

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

ROLL CALL

Boardmembers Andrew Kincaid, Susana Gonzalez, Joan Greenwood, Sera
Present: Candela-Grossman, Robin Thorne, Lisa Wibroe and Daryl
Supernaw

Boardmembers Carolyn Shadle, Andrea White and Jill Brennan
Excused:

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

1. 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 graffiti

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, responded 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.

A motion was made by Commissioner Greenwood, seconded by Vice Chair Gonzalez, to approve recommendation and refer the proposed Beach Recycling Program to the City Council. The motion carried by the following vote:

Yes: 5 - Andrew Kincaid, Susana Gonzalez, Joan Greenwood, Robin Thorne and Lisa Wibroe

No: 2 - Sera Candela-Grossman and Daryl Supernaw

Excused: 3 - Carolyn Shadle, Andrea White and Jill Brennan

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.

ANNOUNCEMENTS

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

ADJOURNMENT

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