



AD HOC NEIGHBORHOOD RESILIENCE PROJECTS ADVISORY COMMITTEE

City of Miami Beach
Amy Knowles, Liaison

AGENDA: VIRTUAL MEETING

Feb 22, 2022

4:00pm - 5:30pm

1. Roll Call and Introductions

Members:

- Spencer Hennings
- Barbara Herskowitz
- Calvin Kohli
- Clare McCord
- Elizabeth Wheaton
- Galen Treuer
- Jason Koslowe

2. City Attorney's Office

- a. Overview of ethics, cone of silence

3. Review of Purpose, Powers, Duties

4. Resilience Overview

5. Agenda Topics

6. Referral from Oct 13, 2021 Commission Meeting

- a. R9 Z DISCUSSION ADDRESSING FLOODING IN OUR COMMUNITY

7. Committee Business

- a. Select a Chair and Vice Chair
- b. Set meetings for the year

Ad Hoc Committee Purpose

The Neighborhood Resilience Projects Advisory Committee shall act as an advisory board to City Commission and City Manager on neighborhood infrastructure programs and private property matters related to the City's climate resilience projects to help build awareness within the community and to incorporate resident ideas and feedback. The purpose is not to advise on former projects, but to provide helpful ideas going forward to improve planning and delivery of future projects. The Committee will not advise on specific projects and items that are already reviewed by the City Commission and by existing Committees and Boards, and not result in fiscal impacts or delays.

Powers and duties

The Ad Hoc Neighborhood Resiliency Projects Advisory Committee shall have the following powers and duties:

- (1) Provide advisory recommendations and feedback on best approaches to enhance resident education, resident engagement, and the best phases and timeframes to optimize how and when community engagement is most helpful.
- (2) Provide advisory recommendations and feedback regarding best practices for flood mitigation and climate change adaptation, and how private property owners can reduce their own flood risk.
- (3) Share input and evaluate issues related to the benefits and challenges for the resilience program, including general neighborhood aesthetics and utility and infrastructure improvements, for example pump station location decision criteria and process.
- (4) Provide a forum for the Committee to share best practices and lessons learned from previous and ongoing projects to be considered for future projects.