

## Orange County Sustainability & Resilience Committee MEETING MINUTES

Orange County Administration Center 201 S. Rosalind Avenue Orlando, FL 32801 WebEx Virtual Meeting Friday, July 24, 2020 9:00 a.m. – 11:00 a.m.

#### **BOARD MEMBERS PRESENT:**

### STAFF ATTENDANCE:

Mayor Jerry Demings Carol Burkett Jeff Benavides Lori Forsman

#### Attendance Roster attached for remaining attendees

#### **BOARD MEMBERS ABSENT:**

#### **Call to Order**

At 9:00 a.m., Lorie Forsman called the meeting to order and noted a quorum.

#### **Public Comment**

Lorie Forsman

#### **Approval of Minutes:**

Overall Recommendations: Overview of Committee goals -

Byron – did the roll call

How can we get everyone in the county on the same page

To be world class – we want to measure against others

John – just talked about the our home for life plan – time for a refresh

Jeff – 75 departments/divisions

Susan - issue about internal versus community - and also about the equity issue

Chris – food issues

Ken – health impact assessments – please keep human health in mind as we go thru each of the sub-committee discussions

Rachel – universal internet access – resilience – protecting human life – childcare is part of human resiliency – we want her to bring that voice – want to be mindful of our assets and our communities

Mohamed – sub-committee needs to expand to the roads and safety – safety is missing

Sub-committees – everyone is welcome to attend the other focus groups – if you want to change contact Jeff.

Staff person needs to help share and answer questions for all the people on the sub-committees Follow Up Items

Chris mentioned aligning the SDGs into the plan. Yes, we are working on this and we want the subcommittees -

Susy asked about vulnerability assessments - and resilience - we will be discussing community infrastructure

We want this to be achievable and measurable

Meeting adjourned 11:00 am – Jeff Benavides

Sustainability Advisory Board Chair

Date

Prepared by Lori Forsman

# External Sustainability & Resilience Committee Members 2020

Name	Focus Expertise	Company	Title	Email
Co-Chair: Leila Jammal-F-ME*	Water	NV5	Former Vice President, NV5	ljammal11@gmail.com
Co-Chair: Byron Knibbs-M-B (SAB)	Buildings & Infrastructure	Retired: Orlando Utilities Commission	Former, Vice President	BKnibbs@msn.com
Adel Shalaby	Buildings & Infrastructure	Rhodes Britto Architecture	Principal	adel.shalaby@rbarchitects.com
Alex Pressier	Trees & Lands	Mitigation Marketing	Vice President	Alex@mitigationmarketing.com
Ashia McMillon	Resilience Oversight	Research & Grants	United Arts of Central Florida	ashiamcmillon@gmail.com
Bill Bradford	Buildings & Infrastructure	Hanson Engineering	Director of High Performance Comissioning	BBradford@hanson-inc.com
C.T. HSU	Buildings & Infrastructure	C.T. HSU + Associates, P.A	President	c.t.hsu@cthsu.com
Carlos Torrealba	Resilience Oversight	Central Florida Jobs with Justice	Disaster Resilience Organizer	carlos@cfjwj.org
Derek Fehrer	Water	WSP	Sustainable Energy Consultant	Derek.Fehrer@wsp.com
Ivan Aaron	Buildings & Infrastructure	Siemens	General Manager of Smart Cities	ivan.aron@siemens.com
Jennifer Szaro	Energy & Climate	Assoc. of Energy Services Professionals	Executive Director	jszaro@aesp.org
John Guziejka	Trees & Lands	UCF	Urban Forestry & Land Management	John.Guziejka@ucf.edu
John Martinez	Economic Development	J.P. Morgan Private Bank	Client Advisor	'john.m.martinez@jpmorgan.com
Kenneth Peach	Community Health	Health Council of East Central Florida	Executive Director	kpeach@hcecf.org
Kristy Walson	Buildings & Infrastructure	TLC Engineering	Principal, Sustainability	kristy.walson@tlc-eng.com
Louis Divita	Materials Management	Florida Recyclers Coalition Inc.	Executive Director	ldivita@comcast.net
Madeline Almodovar	Water	Jacobs	Environmental Scientist	madeline.almodovar@jacobs.com
Melvin Pittman	Community Organizations	Retired: County Planner	munity and Environmental Services company: Orange	Melvin.Pittman2013@gmail.com
Mohamed Aty	Fleet+Mobility	UCF	rtment of Civil, Environmental and Construction Engine	M.Aty@ucf.edu
Monica Socarras	Resilience Oversight	Qlatinx	Climate Justice Organizer	monica@qlatinx.org
Philip Donovan	Buildings & Infrastructure	Little Architects	Principal Net Zero Studio	philip.donovan@littleonline.com
Rachel Allen	Social Equity Oversight	Peace and Justice Institute	Director	rallen39@valenciacollege.edu
Raquel Fernandez	Energy & Climate	Sierra Club Central Florida	Ready for 100% Beyond Coal	raquel.fernandez@sierraclub.org
Resham Shirsat	Education	City of Orlando	Sustainability Project Coordinator	resham.shirsat@ideasforus.org
Sam Choi	Energy & Climate	OUC	Renewable Energy Manager	SChoi@ouc.com
Samuel Graham	Economic Development	Greenpath Energy Solutions	CEO	sgraham@greenpathes.com
Shana Carson	Arts and Cultural Affairs	Shana Carson Attorney	CEO	FamilyLawyerOrlando@gmail.com
Susan Glickman	Energy & Climate	Southern Alliance for Clean Energy	Executive Director	susan@cleanenergy.org
Susy Torriente	Resilience Oversight	Jacobs	Resilient Cities Lead	Susy.Torriente@jacobs.com
Theo Webster	Materials Management	Arts and Non-Profit Consulting	CEO	twebster49@gmail.com
Tommy Boroughs	Urban Planning	Retired	Former Attorney, Holland & Knight Law Firm	tommy.boroughs@outlook.com
Yara Watson	Materials Management	UCF	Sustainability Coordinator	Yara.Watson@ucf.edu

AGENCY PARTNERS				
Chris Castro	Agency Partner	City of Orlando	Director of Sustainability & Resilience	chris.castro@cityoforlando.net
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