



## AD HOC NEIGHBORHOOD RESILIENCE PROJECTS

### ADVISORY COMMITTEE

City of Miami Beach

Amy Knowles, Liaison

#### **Agenda: Virtual Meeting**

January 26, 2023

4:00pm – 5:30pm

#### **Microsoft Teams**

Join on your computer, mobile app or room device

<https://bit.ly/3Wa69JS>

**Meeting ID:** 258 418 416 708

**Passcode:** tCenui

**Call-in:** +1-786-636-1480

**Phone Conference ID:** 659 234 20#

#### **1. Roll Call and Introductions**

Members:

- **Alon Alexander**, appointed by Commissioner Kristen Rosen Gonzalez
- **Curt Dyer**, appointed by Commissioner Ricky Arriola
- **Spencer Hennings**, appointed by Commissioner David Richardson
- **Jason Koslowe**, appointed by Vice Mayor Steven Meiner
- **Clare McCord**, appointed by Commissioner Laura Dominguez
- **Ronald Starkman**, appointed by Commissioner Alex Fernandez
- **Galen Treuer**, appointed by Mayor Dan Gelber

#### **2. City Attorney's Office**

- a. Faroat Andasheva, Senior Assistant City Attorney
  - i. Overview of Ethics, Code of Silence

#### **3. Review of Purpose, Powers, Duties**

#### **4. Resilience Overview**

#### **5. 2023 Agenda Topics for Discussion**

#### **6. Committee Businesses**

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



## AD HOC NEIGHBORHOOD RESILIENCE PROJECTS

### ADVISORY COMMITTEE

City of Miami Beach

Amy Knowles, Liaison

#### **Ad Hoc Committee Purpose**

The neighborhood Resilience Projects Advisory Committee shall act as an advisory board to the 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 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 the 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.