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



FINISHED AGENDA & MINUTES

CALL TO ORDER (4:03 PM)

At 4:03 PM, Vice Mayor Lowenthal called the meeting to order.

ROLL CALL (4:03 PM)

Councilmembers Lowenthal, O'Donnell and Johnson **Present:**

Also present: Linda Trang, Deputy City Attorney; Amy Bodek, Director of Development Services; Carolyn Harris, City Clerk Specialist.

see media

1. <u>12-0543</u>

Recommendation to approve the minutes of the Environmental Committee meeting held Tuesday, March 13, 2012.

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

Yes: 3 - Lowenthal, O'Donnell and Johnson

see media

2. 12-0544

Recommendation to receive and file a status report on AB 704.

Amy Bodek, Director of Development Services, presented the staff report.

Councilmember Johnson spoke.

Amy Bodek, Director of Development Services, spoke.

A dialogue ensued between Councilmember Johnson and Amy Bodek, Director of Development Services.

A motion was made by Member Johnson, seconded by Vice Chair O'Donnell, to approve recommendation and forward to the City Council due back on January 22, 2013. The motion carried by the following vote:

Yes: 3 - Lowenthal, O'Donnell and Johnson

see media

3. 12-0213

Recommendation to receive and file an update on the Gray Water Initiative.

Amy Bodek, Director of Development Services, spoke; and introduced Larry Rich, Sustainability Coordinator, who presented a PowerPoint presentation.

Councilmember Johnson spoke.

Larry Rich, Sustainability Coordinator, spoke.

A dialogue ensued between Councilmember Johnson and Larry Rich, Sustainability Coordinator.

Vice Mayor Lowenthal spoke.

Larry Rich, Sustainability Coodinator, spoke.

Jim Danno spoke.

Councilmember Johnson spoke.

Larry Rich, Sustainability Coodinator, spoke.

Vice Mayor Lowenthal spoke.

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

Yes: 3 - Lowenthal, O'Donnell and Johnson

see media

4. 10-1260

Recommendation to provide staff with direction on the preferred elements of the proposed changes to Title 6 and forward those recommendations to the City Council for its consideration.

Amy Bodek, Director of Development Services, spoke and introduced Larry Rich, Sustainability Coordinator, who presented a PowerPoint

presentation.

Vice Mayor Lowenthal spoke.

Councilmember O'Donnell spoke.

Amy Bodek, Director of Development Services, spoke.

A dialogue ensued between Councilmember O'Donnell and Amy Bodek, Director of Development Services.

Vice Mayor Lowenthal spoke.

Donna Marykwas, Long Beach Grows, spoke; and submitted correspondence.

Mark Vulgar spoke.

Gabrielle Weeks spoke.

Heather Altman spoke.

Heidi Lee spoke.

Jim Danno spoke.

Kate Carp spoke.

Kathleen Irvine spoke.

Lanka Field spoke.

Madeline Burnstein spoke.

Judy Crumpton spoke.

Margaret Carter spoke.

Jessica Brutelee spoke.

Anna Summers spoke.

Henry Carolyn spoke.

Steven Passmore spoke; and submitted correspondence.

Barbara Sinclair spoke.

Suzanne spoke.

Stephanie Smith spoke.

David Shorts spoke.

Barbara Summers spoke.

Wendy Aragon spoke; and submitted correspondence.

Vice Mayor Lowenthal spoke.

Wendy Aragon spoke.

Lee Prettis spoke.

Benjamin Lee spoke.

Bryan Parnell spoke.

Roberta Coxin spoke.

Maya spoke.

Vice Mayor Lowenthal spoke.

Larry Rich, Sustainability Coordinator, spoke.

Vice Mayor Lowenthal spoke.

Councilmember Johnson spoke.

Amy Bodek, Director of Development Services, spoke.

Councilmember Johnson spoke.

Linda Trang, Deputy City Attorney, spoke.

Amy Bodek, Director of Development Services, spoke.

Councilmember Johnson spoke.

Vice Mayor Lowenthal spoke.

Councilmember Johnson spoke.

Vice Mayor Lowenthal spoke.

Councilmember O'Donnell spoke.

Councilmember Johnson spoke.

Councilmember O'Donnell spoke.

Vice Mayor Lowenthal spoke.

A motion was made by Member Johnson, seconded by Chair Lowenthal, to request staff to come back with a draft of the proposed revisions modifying Title 6 of the Long Beach Municipal Code. The motion carried by the following vote:

Yes: 2 - Lowenthal and Johnson

No: 1 - O'Donnell

see media

5. <u>12-0545</u>

Recommendation to receive and file a presentation on the Mobility Element.

Vice Mayor Lowenthal spoke.

Amy Bodek, Director of Development Services, spoke; and introduced Ira Brown, Planner, who presented a PowerPoint presentation.

David Roseman, City Traffic Engineer, spoke; and continued with the presentation.

Amy Bodek, Director of Development Services, spoke.

Councilmember Johnson spoke.

David Roseman, City Traffic Engineer, spoke.

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

Yes: 3 - Lowenthal, O'Donnell and Johnson

PUBLIC PARTICIPATION (6:07 PM)

No members of the public addressed the Committee.

ADJOURNMENT (6:08 PM)

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At 6:08 PM, there be no objection, Vice Mayor Lowenthal adjourned the meeting.