### CITY OF LONG BEACH SUSTAINABLE CITY COMMISSION MINUTES

#### THURSDAY, SEPTEMBER 25, 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 4:02 PM, Chair Supernaw called to order the Sustainable City Commission meeting.

## ROLL CALL

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

**Commissioners** Daryl Supernaw, Elizabeth Nash, Elliot Gonzales, Joan **Present:** Greenwood, Kathleen Irvine and Stella Ursua

# Commissioners Gordana Kajer, Lisa Wibroe and Robin Thorne Absent:

## PUBLIC PARTICIPATION:

There was no public participation.

#### PRESENTATION:

Chair Supernaw introduced Jimmy Ng, who provided the Growing Experience Urban Farm presentation.

Chair Supernaw spoke.

Commissioner Irvine spoke and a dialogue ensued with Jimmy Ng, Growing Experience Urban Farm.

Commissioner Gonzales spoke.

Jimmy Ng, Growing Experience Urban Farm, spoke and a dialogue ensued with Commissioner Gonzales.

Commissioner Ursua spoke and a dialogue ensued with Jimmy Ng, Growing Experience Urban Farm.

Commissioner Nash spoke and a dialogue ensued with Jimmy Ng, Growing Experience Urban Farm.

Chair Supernaw spoke.

**Commissioners** Daryl Supernaw, Elizabeth Nash, Elliot Gonzales, Joan **Present:** Greenwood, Kathleen Irvine, Lisa Wibroe and Stella Ursua

**Commissioners** Gordana Kajer and Robin Thorne

Absent:

#### ROLL CALL

**Commissioners** Daryl Supernaw, Lisa Wibroe, Joan Greenwood, Elliot Gonzales, **Present:** Elizabeth Nash, Kathleen Irvine and Stella Ursua

Commissioners Robin Thorne and Gordana Kajer

Absent:

#### **NEW BUSINESS:**

**1.** <u>14-015SC</u> Recommendation to receive and file the Minutes of the Sustainable City Commission meeting of Thursday, July 24, 2014.

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

- **Yes:** 7 Daryl Supernaw, Lisa Wibroe, Joan Greenwood, Elliot Gonzales, Elizabeth Nash, Kathleen Irvine and Stella Ursua
- Absent: 2 Robin Thorne and Gordana Kajer

## 2. <u>14-016SC</u> Recommendation to receive a report on Fine Feathers Kombucha Company and recognize as a Green Business in the City of Long Beach.

Chair Supernaw introduced Tiffany Chen, Sustainability Analyst, who provided the report on the Fine Feathers Kombucha Company.

Chair Supernaw spoke and Tiffany Chen, Sustainability Analyst, spoke.

Commissioner Ursua spoke.

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

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

- Yes: 7 Daryl Supernaw, Lisa Wibroe, Joan Greenwood, Elliot Gonzales, Elizabeth Nash, Kathleen Irvine and Stella Ursua
- Absent: 2 Robin Thorne and Gordana Kajer
- **3.** <u>14-017SC</u> Recommendation to receive an update on the CoolCalifornia Cities Challenge.

Chair Supernaw introduced Larry Rich, Sustainability Coordinator, who provided the update on the CoolCalifornia Cities Challenge.

Chair Supernaw spoke.

Commissioner Irvine spoke.

Larry Rich, Sustainability Coordinator, spoke.

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

Yes: 7 - Daryl Supernaw, Lisa Wibroe, Joan Greenwood, Elliot Gonzales, Elizabeth Nash, Kathleen Irvine and Stella Ursua

Absent: 2 - Robin Thorne and Gordana Kajer

4. 14-018SC Recommendation

Recommendation to receive a report on Park(ing) Day 2014.

Chair Supernaw introduced Tiffany Chen, Sustainability Analyst, who provided the report on Park(ing) Day 2014.

Commissioner Irvine spoke.

Commissioner Gonzales spoke.

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

- Yes: 7 Daryl Supernaw, Elizabeth Nash, Elliot Gonzales, Joan Greenwood, Kathleen Irvine, Lisa Wibroe and Stella Ursua
- Absent: 2 Gordana Kajer and Robin Thorne

## PROGRESS UPDATES, ACCOMPLISHMENTS & NEXT STEPS FROM SUSTAINABLE CITY STAFF

Larry Rich, Sustainability Coordinator, spoke.

Chair Supernaw spoke.

Alex Galosso, Student at Cal State Long Beach, spoke.

Chair Supernaw spoke, Commissioner Gonzales spoke; and a dialogue ensued with Alex Galosso, Student at Cal State Long Beach.

Commissioner Greenwood spoke.

Alex Galosso, Student at Cal State Long Beach, spoke.

Commissioner Gonzales sopke.

Alex Galosso, Student at Cal State Long Beach, spoke.

Commissioner Ursua spoke.

Alex Galosso, Student at Cal State Long Beach, spoke and a dialogue ensued with Commissioner Ursua.

#### COMMENTS & ANNOUNCEMENTS FROM SUSTAINABLE CITY COMMISSIONERS

Commissioner Ursua spoke.

Chair Supernaw spoke.

Commissioner Gonzales spoke.

Chair Supernaw spoke.

#### ADJOURNMENT

At 5:07 PM, there being no objection(s), Chair Supernaw declared the Sustainable City Commission meeting adjourned.

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