

Gordana Kajer, Chair
Lisa Wibroe, Vice Chair
Rick Berry, Commissioner
Jill Brennan, Commissioner
Elliot Gonzalez, Commissioner
Joan Greenwood, Commissioner



Kyle McCune, Commissioner
Daryl Supernaw, Commissioner
Robin Thorne, Commissioner
Andrea White-Kjoss, Commissioner
Vacant, Commissioner

FINISHED AGENDA & MINUTES

CALL TO ORDER

At 4:04 p.m. Chair Kajer called the Sustainable City Commission meeting to order.

ROLL CALL

Commissioners Gordana Kajer, Lisa Wibroe, Rick Berry, Jill Brennan, Joan

Present: Greenwood and Andrea White-Kjoss

Commissioners Kyle McCune, Daryl Supernaw and Robin Thorne

Excused:

Commissioners Elliot Gonzales

Absent:

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

PUBLIC PARTICIPATION:

There was no public participation.

NEW BUSINESS

1. 12-010SC Recommendation to receive and file the Minutes of the Sustainable City Commission meeting of Thursday, February 23, 2012.

Chair Kajer spoke.

Tiffany Chen, Sustainability Assistant, spoke.

Thelinjoris Roberts, Clerk, spoke.

Chair Kajer spoke.

A motion was made by Commissioner Berry, seconded by Vice Chair Wibroe, to approve the recommendation. The motion carried by the following vote:

Yes: 6 - Gordana Kajer, Lisa Wibroe, Rick Berry, Jill Brennan, Joan Greenwood and Andrea White-Kjoss

Excused: 3 - Kyle McCune, Daryl Supernaw and Robin Thorne

Absent: 1 - Elliot Gonzales

2. 12-006SC Recommendation to acknowledge Yellow 108. (Oral Report)

Chair Kajer introduced Tiffany Chen, Sustainability Assistant, who introduced Lauren Lilly, Co-Founder, Yellow 108.

Chair Kajer spoke.

A dialogue ensued between Chair Kajer and Lauren Lilly, Co-Founder, Yellow 108.

Commissioner Brennan spoke.

Lauren Lilly, Co-Founder, Yellow 108, spoke.

A certificate was awarded to Lauren Lilly, Co-Founder, Yellow 108.

A motion was made by Vice Chair Wibroe, seconded by Commissioner Greenwood, to approve the recommendation. The motion carried by the following vote:

Yes: 6 - Gordana Kajer, Lisa Wibroe, Rick Berry, Jill Brennan, Joan Greenwood and Andrea White-Kjoss

Excused: 3 - Kyle McCune, Daryl Supernaw and Robin Thorne

Absent: 1 - Elliot Gonzales

3. 12-011SC Recommendation to receive a presentation from the Long Beach Branch of the U.S. Green Building Council (USGBC).

Larry Rich, Sustainability Coordinator, introduced Lance Collins and Meg Beatrice, members of the Long Beach Branch of the U. S. Green Building Council (USGBC), who provided a presentation.

Chair Kajer spoke.

Commissioner Berry spoke.

Meg Beatrice, U.S. Green Building Council (USGBC) Member, spoke.

Lance Collins, U.S. Green Building Council (USGBC) Member, spoke.

Commissioner White-Kjoss spoke.

Lance Collins, U.S. Green Building Council (USGBC) Member, spoke.

Meg Beatrice, U.S. Green Building Council (USGBC) Member, spoke.

Vice Chair Wibroe spoke.

Meg Beatrice, U.S. Green Building Council (USGBC) Member, spoke.

A dialogue ensued between Vice Chair Wibroe and Meg Beatrice, U.S. Green Building Council (USGBC) Member.
Chair Kajer spoke.

Lance Collins, U.S. Green Building Council (USGBC) Member, spoke.

Larry Rich, Sustainability Coordinator, spoke.

Chair Kajer spoke.

A motion was made by Vice Chair Wibroe, seconded by Commissioner Berry, to approve the recommendation. The motion carried by the following vote:

Yes: 6 - Gordana Kajer, Lisa Wibroe, Rick Berry, Jill Brennan, Joan Greenwood and Andrea White-Kjoss

Excused: 3 - Kyle McCune, Daryl Supernaw and Robin Thorne

Absent: 1 - Elliot Gonzales

4. 12-012SC Recommendation to receive an update on the Civic Center Edible Garden Project.

Chair Kajer introduced Tiffany Chen, Sustainability Assistant, who provided the Civic Center Edible Garden Project update.

Chair Kajer spoke.

Commissioner Brennan spoke.

Chair Kajer spoke.

Tiffany Chen, Sustainability Assistant, spoke.

Chair Kajer spoke.

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

Yes: 6 - Gordana Kajer, Lisa Wibroe, Rick Berry, Jill Brennan, Joan Greenwood and Andrea White-Kjoss

Excused: 3 - Kyle McCune, Daryl Supernaw and Robin Thorne

Absent: 1 - Elliot Gonzales

5. 12-013SC Recommendation to receive a report on the City's 2012 Earth Week and Arbor Day Celebrations.

Chair Kajer introduced Tiffany Chen, Sustainability Assistant, who provided the 2012 Earth Week and Arbor Day report.

Chair Kajer spoke.

Commissioner Greenwood spoke.

Chair Kajer spoke.

A motion was made by Commissioner Greenwood, seconded by Vice Chair Wibroe, to approve the recommendation. The motion carried by the following vote:

Yes: 6 - Gordana Kajer, Lisa Wibroe, Rick Berry, Jill Brennan, Joan Greenwood and Andrea White-Kjoss

Excused: 3 - Kyle McCune, Daryl Supernaw and Robin Thorne

Absent: 1 - Elliot Gonzales

PROGRESS UPDATES, ACCOMPLISHMENTS & NEXT STEPS FROM SUSTAINABLE CITY STAFF

Larry Rich, Sustainability Coordinator, announced the following:

The April 26, 2012 Sustainable City Commission meeting is cancelled. The Commissioners will be in attendance at the Municipal Green Building Conference in Downey, CA.

As an update, the Environmental Committee meeting regarding urban agriculture or specifically reviewing the City of Long Beach's rules relating to residents' use of chickens, goats & bees. A few Sustainable City Commissioners were in attendance of that meeting and the item did move forward. The Committee made request of Staff to develop a new draft policy and take that draft policy to a series of community meetings with feedback to the Committee and then forward to the City Council.

Chair Kajer spoke.

Larry Rich, Sustainability Coordinator, spoke.

Chair Kajer spoke.

ANNOUNCEMENTS & COMMENTS FROM SUSTAINABLE CITY COMMISSIONERS

Commissioner Greenwood announced the following:

The Wrigley Area Neighborhood Alliance has a Right-of-Entry Permit to Cressa Park and a group entitled Stewards of Cressa Park has been formed that work to maintain the native habitat, exclusively California natives. The group is looking for college interns to help supplement the outreach efforts and keep the volunteers motivated. Wrigley has the highest number of lawn conversions in the City under the grant program because the residents have something local and sustainable. The project consisted of watering the plants the first year and then the natural rainfall did the rest.

Chair Kajer announced the following:

The Long Beach City College Horticultural Program Annual Plant Sale will be the first week of April. The dates are April 4, 5, 6, 2012. There is a very welcoming staff and volunteers to assist with the purchase of vegetables, fruit and plants. Some of the turf in the garden has been turned into a demonstration garden.

Also, as a reminder, the April 26, 2012 Sustainable City Commission meeting is cancelled.

ADJOURNMENT

At 4:58 p.m., there being no objection, Chair Kajer declared the City of Long Beach Sustainable City Commission meeting adjourned.