

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

**THURSDAY, OCTOBER 23, 2008  
COUNCIL CHAMBERS, 4:00 PM**

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

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**CALL TO ORDER**

At 4:04 P.M., Chair Kincaid called the meeting to order.

**ROLL CALL**

**Boardmembers** Andrew Kincaid, Joan Greenwood, Carolyn Shadle, Jill Brennan,

**Present:** Sera Candela-Grossman, Lisa Wibroe and Daryl Supernaw

**Boardmembers** Robin Thorne

**Excused:**

**Boardmembers** Susana Gonzalez and Andrea White

**Absent:**

Also present: Linda Trang, Deputy City Attorney; Kevin Wattier, General Manager, Long Beach Water Department; Larry Rich, Sustainability Coordinator; Meredith Reynolds, Sustainability Coordinator; Alfre Vaille, Sustainability Coordinator; and Dina Lopez, City Clerk Specialist.

**PUBLIC COMMENT**

The committee was addressed at this time by an unknown male.

1. 08-1124 Recommendation to receive and file the minutes of the Sustainable City Commission meetings of Thursday, September 25, 2008 and Wednesday, October 1, 2008.

Commissioner Supernaw amended the September 25, 2008 minutes after to roll call to show that Amy Burton, Deputy City Attorney was present in the absence of Linda Trang.

**A motion was made by Commissioner Supernaw to receive and file the minutes of the Sustainable City Commission meetings of Thursday, September 25, 2008 and Wednesday, October 1, 2008, as amended. The motion carried by the following vote:**

**Yes:** 7 - Andrew Kincaid, Joan Greenwood, Carolyn Shadle, Jill Brennan, Sera Candela-Grossman, Lisa Wibroe and Daryl Supernaw

**Excused:** 1 - Robin Thorne

**Absent:** 2 - Susana Gonzalez and Andrea White

SECOND ROLL CALL

**Boardmembers** Andrew Kincaid, Joan Greenwood, Carolyn Shadle, Jill Brennan,

**Present:** Sera Candela-Grossman, Robin Thorne, Lisa Wibroe and Daryl Supernaw

**Boardmembers** Susana Gonzalez and Andrea White

**Absent:**

2. 08-1125 Recommendation to receive a Water Conservation presentation from Matt Lyons, Director of Planning/Water Conservation, Long Beach Water Department.

Kevin Wattier, General Manager, Long Beach Water Department, gave a presentation and responded to questions.

Chair Kincaid spoke.

Kevin Wattier, General Manager, Long Beach Water Department, spoke.

Commissioner Wibroe spoke.

A dialogue ensued between Kevin Wattier, General Manager, Long Beach Water Department and Commissioner Wibroe.

Commissioner Shadle spoke.

Kevin Wattier, General Manager, Long Beach Water Department, spoke.

Commissioner Supernaw spoke.

Chair Kincaid thanked Kevin Wattier, General Manager, Long Beach Water Department, for his presentation.

Kevin Wattier, General Manager, Long Beach Water Department, spoke.

Ed McMillian, Long Beach resident, spoke.

Kevin Wattier, General Manager, Long Beach Water Department, responded to public comment.

Meredith Gosslyn, Lakewood resident, spoke.

Ed McMillian, Long Beach resident, spoke.

Kevin Wattier, General Manager, Long Beach Water Department, responded to public comment.

**A motion was made by Commissioner Supernaw to receive and file the Water Conservation presentation. The motion carried by the following vote:**

**Yes:** 8 - Andrew Kincaid, Joan Greenwood, Carolyn Shadle, Jill Brennan, Sera Candela-Grossman, Robin Thorne, Lisa Wibroe and Daryl Supernaw

**Absent:** 2 - Susana Gonzalez and Andrea White

3. 08-0844 Recommendation to receive a Bike Long Beach presentation from Sumire Gant, Traffic Programs Officer and Tony Cruz, Long Beach Bike Ambassador.
- Sumire Gant, Traffic Programs, Officer; Sonya Cruz; and Tony Cruz, Long Beach Bike Ambassador, gave joint presentations and responded to questions.
- Commissioner Brennan spoke.
- Sumire Gant, Traffic Programs Officer, spoke.
- Commissioner Wibroe spoke.
- Sumire Gant, Traffic Programs Officer, spoke.
- Commissioner Thorne spoke.
- Sumire Gant, Traffic Programs Officer, spoke.
- Tony Cruz, Long Beach Bike Ambassador, spoke.
- Commissioner Supernaw spoke.
- Tony Cruz, Long Beach Bike Ambassador, spoke.
- Commissioner Shadle spoke.
- Commissioner Greenwood spoke.
- Tony Cruz, Long Beach Bike Ambassador, spoke.

Gabrielle Weeks, Long Beach resident, spoke.

**A motion was made by Commissioner Supernaw to receive and file a Bike Long Beach presentation from Sumire Gant, Traffic Programs Officer and Tony Cruz, Long Beach Bike Ambassador. The motion carried by the following vote:**

**Yes:** 8 - Andrew Kincaid, Joan Greenwood, Carolyn Shadle, Jill Brennan, Sera Candela-Grossman, Robin Thorne, Lisa Wibroe and Daryl Supernaw

**Absent:** 2 - Susana Gonzalez and Andrea White

4. 08-0782 Recommendation to receive a Solar and Renewable Energy Policy presentation from Coby Skye, Solar Task Force Member.

Alfre Vaille, Sustainability Coordinator, gave a presentation, introduced Coby Skye, Solar Task Force Member to address the committee; and responded to questions.

Coby Skye, Solar Task Force Member, gave a presentation and responded to questions.

Commissioner Shadle spoke.

Coby Skye, Solar Task Force Member, spoke.

A dialogue ensued.

Commissioner Wibroe spoke.

Coby Skye, Solar Task Force Member, spoke.

Commissioner Greenwood spoke.

Coby Skye, Solar Task Force Member, spoke.

Commissioner Shadle spoke.

Coby Skye, Solar Task Force Member, spoke.

Commissioner Supernaw spoke.

Coby Skye, Solar Task Force Member, spoke.

Larry Rich, Sustainability Coordinator, spoke.

A dialogue ensued.

Larry Rich, Sustainability Coordinator, spoke.

Chair Kincaid spoke.

Coby Skye, Solar Task Force Member, spoke.

Commissioner Shadle spoke.

Gabrielle Weeks, Long Beach resident, spoke.

Meredith Gosslyn, Lakewood resident, spoke.

Coby Skye, Solar Task Force Member, spoke.

McClairian, Long Beach resident, spoke.

**A motion was made by Commissioner Wibroe, seconded by Commissioner Shadle, to receive and file the Solar and Renewable Energy Policy presentation from Coby Skye, Solar Task Force Member. The motion carried by the following vote:**

**Yes:** 8 - Andrew Kincaid, Joan Greenwood, Carolyn Shadle, Jill Brennan, Sera Candela-Grossman, Robin Thorne, Lisa Wibroe and Daryl Supernaw

**Absent:** 2 - Susana Gonzalez and Andrea White

5. 08-1126 Recommendation to receive a report on the Draft Energy Focus Area related to the Sustainable City Action Plan.

Meredith Reynolds, Alfre Vaille and Larry Rich, Sustainability Coordinators, gave a joint staff report and responded to questions.

Alfre Vaille, Sustainability Coordinator, gave a presentation on Initiative 1.

Larry Rich, Sustainability Coordinator, continued the presentation on Initiative 2 and 3.

Meredith Reynolds, Sustainability Coordinator, concluded the presentation and responded to questions.

Commissioner Brennan spoke.

Larry Rich, Sustainability Coordinator, spoke.

Commissioner Supernaw spoke.

Commissioner Shadle spoke.

Commissioner Greenwood spoke.

Larry Rich, Sustainability Coordinator, spoke.

A dialogue ensued.

Commissioner Supernaw spoke.

Larry Rich, Sustainability Coordinator, spoke.

Chair Kincaid spoke.

Coby Skye, Solar Task Force Member, spoke.

Meredith Gosslyn, Lakewood resident, spoke.

Ed McMillian, Long Beach resident, spoke.

Commissioner Greenwood spoke.

**A motion was made by Commissioner Supernaw to receive and file the Draft Energy Focus Area report. The motion carried by the following vote:**

**Yes:** 8 - Andrew Kincaid, Joan Greenwood, Carolyn Shadle, Jill Brennan, Sera Candela-Grossman, Robin Thorne, Lisa Wibroe and Daryl Supernaw

**Absent:** 2 - Susana Gonzalez and Andrea White

#### PROGRESS UPDATE

Larry Rich, Sustainability Coordinator, gave an update on progress that included:

#### ANNOUNCEMENTS

Announced that last two meetings has been combined as one and will be held on Wednesday, December 3, 2008 at 4:00 p.m. in the Council Chamber.

#### ADJOURNMENT

At 6:39 P.M., there being no objection, Chair Kincaid declared the meeting adjourned.