

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



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

CALL TO ORDER

At 4:02 P.M., Chair Kincaid called the meeting to order.

ROLL CALL

Boardmembers Andrew Kincaid, Susana Gonzalez, Carolyn Shadle, Andrea
Present: White, Jill Brennan, Sera Candela-Grossman, Robin Thorne, Lisa
Wibroe and Daryl Supernaw
Boardmembers Joan Greenwood
Absent:

Also present: Meredith Reynolds, Sustainability Coordinator; Larry Rich, Sustainability Coordinator; Alfre Vaille, Sustainability Coordinator; Linda Trang, Deputy City Attorney; and Gloria Harper, City Clerk Specialist.

PUBLIC: Opportunity is given to citizens to address the ruling body on non-agenda items within their jurisdiction. (Currently limited to three minutes, unless extended by the Chair.)

Joe Sopo, Long Beach resident, spoke.

Commissioner Supernaw responded to questions and the presentation of Mr. Sopo.

NEW BUSINESS

1. 08-1000 Recommendation to receive and file the minutes of the Sustainable City Commission meeting of Thursday, August 28, 2008.
A motion was made by that this matter be receive and file.
Yes: 9 - Andrew Kincaid, Susana Gonzalez, Carolyn Shadle, Andrea White, Jill Brennan, Sera Candela-Grossman, Robin Thorne, Lisa Wibroe and Daryl Supernaw
Absent: 1 - Joan Greenwood

ROLL CALL

Boardmembers Andrew Kincaid, Susana Gonzalez, Joan Greenwood, Carolyn
Present: Shadle, Andrea White, Jill Brennan, Sera Candela-Grossman,
Robin Thorne, Lisa Wibroe and Daryl Supernaw

2. 08-1001 Recommendation to receive a Green Port Fest presentation from Ryan Gragnano, Community Relations Specialist, Port of Long Beach.

Ryan Gragnano, Community Relations Specialist, Port of Long Beach, gave a Green Port Fest presentation and responded to questions.

Commissioner Shadle requested the URL to the event.

Chair Kincaid spoke about the success of the past Green Port Fest.

A motion was made by Vice Chair Gonzalez, seconded by Commissioner Brennan, to approve recommendation to receive a Green Port Fest presentation from Ryan Gragnano, Community Relations Specialist, Port of Long Beach. The motion carried by the following vote:

Yes: 10 - Andrew Kincaid, Susana Gonzalez, Joan Greenwood, Carolyn Shadle, Andrea White, Jill Brennan, Sera Candela-Grossman, Robin Thorne, Lisa Wibroe and Daryl Supernaw

3. 08-0782 Recommendation to include the Solar and Renewable Energy Policy in the Sustainable City Action Plan and refer this recommendation to the Environmental Committee.

Amy Burton, Deputy City Attorney, spoke.

Larry Rich, Sustainability Coordinator, spoke.

A motion was made by Vice Chair Gonzalez, no second required, to approve recommendation to postpone this item to the next regularly scheduled meeting. The motion carried by the following vote:

Yes: 10 - Andrew Kincaid, Susana Gonzalez, Joan Greenwood, Carolyn Shadle, Andrea White, Jill Brennan, Sera Candela-Grossman, Robin Thorne, Lisa Wibroe and Daryl Supernaw

4. 08-1003 Recommendation to support the proposed Beach Recycling Program.

Commissioner Shadle spoke.

Chair Kincaid spoke.

Commissioner Shadle asked a clarifying question regarding the Green Business Program proposal.

Alfre Vaille, Sustainability Coordinator, responded to the question.

A dialogue ensued.

A motion was made by Vice Chair Gonzalez, seconded by Commissioner Wibroe, to approve recommendation to postpone the Beach Recycling Program be continued to a date certain. The motion carried by the following vote:

Yes: 10 - Andrew Kincaid, Susana Gonzalez, Joan Greenwood, Carolyn Shadle, Andrea White, Jill Brennan, Sera Candela-Grossman, Robin Thorne, Lisa Wibroe and Daryl Supernaw

PROGRESS UPDATE

Accomplishments, Updates and Next Steps – Alfre Vaille, Sustainability Coordinator

Alfre Vaille, Sustainability Coordinator, gave an update on progress that included: Unveiling of the Sustainability website; Water Conservation Program; Green Business Pilot Program; Bike and Transportation elements; University by the Sea; Leadership Conference in October 2008. Energy Policy focus area will be presented at the next regular scheduled meeting.

ANNOUNCEMENTS

Commissioner White announced an event to preview University by the Sea is scheduled for tonight at the Sky Room.

Larry Rich, Sustainability Coordinator, announced that the Sustainability City Commission has been invited by the Port of Long Beach to a Harbor Cruise October 15, 2008 at 1:30 p.m. for 90 minutes.

Commissioner Supernaw asked a question regarding agenda items for the next meeting; and announced the Cleaner Air Conference for March 2009.

ADJOURNMENT

At 4:47 P.M., there being no objection, Chair Kincaid declared the meeting adjourned.