

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

**THURSDAY, JANUARY 22, 2015  
PLAZA LEVEL - CITY HALL  
CITY COUNCIL CHAMBER  
333 W. OCEAN BLVD.  
LONG BEACH, CA 90802, 4:00 PM**

Daryl Supernaw, Chair  
Elizabeth Nash, Commissioner  
Lisa Wibroe, Commissioner  
Robin Thorne, Commissioner  
Elliot Gonzales, Commissioner



Joan Greenwood, Commissioner  
Stella Ursua, Commissioner  
Kathleen Irvine, Commissioner  
Morgan Wheeler, Commissioner  
Desiree Gutierrez, Commissioner

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**FINISHED AGENDA & DRAFT MINUTES**

**CALL TO ORDER**

At 4:06 PM, Chair Supernaw called to order the meeting of the Sustainable City Commission.

**ROLL CALL**

**Commissioners** Daryl Supernaw, Desiree Gutierrez, Elizabeth Nash, Joan  
**Present:** Greenwood, Kathleen Irvine, Lisa Wibroe, Morgan Wheeler and  
Stella Ursua  
**Commissioners** Robin Thorne  
**Excused:**  
**Commissioners** Elliot Gonzales  
**Absent:**

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

**PUBLIC PARTICIPATION:**

There was no public participation.

**PRESENTATION by Global Green:**

Chair Supernaw introduced Tim Bevens, Global Green, who provided a PowerPoint presentation on Market Street Sustainable Neighborhood Assessment.

Commissioner Ursua spoke.

Tim Bevens, Global Green, spoke.

Commissioner Greenwood spoke.

Tim Bevens spoke and a dialogue ensued with Commissioner Greenwood.

[15-006SC](#) Market Street Sustainable Neighborhood Assessment

#### **PRESENTATION by Port Staff:**

Chair Supernaw introduced James Vernon, Manager, Water Quality, Port of Long Beach, who provided a PowerPoint presentation on Low Impact Development Projects.

Chair Supernaw spoke.

James Vernon continued the presentation.

Chair Supernaw spoke.

Commissioner Ursua spoke.

James Vernon, Manager, Port of Long Beach, spoke.

Commissioner Greenwood spoke.

James Vernon, Manager, Port of Long Beach, spoke and a dialogue ensued with Commissioner Greenwood.

Matthew Arms, Assistant Director, Environmental Planning, Port of Long Beach, spoke.

[15-007SC](#) Port of Long Beach Low Impact Development Projects

#### **NEW BUSINESS:**

1. [15-001SC](#) Recommendation to receive and file the Minutes of the Sustainable City Commission meeting of Thursday, December 11, 2014.

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

**Yes:** 8 - Daryl Supernaw, Desiree Gutierrez, Elizabeth Nash, Joan Greenwood, Kathleen Irvine, Lisa Wibroe, Morgan Wheeler and Stella Ursua

**Excused:** 1 - Robin Thorne

**Absent:** 1 - Elliot Gonzales

2. [15-002SC](#) Recommendation to receive a report on the Sustainable City 2014 Year in Review.

Chair Supernaw introduced Tiffany Chen, Sustainability Analyst, who provided the report on the Sustainable City 2014 Year in Review.

Chair Supernaw spoke.

Commissioner Ursua spoke.

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

Chair Supernaw spoke.

Commissioner Gutierrez spoke.

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

**Yes:** 8 - Daryl Supernaw, Desiree Gutierrez, Elizabeth Nash, Joan Greenwood, Kathleen Irvine, Lisa Wibroe, Morgan Wheeler and Stella Ursua

**Excused:** 1 - Robin Thorne

**Absent:** 1 - Elliot Gonzales

3. [15-003SC](#) Recommendation to receive a report on Sacred Roots Holistic Healing and recognize as a Green Business in the City of Long Beach.

Chair Supernaw introduced Tiffany Chen, Sustainability Analyst, who provided the report on Sacred Roots Holistic Healing.

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

**Yes:** 8 - Daryl Supernaw, Desiree Gutierrez, Elizabeth Nash, Joan Greenwood, Kathleen Irvine, Lisa Wibroe, Morgan Wheeler and Stella Ursua

**Excused:** 1 - Robin Thorne

**Absent:** 1 - Elliot Gonzales

4. [15-004SC](#) Recommendation to receive a report on AB 551 - Urban Agriculture Incentive Zones.

Chair Supernaw introduced Larry Rich, Sustainability Coordinator, who provided the report on AB 551 - Urban Agriculture Incentive Zones.

Chair Supernaw spoke.

Commissioner Gutierrez spoke.

Larry Rich, Sustainability Coordinator, spoke.

Commissioner Nash spoke.

Larry Rich, Sustainability Coordinator, spoke.

Commissioner Irvine spoke.

Larry Rich, Sustainability Coordinator, spoke.

Commissioner Ursua spoke.

Larry Rich, Sustainability Coordinator, spoke.

Chair Supernaw spoke.

Larry Rich, Sustainability Coordinator, spoke and a dialogue ensued with Chair Supernaw.

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

**Yes:** 8 - Daryl Supernaw, Desiree Gutierrez, Elizabeth Nash, Joan Greenwood, Kathleen Irvine, Lisa Wibroe, Morgan Wheeler and Stella Ursua

**Excused:** 1 - Robin Thorne

**Absent:** 1 - Elliot Gonzales

5. [15-005SC](#)

Recommendation to conduct an election for the position of Vice Chair of the Sustainable City Commission.

Chair Supernaw spoke and nominated Commissioner Greenwood for the position of Vice Chair of the Sustainable City Commission.

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

**Yes:** 8 - Daryl Supernaw, Desiree Gutierrez, Elizabeth Nash, Joan Greenwood, Kathleen Irvine, Lisa Wibroe, Morgan Wheeler and Stella Ursua

**Excused:** 1 - Robin Thorne

**Absent:** 1 - Elliot Gonzales

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

Larry Rich, Sustainability Coordinator, spoke.

Chair Supernaw spoke.

Commissioner Greenwood spoke.

Chair Supernaw spoke.

### **COMMENTS & ANNOUNCEMENTS FROM SUSTAINABLE CITY COMMISSIONERS**

Commissioner Ursua spoke.

Chair Supernaw spoke.

### **ADJOURNMENT**

At 5:40 PM, there being no objection(s), Chair Supernaw declared the Sustainable City Commission meeting adjourned.

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