

Air Odor Noise Committee

Lucinda Sonnenberg, Ph.D. – Chair
Amy Fu, P.E.
Nick Howland
Mobeen Rathore, M.D.

Education & Public Outreach

Steven Jenkins
Michelle Tappouni
Lucinda Sonnenberg, Ph.D.
Tony Bellamy, P.E.

**Water Committee**

Bobby L. Baker, P.E. – Chair
Steven Jenkins
Tony C. Bellamy, P.E.
Roi Dagan, M.D.

Michelle Tappouni – Chairman
Nick Howland – Vice Chairman
Lucinda Sonnenberg, Ph.D., Steven Jenkins,
Roi Dagan, M.D., Tony C. Bellamy, P.E.
Bobby L. Baker, P.E., Mobeen Rathore, M.D., Amy Fu, P.E.

City of Jacksonville, Florida
ENVIRONMENTAL PROTECTION BOARD
Monday, June 8, 2015
5:00 p.m.
Public Hearing- Funding Request
USGBC NF Chapter LIVESmart Project

Members Present

Michelle Tappouni, Chair
Nick Howland, Vice Chair
Mobeen Rathore, M.D.

Steven T. Jenkins
Lucinda Sonnenberg, Ph.D.
Tony C. Bellamy, P.E.

Members Not Present

Roi Dagan, M.D.
Bobby L. Baker, P.E.
Amy Y. Fu, P.E.

Staff/ Resources Present

James Richardson, EPB Administrator
Jody Brooks, OGC
Steve Pace, P.E., EQD Air Branch Manager
Terry Carr, Groundwater Resource Mgmt.
Tree Kilbourn, EQD Enforcement

Visitors

Jay Worley, JEA
Steve Wiggins, JEA
Andrew Sears, JEA
Janet Herrick, OEC
Sarah Boren, USGBC

Call to Order

Chair Michelle Tappouni called the Public Hearing of the Environmental Protection Board (EPB) to order at 5:41 p.m.

Chair Tappouni read a statement which provided an outline of how the hearing would proceed: presentation by staff, presentation by petitioner, comments from public, board discussion and clarification, board action and procedural summary.

Certification of Public Notice

James Richardson, EPB Administrator, certified that the public notice required by Florida law appeared in the Financial News & Daily Record.

Presentation by Staff

EPB Administrator James Richardson shared that the funding request for the USGBC NF Chapter LIVESmart Project is in the amount of \$30,000 for sponsorship of the project. Mr. Richardson introduced Sarah Boren to discuss the request.

Presentation by Applicant

Sarah Boren, USGBC, shared that Smart stands for Sustainable Materials and Resources Trailer. The Chapter's vision is to create a sustainable region and green buildings for all in North Florida by (2040) through open, collaborative education, leadership, and action. Essentially linking people, planet, and profits by teaching through green buildings.

LIVESmart's intent is to educate, inspire, and activate people about green buildings and sustainable living as well as connecting to local talent, products and services; create local jobs and continue to learn, collaborate and innovate. The goal is to reach 30,000 people a year with two different audiences and achieving 5 - 20% energy consumption reduction of 5% visits. Internship and community service hour opportunities have already begun. The goal is to make sustainability accessible and easy. The primary target audience is the general public at big events and secondary target is schools, churches, homeowner associations when there are no big events. The "see touch" experience of sustainable choices and practices will be featured.

To measure LIVESmart's actual impact and its effectiveness in reaching its goals, several different metrics will be employed and reported on regularly including quantitative, qualitative and sharing methods.

Comments from Public

None.

Board Questions/Clarification

A brief discussion ensued regarding the metric evaluation and details of the budget proposal (a three year budget). A portion of the funding will complete the physical build out of the trailer and assist with the startup of the operation.

Board Member Steve Jenkins mentioned that the proposal was forwarded to the EPB Education & Public Outreach Committee at a Workshop and the EPO Committee is very satisfied with the investment. The EPO Committee recommends approval of the funding proposal for the LIVESmart Project with the following reporting conditions: 1) a 6 month report on metrics; 2) an annual report on financial budget.

Board Vote

A motion was made to approve (Jenkins) the USGBC NF Chapter LIVESmart Project funding request in an amount of \$30,000 for sponsorship of the LIVESmart Project with the following reporting conditions: 1) a 6 month report on metrics; 2) an annual report on financial budget, which was properly seconded (Bellamy) and unanimously approved by the body.

Procedural Summary

EPB Counsel Jody Brooks stated that the proposal will go before the Mayor's Budget Review Committee and then be forwarded to City Council.

Adjournment

There being no further business to come before the Board, the meeting was adjourned at 6:02 p.m.

Respectfully Submitted

Ruby Tucker, Executive Assistant to EQD Chief