

City of Delray Beach

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



Minutes - Draft

Thursday, January 19, 2023

9:00 AM

434 S. Swinton Avenue

Green Implementation Advancement Board

1. Call to Order

The meeting was called to order at 9:00am by Sarah Lucas.

2. Roll Call

Members Present:

Sarah Lucas, Chairperson
Lindsay Zuckerberg, Second Vice-Chairperson
Nancy Chanin, Board Member
Heather Seaman, Board Member

Staff Present:

Kelly Brandon , Assistant City Attorney
Kent Edwards, Sustainability Officer
Mary Wozny, Assistant Sustainability Planner

Present 4 - Nancy Chanin, Sarah Lucas, Lindsay Zukerberg, and Heather Seaman

Absent 3 - Isabelle Seckler, Suzanne Donohue, and Evan Orellana

3. Approval of Agenda

Lindsay Zuckerberg made the motion to approve the agenda and it was seconded by Nancy Chanin. The motion passed unanimously.

Yes: 4 - Chanin, Lucas, Zukerberg, and Seaman

Absent: 3 - Seckler, Donohue, and Orellana

4. Approval of Minutes

Lindsay Zuckerberg made the motion to approve the minutes and it was seconded by Heather Seaman. The motion passed unanimously.

Yes: 4 - Chanin, Lucas, Zukerberg, and Seaman

Absent: 3 - Seckler, Donohue, and Orellana

Attachments: [GIAB Minutes Draft 121522](#)

5. Public Comments on Agenda & Non-Agenda Items

Member of the Public Present:

Vinnie Ardillo - introduced herself; no comments

6. Old Business

a. Memo recommending support of legislation removing polystyrene preemptions

Attachments: [Memo re Regulation of Plastic Dec 2022 \(002\)](#)

The GIAB members reviewed the draft of the memo that included the comments and changes made during the last meeting. There were no additional comments.

A motion was made by Lindsay Zuckerberg to approve the recommendation to Commission as written. It was seconded by Heather Seaman and approved unanimously.

Yes: 4 - Chanin, Lucas, Zuckerberg, and Seaman

Absent: 3 - Seckler, Donohue, and Orellana

b. GIAB Annual Report to Commission

Attachments: [2023 Annual Report ed](#)

The GIAB is required to make an annual presentation to the Commission in February of each year.

The topics to focus on for 2023 include:solid waste, the green building ordinance, greenhouse gas emissions, trees, plastics, climate resiliency, and education.The GIAB members went through the draft to finalize the presentation. Bullet points were made more concise. The topic "Coastal Resiliency Plan" was changed to "Climate Resiliency Plan" to be more inclusive.

Lindsay Zuckerberg made a motion to approve the annual report as edited and it was seconded by Nancy Chanin. It was approved unanimously.

Yes: 4 - Chanin, Lucas, Zukerberg, and Seaman

Absent: 3 - Seckler, Donohue, and Orellana

c. Coastal Resiliency Plan discussion

Attachments: [Miami Climate Action Plan](#)
[Broward County Climate Action Plan](#)
[PBN Resiliency Action Plan](#)

Attachments: [Comp Plan Sustainability Notes](#)

This agenda item will be changed to Climate Resiliency Plan instead of Coastal Resiliency Plan to be more inclusive.

Comprehensive plans are required by a Florida Statute. The City of Delray's is called Always Delray Comprehensive Plan. It was adopted in February 2020 and amended in November 2021.

OSAR staff created a document that shows the various goals of the comprehensive plan and highlights sustainable initiatives throughout. This document is not completed and will continue to be updated by OSAR staff. It is a good guide for GIAB members and can be utilized to identify topics or projects to focus on in the future. The Board started going through the list provided and discussing the various topics. This discussion will continue at the next meeting.

The Southeast Florida Regional Compact RCAP 3.0 will be added to the reference documents for the Board members to review.

7. New Business

None

8. Board Comments

Nancy Chanin will not be continuing as a member of the GIAB next term.

A Board member asked to have the Earth Day event added to the agenda for next month and there was a consensus to add it as an agenda item under New Business.

9. Staff Comments

Attachments: [GIAB Staff Rpt 011923](#)

Topics detailed on the OSAR staff report were discussed. Additional comments not found in the report are recorded below.

Board Member Email: OSAR staff relayed a request from the Clerk's office that City emails not be forwarded to personal email accounts. This may interfere with them receiving all City correspondence.

Alternate Board Members: The Assistant City Attorney has no updates on this matter at the moment.

Tree Planting Project: Discussions have begun with the vendor about how the contract for upcoming years may be altered. We are looking at the available planting sites and assessing availability of

future planting sites. The number of trees in each category (City, partner, giveaway) is going to have to change and to what extent is being discussed.

Google EIE: This is free data provided by Google for cities to use.

Recycling: The Delray Tennis Open is interested in becoming a Recycle Right event in 2024. A meeting will be set up with the event organizers, City staff, and SWA staff to assess the needs during the tournament. We will also address the everyday operations of the tennis facilities to improve recycling.

Habitat Restoration: In addition to the meetings with City staff and staff from The Institute for Regional Conservation to work on invasive vegetation control, we are looking into working with a volunteer garden club group to remove some invasive vegetation at Orchard View Park.

10. Adjournment

A motion to adjourn the meeting was made by Lindsay Zuckerberg and it was seconded by Nancy Chanin. The motion passed unanimously and the meeting adjourned at 10:37am.