

Daryl Supernaw, Commissioner
Rick Berry, Commissioner
Andrea White-Kjoss, Commissioner
Gordana Kajer, Vice Chair
Lisa Wibroe, Chair



Robin Thorne, Commissioner
Joan Greenwood, Commissioner
Jill Brennan, Commissioner
Kyle McCune, Commissioner
Vacant, Commissioner
Vacant, Commissioner

FINISHED AGENDA & DRAFT MINUTES

CALL TO ORDER

At 4:10 P. M., Chair Wibroe called the Sustainable City Commission meeting to order.

ROLL CALL

Boardmembers Lisa Wibroe, Daryl Supernaw, Robin Thorne, Jill Brennan,

Present: Gordana Kajer and Rick Berry

Boardmembers Andrea White-Kjoss and Joan Greenwood

Excused:

Boardmembers Kyle McCune

Absent:

ALSO PRESENT: Meredith Reynolds, Sustainability Coordinator; Larry Rich, Sustainability Coordinator; and Thelinjoris Roberts, Clerk Typist III.

PUBLIC PARTICIPATION:

There was no public participation.

NEW BUSINESS

1. 10-0893 Recommendation to receive and file the Minutes of the Sustainable City Commission meeting of Thursday July 22, 2010.
A motion was made by Commissioner Berry, seconded by Commissioner Kajer, to approve the recommendation to receive and file the Minutes of the Sustainable City Commission meeting of Thursday July 22, 2010. The motion carried by the following vote:
 - Yes:** 6 - Lisa Wibroe, Daryl Supernaw, Robin Thorne, Jill Brennan, Gordana Kajer and Rick Berry
 - Excused:** 2 - Andrea White-Kjoss and Joan Greenwood
 - Absent:** 1 - Kyle McCune

2. 10-0894 Recommendation to update the City's Green Purchasing Policy.

Meredith Reynolds, Sustainability Coordinator, provided the update on the City's Green Purchasing Policy.

Chair Wibroe spoke.

Larry Rich, Sustainability Coordinator, spoke.

Chair Wibroe spoke.

Larry Rich, Sustainability Coordinator, spoke.

Commissioner Berry spoke.

Meredith Reynolds, Sustainability Coordinator, spoke.

A dialogue ensued between Commissioner Berry and Meredith Reynolds, Sustainability Coordinator.

Commissioner Thorne spoke.

Meredith Reynolds, Sustainability Coordinator, spoke.

A dialogue ensued between Commissioner Thorne and Meredith Reynolds, Sustainability Coordinator.

A motion was made by Commissioner Kajer, seconded by Commissioner Brennan, to approve the recommendation to update the City's Green Purchasing Policy. The motion carried by the following vote:

Yes: 6 - Lisa Wibroe, Daryl Supernaw, Robin Thorne, Jill Brennan, Gordana Kajer and Rick Berry

Excused: 2 - Andrea White-Kjoss and Joan Greenwood

Absent: 1 - Kyle McCune

3. 10-0895 Recommendation to receive a report on the status of the City's Solar Master Plan.

Meredith Reynolds, Sustainability Coordinator, spoke and introduced Mike Tang, Sustainability Intern, who provided the report on the status of the City's Solar Master Plan.

Meredith Reynolds, Sustainability Coordinator, spoke.

Chair Wibroe spoke.

Commissioner Berry spoke.

Mike Tang, Sustainability Intern, spoke.

A dialogue ensued between Commissioner Berry and Mike Tang, Sustainability Intern.

Chair Wibroe spoke.

Commissioner Supernaw spoke.

Vice Chair Kajer spoke.

Meredith Reynolds, Sustainability Coordinator, spoke.

Vice Chair Kajer spoke.

Meredith Reynolds, Sustainability Coordinator, spoke.

Vice Chair Kajer spoke.

Meredith Reynolds, Sustainability Coordinator, spoke.

Chair Wibroe spoke.

A motion was made by Commissioner Kajer, seconded by Commissioner Thorne, to approve the recommendation to receive a report on the status of the City's Solar Master Plan. The motion carried by the following vote:

Yes: 6 - Lisa Wibroe, Daryl Supernaw, Robin Thorne, Jill Brennan, Gordana Kajer and Rick Berry

Excused: 2 - Andrea White-Kjoss and Joan Greenwood

Absent: 1 - Kyle McCune

PROGRESS UPDATES, ACCOMPLISHMENTS & NEXT STEPS FROM SUSTAINABLE CITY STAFF

Meredith Reynolds, Sustainability Coordinator, announced the following:

August 18, 2010 was the kick-off for the Energy Efficiency Opportunity Drawing in each of the nine City Council Districts. The Energy Efficiency Home Makeover grand prize winner

will receive up to \$5,000 for materials and labor and the runner-up will receive up to \$800 for the choice of a whole-house fan, refrigerator or variable speed pool pump to increase energy efficiency and reduce energy use. The program is made possible by funding from Southern California Edison. The deadline for entries is November 19, 2010. Winners will be announced the week of November 29, 2010.

The Sustainable City Staff is working with the Planning Bureau to complete a grant application for one million dollars for an upgrade to the Zoning Code for a Sustainable City Code. The Sustainable City Action Plan will be reviewed for anything in the Land Use Code that prohibits healthy communities, smart growth, walkable & liveable neighborhoods, urban agriculture, etc.; and amendments will be made to remove barriers from the Code in order to make Long Beach a more sustainable city.

Happy to announce the great information in the press where Long Beach was listed on the NRDC website & in USA Today as one of the 2010 Smart Cities.

Larry Rich, Sustainability Coordinator, announced the following:

A California State Green Building Code called Cal Green will become effective January 1, 2011. The Development Services department is currently taking steps to implement that policy within the Building Code and Zoning Code where necessary. Current policies will be included with the Cal Green Code to remain ahead of the field as the bar is raised for other facilities. Staff is being trained and there will be community workshops for contractors, builders, and architects to familiarize them with the Code.

Work began on the Farm Lot 59 Urban Farm Project on July 19, 2010 on the municipal mulch yard. Delivery of the first load of mulch to the Farm will take place to begin a mulch delivery program. There will be a very soft opening for mulch deliveries.

A precious new baby will "enhance" the Rich Family in October so Larry will be out of the office through the month of November 2010.

A reminder was made that the Sustainable City Commission will remain after adjournment of the Sustainable City Commission meeting to join the Planning Commission for a Joint Study Session.

ANNOUNCEMENTS & COMMENTS FROM SUSTAINABLE CITY COMMISSIONERS

Chair Wibroe spoke.

Commissioner Supernaw announced there is another LEED certified building within the city limits at Cal State Long Beach. It is the new Student Recreation and Wellness Center on Palo Verde Avenue. Visit the website at www.asirecreation.org to see a virtual tour and notice there is a category of Sustainability. Also the photographs taken by Commissioner Supernaw are on LBReport.com posted on August 10, 2010. In addition to

the LEED certification, there is now a biometric hand reader which is environmentally friendly; no more plastic cards. The students voted to fund \$61 million. There is a soft opening next week from 11 a.m. - 3 p.m.

ADJOURNMENT

At 4:50 P.M., there being no objection, Chair Wibroe declared the meeting adjourned to a joint Study Session with the Planning Commission

JOINT STUDY SESSION WITH PLANNING COMMISSION