



**City of Miami
Sea Level Rise Committee**

Meeting Agenda

January 4, 2017

6:00 PM

Miami City Hall Commission Chambers
3500 Pan American Drive Miami, Florida

MISSION

To study sea level rise and its effect on the City of Miami, incorporating all available information on the subject; and make recommendations and help to frame legislation to be considered by the City Commission, for enhancing the resilience and sustainability of all the City's communities from the impact of sea level rise

***Wayne Pathman, Chair
Jose Regalado, Vice Chair
Kilan Ashad-Bishop, Member
Reinaldo Borges, Member
Pete Gomez, Member
David Martin, Member
James Murley, Member
Rachel Silverstein, Member***

- I. Roll Call – **6:00 PM**
- II. New Business – **6:05 PM**
 - 2017 Monthly Meeting Schedule – 4th Monday of every month (except 12/11)
 - 2017 City Commission Quarterly Appearances – 1/26, 4/27, 7/27, 10/26
 - 2016 Annual Report Board Reports Due 1/15/17
- III. Old Business – **6:35 PM**
 - Reschedule Planning & Zoning Workshop(s) – 1/13/17
- IV. Presentation I – **6:40 PM**
 - *Miami Children’s Museum SLR education efforts* – Ms. Deborah Spiegelman, CEO MCM, and Dr. Tiffany Troxler, Director Sea Level Solutions Center (FIU)
- V. Discussions I & II – **7:00 PM**
 - Virginia Key Marina RFP – RE.1 January 12th City Commission Meeting
 - January 26th City Commission Meeting, SLRC Discussion Item – *“Discussion by Chairman and members of the Sea Level Rise Committee regarding the economic impacts of sea level rise on the City of Miami”*
- VI. Presentation II – **7:30 PM**
 - *City of Miami Office of Resilience & Sustainability / 100 Resilient Cities Greater Miami & the Beaches* – Ms. Jane Gilbert, Chief Resilience Officer
- VII. Discussion III – **8:00 PM**
 - *Envisioning 2017 for SLRC*
 - establishing member priorities
 - engaging Downtown Development Agency, Urban Land Institute, business groups and others.
 - other speakers and presenters
- VIII. Public Comment/Open Discussion – **8:15 PM**
- IX. Adjourn – **8:30 PM**
- X. Next Meeting – February 27th 2017