

MINUTES

Meeting of the City of Hollywood Green Team Advisory Committee July 24, 2008 - 6:00 PM

I. ROLL CALL

Members Present:

Michael Auclair	Harold Solomon
Susan Edwards <small>new</small>	Dennis Stotts
Paul Farren	Sam Uccello

Heather Federkeil

Steve Feinzig

Rabbi Frazin

David Kout

Theresa Lianzi

Kimberly Norment-Schmitt new

Bob Shair

Gary Shlifer

Also Present:

Lorie Mertens-Black, Staff Liaison

Members Absent:

Geri Bassett - excused

Ken Richards

Richard Saltrick

Introduction of New Members. Susan Edwards and Kimberly Norment-Schmitt introduced themselves to the Committee.

II. APPROVAL OF MINUTES

Bob Shair made a motion to approve the minutes of June 26, 2008. The motion was seconded by Steve Feinzig and passed by unanimous voice vote.

III. CHAIRS' COMMENTS

Celebrate the Earth Poster/Essay Contest. The poster/essay contest presentation was made at the July 16th City Commission meeting. The three winners were acknowledged. The middle school essay winner, Eshrat Kristina Nikrooye-Asli, was invited to be an honorary student member on the Committee to provide her input for next year's event.

Green Alley Program. Information on Chicago's green alley program was provided by Steve Feinzig. Staff Liaison Lorie Mertens-Black was asked to investigate whether or not the City uses sprinklers with rain detectors.

Meeting Protocol. Members were reminded of the protocol for speaking during discussions.

Charter Review Proposals. Two proposals to add language to the City's Charter relating to environmental activities were introduced. The Charter Review Committee will be holding a community input meeting on October 2, and Bob

Shair asked if both proposals should be combined or presented separately at the meeting. Staff Liaison Lorie Mertens-Black suggested one recommendation be made to the Charter Review Committee or individual members make their separate proposals. She also indicated that the Committee could have a brief discussion at the current meeting to review the proposals and have a subcommittee come up with a recommendation for the full committee to consider.

Discussion followed on the possible recommendation.

- Dennis Stotts - be more specific rather elaborate
- Gary Shlifer - Broward County already has a referendum question on this; review it.

Committee members were asked to send their suggestions to Lorie Mertens-Black.

The following members offered to serve on the Charter Review Subcommittee: Heather Federkeil, David Kout, Bob Shair, and Dennis Stotts.

IV. LEED ORDINANCE DISCUSSION.

- Sam Uccello - made additional revisions to the proposed ordinance.
- Steve Feinzig - require more than 5 items - 10 or 11 suggested.
- Gary Shlifer - list needs to be refined; suggested 20 items.
- Paul Farren - obtain additional information from community meeting.
- Heather Federkeil - how would affordable housing be impacted?
- Dennis Stotts - are there templates or other cities doing this?
- David Kout - when will the Staff Liaison need the final version? Lorie indicated that information is needed by the end of August/early part of September.

V. COMMUNITY MEETING DISCUSSION

- Lorie Mertens-Black - presentation should be no more than 10-15 minutes.
- Heather Federkeil - have residents submit their questions on cards.
- Gary Shlifer - have FGBC information available.
- Lorie Mertens-Black - invite FGBC, LEED, and other experts to provide information in lobby at meeting. Suggest not tying specific language for certification (LEED or FGBC) and listing the activities instead within the ordinance.
- Steve Feinzig - will City Commission members or City Attorney be invited; should City Attorney review ahead of time? Lorie Mertens-Black indicated Commission members and City Attorney will be notified of the meeting; reminded members that the Committee is making a recommendation that will later be reviewed and codified by the City Attorney. She will coordinate promotion of the meeting, including water bill insert, news release, letters to developers and homeowners/civic associations, and use of Channel 78, the City's government access channel.

VI. FUTURE SPEAKERS

- Sun Recycling
- Robin Bartleman, School Board Representative At Large

The Committee discussed inviting the new District 1 School Board member to a future meeting. Lorie Mertens-Black advised that a School Board Candidates Forum is scheduled by Tuesday, August 12. She explained that she had already added a green question and would email it to the Committee for review or suggestions and requested Committee members email her any green questions they would like included in the forum.

Lorie Mertens-Black suggested inviting someone from the School District's construction department to explain what they are doing to make schools greener.

VII. COMMITTEE MEMBER COMMENTS

Green League of Broward. Paul Farren advised that information is available from Green League of Broward. Lorie Mertens-Black will forward meeting date information to Committee members.

Green Business Certification. David Kout brought up discussion from December 11 Joint Meeting with the Global Hollywood Network regarding green procurement or green business certification. He asked for a volunteer to work with Anthony Grisby from the Network. Gary Shlifer volunteered.

Green Event. David Kout - asked about the progress of green event/green holy day. Rabbi Frazin advised the Interfaith Council will be planning an event in April.

Turtle Release. Steve Feinzig advised the Committee that a turtle release is scheduled for August 8th at North Beach.

VIII. ADJOURNMENT

The meeting adjourned at 7:45 p.m. The next regular Committee meeting will be Thursday, August 28, at 6:00 p.m. in Room 215.