

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

**WEDNESDAY, DECEMBER 5, 2018
CITY COUNCIL CHAMBER
333 W. OCEAN BLVD., LONG BEACH, 4:00 PM**

Coby Skye, Chair
Sona Coffee, Vice Chair
Donna Bergeron-Birge, Commissioner
Carla Dillon, Commissioner
Hilda Gaytan, Commissioner
Rey Gonzales, Commissioner



Nicholas Lind, Commissioner
Jenny Novak, Commissioner
Eric Rock, Commissioner
Alan Tolkoff, Commissioner
Morgan Wheeler, Commissioner

FINISHED AGENDA AND MINUTES

CALL TO ORDER

Chair Skye called the meeting to order at 4:07 P.M.

ROLL CALL

Commissioners Hilda Gaytan, Rey Gonzales, Nicholas Lind, Jenny Novak, Eric

Present: Rock, Alan Tolkoff, Sona Coffee and Coby Skye

Commissioners Donna Bergeron-Birge, Carla Dillon and Morgan Wheeler

Absent:

Also present: Larry Rich, Sustainable City Coordinator; Courtney Chatterson, Communications Specialist; Sandra Barajas, Clerk Typist III

PUBLIC PARTICIPATION: Members of the public are invited to address the Sustainable City Commission on non-agenda items of interest to the public within the Commission's jurisdiction. Each speaker will be limited to three minutes unless that time is extended by the Chair.

No members of the public addressed the commission.

1. 18-023SC Recommendation to receive and file the minutes of the Sustainable City Commission meeting of Thursday, October 25, 2018

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

approve recommendation

Yes: 7 - Hilda Gaytan, Rey Gonzales, Jenny Novak, Eric Rock, Alan Tolkoff, Sona Coffee and Coby Skye

Absent: 4 - Donna Bergeron-Birge, Carla Dillon, Nicholas Lind and Morgan Wheeler

2. 18-024SC

Recommendation to receive a presentation from the Department of Development Services' Planning Bureau on the Climate Action and Adaptation Plan Vulnerability Assessment and strategy development.

Alison Spindler, Planner, gave presentation from the Department of Development Services' Planning Bureau on the Climate Action and Adaptation Plan Vulnerability Assessment and Strategy development.

(Commissioner Alan Tolkoff arrived at 4:11 p.m.)

Chair Skye spoke.

Dave Shoupler spoke from the general public.

Chair Skye spoke.

Vice Chair Coffee spoke.

Alison Spindler, Planner, spoke.

Vice Chair Coffee spoke.

Alison Spindler, Planner, Spoke.

Chair Skye spoke.

Commissioner Rock spoke.

Chair Skye spoke.

Commissioner Novak spoke.

Alison Spindler, Planner, spoke.

Commissioner Novak spoke.

Alison Spindler, Planner, spoke.

Chair Skye spoke.

Commissioner Hilda Gaytan spoke.

Alison Spindler, Planner, spoke.

Commissioner Tolkoﬀ spoke.

Alison Spindler, Planner, spoke.

Commissioner Tolkoﬀ spoke.

A dialogue ensued between Commissioner Tolkoﬀ and Alison Spindler, Planner.

Commissioner Tolkoﬀ spoke.

Alison Spindler, Planner, spoke.

Commissioner Tolkoﬀ spoke.

A dialogue ensued between Commissioner Tolkoﬀ and Alison Spindler, Planner.

Commissioner Tolkoﬀ had more questions for Alison, Planner.

Commissioner Gonzales spoke.

Vice Chair Coffee Spoke.

Alison Spindler, Planner, spoke.

Chair Skye spoke.

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

approve recommendation

Yes: 7 - Hilda Gaytan, Rey Gonzales, Jenny Novak, Eric Rock, Alan Tolkoﬀ, Sona Coffee and Coby Skye

Absent: 4 - Donna Bergeron-Birge, Carla Dillon, Nicholas Lind and Morgan Wheeler

PROGRESS UPDATES, ACCOMPLISHMENTS & NEXT STEPS FROM SUSTAINABLE CITY STAFF

Larry Rich, Sustainability Coordinator, spoke.

Courtney Chatterson, Communications Specialist, spoke.

Larry Rich, Sustainability Coordinator, spoke.

COMMENTS & ANNOUNCEMENTS FROM SUSTAINABLE CITY COMMISSIONERS

Vice Chair Coffee spoke.

Courtney Chatterson, Communications Specialist, spoke.

Commissioner Gonzales spoke.

Larry Rich, Sustainability Coordinator, spoke.

Courtney Chatterson, Communications Specialist, spoke.

Commissioner Gaytan spoke.

Larry Rich, Sustainability Coordinator, spoke.

Chair Skye spoke.

Chair Skye spoke.

ADJOURNMENT

Chair Skye adjourned the meeting at 5:48 p.m.

NEXT REGULAR MEETING: Wednesday, January 25, 2019 - 4:00 PM