

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

FINISHED AGENDA & DRAFT MINUTES

CALL TO ORDER

At 3:14 P.M., Chair Kajer called the Sustainable City Commission meeting to order.

ROLL CALL

Commissioners Gordana Kajer, Rick Berry, Jill Brennan, Joan Greenwood, Daryl
Present: Supernaw and Robin Thorne

Commissioners Lisa Wibroe, Elliot Gonzales and Kyle McCune
Excused:

ALSO PRESENT: Tiffany Chen, Sustainability Assistant; Linda Trang, Deputy City Attorney; and Thelinjoris Roberts, Clerk Typist III.

PUBLIC PARTICIPATION:

There was no public participation.

NEW BUSINESS

The items were taken out of order to consider item #4 first and then proceed with the agenda.

4. 12-017SC Recommendation to hold an election for the positions of Chair and Vice Chair of the Sustainable City Commission.

Chair Kajer spoke.

Chair Kajer asked for nominations for the position of Chair of the Sustainable City Commission.

Commissioner Berry nominated Gordana Kajer as Chair. The motion

was seconded by Commissioner Greenwood.

Chair Kajer spoke and asked all to cast their vote for the Chair of the Sustainable City Commission. The motion carried unanimously.

Gordana Kajer will continue as Chair of the Sustainable City Commission.

Chair Kajer asked for nominations for the position of Vice Chair of the Sustainable City Commission.

Commissioner Brennan nominated Lisa Wibroe as Vice Chair of the Sustainable City Commission. The motion was seconded by Commissioner Berry.

Chair Kajer spoke.

Commissioner Thorne nominated Commissioner Greenwood as Vice Chair of the Sustainable City Commission. The motion was seconded by Commissioner Berry.

Chair Kajer called for the vote for Lisa Wibroe as Vice Chair. The motion failed, 1 vote in favor.

Chair Kajer called for the vote for Joan Greenwood as Vice Chair. The motion carried, 5 votes in favor.

Commissioner Greenwood was elected as the new Vice Chair of the Sustainable City Commission.

1. 12-014SC Recommendation to receive and file the Minutes of the Sustainable City Commission meeting of Thursday, March 22, 2012.

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

Yes: 5 - Gordana Kajer, Rick Berry, Jill Brennan, Joan Greenwood and Robin Thorne

Abstain: 1 - Daryl Supernaw

Excused: 4 - Lisa Wibroe, Elliot Gonzales, Kyle McCune and Andrea White-Kjoss

2. 12-015SC Recommendation to receive a presentation from Green Long Beach!, a

local environmental community organization.

Chair Kajer introduced Stella Ursua, Green Long Beach Community Organizer, who provided a presentation.

Chair Kajer spoke.

Stella Ursua, Green Long Beach Community Organizer, spoke.

Commissioner Supernaw spoke.

Stella Ursua, Green Long Beach Community Organizer, spoke.

Commissioner Berry spoke.

Stella Ursua, Green Long Beach Community Organizer, spoke.

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

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

Excused: 4 - Lisa Wibroe, Elliot Gonzales, Kyle McCune and Andrea White-Kjoss

3. 12-016SC Recommendation to receive an update on the City's Bicycle and Pedestrian Program.

Chair Kajer introduced, Allan Crawford, Bicycle Coordinator, City of Long Beach, who provided an update on the City's Bicycle and Pedestrian Program.

Chair Kajer spoke.

Commissioner Gonzalez spoke.

Allan Crawford, Bicycle Coordinator, City of Long Beach, spoke.

Chair Kajer spoke.

Commissioner Greenwood spoke.

Allan Crawford, Bicycle Coordinator, City of Long Beach, spoke and a dialogue ensued with Commissioner Greenwood.

Chair Kajer spoke.

A dialogue ensued between Allan Crawford, Bicycle Coordinator, City of Long Beach, and Chair Kajer.

Commissioner Gonzalez spoke.

Tiffany Chen, Sustainability Assistant, spoke.

Chair Kajer spoke.

PROGRESS UPDATES, ACCOMPLISHMENTS & NEXT STEPS FROM SUSTAINABLE CITY STAFF

Tiffany Chen, Sustainability Assistant, announced the following:

The Sustainable staff received a \$5,000 grant through Eco-Media. The grant will be used to beautify and include vertical garden components to the edible garden located at the Civic Center. The first phase of the installment will be June 1, 2012 and staff hopes to be able to announce the ribbon cutting ceremony soon. The space will be open to residents and Long Beach City employees. Workshops will also be held once per month to encourage residents to learn more about utilizing farming in small spaces.

A reminder that the next Commission meeting will be a work plan retreat. The time will be from 4:00 p.m. until 6:00 p.m. The location has not yet been confirmed.

COMMENTS & ANNOUNCEMENTS FROM SUSTAINABLE CITY COMMISSIONERS

Chair Kajer announced the resignation of Andrea White-Kjoss. Commissioner White-Kjoss is expecting her first child and has decided to step down as a Sustainable City Commissioner. We wish her all the best.

Also, one of the participants in the grey water pilot program, Pat Bliss, shared her system is now operational and she is happy with the progress.

Commissioner Gonzalez asked if the location for the next Sustainable City Commission meeting was open for suggestions, will there be a work plan and will there be a progress update from last year's activities.

Tiffany Chen, Sustainability Assistant, responded.

Chair Kajer spoke.

Tiffany Chen, Sustainability Assistant, spoke.

Commissioner Greenwood thanked the Sustainable City staff for including the Wrigley Area Neighborhood Alliance's tour of Dominguez Gap on the Earth Week calendar. There was very good attendance of over 50 people.

Chair Kajer announced the City of Los Angeles decision to ban plastic bags and the City of Long Beach was mentioned in the press release.

ADJOURNMENT

At 4:15 P.M., there being no objection, Chair Kajer declared the Sustainable City Commission meeting adjourned.