

# City of Delray Beach

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



## **Minutes - Final**

**Thursday, February 16, 2023**

**9:00 AM**

**434 S. Swinton Avenue**

**Green Implementation Advancement Board**

## 1. Call to Order

The meeting was called to order at 9:01am by Sarah Lucas.

## 2. Roll Call

### Members Present:

Sarah Lucas, Chairperson

Evan Orellana, Vice-Chairperson

Lindsay Zukerberg, Second Vice-Chairperson

### Staff Present:

Kelly Brandon , Assistant City Attorney

Mary Wozny, Assistant Sustainability Planner

**Present** 3 - Sarah Lucas, Lindsay Zukerberg, and Evan Orellana

**Absent** 4 - Nancy Chanin, Isabelle Seckler, Suzanne Donohue, and Heather Seaman

## 3. Approval of Agenda

Evan Orellana made the motion to approve the agenda and it was seconded by Lindsay Zukerberg. The motion passed unanimously.

**Yes:** 3 - Lucas, Zukerberg, and Orellana

**Absent:** 4 - Chanin, Seckler, Donohue, and Seaman

## 4. Approval of Minutes

Lindsay Zukerberg alerted OSAR staff to the misspelling of her name on the minutes. Lindsay Zukerberg made the motion to approve the minutes with the correction of the misspelling and it was seconded by Evan Orellana. The motion passed unanimously. (This spelling correction will be reflected in the final version of the minutes when they are uploaded into Legistar.)

**Yes:** 3 - Lucas, Zukerberg, and Orellana

**Absent:** 4 - Chanin, Seckler, Donohue, and Seaman

**Attachments:** [GIAB Minutes Draft 011923](#)

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

### Member of the Public Present:

Cassidy Winegarden - FAU student interested in hearing about

sustainability programs in the City

## 6 Old Business

### a. Climate Resiliency Plan discussion

Attachments: [Miami Climate Action Plan](#)  
[Broward County Climate Action Plan](#)  
[PBN Resiliency Action Plan](#)  
[SEFL RCAP3 Final.1](#)  
[Boca Raton Sustainability Action Plan](#)  
[Boynton Beach Climate Action plan](#)

Attachments: [Comp Plan Notes \(2\)](#)

There was a discussion about what action the Board wants to take urging the City to focus efforts on a Climate Resilience Plan and sustainability for the future.

Example resiliency plans were previously provided to the Board by OSAR staff to review. Additional examples were added for the Board to review for this meeting. These examples include the Southeast Florida Regional Climate Change Compact Regional Climate Action Plan 3.0, the City of Boca Raton Sustainability Action Plan Target 2025, and the City of Boynton Beach 2020 Climate Action Plan. The Board stated having nearby city examples is very helpful when discussing a climate resiliency plan for the City of Delray Beach.

The City's Always Delray Comprehensive Plan has sustainability goals throughout. OSAR staff provided the Board with updated information on the plan including the link to the full plan and highlights of which goals directly or indirectly mention sustainability initiatives. Board members commented it will take time to review all the notes and example resiliency plans that have been provided.

The ultimate goal for reviewing these resiliency plans is to make a recommendation to Commission in regard to a City Climate Resiliency Plan, however, this will take further time and discussions.

Examining the Comprehensive Plan led to a discussion on actions that can be taken immediately on upcoming legislative issues, especially **House Bill 363: Regulation of Single-use Plastic Products**. This bill authorizes certain coastal communities to establish pilot programs to regulate single-use plastic products; provides requirements for establishing such pilot programs; requires DEP to submit updated retail bag reports to Legislature by specified dates.

Evan Orellana made a motion to ask Commission to support **House Bill 363: Regulation of Single-use Plastic Products** by resolution and to communicate with the City lobbyist about supporting this bill. The motion was seconded by Lindsay Zukerberg and passed unanimously.

There was a consensus to place legislative issues updates on the agenda for next meeting.

Discussion of the City's Comprehensive Plan also led to comments on education and outreach. There was a consensus to include education and outreach (a Green Delray Resource Guide) as an agenda item for next meeting. The Board wants to examine the possibility of creating a resource guide for residents that includes information about sustainability efforts throughout the City and how to "be green" in Delray. The idea of including maps highlighting parks, bike paths, EV chargers, green businesses, etc was discussed. Also, the possibility of adding this to the City's new phone app was suggested. OSAR staff will reach out to the PIO office to discuss potential outreach.

**Yes:** 3 - Lucas, Zukerberg, and Orellana

**Absent:** 4 - Chanin, Seckler, Donohue, and Seaman

## 7. New Business

### a. CDB Greenhouse Gas Inventory

**Attachments:** [CDB InventoryReport-Community\\_OCT2022 Final](#)

OSAR staff completed a Greenhouse Gas (GHG) Inventory, associated with a cohort facilitated by the Florida League of Cities, and ICLEI. The summary report for the inventory was provided for discussion regarding forwarding to Commission. Background on the report was given and important sections were highlighted. The Board members requested time to read the document in its entirety and report any comments at the next meeting.

### b. Earth Day event

Activities centered around Earth Day were discussed by the Board. OSAR gave a report on the events planned by the City. This includes a tree give away with Community Greening at Old School Square, an appearance on Delray Live the week before Earth Day, potentially highlighting green businesses in the City, and a pocket refuge planting at the Volen Center in partnership with the National Wildlife Refuge

Association and Parks and Recreation. Another event discussed was holding a sustainable market at Zuke's Refillery owned by Lindsay Zukerberg. A Board member suggested OSAR staff reach out to the Cornell Museum to host a movie showing related to sustainability on Earth Day.

**c. Resolution No 52-23 to revise the composition of Green Implementation Advancement Board**

**Attachments:** [RESOLUTION NO. 52-23](#)

Assistant City Attorney Kelly Brandon explained Resolution No 52-23 to the Board. It is a resolution to revise the composition of the Green Implementation Board by removing the two alternate positions.

A motion to recommend this resolution was made by Evan Orellana and seconded by Lindsay Zukerberg. It passed unanimously.

**Yes:** 3 - Lucas, Zukerberg, and Orellana

**Absent:** 4 - Chanin, Seckler, Donohue, and Seaman

**8. Board Comments**

Chairperson Sarah Lucas reminded the Board that the presentation of the Annual Report to Commission was on the agenda for Tuesday, February 21st during the regular Commission meeting at 4pm. OSAR staff was asked to send a reminder to Board members so those not present would be aware of the date and time of the presentation. She also requested that OSAR staff provide her with updated tree planting numbers before the presentation.

**9. Staff Comments**

**Attachments:** [GIAB Staff Rpt 021623](#)

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

**Tree Planting Project:** OSAR staff met with the vendor Community Greening this week and a portion of that meeting was dedicated to discussing potential changes in the contract for next year. The number of trees for plantings on City and partner/private property and tree giveaways were discussed. Other topics such as tree drop offs in neighborhoods and ongoing maintenance at certain planting sites such as the Community Grove were also discussed.

**Recycling:** OSAR and Parks and Recreation staff had a meeting on

February 13, 2023 with the Delray Tennis Open organizer Adam Baron and SWA staff to discuss the potential of the 2024 Delray Tennis Open being a Recycle Right event. We walked the entire venue site and came up with a plan to execute for next year's tournament. We will also be following up with the tennis center to improve recycling during normal daily activities after the Delray Open is complete.

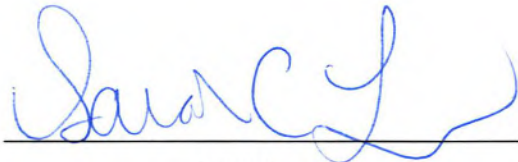
## **10. Adjournment**

A motion to adjourn the meeting was made by Evan Orellana and it was seconded by Lindsay Zukerberg. The motion passed unanimously and the meeting adjourned at 10:42am.

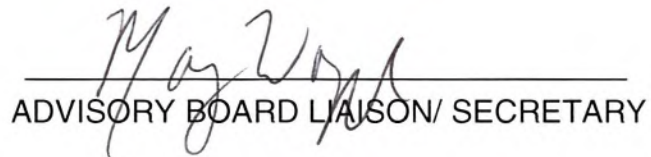
Green Implementation Advancement Board  
February 16, 2023 Meeting Minutes

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 16, 2023 which minutes were formally approved and adopted by the Board on March 16, 2023.

ATTEST:



CHAIR



ADVISORY BOARD LIAISON/ SECRETARY

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.