Interoffice Memorandum



September 9, 2020

TO:

Mayor Jerry L. Demings

-- AND --

Board of County Commissioners

FROM:

Jeff Benavides, Chief Sustainability and Resilience Officer

County Administrator's Office

(407) 836-7389

SUBJECT:

Sustainability Advisory Board Reauthorization and Changes to Membership

Consent Agenda Item - September 22, 2020

The Sustainability Advisory Board (SAB) requests the approval of a resolution reauthorizing the board and changes to certain membership categories. These changes were approved by the Membership and Mission Review Board (MMRB) on August 21, 2020.

Resolution No. 2014-M-57 was approved by the Board on September 23, 2014, establishing the SAB with nine members. The initial purpose and mission of the SAB was to oversee implementation of the Our Home for Life Sustainability Plan. The new mission of the SAB will be to oversee the implementation of all County Sustainability and Resiliency Plans ('Plans'), reviewing progress toward goals and targets in these Sustainability Plans, and making adjustments to these Sustainability Plans, as appropriate, and working toward achieving any future sustainability and resiliency initiatives set forth by the County.

The Board is being asked to readopt the original Resolution No. 2014-M-57 with the modifications contained in resolution. The revised membership categories will bring experience in areas of renewable energy, green building practices, resilience planning, social equity, housing, tree canopy management, urban planning, and smart infrastructure to the SAB.

ACTION REQUESTED:

Approval of Resolution of the Orange County Board of County Commissioners regarding amendments to the Sustainability Advisory Board.

JB

Attachments

C: Byron Brooks, County Administrator Chris Testerman, AICP, Deputy County Administrator Jon Weiss, Director, Planning, Environmental, and Development Services Dylan Schott, Assistant County Attorney Lori Forsman, Sustainability Programs Manager, Planning Division