

Sona Coffee, Chair
Morgan Wheeler, Vice Chair
Donna Bergeron-Birge, Commissioner
Carla Dillon, 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 4:03 PM, Chair Coffee called the meeting to order.

ROLLCALL

Commissioners Donna Bergeron-Birge, Carla Dillon, Hilda Gaytan, Rey
Present: Gonzales, Jenny Novak, Eric Rock, Coby Skye, Morgan
Wheeler and Sona Coffee

Commissioners Alan Tolkoff
Absent:

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

REGULAR AGENDA

1. 21-004SC Recommendation to approve the minutes of the Sustainable City Commission meeting held Thursday, December 10, 2020.

Chair Coffee spoke.

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

Yes: 5 - Donna Bergeron-Birge, Rey Gonzales, Jenny Novak, Morgan Wheeler and Sona Coffee

Abstain: 3 - Carla Dillon, Hilda Gaytan and Eric Rock

Absent: 2 - Alan Tolkoff and Coby Skye

2. 21-001SC Recommendation to review and approve the draft letter on Commission policy priorities and forward to City Council.

Chair Coffee spoke.

Vice Chair Wheeler spoke.

A dialogue ensued between Chair Coffee and Vice Chair Wheeler.

Courtney Chatterson, Communications Specialist, spoke.

Chair Coffee spoke.

Commissioner Gaytan spoke.

Chair Coffee spoke.

A dialogue ensued between Chair Coffee and Commissioner Gaytan.

Chair Coffee spoke.

Larry Rich, Sustainability Coordinator, spoke.

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

Commissioner Bergeron-Birge spoke.

Chair Coffee spoke.

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

Yes: 8 - Donna Bergeron-Birge, Carla Dillon, Hilda Gaytan, Rey Gonzales, Jenny Novak, Eric Rock, Morgan Wheeler and Sona Coffee

Absent: 2 - Alan Tolkoff and Coby Skye

PUBLIC PARTICIPATION

Courtney Chatterson, Communications Specialist, read public comment on behalf of Padric Gleason Gonzales.

Chair Coffee Spoke.

3. 21-002SC Recommendation to receive a presentation on the preliminary results of the Sustainable City Action Plan 10 Year Report.

Commissioner Skye joined the meeting.

Chair Coffee spoke.

Larry Rich, Sustainability Coordinator, and Courtney Chatterson, Communications Specialist, spoke; and provided a PowerPoint presentation.

Chair Coffee spoke.

Larry Rich, Sustainability Coordinator, spoke.

Courtney Chatterson, Communications Specialist, spoke.

Vice Chair Wheeler spoke.

Chair Coffee spoke.

Commissioner Rock spoke.

Larry Rich, Sustainability Coordinator, spoke.

A dialogue ensued between Commissioner Rock and Larry Rich, Sustainability Coordinator.

Courtney Chatterson, Communications Specialist, spoke.

Commissioner Rock spoke.

Chair Coffee spoke.

Commissioner Bergeron-Birge spoke.

Larry Rich, Sustainability Coordinator, spoke.

Courtney Chatterson, Communications Specialist, spoke.

A dialogue ensued between Courtney Chatterson, Communications Specialist, and Larry Rich, Sustainability Coordinator.

Commissioner Bergeron-Birge spoke.

Chair Coffee spoke.

Courtney Chatterson, Communications Specialist, spoke.

A dialogue ensued between Chair Coffee and Courtney Chatterson, Communications Specialist.

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

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

Absent: 1 - Alan Tolkoff

4. 21-003SC Recommendation to discuss focus areas and priorities for a new Sustainability Strategic Plan.

Courtney Chatterson, Communications Specialist, spoke.

Chair Coffee spoke.

Larry Rich, Sustainability Coordinator, spoke.

Courtney Chatterson, Communications Specialist, spoke.

Chair Coffee spoke.

Commissioner Skye spoke.

Commissioner Gaytan spoke.

Larry Rich, Sustainability Coordinator, spoke.

Commissioner Bergeron-Birge spoke.

Larry Rich, Sustainability Coordinator, spoke.

Commissioner Gaytan spoke.

Chair Coffee spoke.

Commissioner Dillon spoke.

Larry Rich, Sustainability Coordinator, spoke.

A dialogue ensued between Commissioner Dillon and Larry Rich,
Sustainability Coordinator.

Chair Coffee spoke.

Commissioner Gonzales spoke.

Larry Rich, Sustainability Coordinator, spoke.

Chair Coffee spoke.

Commissioner Gaytan spoke.

A dialogue ensued between Chair Coffee and Commissioner Gaytan.

Commissioner Bergeron-Birge spoke.

Courtney Chatterson, Communications Specialist, spoke.

Chair Coffee spoke.

Courtney Chatterson, Communications Specialist, read public comment on behalf of Bryan Quigley.

Chair Coffee spoke.

Commissioner Rock spoke.

Courtney Chatterson, Communications Specialist, spoke.

Chair Coffee spoke.

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

Yes: 8 - Donna Bergeron-Birge, Carla Dillon, Hilda Gaytan, Rey Gonzales, Eric Rock, Coby Skye, Morgan Wheeler and Sona Coffee

Absent: 2 - Jenny Novak and Alan Tolkoff

PROGRESS UPDATES, ACCOMPLISHMENTS & NEXT STEPS FROM SUSTAINABLE CITY STAFF

Courtney Chatterson, Communications Specialist, spoke.

Larry Rich, Sustainability Coordinator, spoke.

A dialogue ensued between Courtney Chatterson, Communications Specialist, and Larry Rich, Sustainability Coordinator.

Chair Coffee spoke.

COMMENTS & ANNOUNCEMENTS FROM SUSTAINABLE CITY COMMISSIONERS

Chair Coffee spoke.

Commissioner Gaytan spoke.

A dialogue ensued between Chair Coffee and Commissioner Gaytan.

ADJOURNMENT

At 6:31 PM, there being no objection, Chair Coffee adjourned the meeting.

cc