## **Meeting Summary**

## Natural Systems Subcommittee Meeting Broward County Climate Change Action plan Update Monday, April 27, 2015 4:30 – 6:30PM Governmental Center West Room 1303A Conference Line: 954 -357-5480

- The meeting began at 4:30PM. Chair Richard Grosso welcomed the group and went over a few meeting ground rules. Introductions were made. Present at the meeting were: Randy Fleischer, Diana Guidry, Clint Grethen, Andrea Bousquet, Todd Hiteshaw, Tiffany Grantham, Cynthia Baker, Barry Faske, Linda Sunderland, Dylan Larson, Samantha Danchuk, Martha Nungessor (phone-in) and Rod Braun (phone-in).
- 2. Dylan Larson was appointed a Vice Chair to run third meeting, attend steering committee workshop and present/report to Climate Change Task Force in May and August. Richard Grosso announced he is stepping down from the Climate Change Task Force.
- 3. Review Existing Plan Goals and Actions / Determine Whether to Keep, Revise, or Delete Individual Actions (utilize handout).
  - a. The following were listed as actions to KEEP AS IS:
    - i. NU 3.1
    - ii. NU 3.2
    - iii. NU 3.4
    - iv. NU 4.2 (noted for staff to look at)
    - v. NU 4.1 (noted for staff to look at)
  - b. The following actions were listed to REVISE:
    - i. NU 1.1 "acceleration" "Adapt Rest. planning" "Uncertainty"
    - ii. NU 1.2
    - iii. NU 1.3
    - iv. NU 1.4 "Incorporating uncertainties"
    - v. NU 2.1 "Land under public ownership" "Evenly distribute" "Improve network"
    - vi. NU 2.4 "Identify funds resource"
    - vii. NU 2.2 "5 year study"
    - viii. NU 2.3 "Reflecting County code" "Require 2/3 City, 75%County Facilities"
      "Demand trees for redevelopment" "Total % and Diversity"
    - ix. **NU 3.3** "Dedicated funding" State funding "Marine/Terrestrial Volunteer Management" "Wildlife and Plants both?"
    - x. WR 1.1 "Change support" to "advocate for"
    - xi. WR 1.3 "Dedicated funding"
    - xii. WR 1.11
    - xiii. PC 4.2 "More specific" "Cost sharing"

- 4. Discussion ensued on Potential New Topics / Actions:
  - a. Mangroves, living shorelines, dunes and coastal resilience
  - b. Zero lot lines, development
  - c. Lobbying efforts at "Broward Days" and getting commission champions
  - d. Systematic review of Comprehensive Plan and code are we maximizing our ability to maintain natives on site?
  - e. Review of development standards of Comprehensive Plan and codes both for development and redevelopment
  - f. Reclaim abandoned land as sea level rises
- Announced the next meeting date of June 1, 4:30pm-6:3pm, in the same location (Government Center West) but that another room would have to be acquired. The staff liaison will send out a notice of the new room location.

The meeting adjourned at 6:30pm.