### CITY OF LONG BEACH SUSTAINABLE CITY COMMISSION MINUTES

THURSDAY, MARCH 26, 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 Nicholas Lind, Commissioner

#### **FINISHED AGENDA & DRAFT MINUTES**

#### **CALL TO ORDER**

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

#### **ROLL CALL**

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

**Commissioners** Joan Greenwood and Nicholas Lind **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:

Chair Supernaw introduced Tiffany Chen, Sustinability Analyst, who then introduced the Founders of Sacred Roots Holistic Healing, Jocelyn Fee and Jenny Ahn, recipients of the Green Business Award.

Chair Supernaw spoke and a dialogue ensued with Jocelyn Fee and Jenny Ahn, Founders of

Sacred Roots Holistic Healing.

#### **ROLL CALL**

Commissioners Robin Thorne, Daryl Supernaw, Lisa Wibroe, Elliot Gonzales,
Present: Elizabeth Nash, Kathleen Irvine, Stella Ursua, Morgan Wheeler,
Desiree Gutierrez and Nicholas Lind

Commissioners Joan Greenwood

Absent:

#### PRESENTATION:

Chair Supernaw introduced Tylene Quizon, Millikan High School G.R.E.E.N. Academy.

Chair Supernaw spoke.

Commissioner Ursua spoke.

Tylene Quizon, Millikan High School G.R.E.E.N. Academy, spoke.

Commissioner Gonzales spoke.

Tylene Quizon, Millikan High School G.R.E.E.N. Academy, spoke.

15-015SC Attachment - G.R.E.E.N. Academy

#### **ROLL CALL**

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

#### PRESENTATION:

Chair Supernaw introduced Tim Psomas, Chairman Emeritus, Envision Green Infrastructure Rating System.

Commissioner Ursua spoke and a dialogue ensued with Timothy Psomas, Chairman Emeritus, Envision Green Infrastructure Rating System.

Chair Supernaw spoke.

Timothy Psomas, Chairman Emeritus, Envision Green Infrastructure Rating System, spoke.

15-016SC Attachment - Infrastructure Rating System

# PUBLIC PARTICIPATION: Chair Supernaw allowed more time upon request from the public.

Aaron Bulley, First District Resident, spoke.

David Steel, Member, Stop Fracking Long Beach, spoke.

Wayne, Long Beach Resident, spoke.

Sarah McGovern, Second District Resident, spoke.

Chair Supernaw spoke and a dialogue ensued with Sarah McGovern, Second District Resident.

Peggy O'Neal, District Seven Resident, spoke.

Solomon Leba, Long Beach Resident, spoke.

#### **NEW BUSINESS: (3 Items)**

**1.** <u>15-008SC</u> Recommendation to receive and file the Minutes of the Sustinable City Commission meeting of Thursday, January 22, 2015.

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:** 10 - Robin Thorne, Daryl Supernaw, Lisa Wibroe, Joan Greenwood, Elizabeth Nash, Kathleen Irvine, Stella Ursua, Morgan Wheeler, Desiree Gutierrez and Nicholas Lind

Abstain: 1 - Elliot Gonzales

**2.** <u>15-009SC</u>

Recommendation to receive a report on Earth Week and Arbor Day 2015.

Chair Supernaw introduced Tiffany Chen, Sustainability Analyst, who provided the staff report on Earth Week and Arbor Day 2015.

Chair Supernaw spoke.

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

Yes: 11 - Robin Thorne, Daryl Supernaw, Lisa Wibroe, Joan Greenwood, Elliot Gonzales, Elizabeth Nash, Kathleen Irvine, Stella Ursua, Morgan Wheeler, Desiree Gutierrez and Nicholas Lind

**3.** 15-010SC

Recommendation to receive a report on TrashED: The Art of Recycling

Chair Supernaw introduced Tiffany Chen, Sustainability Analyst, who provided the staff report on TrashED: The Art of Recycling.

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

Yes: 11 - Robin Thorne, Daryl Supernaw, Lisa Wibroe, Joan Greenwood, Elliot Gonzales, Elizabeth Nash, Kathleen Irvine, Stella Ursua, Morgan Wheeler, Desiree Gutierrez and Nicholas Lind

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

Larry Rich, Sustainability Coordinator, spoke.

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

Commissioner Gonzales spoke.
Commissioner Ursua spoke.
Commissioner Wheeler spoke.
Chair Supernaw spoke.
ADJOURNMENT
At 5:35, there being no objection(s), Chair Supernaw declared the Sustainable City Commission meeting adjourned.
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