

**CITY OF LONG BEACH
CLIMATE ACTION AND
ENVIRONMENTAL
COMMITTEE MINUTES**

**TUESDAY, AUGUST 31, 2021
TELECONFERENCE, 12:00 PM**

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Cindy Allen, Chair
Stacy Mungo, Vice Chair
Mary Zendejas, Member



FINISHED AGENDA & DRAFT MINUTES

**CLIMATE ACTION AND ENVIRONMENTAL COMMITTEE MEETING VIA
TELECONFERENCE PURSUANT TO EXECUTIVE ORDER N-08-21 ISSUED BY
GOVERNOR GAVIN NEWSOM**

CALL TO ORDER (12:03 PM)

At 12:03 PM, Chair Allen called the meeting to order.

ROLL CALL (12:03 PM)

Councilmembers Zendejas, Mungo and Allen

Present:

Also present: Oscar Orci, Director of Development Services; Amy Webber, Deputy City Attorney; Tamela Austin, City Clerk Specialist.

REGULAR AGENDA (12:04 PM)

1. 21-0895 Recommendation to approve the minutes of the Climate Action & Environmental Committee meeting held Tuesday, April 20, 2021.

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

Yes: 3 - Zendejas, Mungo and Allen

2. 21-0896 Recommendation to receive and file a presentation from the Sustainable City Commission on work of the commission and their upcoming priorities, and how they can work with the committee.

Morgan Wheeler spoke; and provided a PowerPoint presentation.

Chair Allen spoke.

Councilwoman Zendejas spoke.

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

Yes: 3 - Zendejas, Mungo and Allen

3. 21-0897 Recommendation to receive and file a presentation on battery charging stations and hydrogen fueling stations throughout Long Beach.

April Walker, Project Management Officer, spoke; and provided a PowerPoint presentation.

Chair Allen spoke.

April Walker, Project Management Officer, spoke.

Councilwoman Zendejas spoke.

Vice Chair Mungo spoke.

A motion was made by Vice Chair Mungo, seconded by Chair Allen, to approve recommendation. The motion carried by the following vote:

Yes: 3 - Zendejas, Mungo and Allen

4. 21-0898 Recommendation to receive and file a presentation on State and Federal efforts on sustainability and investments towards renewable energy production.

Tyler Curley, Manager of Government Affairs, spoke; and provided a PowerPoint presentation.

Chair Allen spoke.

Councilwoman Zendejas spoke.

Vice Chair Mungo spoke.

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

Yes: 3 - Zendejas, Mungo and Allen

5. 21-0899 Recommendation to request a future presentation on potential development of anaerobic digestion at SERRF and future plans for the site.

Oscar Orci, Director of Development Services, spoke.

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

Yes: 3 - Zendejas, Mungo and Allen

6. 21-0900 Recommendation to request a future presentation on potential impacts of the Energy Innovation and Carbon Dividend Act on the goals of the Climate Action and Adaptation Plan.

Chair Allen spoke.

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

Yes: 3 - Zendejas, Mungo and Allen

7. 21-0974 eComments received for the Climate Action & Environmental Committee meeting of Tuesday, August 31, 2021.

This Agenda Item was received and filed.

PUBLIC COMMENT (1:11 PM)

No members of the public addressed the committee.

ADJOURNMENT (1:11 PM)

At 1:11 PM, there being no objection, Chair Allen declared the meeting adjourned.

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