

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

**THURSDAY, JULY 24, 2014
PLAZA LEVEL - CITY HALL
CITY COUNCIL CHAMBER
333 W. OCEAN BLVD., 4:00 PM**

Daryl Supernaw, Chair
Gordana Kajer, Vice Chair
Elizabeth Nash, Commissioner
Lisa Wibroe, Commissioner



Robin Thorne, Commissioner
Elliot Gonzales, Commissioner
Joan Greenwood, Commissioner
Stella Ursua, Commissioner
Kathleen Irvine, Commissioner

FINISHED AGENDA & DRAFT MINUTES

CALL TO ORDER

At 4:04 PM, Chair Supernaw called to order the Sustainable City Commission meeting.

ROLL CALL

Commissioners Robin Thorne, Daryl Supernaw, Lisa Wibroe, Joan Greenwood,
Present: Gordana Kajer, Elliot Gonzales, Elizabeth Nash, Kathleen Irvine
and Stella Ursua

ALSO PRESENT: Larry Rich, Sustainability Coordinator; Tiffany Chen, Sustainability Analyst;
and Thelinjoris Manuel, Clerk Typist III.

PUBLIC PARTICIPATION:

Chair Supernaw spoke.

Commissioner Irvine spoke.

Commissioner Ursua spoke.

Commissioner Kajer spoke.

Commissioner Gonzales spoke.

Chair Supernaw spoke.

Commissioner Wibroe spoke.

Commissioner Greenwood spoke.

Commissioner Thorne spoke.

Commissioner Nash spoke.

Larry Rich, Sustainability Coordinator, spoke.

Tiffany Chen, Sustainability Analyst, spoke.

PRESENTATION:

Chair Supernaw introduced Ryan Smolar, who provided the presentation on Long Beach Fresh and the Long Beach Foods Movement.

Vice Chair Kajer spoke.

Ryan Smolar spoke and dialogue ensued with Vice Chair Kajer.

Commissioner Ursua spoke.

Ryan Smolar spoke and a dialogue ensued with Commissioner Ursua.

Commissioner Gonzales spoke.

Ryan Smolar spoke.

Commissioner Greenwood spoke.

Ryan Smolar spoke.

Commissioner Nash spoke.

Ryan Smolar spoke.

Tiffany Chen, Sustainability Analyst, spoke.

Ryan Smolar spoke.

Chair Supernaw spoke.

NEW BUSINESS

1. [14-012SC](#) Recommendation to receive and file the Minutes of the Sustainable City Commission meeting held Thursday, May 22, 2014.

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

Yes: 6 - Daryl Supernaw, Joan Greenwood, Gordana Kajer, Elliot Gonzales, Elizabeth Nash and Kathleen Irvine

Abstain: 3 - Robin Thorne, Lisa Wibroe and Stella Ursua

ROLL CALL

Commissioners Robin Thorne, Daryl Supernaw, Joan Greenwood, Gordana

Present: Kajer, Elliot Gonzales, Elizabeth Nash, Kathleen Irvine and Stella Ursua

Commissioners Lisa Wibroe

Absent:

2. 14-013SC Recommendation to receive an update on the Progress of the Sustainable City.

Larry Rich, Sustainability Coordinator, introduced Linda Nuynh, who provided the Progress of the Sustainable City Action Plan.

Chair Supernaw spoke.

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

Yes: 8 - Robin Thorne, Daryl Supernaw, Joan Greenwood, Gordana Kajer, Elliot Gonzales, Elizabeth Nash, Kathleen Irvine and Stella Ursua

Excused: 1 - Lisa Wibroe

3. 14-014SC Recommendation to receive and file the 2014-2015 Sustainable City Work Plan.

Chair Supernaw introduced Tiffany Chen, Sustainability Analyst, who provided the 2014-2015 Sustainable City Work Plan.
Chair Supernaw spoke.

Commissioner Ursua spoke.

Tiffany Chen, Sustainability Analyst, spoke.

Commissioner Thorne spoke.

Tiffany Chen, Sustainability Analyst, spoke and a dialogue ensued with Commissioner Thorne.

Vice Chair Kajer spoke.

Tiffany Chen, Sustainability Analyst, spoke and a dialogue ensued with Vice Chair Kajer.

Commissioner Gonzales spoke.

Tiffany Chen, Sustainability Analyst, spoke and a dialogue ensued with Commissioner Gonzales.

Commissioner Nash spoke.

Tiffany Chen, Sustainability Analyst and Larry Rich, Sustainability Coordinator, spoke.

Chair Supernaw spoke.

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

Yes: 8 - Robin Thorne, Daryl Supernaw, Joan Greenwood, Gordana Kajer, Elliot Gonzales, Elizabeth Nash, Kathleen Irvine and Stella Ursua

Excused: 1 - Lisa Wibroe

PROGRESS UPDATES, ACCOMPLISHMENTS & NEXT STEPS FROM SUSTAINABLE CITY STAFF

Larry Rich, Sustainability Coordinator, spoke.

Tiffany Chen, Sustainability Analyst, spoke.

COMMENTS & ANNOUNCEMENTS FROM SUSTAINABLE CITY COMMISSIONERS

Vice Chair Kajer spoke.

Chair Supernaw spoke.

Vice Chair Kajer spoke.

Larry Rich, Sustainability Coordinator, spoke.

Commissioner Irvine spoke.

Larry Rich, Sustainability Coordinator, spoke and a dialogue ensued with Commissioner Irvine.

Chair Supernaw spoke.

ADJOURNMENT

At 5:11 PM, there being no objection(s), Chair Supernaw declared the Sustainable City Commission meeting adjourned.

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