

**ENVIRONMENTAL ADVISORY BOARD**

**CITY OF PEMBROKE PINES, FL**

March 5, 2019

The regular meeting of the ENVIRONMENTAL ADVISORY BOARD was called to order by Chairman Hasandras at 6:35 p.m., Tuesday March 5, 2019, at the Southwest Focal Point Senior Center, 301 NW 103 Avenue, Pembroke Pines, Florida. Present to-wit: Chairman Hasandras, Vice Chairman McCluskey, Members Cordova, Jones, Marcos, Landivar, Siddiqui; J. Yaciuk, K. Jensen, Planning Division; Asst. City Attorney Singer, and Marie Epstein, Board Secretary. Absent: Members Lewis, Tewari, Knowles.

The Secretary declared a quorum present.

**MINUTES**

On a motion by Vice Chairman McCluskey, seconded by Member Siddidqui, to approve minutes of the January 9, 2019 meeting as presented, the motion was PASSED UNANIMOUSLY.

**LIAISON REPORT**

- Ms. Jensen distributed the monthly Board update noting figures on tree removal permits, landscape inspections, mitigation projects. She reported that the National Wildlife re-certification is 97% completed.
- Ms. Jensen reported on the Natalie Belmonte Great Yards Award Contest, noting necessity for rescheduling of the EAB May meeting to accommodate determination of Contest winners.
- Arbor Day poster winners to be judged at April meeting.
- Pines Day and Art Festival activities enumerated.

**OLD BUSINESS**

Discussion on requested recommendations from WastePro was further re-tabled to the April meeting.

**NEW BUSINESS**

Sustainability Update

- Mr. Yaciuk reported on the Walking Audit of the City of Pembroke Pines, a project of the Broward MPO. He noted inability to walk the designated area due to inclement weather, and this event is being rescheduled.

- MPO Joint Meeting - Greenways Project - County preparing conceptual design for Flamingo Road Greenway. Public outreach to begin summer of 2019
- Bike Share - Staff currently drafting ordinance regulating Bike Share within the City
- Report on results of the bike share survey presented at MPO Joint Meeting
- New electric charging stations being installed city-wide.
- Review of letter sent to Governor DeSantis and the Legislature from conservation, civic and religious groups in opposition to oil drilling.

The Board reviewed Director Sorenson's response to the Parks Report and expressed its favorability and intention to include some of its comments/recommendations in its annual report.

On a motion by Vice Chairman McCluskey, seconded by Member Siddiqui that the Board's May meeting be changed to April 30 in order to accommodate the judging of the Natalie Belmonte contest, the motion was PASSED UNANIMOUSLY.

**ABSENCES**

On a motion by Vice Chairman McCluskey, seconded by Member Cordova, to record excused absences for the January, 2019 meeting for Members Knowles, Lewis and Siddiqui, the motion was PASSED UNANIMOUSLY.

ON a motion by Member Cordova, seconded by Member Jones, to record excused absences for Members Tewari, Hasandras and Landivar for the February, 2019 meeting, the motion was PASSED UNANIMOUSLY.

**REQUEST FOR FUTURE AGENDA ITEMS** - Annual report preparation; report on bike docking stations.

**LEGISLATIVE REPORT** - None

**ADJOURNMENT**

The meeting adjourned at 7:25 p.m.

Respectfully submitted,

  
 MARIE L. EPSTEIN  
 Board Secretary

APPROVED: 4-2-19