

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

**THURSDAY, FEBRUARY 25, 2021
HELD VIA TELECONFERENCE, 4:00 PM**

Sona Coffee, Chair
Morgan Wheeler, Vice Chair
Donna Bergeron-Birge, Commissioner
Carla Dillon, Commissioner
Hilda Gaytan, Commissioner



Rey Gonzales, Commissioner
Jenny Novak, Commissioner
Eric Rock, Commissioner
Coby Skye, Commissioner
Alan Tolkoff, Commissioner

FINISHED AGENDA & DRAFT MINUTES

**SUSTAINABLE CITY COMMISSION HELD VIA TELECONFERENCE PURSUANT TO
EXECUTIVE ORDER N-29-20 ISSUED BY GOVERNOR GAVIN NEWSOM**

CALL TO ORDER

At 4:06 PM, Vice Chair Wheeler called the meeting to order.

ROLL CALL

Commissioners Donna Bergeron-Birge, Carla Dillon, Hilda Gaytan, Rey
Present: Gonzales, Jenny Novak, Eric Rock, Alan Tolkoff, Coby Skye,
Morgan Wheeler and Sona Coffee

Also present: Larry Rich, Sustainability Coordinator; Courtney Chatterson, Communications Specialist; Kristyn Payne, Sustainability Analyst; Britny Coker-Moen, Green Business Coordinator.

PUBLIC PARTICIPATION

No members of the public addressed the Commission.

REGULAR AGENDA

1. 21-006SC Recommendation to approve the minutes of the Sustainable City Commission meeting held Thursday, January 28, 2021.

A motion was made by Commissioner Rock, seconded by Commissioner Dillon, to adopt. The motion carried by the following vote:

Yes: 9 - Donna Bergeron-Birge, Carla Dillon, Hilda Gaytan, Rey Gonzales, Jenny Novak, Eric Rock, Coby Skye, Morgan Wheeler and Sona Coffee

Abstain: 1 - Alan Tolkoff

2. 21-007SC Recommendation to receive a presentation from the City Attorney's Office providing a training on the Brown Act.

Erin Weenser-McKinley, Deputy City Attorney, spoke; and provided a PowerPoint presentation.

Commissioner Gonzales spoke.

Erin Weenser-McKinley, Deputy City Attorney, spoke.

Commissioner Gaytan spoke.

Erin Weenser-McKinley, Deputy City Attorney, spoke.

Commissioner Skye spoke.

Erin Weenser-McKinley, Deputy City Attorney, spoke.

Vice Chair Wheeler spoke.

No public comment.

A motion was made by Commissioner Skye, seconded by Commissioner Gonzales, to adopt. The motion carried by the following vote:

Yes: 10 - Donna Bergeron-Birge, Carla Dillon, Hilda Gaytan, Rey Gonzales, Jenny Novak, Eric Rock, Alan Tolkoff, Coby Skye, Morgan Wheeler and Sona Coffee

3. 21-008SC Recommendation to receive a presentation from the Long Beach Water Department providing an update on Water Saving Projects and

Programs.

James Morgutia, Assistant Analyst, spoke; and provided a PowerPoint presentation.

Chair Coffee spoke.

James Morgutia, Assistant Analyst, spoke.

Commissioner Gaytan spoke.

James Morgutia, Assistant Analyst, spoke.

Commissioner Gonzales spoke.

James Morgutia, Assistant Analyst, spoke.

A dialogue ensued between Commissioner Gonzales and James Morgutia, Assistant Analyst.

Courtney Chatterson, Communications Specialist, spoke.

Commissioner Gaytan spoke.

James Morgutia, Assistant Analyst, spoke.

A dialogue ensued between Commissioner Gaytan and James Morgutia, Assistant Analyst.

Vice Chair Wheeler spoke.

James Morgutia, Assistant Analyst, spoke.

Commissioner Bergeron-Berge spoke.

James Morgutia, Assistant Analyst, spoke.

A dialogue ensued between Commissioner Bergeron-Berge and James Morgutia, Assistant Analyst.

Chair Coffee spoke.

A motion was made by Commissioner Gaytan, seconded by Vice Chair Wheeler, to adopt. The motion carried by the following vote:

Yes: 10 - Donna Bergeron-Birge, Carla Dillon, Hilda Gaytan, Rey Gonzales, Jenny Novak, Eric Rock, Alan Tolkoff, Coby Skye, Morgan Wheeler and Sona Coffee

4. 21-009SC Recommendation to receive a presentation from the Port of Long Beach providing an update on Green Port Initiatives.

Chair Coffee spoke.

Matthew Arms, Port of Long Beach Director of Environmental Planning, spoke; and provided a PowerPoint presentation.

Chair Coffee spoke.

Courtney Chatterson, Communications Specialist, read public comment on behalf of Franklin Sims.

Chair Coffee spoke.

Matthew Arms, Port of Long Beach Director of Environmental Planning, spoke.

A dialogue ensued between Chair Coffee and Matthew Arms, Port of Long Beach Director of Environmental Planning.

Commissioner Gaytan spoke.

Matthew Arms, Port of Long Beach Director of Environmental Planning, spoke.

A dialogue ensued between Commissioner Gaytan and Matthew Arms, Port of Long Beach Director of Environmental Planning.

Chair Coffee spoke.

Commissioner Tolkoff left the meeting.

Vice Chair Wheeler spoke.

Matthew Arms, Port of Long Beach Director of Environmental Planning, spoke.

A dialogue ensued between Vice Chair Wheeler, and Matthew Arms, Port of Long Beach Director of Environmental Planning.

Chair Wheeler spoke.

Commissioner Rock spoke.

Matthew Arms, Port of Long Beach Director of Environmental Planning, spoke.

A dialogue ensued between Commissioner Rock and Matthew Arms, Port of Long Beach Director of Environmental Planning.

Chair Coffee spoke.

Matthew Arms, Port of Long Beach Director of Environmental Planning, spoke.

A dialogue ensued between Chair Coffee and Matthew Arms, Port of Long Beach Director of Environmental Planning.

Commissioner Gaytan spoke.

Matthew Arms, Port of Long Beach Director of Environmental Planning, spoke.

A dialogue ensued between Commissioner Gaytan and Matthew Arms, Port of Long Beach Director of Environmental Planning.

Chair Coffee spoke.

A motion was made by Commissioner Rock, seconded by Commissioner Novak, to adopt. The motion carried by the following vote:

Yes: 9 - Donna Bergeron-Birge, Carla Dillon, Hilda Gaytan, Rey Gonzales, Jenny Novak, Eric Rock, Coby Skye, Morgan Wheeler and Sona Coffee

Absent: 1 - Alan Tolkoff

PROGRESS UPDATES, ACCOMPLISHMENTS & NEXT STEPS FROM SUSTAINABLE CITY STAFF

Courtney Chatterson, Communications Specialist, spoke.

Chair Coffee spoke.

COMMENTS & ANNOUNCEMENTS FROM SUSTAINABLE CITY COMMISSIONERS

Commissioner Gaytan spoke.

Chair Coffee spoke.

ADJOURNMENT

At 6:38 PM, there being no objection, Chair Coffee adjourned the meeting.

cc