



City of Miami Beach, 1700 Convention Center Drive, Miami Beach, Florida 33139, www.miamibeachfl.gov

Sustainability Committee

Margarita Kruffy, Member – Appointed by Mayor Dan Gelber

No Appointment – Appointed by Vice Mayor Steven Meiner

Elizabeth Wheaton, Member – Appointed by Commissioner Ricky Arriola

Johann Moore, Member – Appointed by Commissioner Laura Dominguez

Maria Algarra, Member – Appointed by Commissioner Alex J. Fernandez

Janet Silverman, Member – Appointed by Commissioner David Richardson

Michael DeFilippi, Member – Appointed by Commissioner Kristen Rosen Gonzalez

DATE: January 26, 2023

SUBJECT: Meeting of the Sustainability Committee

A meeting of the Sustainability Committee has been scheduled for January 26, 2023 at 2:00 p.m. The meeting will be held through Zoom.

<https://zoom.us/j/99665529350>

US: +1 312 626 6799 or +1 929 205 6099

AGENDA

1. Committee Responsibilities (1.5 hours)

- a. Introductions
- b. Environment & Sustainability Department Overview
- c. Chair/Vice-Chair Vote
- d. 2023 Topic Selection
- e. Ethics and Sunshine Law Briefing
- f. Review of the November 17, 2022 and December 15, 2022 Minutes

2. Sustainability Committee Work Plan

- a. Old Business (15 mins)
 - i. Balloon Ban

3. Public Comment and Announcements (10 mins)

4. Next Meeting (5 mins)

- a. February 23, 2023
- b. Agenda Planning