod
Bush, Lois
Cavros, George
Fleischer, Randy A.
Gleason, Patrick
Grandwilliams, Harrison D.
Grosso, Richard J.
Heimlich, Barry
Hines, Gary S.
Hutka, Thomas
Kaltman, Adrienne
Kornahrens, Robert
Larson, Dylan
Miakisz, Joseph A.
Murley, James F.
Perrin, Scott J.
Pisula, John
Samario, Hector
Sifuentes, Dorothy
Sniezek, Henry
Young, Doug

County Staff

Bertone, Lorraine
Danchuk, Samantha
Jurado, Jennifer
Kashar, Carrie
Liechty, Jason
Wilschke, Carole

Members Absent

Jacobs, Kristin
Lambert, Julie

I. Welcome

The August 21, 2014 meeting of the Broward County Climate Change Task Force was called to order at 1:35 pm by Task Force Chair Hector Samario. Mr. Samario welcomed back John Pisula, who was reappointed to the Task Force as well as Henry Sniezek, the Director of Planning and Environmental Regulation Division who was recently appointed to the Task Force as well introducing Dr. Samantha Danchuk, the new assistant director for the Environmental Planning and Community Resilience Division (name change from Natural Resources and Growth Management)

II. Roll Call

Roll was called. 21 members were present and 3 were absent. A quorum was present.

III. Approval of minutes of May 15, 2014

A motion was made by P. Gleason and seconded by S. Perrin to accept the minutes of the May 2014 meeting as published. Motion passed.

IV. Chair announced that due to Broward County policy, any person requesting to make a comment before the Task Force must sign in on the guest speaker form and will be allotted 2 minutes at the appropriate time.

V. Presentations

Community Energy Strategic Plan – Update - Carrie Kashar, Broward County's Environmental Planning and Community Resilience Division (EPCRD)

An update was provided on the Community Energy Strategic Plan (CESP) progress since May. The unveiling of the Community Energy Strategic Plan is planned for October since October is National Energy Awareness Month. The next steps are to finalize the plan, get the project leads and set up committees, market the plan and implement the actions.

FPL-Voluntary, Community-Based Solar Partnership – Sean Miller, Florida Power and Light.

Sean presented an overview of a new program FPL will be offering to its customers this fall of 2014. It is a voluntary program where FPL customers are encouraged to donate funds (\$9 per month) to FPL to cover the cost of potential new solar arrays that are planned to be installed in Broward County.

EPA's Clean Power Plan – Jason Liechty, Environmental Planning and Community Resilience Division.

The EPA's Clean Power Plan is a 600 page document encompassing the entire United States. Jason presented an overview of the portions that affect Florida and more specifically Broward County and our response to it. Broward County's response was on June 24, 2014 the Commission unanimously approved a resolution in support of Clean Power Plan.

South Florida Resilient Redesign Workshop Summary – Dr. Samantha Danchuk, Environmental Planning and Community Resilience Division.

This was a collaboration of experts from the Netherlands and regional stakeholders coming together to design strategies which may serve as models of resilience for communities throughout the South Florida region. Three representations of typical South Florida communities were chosen: Dense Urban: Alton Road in Miami Beach, Urban: East Dania Beach Boulevard, Dania and Suburban: Unincorporated Miami-Dade County.

Workshops were held to reimagine what our communities could look like in response to climate change and sea level rise. The results will be presented at the SE Florida Regional Compact Climate Change Summit October 1st in Miami Beach.

The next steps will be a follow-up workshop with local officials, designing brochures or booklets to showcase the design concepts for each type of community and identify funding opportunities.

VI. Status Updates

White House Climate Change Task Force Update – Dr. Jennifer Jurado, Director, Environmental Planning and Community Resilience Division

After much research and outreach, the Task Force is preparing a draft report which is on track to be finalized and ready to present to the President in September.

Learn More at the 6th Annual Compact Climate Summit. Dr. John Holdren will be a key note speaker, Acting chair Michael Boots will be speak on the climate policy and introduce the panel discussion featuring Task Force members and Work Group Leads.

HUD Sustainable Communities Grant – Seven50 Initiative and Adaptation Action Areas Update – Jim Murley, Executive Director, South Florida Regional Planning Council

The Seven50 plan is complete and can be viewed at www.seven50report.org. It is already being utilized by Tri-Rail and the City of Fort Lauderdale.

The Adaptation Action Area project is almost done and should be ready by October.

Broward County Energy, Climate and Sustainability Updates – Jill Horwitz, EPCRD

Received four National Awards

- NACO - National Association of Counties
 - Achievement Award for the Seal of Sustainability
 - Countywide Reuse Master Plan and Implementation Strategy
 - John U. Lloyd Beach State Park Dune Restoration Pilot Project
- NACIO - National Association of County Information Officers
 - Excellence Award for the GoGreen Footprint logo

Next meeting is November 20, 2014 1:30 PM.

Adjourned 3:34 PM