

**CITY OF LONG BEACH
SUSTAINABLE CITY
COMMISSION MINUTES**

**THURSDAY, DECEMBER 11, 2014
PLAZA LEVEL - CITY HALL
CITY COUNCIL CHAMBER
333 W. OCEAN BOULEVARD
LONG BEACH, CA 90802, 4:00 PM**

Daryl Supernaw, Chair
Gordana Kajer, Vice Chair
Elizabeth Nash, Commissioner
Lisa Wibroe, Commissioner
Robin Thorne, Commissioner



Elliot Gonzales, Commissioner
Joan Greenwood, Commissioner
Stella Ursua, Commissioner
Kathleen Irvine, Commissioner
Morgan Wheeler, Commissioner
Desiree Gutierrez, Commissioner

FINISHED AGENDA & DRAFT MINUTES

CALL TO ORDER

At 4:02 PM, Chair Supernaw called to order the meeting of the Sustainable City Commission.

ROLL CALL

Commissioners Daryl Supernaw, Desiree Gutierrez, Elizabeth Nash, Elliot

Present: Gonzales, Gordana Kajer, Joan Greenwood, Kathleen Irvine,
Lisa Wibroe, Morgan Wheeler and Robin Thorne

Commissioners Stella Ursua

Excused:

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

PUBLIC PARTICIPATION:

There was no public participation.

PRESENTATION:

Chair Supernaw introduced the CoolCalifornia Cities Prize Award recipients.

Julie Bartolotto, Historical Society of Long Beach, spoke.

Chair Supernaw spoke.

Cheryl Perry, Long Beach Heritage, spoke.

Chair Supernaw spoke.

Lisa McCarthy, Maple Village Waldorf School, spoke.

Chair Supernaw spoke.

Marcelle Epley, Long Beach Community Foundation, spoke.

Larry Rich, Sustainability Coordinator, spoke.

Chair Supernaw spoke and a dialogue ensued with Larry Rich, Sustainability Coordinator.

PRESENTATION:

Chair Supernaw introduced Ryan Serrano, who provided the Foodscape Long Beach presentation.

Chair Supernaw spoke.

Vice Chair Kajer spoke and a dialogue ensued with Ryan Serrano, Foodscape Long Beach.

Commissioner Gonzales spoke.

Ryan Serrano, Foodscape Long Beach, spoke.

Chair Supernaw spoke.

Larry Rich, Sustainability Coordinator, spoke.

PRESENTATION:

Chair Supernaw introduced Fine Feathers Kombucha Company to receive the Green Business Recognition Award.

Tiffany Chen, Sustainability Analyst, spoke and introduced Jodine & Jay, Owners of Fine Feathers Kombucha Company, who accepted the Green Business Recognition Award.

Commissioner Gonzales spoke and Jay, Fine Feathers Kombucha Company, spoke.

Tiffany Chen, Sustainability Analyst, spoke.

NEW BUSINESS:

1. 14-019SC Recommendation to receive and file the Minutes of the Sustainable City Commission meeting of Thursday, September 25, 2014.
Chair Supernaw introduced the two new Commissioners, Morgan Wheeler and Desiree Gutierrez.

Commissioner Wheeler spoke.

Chair Supernaw spoke.

Commissioner Gutierrez spoke.

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

Yes: 8 - Daryl Supernaw, Elizabeth Nash, Elliot Gonzales, Gordana Kajer, Joan Greenwood, Kathleen Irvine, Lisa Wibroe and Robin Thorne

Abstain: 2 - Desiree Gutierrez and Morgan Wheeler

Excused: 1 - Stella Ursua

2. 14-020SC

Recommendation to receive a report on the Long Beach Bike Infrastructure and Mobility.

Chair Supernaw introduced Nate Baird, Mobility and Healthy Living Programs Coordinator, who provided the Long Beach Bike Infrastructure and Mobility report.

David Roseman, City Traffic Engineer, spoke and Nate Baird, Mobility and Healthy Living Programs Coordinator, spoke.

Chair Supernaw spoke.

David Roseman, City Traffic Engineer, spoke.

Commissioner Irvine spoke and a dialogue ensued with Nate Baird, Mobility and Healthy Living Programs Coordinator.

Commissioner Gonzales spoke and a dialogue ensued with Nate Baird, Mobility and Healthy Living Programs Coordinator.

David Roseman, City Traffic Engineer, spoke.

Commissioner Greenwood spoke.

David Roseman, City Traffic Engineer, spoke and a dialogue ensued with Commissioner Greenwood.

Commissioner Gutierrez spoke.

Nate Baird, Mobility and Healthy Living Programs Coordinator, spoke and a dialogue ensued with Commissioner Gutierrez.

David Roseman, City Traffic Engineer, spoke.

Chair Supernaw spoke and David Roseman, City Traffic Engineer, spoke.

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

Yes: 10 - Daryl Supernaw, Desiree Gutierrez, Elizabeth Nash, Elliot Gonzales, Gordana Kajer, Joan Greenwood, Kathleen Irvine, Lisa Wibroe, Morgan Wheeler and Robin Thorne

Excused: 1 - Stella Ursua

3. 14-021SC

Recommendation to receive a report on the Rain Barrel Installation and Rain Harvesting Workshop.

Chair Supernaw introduced Jason Gallup, Office of Sustainability, who provided the report on the Rain Barrel Installation and Rain Harvesting Workshop.

Chair Supernaw spoke and Jason Gallup, Office of Sustainability, spoke.

NOTE: Chair Supernaw moved Comments & Announcement From Sustainable City Commissioners before item number four to allow an announcement from Vice Chair Kajer who needed to leave the meeting early.

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

Yes: 10 - Daryl Supernaw, Desiree Gutierrez, Elizabeth Nash, Elliot Gonzales, Gordana Kajer, Joan Greenwood, Kathleen Irvine, Lisa Wibroe, Morgan Wheeler and Robin Thorne

Excused: 1 - Stella Ursua

COMMENTS & ANNOUNCEMENTS FROM SUSTAINABLE CITY COMMISSIONERS

Vice Chair Kajer spoke.

Chair Supernaw spoke.

ROLL CALL

Commissioners Robin Thorne, Daryl Supernaw, Lisa Wibroe, Joan Greenwood,

Present: Elliot Gonzales, Elizabeth Nash, Kathleen Irvine, Morgan Wheeler and Desiree Gutierrez

Commissioners Gordana Kajer and Stella Ursua

Excused:

4. 14-022SC Recommendation to receive a report on the Civic Center Berm Improvement Project.
- Chair Supernaw introduced Larry Rich, Sustainability Coordinator, who provided the report on the Civic Center Berm Improvement Project.

Commissioner Gonzales spoke.

Larry Rich, Sustainability Coordinator, spoke and Commissioner Gonzales spoke.

Commissioner Wheeler spoke.

Larry Rich, Sustainability Coordinator, spoke.

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

Yes: 9 - Daryl Supernaw, Desiree Gutierrez, Elizabeth Nash, Elliot Gonzales, Joan Greenwood, Kathleen Irvine, Lisa Wibroe, Morgan Wheeler and Robin Thorne

Excused: 2 - Gordana Kajer and Stella Ursua

PROGRESS UPDATES, ACCOMPLISHMENTS & NEXT STEPS FROM SUSTAINABLE CITY STAFF

Larry Rich, Sustainability Coordinator, spoke.

Chair Supernaw spoke.

Commissioner Irvine spoke.

COMMENTS & ANNOUNCEMENTS FROM SUSTAINABLE CITY COMMISSIONERS

Chair Supernaw spoke.

Commissioner Gonzales spoke.

Chair Supernaw spoke.

Commissioner Gonzales spoke and Chair Supernaw spoke.

Larry Rich, Sustainability Coordinator, spoke and Commissioner Gonzales spoke.

Chair Supernaw spoke and Commissioner Gonzales spoke.

ADJOURNMENT

At 6:10 PM, there being no objection(s), Chair Supernaw declared the Sustainable City Commission meeting adjourned.

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