

**PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS**

BOARD APPOINTMENT SUMMARY

Meeting Date: November 18, 2008

Department: Administration

Advisory Board: Green Task Force on Environmental Sustainability and Conservation

I. EXECUTIVE BRIEF

Motion & Title: Staff recommends motion to approve: appointment of Vice Mayor Charles J. McCrosson to replace Councilor Robert Gottlieb as the Seat 9 Municipal Representative on the Green Task Force on Environmental Sustainability and Conservation for a term commencing on November 18, 2008, and ending upon completion of the Task Force mission, sunseting or disbandenment of the Task Force, or upon resignation or replacement by the Board of County Commissioners.

Summary: The Task Force is comprised of 16 voting members and 3 non-voting members plus one (1) member of the Board of County Commissioners serving as Chair. The Task Force makeup includes district appointments and at-large appointments. Seat 9 is a municipal representative nominated by the League of Cities. Councilor Robert Gottlieb, the current municipal representative, has resigned for health reasons, and the League of Cities has nominated Vice Mayor McCrosson as his replacement. Countywide (GB)

Background and Justification: This Task Force was established on June 3, 2008, to identify actions and policies that can be implemented by the Board of County Commissioners to encourage healthier, more resource efficient and more sustainable buildings, energy and natural resource conservation and environmental sustainability.

Attachments:

- A) Resolution R2008-1007
 - B) Nomination Form
 - C) League of Cities Letter designating Vice Mayor McCrosson
 - D) Current Membership List
-

Recommended by:  11/3/08
Assistant County Administrator Date

Legal Sufficiency:  11/4/08
Assistant County Attorney Date

II. REVIEW COMMENTS

A. Other Department Review:

Department Director

Patty Hindle

From: James Titcomb
Sent: Wednesday, October 29, 2008 2:52 PM
To: Patty Hindle
Subject: FW: Green Task Force

From: James Titcomb
Sent: Wednesday, October 29, 2008 1:51 PM
To: Charles Suits
Cc: Kristen Puhalainen
Subject: RE: Green Task Force

Chuck,

The board selected South Palm Beach's Vice Mayor Charles McCrosson to fill the resigned seat of Councilman Robert Gottlieb on the County's Green Task Force, and the General Membership ratified this selection by unanimous vote, at the back to back meetings on October 22nd in Delray Beach. He is now our official nominee. We can send you a copy of our standard appointment letter if that is also needed.

Thanks for your attention on this matter, hope this helps,

Jamie

James Titcomb
Executive Director
jtitcomb@pbcgov.org
Palm Beach County League of Cities, Inc.
P.O. 1989 - Suite 1002.17
Governmental Center
West Palm Beach, FL 33402
Tel. 561-355-4484
Fax 561-355-6545
www.leagueofcities.org

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**PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS
PBC GREEN TASK FORCE ON ENVIRONMENTAL SUSTAINABILITY & CONSERVATION**

I. AUTHORITY :

BCC Resolution No. R2008-1007; adopted June 3, 2008.

II. APPOINTING BODY :

Board of County Commissioners

III. COMPOSITION, QUALIFICATIONS, TERMS & REMOVAL :

The Task Force shall be comprised of 17 voting members and 3 non-voting members as follows: one (1) Member of the Board of County Commissioners serving as Chair; seven (7) citizens with expertise or experience in building construction; energy management, environmental management, real estate, economic development, or community affairs, nominated by individual Commissioners (district appointments); one (1) municipal representative nominated by the League of Cities; one (1) member of the South Florida Chapter of the United States Green Building Council, nominated by the Chapter; two (2) members recommended by environmental organizations registered as 501(c)(3) entities active in Palm Beach County; one (1) licensed professional architect, LEED accredited; one (1) licensed attorney, LEED accredited and Florida Bar certified in construction law; one (1) licensed professional engineer, LEED accredited; one (1) licensed professional residential builder, LEED accredited; one (1) licensed professional commercial builder, LEED accredited. Non-voting members: Director of County Planning, Zoning & Building Department or designee; Director of Department of Environmental Resources Management or designee; and Director of Facilities Development & Operations Department or designee.

IV. MEETINGS :

To be determined.

V. FUNCTIONS :

The responsibilities of the Task Force shall be as follows: 1) provide advice and assistance in creating an inventory of current practices; policies and programs that support green building and environmental sustainability concepts; 2) provide advice, assistance and recommendations on policies related to the incorporation of environmentally sustainable practices and standards into County building programs, operations and purchasing; 3) provide advice, assistance and recommendations on incentive-based or regulatory programs to encourage and support healthier, more resource efficient, sustainable, green building and land planning practices; and 4) provide advice, assistance and recommendations on actions, policies and public education programs that can be implemented to support and promote energy and natural resources conservation and environmental sustainability.

VI. LIAISON INFORMATION :

LIAISON DEPARTMENT

County Administration

CONTACT PERSON

Jon Van Amam, Assistant Col.

ADDRESS

301 N Olive Ave Ste 1101 Governmental Center
West Palm Beach FL 33401
Phone # (56-1) -355-2740

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PBC GREEN TASK FORCE ON ENVIRONMENTAL SUSTAINABILITY & CONSERVATION

SEAT ID	CURRENT MEMBER	ROLE TYPE	RACE CODE	BUSINESS / HOME PHONE	SEAT REQUIREMENT	APPOINT DATE	RE-APPOINT DATE	EXPIRE DATE
Appointed By : County Commission								
1	Robert Kanjian 301 N Olive Ave Ste 1201 West Palm Beach FL 33401	Member	UN	561-355-2203		08/19/2008		
NOMINATED BY :								
Appointed By : District 1								
2	Vacant North Palm Beach FL	Member	UN	-				
NOMINATED BY :								
Appointed By : District 2								
3	Tricia Waldman 225 Peruvian Ave Ste 201 Palm Beach FL 33480	Member	EA	561-805-7660		08/19/2008		
NOMINATED BY :								
Appointed By : District 3								
4	Greg Rice 511 Lucerne Ave Apt 515 Lake Worth FL 33460	Member	EA	561-602-0193		08/19/2008		
NOMINATED BY :								

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Appointed By : District 4

5 Councilperson Susan Haynie Member EA -- 08/19/2008
800 Cypress Way
Boca Raton FL 33486

NOMINATED BY :

Appointed By : District 5

6 Maria Sachs Member UN 561-266-6645 08/19/2008
203 NE 1st Ave
Boca Raton FL 33444

NOMINATED BY :

Appointed By : District 6

7 Mark Beatty Member UN 561-683-7000 08/19/2008
1801 Centrepark E Dr
Boca Raton FL 33401

NOMINATED BY :

Appointed By : District 7

8 Andrew Luchey Member UN 561-533-5303 08/19/2008
8144 Okeechobee Blvd
West Palm Beach FL
33411

NOMINATED BY :

Appointed By : AT Large

9 Robert Gottlieb Member UN 561-582-5969 08/19/2008
3589 S Ocean Blvd Apt 127
South Palm Beach FL
33480

NOMINATED BY : League of Cities

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Appointed By : AT Large

10 Joseph Snider Member UN 561-243-2888 08/19/2008
1010 NE 8th Ave Apt 35
Delray Beach FL 33483

NOMINATED BY : US Green Bldg Council

11 Jayne King Member EA 561-637-8896 08/19/2008
3400 Place Valencay
Delray Beach FL 33445

NOMINATED BY : Environmental Organizations

12 Cynthia Plockelman Member UN 561-585-1278 08/19/2008
311 Franklin Rd
West Palm Beach FL
33405

NOMINATED BY : Environmental Organizations

13 Maureen Kussler Member UN -- 08/19/2008

NOMINATED BY :

14 Bruce Loren Member EA 561-615-5701 08/19/2008
2000 Palm Beach Lakes Blvd
West Palm Beach FL
33409

NOMINATED BY :

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Appointed By : AT Large

15 Dr. Richard Goodwin, P.E. Member UN 561-689-3525 08/19/2008
Post Office Box 220628
West Palm Beach FL
33422

NOMINATED BY :

16 Jon-Peter "JP" DiMisa Member UN 561-272-2800 08/19/2008
909 SE 5th Ave Ste 200
Delray Beach FL 33483
5172

NOMINATED BY :

17 John Banting Member UN 561-689-8880 08/19/2008
2200 Centrepark Dr Ste 100
West Palm Beach FL
33409

NOMINATED BY :

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