

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



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

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## FINISHED AGENDA & MINUTES

### CALL TO ORDER

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

### ROLL CALL

**Boardmembers Present:** Daryl Supernaw, Lisa Wibroe, Jill Brennan, Gordana Kajer and Rick Berry

**Boardmembers Excused:** Robin Thorne, Andrea White-Kjoss and Joan Greenwood

**Boardmembers Absent:** Andrew Kincaid and Kyle McCune

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. 10-0097 Recommendation to receive and file the Minutes of the Sustainable City Commission meeting of Wednesday December 2, 2009.  
**A motion was made by Vice Chair Wibroe, seconded by Commissioner Kajer, to approve recommendation to receive and file the Minutes of the Sustainable City Commission meeting of Wednesday December 2, 2010. The motion carried by the following vote:**
  - Yes:** 4 - Daryl Supernaw, Lisa Wibroe, Jill Brennan and Gordana Kajer
  - Abstain:** 1 - Rick Berry
  - Excused:** 3 - Robin Thorne, Andrea White-Kjoss and Joan Greenwood

**Absent:** 2 - Andrew Kincaid and Kyle McCune

2. 10-0098 Recommendation to receive a tutorial on Electronic Voting Procedures. Meredith Reynolds, Sustainability Coordinator, introduced three interns who are presently working with the Sustainable team - Renee Van Stanvaren, Josh Geller, and David Magdangal.

Meredith Reynolds, Sustainability Coordinator, presented the tutorial on Electronic Voting Procedures.

A dialogue ensued between the Sustainable City Commission and Meredith Reynolds, Sustainability Coordinator, during the mock electronic voting.

**A motion was made by Commissioner Kajer, seconded by Commissioner Berry, to approve recommendation to receive a tutorial on Electronic Voting Procedures. The motion carried by the following vote:**

**Yes:** 5 - Daryl Supernaw, Lisa Wibroe, Jill Brennan, Gordana Kajer and Rick Berry

**Excused:** 3 - Robin Thorne, Andrea White-Kjoss and Joan Greenwood

**Absent:** 2 - Andrew Kincaid and Kyle McCune

3. 10-0099 Recommendation to receive a report on the City's Model Landscape Ordinance and forward to the Planning Commission. Meredith Reynolds presented a PowerPoint presentation of the City's Model Landscape Ordinance.

Vice Chair Wibroe spoke.

Meredith Reynolds, Sustainability Coordinator, spoke.

Commissioner Kajer spoke.

Meredith Reynolds, Sustainability Coordinator, spoke.

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

Commissioner Kajer spoke.

Meredith Elguira, City Planner, spoke.

Commissioner Berry spoke.

Meredith Elguira, City Planner, spoke.

A dialogue ensued between Commissioner Berry and Meredith Elguira, City Planner.

Meredith Reynolds, Sustainability Coordinator, spoke.

Meredith Elguira, City Planner, spoke.

Commissioner Brennan spoke.

Meredith Reynolds, Sustainability Coordinator, spoke.

Chair Supernaw spoke.

Meredith Reynolds, Sustainability Coordinator, spoke.

A dialogue ensued between Chair Supernaw and Meredith Reynolds, Sustainability Coordinator.

Commissioner Kajer spoke.

Meredith Reynolds, Sustainability Coordinator, spoke.

Commissioner Berry spoke.

Chair Supernaw spoke.

Vice Chair Wibroe spoke.

Meredith Reynolds, Sustainability Coordinator, spoke.

Vice Chair Wibroe spoke.

Chair Supernaw spoke.

Commissioner Berry spoke.

Chair Supernaw spoke.

Commissioner Kajer spoke.

Larry Rich, Sustainability Coordinator, spoke.

Commissioner Kajer spoke.

Commissioner Berry spoke.

Meredith Reynolds, Sustainability Coordinator, spoke.

Chair Supernaw spoke.

Meredith Reynolds, Sustainability Coordinator, spoke.

Commissioner Brennan spoke.

Meredith Reynolds, Sustainability Coordinator, spoke.

Chair Supernaw spoke.

Meredith Reynolds, Sustainability Coordinator, spoke.

Commissioner Brennan spoke.

Meredith Reynolds, Sustainability Coordinator, spoke.

Commissioner Berry spoke.

Meredith Reynolds, Sustainability Coordinator, spoke.

Chair Supernaw spoke.

Vice Chair Wibroe spoke.

Commissioner Berry spoke.

Chair Supernaw spoke.

Meredith Elguira, City Planner, spoke.

Chair Supernaw spoke.

Thelinjoris Roberts, Clerk, spoke.

**A motion was made by Commissioner Kajer, seconded by Commissioner Brennan, to approve recommendation to receive a report on the City's Model Landscape Ordinance. The motion carried by the following vote:**

**Yes:** 5 - Daryl Supernaw, Lisa Wibroe, Jill Brennan, Gordana Kajer and Rick Berry

**Excused:** 3 - Robin Thorne, Andrea White-Kjoss and Joan Greenwood

**Absent:** 2 - Andrew Kincaid and Kyle McCune

Chair Supernaw spoke.

Thelinjoris Roberts, Clerk, spoke.

Chair Supernaw spoke.

A dialogue ensued between Chair Supernaw, Thelinjoris Roberts, Clerk, and Meredith Reynolds, Sustainability Coordinator.

Chair Supernaw spoke.

Meredith Reynolds, Sustainability Coordinator, spoke.

Thelinjoris Roberts, Clerk, spoke.

Commissioner Kajer spoke.

Chair Supernaw spoke.

Thelinjoris Roberts, Clerk, spoke.

Meredith Reynolds, Sustainability Coordinator, spoke.

Chair Supernaw spoke.

After the vote, Commissioner Kajer introduced a question of greywater use in residential gardens with a recommendation to add to the Addendum and forward to the Planning Commission.

**A second motion was made by Commissioner Berry, seconded by Vice Chair Wibroe, to draft an Addendum to the City's Model Landscape Ordinance exempting single-family households. The motion carried by the following vote:**

**Yes:** 4 - Daryl Supernaw, Lisa Wibroe, Jill Brennan and Rick Berry

**No:** 1 - Gordana Kajer

**Excused:** 3 - Robin Thorne, Andrea White-Kjoss and Joan Greenwood

**Absent:** 2 - Andrew Kincaid and Kyle McCune

**4. 10-0100**

Recommendation to receive a report on the Energy Efficiency Community Block Grant (EECBG) Program.

Meredith Reynolds, Sustainability Coordinator, presented a PowerPoint presentation of the Energy Efficiency Community Block Grant (EECBG) Program.

Commissioner Kajer spoke.

Meredith Reynolds, Sustainability Coordinator, spoke.

Commissioner Berry spoke.

Chair Supernaw spoke.

**A motion was made by Commissioner Kajer, seconded by Commissioner Brennan, to approve recommendation to receive a report on the Energy Efficiency Community Block Grant (EECBG) Program. The motion carried by the following vote:**

**Yes:** 5 - Daryl Supernaw, Lisa Wibroe, Jill Brennan, Gordana Kajer and Rick Berry

**Excused:** 3 - Robin Thorne, Andrea White-Kjoss and Joan Greenwood

**Absent:** 2 - Andrew Kincaid and Kyle McCune

5. 10-0101

Recommendation to receive a report on the Civic Center Planting Project.

Larry Rich, Sustainability Coordinator, presented a PowerPoint presentation of the Civic Center Planting Project Report.

David Magdangal, Sustainability Intern, narrated the architectural design presentation of the Civic Center Planting Project Report.

Larry Rich, Sustainability Coordinator, completed the presentation.

Chair Supernaw spoke.

Vice Chair Wibroe spoke.

David Magdangal, Sustainability Intern, spoke.

A dialogue ensued between Vice Chair Wibroe and David Magdangal, Sustainability Intern.

Commissioner Berry spoke.

Larry Rich, Sustainability Coordinator, spoke.

Commissioner Kajer spoke.

Chair Supernaw spoke.

**A motion was made by Commissioner Berry, seconded by Vice Chair Wibroe, to approve recommendation to receive a report on the Civic Center Planting Project. The motion carried by the following vote:**

**Yes:** 5 - Daryl Supernaw, Lisa Wibroe, Jill Brennan, Gordana Kajer and Rick Berry

**Excused:** 3 - Robin Thorne, Andrea White-Kjoss and Joan Greenwood

**Absent:** 2 - Andrew Kincaid and Kyle McCune

### **PROGRESS UPDATE - Accomplishments, Updates and Next Steps**

Larry Rich provided the following updates:

On Tuesday, February 2, 2010, the Sustainable City Action Plan will go before City Council for Adoption. The City Council will be briefed on all issues regarding the Action Plan before February 2, 2010. Everyone is invited to attend the meeting.

On February 9, 2010, the Sustainable City staff will have a training session on Solar for Municipal Projects. The City's partners at Southern California Edison will speak to City staff and the public on how to put together a solar project for a municipal building. The information is for municipal buildings, however, there will be quite a bit of information that is good for the general public.

Sustainable City staff is making preparations for Earth Week in April 2010. A calendar of events will be published. To add events to the Sustainable City poster, contact the Sustainable City staff.

The Sustainable City staff recently met with the Parks, Recreation & Marine Department to discuss implementing one of the goals listed in the Sustainable City Action Plan of establishing community gardens in large parks. The Parks Department will offer a list of parks that will be used for community garden space. A community garden policy will be published to allow non-profit and community groups to take advantage of this opportunity.

Chair Supernaw mentioned the change in the parking structure on Broadway.

Meredith Reynolds, Sustainability Coordinator, explained the new parking procedures.

Commissioner Kajer spoke.

### **ANNOUNCEMENTS**

Commissioner Kajer announced Councilman Patrick O'Donnell will hold the State of the Long Beach Breakwater meeting on February 8, 2010, 7:00 p.m. - 8:30 p.m. at 2123 Bellflower Boulevard, Long Beach. Tom Modica, Government Affairs Manager, will give a presentation on the current status of the Recon Study and how the City might move forward with respect to the Feasibility Study.

Commissioner Kajer would like to add the State of California's new legislation/regulations, with respect to the use of greywater for residential use, as an item for discussion by the Sustainable Commission at a later date. Information on greywater use can be found at [www.greywateraction.org](http://www.greywateraction.org).

Chair Supernaw spoke.

**ADJOURNMENT**

At 5:57 P.M., there being no objection, Chair Supernaw declared the meeting adjourned and thanked everyone for their civic engagement.