CITY OF LONG BEACH
SUSTAINABLE CITY
COMMISSION MINUTES

THURSDAY, DECEMBER 8, 2016
CITY COUNCIL CHAMBER
333 W. OCEAN BOULEVARD, 4:00 PM

Elliot Gonzales, Chair
Kathleen Irvine, Vice Chair
Sona Coffee, 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 4:10PM.

ROLL CALL

Also present: Larry Rich, Sustainable City Coordinator; Alison Riordan, Clerk Typist

Commissioners Present: Donna Bergeron-Birge, Desiree Gutierrez, Nicholas Lind, Alan Tolkoff, Kathleen Irvine and Elliot Gonzales

Commissioners Absent: Sona Coffee, Coby Skye and Morgan Wheeler

PUBLIC PARTICIPATION: Members of the public are invited to address the Sustainable City Commission on 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

16-025SC Recommendation to receive and file the minutes of the Sustainable City Commission meeting of Thursday, October 27, 2016.

A motion was made by to received and filed. The motion carried by the following vote:

REGULAR AGENDA

1 16-026SC Recommendation to receive a presentation by the Storm Water Management Division on the Long Beach Municipal Urban Stormwater Treatment (MUST) project.

Larry Rich, Sustainable City Coordinator, introduced Tony Arevalo from Storm Water Management Division, who gave the presentation.

Commissioner Tolkoff spoke.

Tony Arevalo answered queries from Commissioner Tolkoff.

Kekoa Anderson spoke.

Tony Arevalo spoke.

Tony Arevalo and Kekoa answered queries from Commissioner Tolkoff.

Vice Chair Irvine spoke.

Tony Arevalo spoke.

Vice Chair Irvine spoke.

Tony Arevalo spoke.

Kekoa Anderson spoke.

Chair Gonzales spoke.

Tony Arevalo spoke.

Chair Gonzales spoke.

Kekoa Anderson spoke.

2 16-027SC Recommendation to receive an update on the EV Charger Give-away Program.

Larry Rich, Sustainable City Coordinator, gave the presentation.

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

Yes: 6 - Donna Bergeron-Birge, Desiree Gutierrez, Nicholas Lind, Alan Tolkoff, Kathleen Irvine and Elliot Gonzales

Absent: 3 - Sona Coffee, Coby Skye and Morgan Wheeler

3 16-028SC Recommendation to receive an update on the Urban Agriculture Incentive Zone Program.

Larry Rich, Sustainable City Coordinator, gave the presentation.

Commissioner Gutierrez spoke.

Larry Rich spoke.

Commissioner Tolkoff spoke.

Larry Rich responded to queries from Commissioner Tolkoff.

Commissioner Lind spoke.

Larry Rich spoke.

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

Yes: 6 - Donna Bergeron-Birge, Desiree Gutierrez, Nicholas Lind, Alan Tolkoff, Kathleen Irvine and Elliot Gonzales

Absent: 3 - Sona Coffee, Coby Skye and Morgan Wheeler

PROGRESS UPDATES, ACCOMPLISHMENTS & NEXT STEPS FROM SUSTAINABLE CITY STAFF

Larry Rich, Sustainable City Commissioner, spoke.

COMMENTS & ANNOUNCEMENTS FROM SUSTAINABLE CITY COMMISSIONERS

Commissioner Gutierrez spoke.

Vice Chair Irvine spoke.

Chair Gonzales spoke.

ADJOURNMENT

Chair Gonzales adjourned the meeting at 6:02PM.

Note:
The City of Long Beach provides reasonable accommodations in accordance with the Americans with Disabilities Act of 1990. If a special accommodation is desired, or if an agenda is needed in an alternative format, please call the Office of Sustainability 48 hours prior to the meeting at (562) 570-6369. Email address Larry.Rich@longbeach.gov is available for correspondence purposes.