

**CITY OF LONG BEACH
SUSTAINABLE CITY
COMMISSION MINUTES**

**THURSDAY, JULY 24, 2014
PLAZA LEVEL - CITY HALL
CITY COUNCIL CHAMBER
333 W. OCEAN BLVD., 4:00 PM**

Daryl Supernaw, Chair
Gordana Kajer, Vice Chair
Elizabeth Nash, Commissioner
Lisa Wibroe, Commissioner



Robin Thorne, Commissioner
Elliot Gonzales, Commissioner
Joan Greenwood, Commissioner
Stella Ursua, Commissioner
Kathleen Irvine, Commissioner

FINISHED AGENDA & DRAFT MINUTES

CALL TO ORDER

At 4:04 PM, Chair Supernaw called to order the Sustainable City Commission meeting.

ROLL CALL

ALSO PRESENT: Larry Rich, Sustainability Coordinator; Tiffany Chen, Sustainability Analyst; and Thelinjoris Manuel, Clerk Typist III.

Commissioners Elizabeth Nash, Kathleen Irvine, Stella Ursua, Gordana Kajer,

Present: Elliot Gonzales, Lisa Wibroe, Joan Greenwood, Daryl Supernaw
and Robin Thorne

Commissioners 9 - Elizabeth Nash, Kathleen Irvine, Stella Ursua, Gordana

Present: Kajer, Elliot Gonzales, Lisa Wibroe, Joan Greenwood, Daryl
Supernaw and Robin Thorne

PUBLIC PARTICIPATION:

PRESENTATION:

Chair Supernaw introduced Ryan Smolar, who presented Long Beach Fresh and the Long Beach Foods Movement.

Vice Chair Kajer spoke.

Ryan Smolar spoke and dialogue ensued with Vice Chair Kajer.

Commissioner Ursua spoke.

Ryan Smolar spoke and a dialogue ensued with Commissioner Ursua.

Commissioner Gonzales spoke.

Ryan Smolar spoke.

Commissioner Greenwood spoke.

Ryan Smolar spoke.

Commissioner Nash spoke.

Ryan Smolar spoke.

Tiffany Chen, Sustainability Analyst, spoke.

Ryan Smolar spoke.

Chair Supernaw spoke.

NEW BUSINESS

1. 14-012SC Recommendation to receive and file the Minutes of the Sustainable City Commission meeting held Thursday, May 22, 2014.

A motion was made by Commissioner Kajer, seconded by Commissioner Greenwood, to substitute motion. The motion carried by the following vote:

Yes: 6 - Elizabeth Nash, Kathleen Irvine, Gordana Kajer, Elliot Gonzales, Joan Greenwood and Daryl Supernaw

Abstain: 3 - Stella Ursua, Lisa Wibroe and Robin Thorne

2. 14-013SC Recommendation to receive an update on the Progress of the Sustainable City.

Larry Rich, Sustainability Coordinator, introduced Linda Nuynh, who provided the Progress of the Sustainable City Action Plan.

Chair Supernaw spoke.

A motion was made by Commissioner Kajer, seconded by Commissioner Greenwood, to substitute motion. The motion carried by the following vote:

Yes: 8 - Elizabeth Nash, Kathleen Irvine, Stella Ursua, Gordana Kajer, Elliot Gonzales, Joan Greenwood, Daryl Supernaw and Robin Thorne

Absent: 1 - Lisa Wibroe

3. 14-014SC Recommendation to receive and file the 2014-2015 Sustainable City Work Plan.

Chair Supernaw introduced Tiffany Chen, Sustainability Analyst, who provided the 2014-2015 Sustainable City Work Plan.

Chair Supernaw spoke.

Commissioner Ursua spoke.

Tiffany Chen, Sustainability Analyst, spoke.

Commissioner Thorne spoke.

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

Vice Chair Kajer spoke.

Tiffany Chen, Sustainability Analyst, spoke and a dialogue ensued with Vice Chair Kajer.

Commissioner Gonzales spoke.

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

Commissioner Nash spoke.

Tiffany Chen, Sustainability Analyst and Larry Rich, Sustainability Coordinator, spoke.

Chair Supernaw spoke.

A motion was made by Commissioner Greenwood, seconded by Commissioner Ursua, to substitute motion. The motion carried by the following vote:

Yes: 8 - Elizabeth Nash, Kathleen Irvine, Stella Ursua, Gordana Kajer, Elliot Gonzales, Joan Greenwood, Daryl Supernaw and Robin Thorne

Absent: 1 - Lisa Wibroe

PROGRESS UPDATES, ACCOMPLISHMENTS & NEXT STEPS FROM SUSTAINABLE CITY STAFF

Larry Rich, Sustainability Coordinator, spoke.

Tiffany Chen, Sustainability Analyst, spoke.

COMMENTS & ANNOUNCEMENTS FROM SUSTAINABLE CITY COMMISSIONERS

Vice Chair Kajer spoke.

Chair Supernaw spoke.

Vice Chair Kajer spoke.

Larry Rich, Sustainability Coordinator, spoke.

Commissioner Irvine spoke.

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

Chair Supernaw spoke.

ADJOURNMENT

At 5:11 PM, there being no objection(s), Chair Supernaw declared the Sustainable City Commission meeting adjourned.

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Chair Supernaw spoke.

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Commissioner Irvine spoke.

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Commissioner Ursua spoke.

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Commissioner Kajer spoke.

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Commissioner Gonzales spoke.

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Chair Supernaw spoke.

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Commissioner Wibroe spoke.

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Commissioner Greenwood spoke.

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Commissioner Thorne spoke.

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Commissioner Nash spoke.

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Larry Rich, Sustainability Coordinator, spoke.

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Tiffany Chen, Sustainability Analyst, spoke.