



AD HOC NEIGHBORHOOD RESILIENCE PROJECTS ADVISORY COMMITTEE

City of Miami Beach
Elizabeth Wheaton, Chair
Amy Knowles, Liaison

AGENDA

July 12, 2022

4:00pm – 6:00pm

City Manager's Office 4th Floor Large Conference Room
1700 Convention Center Drive

1. Welcome and Attendance

Members:

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

2. Committee Business

- a. Approve minutes
- b. Private Property Adaptation (PPA) Program Launch (Amy Knowles)
- c. Resilience Program Update
 - i. Neighborhood Improvement Projects (Joe Gomez/ David Martinez)
 - ii. Beach Renourishment and Dune System (Amy Knowles)
 - iii. Resilience Code (Rogelio Madan)
- d. Flooding Interim Solutions Discussion (Joe Gomez/ Cristina Ortega)
 - i. Communication and expectations, challenges of injection wells, including energy usage
- e. Overview of Vulnerability Assessment, Adaptative Pathways, and Adaptation Plan (Juanita Ballesteros)
- f. Overview of challenges on FPL undergrounding lines (Joe Gomez)
- g. Public comment
- h. Future meeting business
 - i. Members to present any priority items to be brought to future agenda



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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.