Meeting Summary

Greenhouse Gas (GHG) Reductions Subcommittee Broward County Climate Action Plan Update Monday, May 4, 2015 4:30PM-6:30PM Government Center East Room 302

- The meeting began at 4:30PM. Chair Hector Samario welcomed the group and reminded the members of the mission and a few ground rules for the meeting. Introductions were made. Present at the meeting were: Carrie Kashar (staff liaison), Hector Samario (Chair), James Vodnik, Larry Clark, Sandra Welch, Maribel Feliciano, Doug Young, Glen Hadwen, Laura Tellez, Samantha Danchuk, John Pipoly, Sean Sammon, Chelsea Albucher (present but did not sign in), and Joe Miakisz. There was no conference line available for this meeting.
- 2. Dr. Samantha Danchuk provided a presentation providing follow-up on information requested by the subcommittee, survey results from the electronic survey sent to members, and examples of related strategies from other communities (presentation handout is attached for further review).
- 3. The members, facilitated by the staff liaison, worked to categorize current actions by "KEEP" or "REVISE/EDIT" or "DELETE."
 - a. Actions chosen as "KEEP"
 - i. PC 1.2
 - How can help with GHG reduction?
 - ii. PC 1.6
 - More specific # of cities, numeric goal example to work with Broward League of Cities to achieve "30 out of 31" cities
 - iii. PC 1.8
 - Policies & codes/models for communities
 - Work w/ HOA's
 - iv. PC 2.2
 - Implementation strategy
 - b. Actions chosen to "REVISE/EDIT"
 - i. MT 2.1
 - Bike share
 - ii. ZB 1.2
 - Mention renovations
 - Redevelopment

- Regionally appropriate materials
- FGBC
- State statute make stronger (not sure what it said)
- Encourage refurbish not demo
- Energy STAR levels
- Residential
- iii. NU 2.1
 - Water/Energy connection, cross-ref to FL friendly
 - Tropical fruit trees in food deserts
 - Natural systems, trees removed from powerlines
- iv. WR 1.6
 - Grant proposals to bring reclaimed water to communities, FL water star certification
 - "Infrastructure" policy and planning
 - AWA needed?
 - Ask TAC to vet, give target to achieve
 - Need more specific target, water conservation targets
- v. ZB 1.1
 - FL SEC need more recent update, expand to commercial Barry, Laura, Chelsea to look into
- vi. RZ 3.7
 - Support residential pilot program
- vii. MT 1.2
 - Schools, employees
 - Too broad/general
 - VMT one spectrum
 - Conservation
 - Transit idling look into new technology
 - Alt. fuel vehicles
 - Expand definition Identify realistic goals and list of strategies
- viii. RZ 3.2
 - Combine w/ composting actions Laura Tellez to provide follow up
- c. The members chose no actions to delete.
- 4. Meeting adjourned at 6:30PM.