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CITY OF LONG BEACH SUSTAINABLE CITY COMMISSION

Susana Gonzalez, Commissioner Andrea White, Commissioner Carolyn Shadle, Commissioner Daryl Supernaw, Commissioner Jill Brennan, Commissioner



WEDNESDAY, OCTOBER 1, 2008 COUNCIL CHAMBER, 4:00 P.M.

Lisa Wilbroe, Commissioner
Joan Greenwood,
Commissioner
Robin Thorne, Commissioner
Sera Grossman,
Commissioner
Andrew Kincaid, Chair

### **FINISHED AGENDA & MINUTES**

## CALL TO ORDER (4:20 PM)

At 4:20 P.M., Chair Kincaid called the meeting to order.

ROLL CALL

Roll Call (4:20 PM)

Present: Commissioner Gonzalez; Commissioner Supernaw; Commissioner Wibroe; Commissioner Greenwood; Commissioner Thorne; Commissioner Grossman; Commissioner Kincaid.

Absent/Excused: Commissioner White; Commissioner Shadle; Commissioner Brennan.

Also present: Linda Trang, Deputy City Attorney; J.C. Squires, Manager, Business Operations, Parks Recreation and Marine; Heather Martin, Administrative Analyst, Planning & Development, Parks Recreation and Marine; Alfre Vaille, Sustainability Coordinator; Meredith Reynolds, Sustainability Coordinator; Larry Rich, Sustainability Coordinator; and Gloria Harper, City Clerk Specialist.

#### **NEW BUSINESS**

08-1003 Recommendation to support the proposed Beach Recycling Program.

Chair Kincaid gave opening remarks.

Linda Trang, Deputy City Attorney, reminded the public of the Sustainable City Commission's responsibility is that of an advisory body not City Council issues.

Alfre Vaille, Sustainability Coordinator, introduced J.C. Squires, Manager, Business Operations, Parks, Recreation and Marine; and Heather Martin, Administrative Analyst, Planning and Development, Parks, Recreation and Marine; and gave a brief presentation.

J.C. Squires, Manager, Business Operations, Parks, Recreation and Marine, gave a staff report.

Heather Martin, Administrative Analyst, Parks, Recreation and Marine, gave a brief presentation; and responded to questions.

Alfre Vaille, Sustainability Coordinator, spoke.

Commissioner Grossman asked if there are other programs in place.

J.C. Squires, Manager, Business Operations, Parks, Recreation and Marine, responded to the question.

A dialogue ensued.

Commissioner Gonzalez asked a clarifying question regarding the location of the bins at the beach.

J.C. Squires, Manager, Business Operations, Parks, Recreation and Marine, responded to the question.

Chair Kincaid spoke.

J.C. Squires, Manager, Business Operations, Parks, Recreation and Marine, spoke.

Commissioner Supernaw asked if there is an option for a portion of the beach to be opted out of the proposal.

J.C. Squires, Manager, Business Operations, Parks, Recreation and Marine, responded to the question.

A dialogue ensued.

Linda Trang, Deputy City Attorney, spoke.

Commissioner Thorne asked about the size of the bin and whether a child would be able to open the bin or get into the bin.

J.C. Squires, Manager, Business Operations, Parks, Recreation and Marine, spoke.

Commissioner Wibroe asked a clarifying question as to whether the Conservation Corp would be responsible for emptying the bins.

J.C. Squires, Manager, Business Operations, Parks, Recreation and Marine, responded to the question.

A dialogue ensued.

Martin Jones, Long Beach resident, spoke.

Terry Anderson, Long Beach resident, spoke.

Melinda Cotton, Long Beach resident, spoke.

Commissioner Wibroe questioned whether there are studies as to how much money would be generated from the use of the bins.

J.C. Squires, Manager, Business Operations, Parks, Recreation and Marine, responded to the question.

A dialogue ensued.

David Kincaid, Shoreline Media, spoke.

Commissioner Wibroe voiced concerns about visual litter and cost.

J. C. Squires, Manager, Business Operations, Parks, Recreation and Marine, spoke.

A dialogue ensued.

Commissioner Grossman voiced concerns about the bins becoming a potential magnet for grafitti.

J. C. Squires, Manager, Business Operations, Parks, Recreation and Marine, spoke.

A dialogue ensued.

Commissioner Supernaw asked if other options had been explored.

J. C. Squires, Manager, Business Operations, Parks, Recreation and Marine, responed to the question.

A dialogue ensued.

Chair Kincaid commented that the bins be placed away from the bike path.

Commissioner Gonzalez questioned whether there could be amendments to the proposed agenda item.

A dialogue ensued.

J. C. Squires, Manager, Business Operations, Parks, Recreation and Marine, spoke.

Meredith Reynolds, Sustainability Coordinator, spoke.

Commissioner Supernaw spoke.

Chair Kincaid asked for a motion.

**Motion:** Approve recommendation to support the proposed Beach Recycling Program.

Moved by Commissioner Greenwood, seconded by Commissioner Gonzalez.

Commissioner Grossman spoke.

Chair Kincaid spoke.

Commissioner Supernaw asked for clarification of the motion.

Commissioner Greenwood spoke in support of the motion.

A dialogue ensued.

Commissioner Wibroe spoke of the excitement of spearheading this program.

Linda Trang, Deputy City Attorney, spoke.

J. C. Squires, Manager, Business Operations, Parks, Recreation and Marine, spoke.

Commissioner Thorne asked a clarifying question regarding options if the program failed to work.

J. C. Squires, Manager, Business Operations, Parks, Recreation and Marine, spoke.

A dialogue ensued.

Linda Trang, Deputy City Attorney, called for a motion to cast votes.

**Motion:** Approve recommendation for Commissioners to cast their vote on the proposed item.

Moved by Commissioner Gonzalez, seconded by Commissioner Kincaid.

**Vote:** Approve recommendation for Commissioners to cast their vote on the proposed item. (Carried 7-0)

Yes: Commissioner Gonzalez, Commissioner Supernaw, Commissioner Wibroe, Commissioner Greenwood, Commissioner Thorne, Commissioner Grossman, and Commissioner Kincaid.

Absent: Commissioner White, Commissioner Shadle, Commissioner Brennan.

Commissioner Kincaid spoke.

**Vote:** Approve recommendation to support the proposed Beach Recycling Program. (Carried 5-2)

Yes: Commissioner Gonzalez, Commissioner Wibroe, Commissioner Greenwood, Commissioner Thorne, and Commissioner Kincaid.

No: Commissioner Supernaw, Commissioner Grossman.

Absent: Commissioner White, Commissioner Shadle, Commissioner Brennan.

## ANNOUNCEMENTS (5:19 PM)

Larry Rich, Sustainability Coordinator, made an announcement about the upcoming Breakwater Information Sessions.

# ADJOURNMENT (5:21 PM)

At 5:21 P.M., there being no objection, Chair Kincaid declared the meeting adjourned.