## CITY OF LONG BEACH SUSTAINABLE CITY COMMISSION MINUTES

THURSDAY, SEPTEMBER 24, 2015 PLAZA LEVEL - CITY HALL CITY COUNCIL CHAMBER 333 W. OCEAN BLVD. LONG BEACH, CA 90802, 4:00 PM

Elliot Gonzales, Chair Kathleen Irvine, Vice Chair Joan Greenwood, Commissioner Elizabeth Nash, Commissioner Lisa Wibroe, Commissioner



Robin Thorne, Commissioner Morgan Wheeler, Commissioner Desiree Gutierrez, Commissioner Nicholas Lind, Commissioner Sona Coffee, Commissioner Coby Skye, Commissioner

# **FINISHED AGENDA & DRAFT MINUTES**

# CALL TO ORDER

At 4:08 PM, Chair Gonzales called to order the meeting of the Sustainable City Commission.

## ROLL CALL

 Commissioners Coby Skye, Desiree Gutierrez, Elizabeth Nash, Elliot Gonzales, Present: Kathleen Irvine, Lisa Wibroe, Nicholas Lind and Sona Coffee
Commissioners Joan Greenwood, Morgan Wheeler and Robin Thorne Excused:

ALSO PRESENT: Larry Rich, Sustainability Coordinator; Tiffany Chen, Sustainability Analyst; Linda Vu, Deputy City Attorney; and Thelinjoris Manuel, Clerk Typist III.

### PUBLIC PARTICIPATION:

There was no public participation.

### PRESENTATION: TreeMapLA and Long Beach Trees - TreePeople

There was no TreeMapLA presentation.

### **PRESENTATION:** Food Day Long Beach

Valerie Smith, Agency Coordinator, Food Finders, provided the presentation on Food Day Long Beach.

#### CITY OF LONG BEACH SUSTAINABLE CITY COMMISSION MINUTES

Chair Gonzales spoke.

- Commissioner Skye spoke.
- Valerie Smith, Agency Coordinator, Food Finders, spoke.
- Commissioner Skye spoke.
- Tiffany Chen, Sustainability Analyst, spoke.
- Commissioner Gutierrez spoke.
- Valerie Smith, Agency Coordinator, Food Finders, spoke.
- Vice Chair Irvine spoke.
- Chair Gonzales spoke.
- Commissioner Coffee spoke.
- Larry Rich, Sustainability Coordinator, spoke and a dialogue ensued with Commissioner Coffee.
- Tiffany Chen, Sustainability Analyst, spoke.
- Chair Gonzales spoke.
- Commissioner Skye spoke.
- Commissioner Sona Coffee spoke.
- Chair Gonzales spoke.

#### NEW BUSINESS: (5 Items)

1. 15-026SCRecommendation to receive and file the Minutes of the Sustainable<br/>City Commission meeting held Thursday, July 23, 2015.

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

- Yes: 6 Desiree Gutierrez, Elizabeth Nash, Elliot Gonzales, Kathleen Irvine, Lisa Wibroe and Nicholas Lind
- Abstain: 2 Coby Skye and Sona Coffee
- Absent: 3 Joan Greenwood, Morgan Wheeler and Robin Thorne
- **2.** 15-027SC Recommendation to receive a report on Community Food Production and Cottage Foods.

Larry Rich, Sustainability Coordinator, introduced Monica, Environmental Health, who provided the report on Community Food Production and Cottage Foods.

Commissioner Gutierrez spoke.

Monica spoke and a dialogue ensued with Commissioner Gutierrez.

Chair Gonzales spoke.

Monica spoke and a dialogue ensued with Chair Gonzales.

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

- Yes: 8 Coby Skye, Desiree Gutierrez, Elizabeth Nash, Elliot Gonzales, Kathleen Irvine, Lisa Wibroe, Nicholas Lind and Sona Coffee
- Absent: 3 Joan Greenwood, Morgan Wheeler and Robin Thorne
- **3.** 15-028SC Recommendation to receive a report on the History of Long Beach Natural Gas Usage.

Larry Rich, Sustainability Coordinator, introduced Craig Beck, Business Operations Manager, Gas & amp; Oil, who provided the report on the History of Long Beach Natural Gas Usage. Commissioner Skye spoke.

Craig Beck, Business Operations Manager, Gas & amp; Oil, spoke and a dialogue ensued with Commissioner Skye.

Commissioner Coffee spoke.

Craig Beck, Business Operations Manager, Gas & amp; Oil, spoke.

Chair Gonzales spoke.

Craig Beck, Business Operations Manager, Gas & amp; Oil, spoke and a dialogue ensued with Chair Gonzales.

Tony Foster, Gas Supply Officer, spoke.

Chair Gonzales spoke and a dialogue ensued with Tony Foster, Gas Supply Officer.

Craig Beck, Business Operations Manager, Gas & amp; Oil, spoke and a dialogue ensued with Chair Gonzales.

Commissioner Skye spoke.

Craig Beck, Business Operations Manager, Gas & amp; Oil, spoke.

Commissioner Coffee spoke.

Craig Beck, Business Operations Manager, Gas & amp; Oil, spoke.

Chair Gonzales spoke.

Craig Beck, Business Operations Manager, Gas & amp; Oil, spoke.

Commissioner Lind spoke.

Craig Beck, Business Operations Manager, Gas & amp; Oil, spoke.

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

- Yes: 8 Coby Skye, Desiree Gutierrez, Elizabeth Nash, Elliot Gonzales, Kathleen Irvine, Lisa Wibroe, Nicholas Lind and Sona Coffee
- Absent: 3 Joan Greenwood, Morgan Wheeler and Robin Thorne
- **4.** 15-029SC Recommendation to receive an update on Green Spaces and Community Gardens.

Larry Rich, Sustainability Coordinator, provided the update on Green Spaces and Community Gardens.

Commissioner Coffee spoke.

Larry Rich, Sustainability Coordinator, spoke and a dialogue ensued with Commissioner Coffee.

Commissioner Gutierrez spoke.

Larry Rich, Sustainability Coordinator, spoke.

Commissioner Skye spoke.

Larry Rich, Sustainability Coordinator, spoke and a dialogue ensued with Commissioner Skye.

Vice Chair Irvine spoke.

Chair Gonzales spoke.

Commissioner Lind spoke.

## A motion was made by Commissioner Wibroe, seconded by Commissioner Irvine, to approve recommendation. The motion carried by the following vote:

- Yes: 8 Coby Skye, Desiree Gutierrez, Elizabeth Nash, Elliot Gonzales, Kathleen Irvine, Lisa Wibroe, Nicholas Lind and Sona Coffee
- Absent: 3 Joan Greenwood, Morgan Wheeler and Robin Thorne
- **5.** 15-030SC Recommendation to receive a report on the Cool California Cities

Challenge.

Tiffany Chen, Sustainability Analyst, provided the report on the Cool California Cities Challenge.

Commissioner Gutierrez spoke.

Tiffany Chen, Sustainability Analyst, spoke and a dialogue ensued with Commissioner Gutierrez.

Larry Rich, Sustainability Coordinator, spoke.

Commissioner Coffee spoke.

Commissioner Skye spoke.

Chair Gonzales spoke.

Larry Rich, Sustainability Coordinator, spoke.

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

- Yes: 8 Coby Skye, Desiree Gutierrez, Elizabeth Nash, Elliot Gonzales, Kathleen Irvine, Lisa Wibroe, Nicholas Lind and Sona Coffee
- Absent: 3 Joan Greenwood, Morgan Wheeler and Robin Thorne

## PROGRESS UPDATES, ACCOMPLISHMENTS & NEXT STEPS FROM SUSTAINABLE CITY STAFF

Larry Rich, Sustainability Coordinator, spoke.

Chair Gonzales spoke.

Larry Rich, Sustainability Coordinator, spoke.

#### COMMENTS & ANNOUNCEMENTS FROM SUSTAINABLE CITY COMMISSIONERS

Commissioner Skye spoke.

Commissioner Coffee spoke.

Commissioner Gutierrez spoke.

Larry Rich, Sustainability Coordinator, spoke.

Commissioner Gutierrez spoke.

Commissioner Skye spoke.

Chair Gonzales spoke.

Larry Rich, Sustainability Coordinator, spoke.

Commissioner Coby Skye and a dialogue ensued with Larry Rich, Sustainability Coordinator.

Chair Gonzales spoke.

Commissioner Coffee spoke.

Vice Chair Irvine spoke and a dialogue ensued with Larry Rich, Sustainability Coordinator.

Thelinjoris Manuel, Clerk, spoke and Vice Chair Irvine spoke.

Commissioner Skye spoke.

Chair Gonzales spoke.

Commissioner Gutierrez spoke.

Chair Gonzales spoke.

Commissioner Gutierrez spoke.

Larry Rich, Sustainability Coordinator, spoke.

Chair Gonzales spoke.

#### ADJOURNMENT

At 6:40 PM, there being no objection(s), Chair Gonzales declared the Sustainable City Commission meeting adjourned.

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This was approve recommendation.