



## Orange County Sustainability & Resilience Committee

### MEETING MINUTES

WebEx Virtual Meeting  
Orange County Administration  
Center 201 S. Rosalind Avenue  
Orlando, FL 32801

Friday, August 7th, 2020  
9:30 a.m. – 11:30 a.m.

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**BOARD MEMBERS PRESENT:****STAFF ATTENDANCE:**

Jeff Benavides  
Lori Forsman

Attendance Roster attached for remaining attendees

**BOARD MEMBERS ABSENT:** Kristy Walson, Rachel Allen

Digital Archive complete with presentation materials, handouts, and meeting audio/visual recording are posted at this website: <https://ocfl.box.com/s/y09c9hbs3a7qu3b8ap1yi5m4kr4zycow>

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**Call to Order**

At 9:33 AM Jeff Benavides called the meeting to order.

**Public Comment**

Byron Knibbs

**Introduction/Meeting Expectations**

Jeff Benavides reviewed the agenda and overall intent of the meeting. Presented the handouts and presentation.

**Sub-Committee Reports**

Summary of focus group discussions and round 1 of goal planning and action planning. Recap of goal changes and actions

**Ongoing Data Reporting**

Lori Forsman presented the baseline data slides as part of the presentation. SEE LINK ABOVE

**Community Strategy Exercise**

Jeff Benavides and all Committee Members were asked to review the 5 focus areas from the Our Home For Life Plan and 2 Members were asked to provide feedback on the presented hand out. SEE LINK ABOVE.

### Sub-Committee Agenda

Byron Knibbs - We will be hosting the 2nd round of subcommittee meetings next week. Two of the subcommittees held on Friday: Mobility and Fleet subcommittee and the Energy and Climate subcommittee will meet to finish review and recommendations of the internal action plan. For the other Four subcommittee's, Orange County Staff has prepared an agenda to review the action items in the Mayor Demings transition team report, Our Home For Life Plan and the United Nations Sustainable Development Goals. The subcommittees will also assist to connecting community wide strategies with 19 socioeconomic indicators from a Resilience Index study that was performed recently by county staff. The Water Use and Quality, Trees and Lands, Supply Chain and Materials Management, and buildings and infrastructure will meet to discuss an update and recommendations priorities to community strategies and identify key community stakeholders for implementation.

### Meeting Schedule

Meeting adjourned 11:30 am – Jeff Benavides

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Board Chair: Sustainability & Resilience Committee

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Date

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Prepared by Jeff Benavides

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	Community and Environmental Services company: Orange	Melvin.Pittman2013@gmail.com
Mohamed Aty	Fleet+Mobility	UCF	Department of Civil, Environmental and Construction Engine	M.Aty@ucf.edu
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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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