

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

**THURSDAY, JANUARY 26, 2017
CITY COUNCIL CHAMBER
333 W. OCEAN BOULEVARD, 4:00 PM**

Elliot Gonzales, Chair
Kathleen Irvine, Vice Chair
Donna Bergeron-Birge, Commissioner
Sona Coffee, Commissioner
Carla Dillon, Commissioner



Desiree Gutierrez, Commissioner
Nicholas Lind, Commissioner
Coby Skye, Commissioner
Alan Tolkoff, Commissioner
Morgan Wheeler, Commissioner

FINISHED AGENDA AND DRAFT MINUTES

CALL TO ORDER

Chair Gonzales called the meeting to order at 4:13PM.

ROLL CALL

Commissioners Sona Coffee, Carla Dillon, Coby Skye, Alan Tolkoff, Morgan

Present: Wheeler, Kathleen Irvine and Elliot Gonzales

Commissioners Donna Bergeron-Birge, Desiree Gutierrez and Nicholas Lind

Absent:

PUBLIC PARTICIPATION: Members of the public are invited to address the Sustainable City Commission on non-agenda items of interest to the public within the Commission's jurisdiction. Each speaker will be limited to three minutes unless that time is extended by the Chair.

There were no comments from the public.

MINUTES

[17-001SC](#)

Recommendation to receive and file the minutes of the Sustainable City Commission meeting of Thursday, December 8, 2016.

Commissioner Dillon spoke.

Chair Gonzales spoke.

A motion was made by Commissioner Skye, seconded by Vice Chair Irvine, to approve recommendation. The motion carried by the following vote:

Yes: 5 - Coby Skye, Alan Tolkoff, Morgan Wheeler, Kathleen Irvine and Elliot Gonzales

Abstain: 2 - Sona Coffee and Carla Dillon

Absent: 3 - Donna Bergeron-Birge, Desiree Gutierrez and Nicholas Lind

REGULAR AGENDA

17-002SC Recommendation to receive a presentation by the Aquarium of the Pacific on climate resilience community outreach.

Larry Rich, Sustainable City Coordinator, introduced Dave Bader, Director of Education and the Aquarium of the Pacific, who gave the presentation.

Commissioner Irvine spoke.

Commissioner Tolkoff spoke.

Dave Bader spoke.

Commissioner Coffee spoke.

Dave Bader spoke.

Commissioner Skye spoke.

Dave Bader spoke.

Chair Gonzales spoke.

Commissioner Wheeler spoke.

Chair Gonzales spoke.

Commissioner Coffee spoke.

Dave Bader spoke.

Chair Gonzales spoke.

Commissioner Tolkoff spoke.

Dave Bader spoke.

Chair Gonzales spoke.

Dave Bader spoke.

Chair Gonzales spoke.

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

Yes: 7 - Sona Coffee, Carla Dillon, Coby Skye, Alan Tolkoff, Morgan Wheeler, Kathleen Irvine and Elliot Gonzales

Absent: 3 - Donna Bergeron-Birge, Desiree Gutierrez and Nicholas Lind

[17-003SC](#)

Recommendation to receive a presentation by CSULB Sustainability on sustainability and climate resilience initiatives.

Larry Rich, introduced Holli Fajack, Sustainability Coordinator, and Dr. Lily House-Peters, Resilience Commitment Coordinator at CSULB, who gave the presentation.

Holli Fajack spoke.

Dr. Lily House-Peters spoke.

Commissioner Wheeler spoke.

Commissioner Coffee spoke.

Holli Fajack spoke.

Commissioner Skye spoke.

Holli Fajack spoke.

Commissioner Dillon spoke.

Holli Fajack responded to a query from Commissioner Dillion.

Chair Gonzales spoke.

A member of the public spoke.

Holli Fajack spoke.

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

Yes: 7 - Sona Coffee, Carla Dillon, Coby Skye, Alan Tolkoff, Morgan Wheeler, Kathleen Irvine and Elliot Gonzales

Absent: 3 - Donna Bergeron-Birge, Desiree Gutierrez and Nicholas Lind

[17-004SC](#)

Recommendation to receive an update on the City of Long Beach Climate Action and Adaptation Plan.

Chair Gonzales excused himself and Vice Chair Irvine took over the meeting.

Larry Rich, Sustainable City Coordinator, introduced Christopher Koontz, Advance Planning Officer, who gave the presentation.

Chair Gonzales spoke.

Commissioner Skye spoke.

Christopher Koontz responded to queries from Chair Gonzales.

Commissioner Coffee spoke.

Christopher Koontz spoke.

Vice Chair Irvine spoke.

Christopher Koontz responded to queries from Commissioner Tolkoff.

Commissioner Skye spoke.

Vice Chair Irvine spoke.

A member of the public spoke.

Christopher Koontz spoke.

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

Yes: 6 - Sona Coffee, Carla Dillon, Coby Skye, Alan Tolhoff, Morgan Wheeler and Kathleen Irvine

Absent: 4 - Donna Bergeron-Birge, Desiree Gutierrez, Nicholas Lind and Elliot Gonzales

17-005SC

Recommendation to receive an update on the EV Charger Give-away Program.

Larry Rich, Sustainable City Coordinator, introduced Jason Gallup, who gave the presentation.

Jason Gallup answered queries from Commissioner Wheeler.

Commissioner Dillon spoke.

Larry Rich spoke.

Vice Chair Irvine spoke.

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

Yes: 6 - Sona Coffee, Carla Dillon, Coby Skye, Alan Tolhoff, Morgan Wheeler and Kathleen Irvine

Absent: 4 - Donna Bergeron-Birge, Desiree Gutierrez, Nicholas Lind and Elliot Gonzales

PROGRESS UPDATES, ACCOMPLISHMENTS & NEXT STEPS FROM SUSTAINABLE CITY STAFF

Larry Rich spoke.

Commissioner Coffee spoke.

Commissioner Skye spoke.

COMMENTS & ANNOUNCEMENTS FROM SUSTAINABLE CITY COMMISSIONERS

Larry Rich answered queries from Commissioner Coffee.

Commissioner Tolkoff spoke.

Christopher Koontz spoke.

Vice Chair Irvine spoke.

Commissioner Skye spoke.

Commissioner Tolkoff spoke.

ADJOURNMENT

Vice Chair Irvine adjourned the meeting at 6:20PM.