Dr. Suja Lowenthal, Vice Mayor, Chair Patrick O'Donnell, Vice Chair James Johnson, Member



## **FINISHED AGENDA & MINUTES**

CALL TO ORDER (3:33 PM)

see media

At 3:33 P.M., Vice Mayor Lowenthal called the meeting to order.

ROLL CALL (3:33 PM)

Councilmembers Lowenthal and O'Donnell

**Present:** 

Councilmembers Johnson

Absent:

Also present: Amy Bodek, Director of Development Services; Michael Mais, Assistant City Attorney; Mario Fabila, Noise Abatement Officer, Airport Operations; Larry Rich, Sustainability Coordinator; and Gloria Harper, City Clerk Specialist.

Agenda Items were considered in the order presented, expect for Agenda Item No. 2, which was considered prior to Agenda Item No. 1.

see media

**1.** 11-1062 Recommendation to receive and file the Environmental Committee minutes for the meeting of Tuesday, March 1, 2011.

A motion was made by Vice Chair O'Donnell, seconded by Vice Mayor Lowenthal, to approve recommendation. The motion carried by the following vote:

Yes: 2 - Lowenthal and O'Donnell

Absent: 1 - Johnson

see media

**2.** <u>11-0740</u> Recommendation to deliberate on the air quality impacts of airplanes in Long Beach, including general aviation aircraft, on neighboring residents.

Vice Mayor Lowenthal gave opening remarks and made several

announcements.

Amy Bodek, Director of Development Services, spoke.

Mario Fabila, Noise Abatement Officer, Airport Operations, gave a brief staff report and responded to questions.

A dialogue ensued.

Vice Chair O'Donnell spoke.

Mario Fabila, Noise Abatement Officer, Airport Operations, continued with the staff report; and introduced the members of the Airport Advisory Committee to the Environmental Committee.

Vice Mayor Lowenthal spoke.

Amy Bodek, Director of Development Services, spoke.

A dialogue ensued.

Vice Chair O'Donnell spoke.

Mario Fabila, Noise Abatement Officer, Airport Operations, spoke.

A dialogue ensued.

A motion was made by Vice Chair O'Donnell, seconded by Vice Mayor Lowenthal, to approve recommendation to receive and file; and request that staff report back to the committee with an update. The motion carried by the following vote:

Yes: 2 - Lowenthal and O'Donnell

Absent: 1 - Johnson

see media

**3.** <u>10-1260</u>

Recommendation to discuss the Urban Agriculture Ordinances report.

Amy Bodek, Director of Development Services, introduced Larry Rich, Sustainability Coordinator.

Larry Rich, Sustainability Coordinator, gave a brief staff report and responded to questions.

Vice Chair O'Donnell spoke.

Vice Mayor Lowenthal spoke.

A dialogue ensued.

Vice Mayor Lowenthal spoke.

Amy Bodek, Director of Development Services, spoke.

A dialogue ensued.

Larry Rich, Sustainability Coordinator, spoke.

Donna Marykwas, Long Beach Grows, gave a Powerpoint presentation.

Ron Serrano spoke.

Karen Ashika LaMantia spoke.

Barbara Sinclair spoke.

Henry Carolyn spoke.

Anissa Harsma spoke.

Steven Passmore spoke.

A motion was made by Vice Chair O'Donnell, seconded by Vice Mayor Lowenthal, to approve recommendation to receive and file; continue to work on the ordinance along with members of the public, the Sustainability Commission and Parks, Recreation and Marine/Animal Care Operations and return to the committee at a future date. The motion carried by the following vote:

Yes: 2 - Lowenthal and O'Donnell

Absent: 1 - Johnson

## see media

**4.** 11-1061

Recommendation to receive and file a report on the implementation of the City's Plastic Bag Ordinance.

A motion was made by Vice Chair O'Donnell, seconded by Vice Mayor Lowenthal, to approve recommendation that this agenda item be laid over to a future date. The motion carried by the following vote:

Yes: 2 - Lowenthal and O'Donnell

Absent: 1 - Johnson

see media

**5.** <u>07-0469</u>

Recommendation to receive and file a report on Assembly Bill 704 (Eng) from the 2008 legislative session.

A motion was made by Vice Chair O'Donnell, seconded by Vice Mayor Lowenthal, to approve recommendation that this agenda item be laid over to a future date. The motion carried by the following vote:

Yes: 2 - Lowenthal and O'Donnell

Absent: 1 - Johnson

## **PUBLIC PARTICIPATION (4:27 PM)**

see media

No members of the public addressed the committee at this time.

## **ADJOURNMENT (4:27 PM)**

see media

At 4:27 P.M., there being no objection, Vice Mayor Lowenthal declared the meeting adjourned.