# CORAL GABLES SUSTAINABILITY ADVISORY BOARD 427 BUILDING 427 BILTMORE WAY CORAL GABLES, FL 33134

# WEDNESDAY, JUNE 26, 2019 @ 5:00 P.M.

#### **MINUTES**

MEMBERS	J	A	S	O	N	D	J	$\mathbf{F}$	$\mathbf{M}$	A	$\mathbf{M}$	J	APPOINTED BY:
	18	18	18	18	18	18	19	19	19	19	19	19	
Martin Pinilla	P	*	P	E	*	P	P	E	P	*	*	P	Mayor Valdes-Fauli
Gordan Fales										*	*	P	Commissioner Fors
Rita Teutonico	-	*	E	P	*	E	P	P	P	*	*	P	Vice Mayor Lago
Greg Hamra	P	*	P	P	*	P	E	P	P	*	*	E	Commissioner Mena
Marlin Ebbert	P	*	P	P	*	P	P	P	P	*	*	E	Commissioner Keon
Enrique Bernal	P	*	P	P	*	P	P	E	P	*	*	P	City Manager Peter Iglesias
Irela Bague	P	*	P	P	*	P	P	P	P	*	*	P	City Commission-As-A-Whole
Teddy Lhoutellier								P	E	*	*	P	U.M. Representative
Monique Selman								P	P	*	*	P	C.G. Chambers of Commerce
Piero Gardinali								P	P	*	*	P	F.I.U. Representative

A - Absent

P – Present

E-Excused

(\*) no meeting

## **STAFF:**

Matt Anderson, Senior Sustainability Analyst
David Lindsey, Senior Administrative Analyst
Solanch Lopez, Administrative Assistant City Manager's Office
Peter Iglesias, City Manager
Suramy Cabrera, Development Services Director
Suramy Gomez, Sustainability Intern
Ed Santamaria, Assistant City Manager
Devin Cejas, Assistant Development Services Director

# **CALL TO ORDER:**

The Chairperson, Irela Bague called the meeting to order at 5:00 pm

#### **GUESTS:**

Rhonda Anderson, Resident Collete Worm, Resident Sustainability Advisory Board June 26th, 2019

### **MOTIONS:**

*March 27<sup>th</sup> SAB meeting minutes* – Enrique made a motion to approve the meeting minutes, Martin seconded the motion. The motion was unanimously approved.

Monique made a motion to excuse Greg and Marlin from the Meeting. Martin seconded the motion. The motion was unanimously approved.

Martin made a motion to adopt the resolution for the City to submit an application to the Keep America Beautiful Inc. The motion was seconded by Enrique. The motion was unanimously approved by the Board.

Remaining Board Meeting Minutes to be drafted and approved by the Sustainability Board at the July Board Meeting. Approved minutes will be placed on the August Commission Meeting Agenda.

Next Meeting – July 24, 2019 at the Coral Gables Library.

ADJOURNED: 7:00 pm