



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

Sustainability Committee

No Appointment – Appointed by Mayor Steven Meiner

Michael DeFilippi, Vice-Chair – Appointed by Commissioner Kristen Rosen Gonzalez

Sophie Ringel, Member – Appointed by Commissioner Ricky Arriola

Johann Moore, Member – Appointed by Commissioner Laura Dominguez

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

Isaiah Mosley, Member – Appointed by Commissioner Steven Meiner

Katie Luddy, Member – Appointed by Commissioner David Richardson

Juanita Ballesteros, City Liaison

DATE: January 25, 2024

SUBJECT: Meeting of the Sustainability Committee

A meeting of the Sustainability Committee has been scheduled for January 25, 2024 at 3:00 p.m. The meeting will be held at the Building Department Conference Room.

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

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AGENDA

1. Committee Responsibilities (1.5 hours)

- a. Introductions
- b. Ethics and Sunshine Law Briefing
- c. Environment & Sustainability Department Overview
- d. Chair/Vice-Chair Selection
- e. GO Bond Oversight Committee Ex-Officio Member Selection
- f. Review of the December 14, 2023 Minutes
- g. 2024 Topic Selection

2. Sustainability Committee Work Plan

- a. **Old Business (15 mins)**
 - i. Recycling Discussion

3. Public Comment and Announcements (10 mins)

4. Next Meeting (5 mins)

- a. February 29, 2024
- b. Agenda Planning