

**CITY OF LONG BEACH
ENVIRONMENTAL
COMMITTEE MINUTES**

**TUESDAY, NOVEMBER 10, 2015
333 W. OCEAN BOULEVARD
COUNCIL CHAMBER, 3:30 PM**

Daryl Supernaw, Chair
Vice Mayor Suja Lowenthal, Vice Chair
Rex Richardson, Member



FINISHED AGENDA & DRAFT MINUTES

The Environmental Committee Minutes are prepared and ordered to correspond to the Environmental Committee Agenda. Agenda Items can be taken out of order during the meeting. Please consult the time stamps to determine the order in which business was addressed.

Agenda Items were considered in the order presented, except for Public Comment was considered following Agenda Item No. 1.

CALL TO ORDER (3:34 PM)

At 3:34 PM, Chair Supernaw called the meeting to order.

ROLL CALL (3:34 PM)

Councilmembers Supernaw and Richardson

Present:

Councilmembers Lowenthal

Absent:

Also present: Amy Bodek, Director of Development Services; Reginald Harrison, Director of Disaster Preparedness and Emergency Communications; Amy Webber, Deputy City Attorney; Ara Maloyan, Director of Public Works; Stephen Scott, Interim Director, Department of Parks, Recreation and Marine; Carolyn Hill, City Clerk Specialist.

REGULAR AGENDA (3:34 PM)

1. 15-1161 Recommendation to approve the minutes of the Environmental Committee meeting held Tuesday, March 4, 2014.

A motion was made by Member Richardson, seconded by Chair Supernaw, to approve recommendation. The motion carried by the following vote:

Yes: 2 - Supernaw and Richardson

Absent: 1 - Lowenthal

2. 15-1162 Recommendation to receive an update on Citywide Environmental and Safety Preparations relating to the Predicted El Nino Weather Pattern.

Amy Bodek, Director, Development Services, spoke.

Chair Supernaw spoke.

Reginald Harrison, Director, Disaster Preparedness and Emergency Communications, presented a PowerPoint presentation.

Chair Supernaw spoke.

Councilmember Richardson spoke.

Reginald Harrison, Director, Disaster Preparedness and Emergency Communications, spoke.

Councilmember Richardson spoke.

Chair Supernaw spoke.

Reginald Harrison, Director, Disaster Preparedness and Emergency Communications, spoke.

Chair Supernaw spoke.

A motion was made by Member Richardson, seconded by Chair Supernaw, to approve recommendation. The motion carried by the following vote:

Yes: 2 - Supernaw and Richardson

Absent: 1 - Lowenthal

PUBLIC COMMENT (3:35 PM)

Gordana Kajer spoke regarding AES Cooling Pumps.

ADJOURNMENT (3:56 PM)

At 3:56 PM, there being no objection, Chair Supernaw declared the meeting adjourned.

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