

# ENVIRONMENTAL ADVISORY BOARD MEETING

## CITY OF PEMBROKE PINES, FL

August 2, 2022

The regular meeting of the Environmental Advisory Board was called to order at 6:32 P.M. by Chair Tewari, Tuesday, August 2, 2022, in The Frank Art Gallery.

**Present:** Chair Tewari; Vice Chair Marcos; Members Smith, Rimarachin, Naigur, Tripathi, and Johnson

**Absent:** Member Cordova

**Also Present:** City Staff Liaison Joseph Yaciuk, City Staff Liaison Cole Williams, City Staff Liaison Juliana Salazar-Rosario, Assistant City Attorney Heather Needelman, and Board Secretary Nadia Ally

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### **ELECTION OF CHAIR AND VICE CHAIR:**

Member Marcos, seconded by Member Tripathi, nominated Member Tewari to serve as Chair. The vote was unanimous.

Chair Tewari, seconded by Member Tripathi, nominated Member Marcos as Vice Chair. The vote was unanimous.

### **MINUTES:**

On a motion by Vice Chair Marcos, seconded by Member Naigur, to approve the February 1, 2022, March 1, 2022, and April 5, 2022, and June 7, 2022 meeting minutes as presented, passed unanimously.

### **REPORT OF LIAISON:**

Liaison Williams reviewed landscape information for June and July 2022 including new developments, landscape upgrades, mitigation projects, tree removal permits, landscape permits, and new projects with sustainability elements.

### **OLD BUSINESS:**

There was none.

### **NEW BUSINESS:**

Liaison Yaciuk discussed chapters 1-3 of the proposed Green Plan. Comments made by Member Naigur were distributed to the board members for review. Liaison

Yaciuk went over the appendix, intro to chapter, and goals and recommendations format. November will be the final vote for the Green Plan update.

Chair Tewari asked members to respond, even if they do not have comments, stating that they have reviewed the plan. Liaison Yaciuk reviewed the Green Plan final steps.

Liaison Yaciuk announced that at the September meeting, Paul Thompson, the Assistant Utility Director, will be a guest speaker. Chair Tewari advised members to visit the utility department link on the city website to get familiar and send in questions they may have.

Liaison Yaciuk reviewed the meeting calendar. Member Naigur asked if meetings could be held in January and July. Liaison Yaciuk said he would look into it.

**PUBLIC COMMENTS:**

There was none.

**EXCUSED ABSENCES:**

On a motion by Vice Chair Marcos, seconded by Member Naigur, to excuse the absences of Members Cordova and Naigur from the March 1, 2022 meeting, Members Tripathi and Johnson from the April 5, 2022 meeting, Members Naigur, Tripathi, and Johnson from the June 7, 2022 meeting, and Member Cordova from the August 2, 2022 meeting, passed unanimously.

**REQUEST FOR FUTURE AGENDA ITEMS:**

There was none.

**ADJOURNMENT:**

Chair Tewari adjourned the meeting at 7:22 P.M.

Respectfully submitted,

Nadia Ally

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Board Secretary

APPROVED: 9/6/2022

