## CITY OF LONG BEACH SUSTAINABLE CITY COMMISSION MINUTES

WEDNESDAY, DECEMBER 9, 2015
PLAZA LEVEL - CITY HALL
CITY COUNCIL CHAMBER
333 W. OCEAN BLVD.
LONG BEACH, CA 90802, 4:00 PM

Elliot Gonzales, Chair Kathleen Irvine, Vice Chair Joan Greenwood, Commissioner Elizabeth Nash, Commissioner Lisa Wibroe, Commissioner



Robin Thorne, Commissioner Morgan Wheeler, Commissioner Desiree Gutierrez, Commissioner Nicholas Lind, Commissioner Sona Coffee, Commissioner Coby Skye, Commissioner

#### FINISHED AGENDA & DRAFT MINUTES

#### **CALL TO ORDER**

At 4:07 PM, Chair Gonzales called to order the Sustainable City Commission meeting.

#### **ROLL CALL**

**Commissioners** Coby Skye, Desiree Gutierrez, Elliot Gonzales, Joan Greenwood, **Present:** Morgan Wheeler, Robin Thorne and Sona Coffee

Commissioners Elizabeth Nash, Kathleen Irvine, Lisa Wibroe and Nicholas Lind Absent:

ALSO PRESENT: Larry Rich, Sustainability Coordinator; Tiffany Chen, Sustainability Analyst; Linda Vu, Deputy City Attorney; and Thelinjoris Manuel, Clerk Typist III.

Chair Gonzales spoke.

#### **PUBLIC PARTICIPATION:**

Gordana Kajer, Former Sustainable City Commissioner, spoke.

Chair Gonzales spoke.

Armade Gill, Don't Waste Long Beach Project, spoke.

Commissioner Coffee spoke.

Chair Gonzales spoke.

Commissioner Gutierrez spoke.

Chair Gonzales spoke.

Commissioner Skye spoke.

### PRESENTATION: Long Beach Innovations Team

Eric Romero provided the Long Beach Innovations Team presentation.

Chair Gonzales spoke.

Commissioner Skye spoke and a dialogue ensued with Eric Romero.

Commissioner Greenwood spoke.

Eric Romero spoke and a dialogue ensued with Commissioner Greenwood.

Commissioner Coffee spoke and a dialogue ensued with Eric Romero.

Chair Gonzales spoke.

#### PRESENTATION: TreeMapLA - TreePeople

Danny Carmichael, TreePeople, provided the TreeMapLA presentation.

Commissioner Coffee spoke and a dialogue ensued with Danny Carmichael, TreeMapLA.

Commissioner Greenwood spoke and a dialogue ensued with Danny Carmichael.

#### **NEW BUSINESS:**

**1.** <u>15-031SC</u> Recommendation to receive and file the Minutes of the Sustainable City Commission meeting held Thursday, September 24, 2015.

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

**Yes:** 4 - Coby Skye, Desiree Gutierrez, Elliot Gonzales and Sona Coffee

Abstain: 3 - Joan Greenwood, Morgan Wheeler and Robin Thorne

**Absent:** 4 - Elizabeth Nash, Kathleen Irvine, Lisa Wibroe and Nicholas Lind

**2.** <u>15-032SC</u> Recommendation to receive a report on the Cool California Challenge Launch.

Tiffany Chen, Sustainability Analyst, provided the report on the Cool California Challenge Launch.

Commissioner Thorne spoke.

Tiffany Chen, Sustainability Analyst, spoke.

Commissioner Gutierrez spoke,

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

Commissioner Greenwood spoke.

Tiffany Chen, Sustainability Analyst, spoke.

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

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

**Yes:** 7 - Coby Skye, Desiree Gutierrez, Elliot Gonzales, Joan Greenwood, Morgan Wheeler, Robin Thorne and Sona Coffee

**Absent:** 4 - Elizabeth Nash, Kathleen Irvine, Lisa Wibroe and Nicholas Lind

3. <u>15-033SC</u> Recommendation to receive a report on the Electric Vehicle Infrastructure in Long Beach.

Larry Rich, Sustainability Coordinator, provided the report on the Electric Vehicle Infrastructure in Long Beach.

Commissioner Coffee spoke.

Commissioner Skye spoke.

Commissioner Greenwood spoke.

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

Chair Gonzales spoke.

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

**Yes:** 7 - Coby Skye, Desiree Gutierrez, Elliot Gonzales, Joan Greenwood, Morgan Wheeler, Robin Thorne and Sona Coffee

**Absent:** 4 - Elizabeth Nash, Kathleen Irvine, Lisa Wibroe and Nicholas Lind

**4.** 15-034SC

Recommendation to discuss ideas on how to facilitate greater communication between the Sustainable City Commission and the City Council, and submit recommendations to the Mayor's Office.

Chair Gonzales spoke.

Commissioner Skye spoke.

Linda Vu, Deputy City Attorney, spoke.

Chair Gonzales spoke.

Linda Vu, Deputy City Attorney, spoke and a dialogue ensued with Chair Gonzales.

Commissioner Skye spoke.

Chair Gonzales spoke.

Commissioner Greenwood spoke.

Commissioner Greenwood left the meeting.

Chair Gonzales spoke.

Commissioner Gutierrez spoke.

Commissioner Wheeler spoke.

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

Commissioner Thorne spoke.

Linda Vu, Deputy City Attorney, spoke.

Commissioner Thorne spoke.

Commissioner Wheeler spoke and Commissioner Thorne spoke.

Larry Rich, Sustainability Coordinator, spoke.

Commissioner Thorne spoke.

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

Chair Gonzales spoke.

Linda Vu, Deputy City Attorney, spoke and a dialogue ensued with Chair Gonzales.

Commissioner Coffee spoke.

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

Linda Vu, Deputy City Attorney, spoke.

Commissioner Skye spoke.

Linda Vu, Deputy City Attorney, spoke and a dialogue ensued with Commissioner Skye.

Commissioner Gutierrez spoke.

Linda Vu, Deputy City Attorney spoke. Chair Gonzales spoke. Commissioner Skye spoke and Chair Gonzales spoke. Commissioner Skye spoke. Commissioner Gutierrez spoke. Thelinjoris Manuel, Clerk, spoke. Commissioner Gutierrez spoke. Chair Gonzales spoke. Linda Vu, Deputy City Attorney, spoke. Commissioner Coffee spoke. Commissioner Skye spoke. Chair Gonzales spoke. Linda Vu, Deputy City Attorney, spoke. Thelinjoris Manuel, Clerk, spoke and a dialogue ensued with Commissioner Gutierrez and Commissioner Skye. Linda Vu, Deputy City Attorney, spoke. Thelinjoris Manuel, Clerk, spoke. Commissioner Thorne spoke. Commissioner Skye spoke.

Chair Gonzales spoke.

A motion was made by Commissioner Skye, seconded by Commissioner Coffee, to approve the recommendation to submit recommendations to the City Council by way of a draft letter with a courtesy copy to the Mayor's office, with a friendly amendment that includes the draft letter first being brought back to the January 2016 meeting for input from all of the Commissioners. The motion carried by the following vote:

**Yes:** 6 - Coby Skye, Desiree Gutierrez, Elliot Gonzales, Morgan Wheeler, Robin Thorne and Sona Coffee

**Absent:** 5 - Elizabeth Nash, Joan Greenwood, Kathleen Irvine, Lisa Wibroe and Nicholas Lind

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

Larry Rich, Sustainability Coordinator, spoke.

#### COMMENTS & ANNOUNCEMENTS FROM SUSTAINABLE CITY COMMISSIONERS

Commissioner Skye spoke.

#### **ADJOURNMENT**

At 7:07 PM, there being no objection(s), Chair Gonzales declared the Sustainable City Commission meeting adjourned.

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