

Sona Coffee, Chair
Morgan Wheeler, Vice Chair
Donna Bergeron-Birge, Commissioner
Carla Dillon, Commissioner
Keisha Gaines, Commissioner
Hilda Gaytan, Commissioner



Rey Gonzales, Commissioner
Jenny Novak, Commissioner
Eric Rock, Commissioner
Coby Skye, Commissioner
Alan Tolkoff, Commissioner

FINISHED AGENDA & DRAFT MINUTES

SUSTAINABLE CITY COMMISSION HELD VIA TELECONFERENCE PURSUANT TO EXECUTIVE ORDER N-29-20 ISSUED BY GOVERNOR GAVIN NEWSOM

CALL TO ORDER

At 4:02 PM, Chair Coffee called the meeting to order.

ROLL CALL

Commissioners Donna Bergeron-Birge, Carla Dillon, Keisha Gaines, Hilda

Present: Gaytan, Rey Gonzales, Jenny Novak, Eric Rock, Alan Tolkoff,
Coby Skye, Morgan Wheeler and Sona Coffee

Also present: Larry Rich, Sustainability Coordinator; Kristyn Payne, Sustainability Analyst;
Britny Coker-Moen, Green Business Coordinator.

PUBLIC PARTICIPATION

No members of the public addressed the Commission.

REGULAR AGENDA

1. 21-013SC Recommendation to approve the minutes of the Sustainable City Commission meeting of Thursday, March 25, 2021

A motion was made by Vice Chair Wheeler, seconded by Commissioner Skye, to approve recommendation. The motion carried by the following vote:

Yes: 9 - Donna Bergeron-Birge, Carla Dillon, Keisha Gaines, Rey Gonzales, Jenny Novak, Eric Rock, Coby Skye, Morgan Wheeler and Sona Coffee

Absent: 2 - Hilda Gaytan and Alan Tolkoff

2. 21-014SC Recommendation to receive a presentation from Long Beach Disaster Preparedness and Emergency Communications on Emergency Preparedness Programs and Initiatives.

Reggie Harrison, Director, Disaster Preparedness and Emergency Communications, spoke; and provide a PowerPoint presentation.

Chair Coffee spoke.

Reggie Harrison, Director, Disaster Preparedness and Emergency Communications, spoke.

Commissioner Novak, spoke.

Commissioner Tolkoff and Commissioner Gaytan joined the meeting.

Reggie Harrison, Director, Disaster Preparedness and Emergency Communications, spoke.

A dialogue ensued between Commissioner Novak and Reggie Harrison, Director, Disaster Preparedness and Emergency Communications.

Commissioner Bergeron-Birge spoke.

Reggie Harrison, Director, Disaster Preparedness and Emergency Communications, spoke.

A dialogue ensued between Commissioner Bergeron-Birge and Reggie Harrison, Director, Disaster Preparedness and Emergency Communications.

Vice Chair Wheeler spoke.

Reggie Harrison, Director, Disaster Preparedness and Emergency Communications, spoke.

Commissioner Tolkoﬀ spoke.

Reggie Harrison, Director, Disaster Preparedness and Emergency Communications, spoke.

Chair Coffee spoke.

A motion was made by Commissioner Rock, seconded by Commissioner Gaytan, to approve recommendation. The motion carried by the following vote:

Yes: 11 - Donna Bergeron-Birge, Carla Dillon, Keisha Gaines, Hilda Gaytan, Rey Gonzales, Jenny Novak, Eric Rock, Alan Tolkoﬀ, Coby Skye, Morgan Wheeler and Sona Coffee

3. 21-015SC

Recommendation to receive a presentation from the Los Angeles Cleantech Incubator on the Transportation Electrification Partnership and electrification of the goods movement sector.

Chair Coffee spoke.

Michelle Kinman, Senior Director, Transportation, LA Cleantech Incubator, spoke; and provided a PowerPoint presentation.

Jack Symington, Program Manager, Transportation, LA Cleantech Incubator, spoke; and provided a PowerPoint presentation.

Commissioner Skye spoke.

Jack Symington, Program Manager, Transportation, LA Cleantech Incubator, spoke.

Michelle Kinman, Senior Director, Transportation, LA Cleantech Incubator, spoke.

Commissioner Skye spoke.

Chair Coffee spoke.

Jack Symington, Program Manager, Transportation, LA Cleantech Incubator, spoke.

Chair Coffee spoke.

Michelle Kinman, Senior Director, Transportation, LA Cleantech Incubator, spoke.

A dialogue ensued between Chair Coffee and Michelle Kinman, Senior Director, Transportation, LA Cleantech Incubator.

Chris Chavez provided public comment to the commission.

Commissioner Gaytan spoke.

Chair Coffee spoke.

Jack Symington, Program Manager, Transportation, LA Cleantech Incubator, spoke.

A motion was made by Commissioner Gaytan, seconded by Commissioner Gonzales, to approve recommendation. The motion carried by the following vote:

Yes: 11 - Donna Bergeron-Birge, Carla Dillon, Keisha Gaines, Hilda Gaytan, Rey Gonzales, Jenny Novak, Eric Rock, Alan Tolkoff, Coby Skye, Morgan Wheeler and Sonja Coffee

4. 21-016SC Recommendation to receive a presentation from the Aquarium of the Pacific on Sustainability Programs and Initiatives.

Fahria Qader, Director, Pacific Visions & Architecture, Aquarium of the Pacific spoke; and provided a PowerPoint presentation.

Chair Coffee spoke.

Fahria Qader, Director, Pacific Visions & Architecture, Aquarium of the Pacific, spoke.

A dialogue ensued between Chair Coffee and Fahria Qader, Director, Pacific Visions & Architecture, Aquarium of the Pacific.

Larry Rich, Sustainability Coordinator, spoke.

Chair Coffee spoke.

Fahria Qader, Director, Pacific Visions & Architecture, Aquarium of the Pacific, spoke.

A motion was made by Commissioner Tolkoﬀ, seconded by Commissioner Skye, to approve recommendation. The motion carried by the following vote:

Yes: 10 - Donna Bergeron-Birge, Carla Dillon, Keisha Gaines, Hilda Gaytan, Rey Gonzales, Eric Rock, Alan Tolkoﬀ, Coby Skye, Morgan Wheeler and Sona Coffee

Absent: 1 - Jenny Novak

5. 21-017SC Recommendation to hold an election for the positions of Chair and Vice Chair of the Sustainable City Commission for 2021 - 2022.

Chair Coffee spoke.

Larry Rich, Sustainability Coordinator, spoke.

Chair Coffee spoke.

Commissioner Tolkoﬀ spoke.

A motion was made by Chair Coffee, seconded by Commissioner Tolkoﬀ, to nominate Commissioner Wheeler for chair. The motion carried by the following vote:

Yes: 9 - Donna Bergeron-Birge, Carla Dillon, Keisha Gaines, Hilda Gaytan, Rey Gonzales, Eric Rock, Alan Tolkoﬀ, Coby Skye and Sona Coffee

Abstain: 1 - Morgan Wheeler

Absent: 1 - Jenny Novak

Chair Coffee spoke.

Larry Rich, Sustainability Coordinator, spoke.

Chair Coffee spoke.

A motion was made by Chair Coffee, seconded by Chair-elect Wheeler to nominate Commissioner Gaytan for Vice Chair.

The motion carried by the following vote:

Yes: 9 - Donna Bergeron-Birge, Carla Dillon, Keisha Gaines, Rey Gonzales, Eric Rock, Alan Tolkoff, Coby Skye, Morgan Wheeler and Sona Coffee

Abstain: 1 - Hilda Gaytan

Absent: 1 - Jenny Novak

PROGRESS UPDATES, ACCOMPLISHMENTS & NEXT STEPS FROM SUSTAINABLE CITY STAFF

Larry Rich, Sustainability Coordinator, spoke.

Chair Coffee spoke.

A dialogue ensued between Chair Coffee and Larry Rich, Sustainability Coordinator.

COMMENTS & ANNOUNCEMENTS FROM SUSTAINABLE CITY COMMISSIONERS

Commissioner Bergeron-Birge spoke.

Commissioner Gaytan spoke.

Vice Chair Wheeler spoke.

Chair Coffee spoke.

Commissioner Dillon spoke.

Commissioner Gaines spoke.

Chair Coffee spoke.

ADJOURNMENT

At 6:38 PM, there being no objection, Chair Coffee adjourned the meeting.

CC