# **City of Delray Beach**

100 N.W. 1st Avenue Delray Beach, FL 33444



# **Minutes - Final**

Thursday, February 15, 2024 09:00 AM

**Environmental Services** 

**Green Implementation Advancement Board** 

#### 1. Call to Order

Meeting called to order at 9:02 AM by Lindsay Zukerberg

This was approved.

Present 4 - Lindsay Zukerberg, Heather Seaman, Vinnie Ardillo, and Melanie Stefanovic

Absent 1 - Evan Orellana

#### 2. Roll Call

#### Members:

Lindsay Zuckerberg, Vice Chair Vinnie Ardillo, Second Vice-Chair Heather Seaman, Board Member Melanie Stefanovic, Board Member

#### Staff:

Kent Edwards, Sustainability Officer Chris Chitester, Sustainability Coordinator Daniela Vega, Assistant City Attorney

Present 4 - Lindsay Zukerberg, Heather Seaman, Vinnie Ardillo, and Melanie Stefanovic

Absent 1 - Evan Orellana

# 3. Approval of Agenda

A motion was made by Zukerberg, seconded by Stefanovic, that this be approved. The motion carried by a unanimous vote.

Yes: 4 - Zukerberg, Seaman, Ardillo, and Stefanovic

Yes: 4 - Zukerberg, Seaman, Ardillo, and Stefanovic

Absent: 1 - Orellana

Absent: 1 - Orellana

# 4. Approval of Minutes

A motion was made by Seaman, seconded by Stefanovic, that this be approved. The motion carried by a unanimous vote.

Yes: 4 - Zukerberg, Seaman, Ardillo, and Stefanovic

Absent: 1 - Orellana

Attachments: GIAB minutes - 2024-01-18 Draft

# 5. Public Comments on Agenda & Non-Agenda Agenda Items

None

#### 6. Old Business

## a. Annual Report

Kent summarized the green board presentation from the February commission meeting

City staff comments have been positive.

#### b. Climate Action Plan Memo

Kent summarized the memo draft and pointed out the new language and recommendation.

It was suggested that the memo be completed and delivered to commission during Earth Month.

It was discussed if it was worth getting the memo on the agenda for March instead of only sending the memo to commission and allowing them to decide to discuss it or not.

Kent summarized the earth day plans and how the events all tie into climate action plan.

It was discussed that the topics should stay broad as to not limit or exclude items that may come up in the future.

In response to a question about actual progress for the CAP the current strategies and trajectories were discussed.

Suggestions for editing the memo before completion and delivery

- -Leave just headings as opposed to detailed list of issues.
- -Make the point of accountability of responsible departments a sticking point and bolded in the memo.

Attachments: GIAB Climate Action Plan Memo Dft 020624

#### c. Education Initiatives

## i. Earth Day

Kent summarizes current potential events at Cornell and Arts Garage.

- -Discussed habitat restoration at Leon Weekes presentation
- -Reef institute to set up a reef modules installation
- -HERS presentation
- -It was suggested that sustainability provide lunch and learns for other city departments, for the purpose of gaining support for implementation of the CAP

#### ii. Plastics

No new progress

# d. Legislative Issues

One environmental topic that grandfathered the sea level rise in climate change assessments. New climate change assessments will be required to use the new reduced high sea level rise estimate. Our lobbyist was asked to keep an eye on it.

#### 7. New Business

None

# 8. Board Comments

Melanie asked what happened to the native plant pocket planting that was supposed to happen

-This led into a discussion about the maintenance team cutting back the very slow growing Coontie plants that are essential to the habitat of the once thought to be extinct Atala butterfly.

Lindsay mentions invasive plant removal at Atlantic Dunes Park with IRC.

#### 9. Staff Comments

None

## 10. Adjournment

A motion was made by Seaman, seconded by Stefanovic, that this be approved. The motion carried by the following vote:

Yes: 4 - Zukerberg, Seaman, Ardillo, and Stefanovic

Absent: 1 - Orellana

# Green Implementation Advancement Board February 15, 2024 Meeting Minutes

The undersigned is the Secretary of the Green Implementation Advancement Board and the information provided herein is the minutes of the meeting of said Green Implementation Advancement Board on February 15, 2024 which minutes were formally approved and adopted by the Board on April 18, 2024.

ATTEST:

CHAIR

Em Tuller

ADVISORY BOARD LIAISON/ SECRETARY

Kat Elund

NOTE TO READER: If the minutes you have received are not completed as indicated above, this means they are not the official minutes of the Green Implementation Advancement Board. They will become official minutes only after review and approval, which may involve some amendments, additions, or deletions.