

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

**THURSDAY, FEBRUARY 23, 2017
CITY COUNCIL CHAMBER
333 W. OCEAN BLVD, 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 4:05PM.

ROLL CALL

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

Commissioners Donna Bergeron-Birge, Carla Dillon, Desiree Gutierrez,

Present: Nicholas Lind, Coby Skye, Alan Tolkoff, Morgan Wheeler,
Kathleen Irvine and Elliot Gonzales

Commissioners Sona Coffee

Absent:

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.

Gordana Kajer provided public comment.

Chair Gonzales spoke.

Commissioner Skye spoke.

Vice Chair Irvine spoke.

A dialogue ensued between Gordana Kajer and Commissioner Tolkoff.

Chair Gonzales spoke.

Larry Rich, Sustainable City Coordinator, spoke.

Thuy Le, CEO of My Open Road, provided public comment.

Chair Gonzales spoke.

Thuy Le spoke.

Commissioner Gutierrez spoke.

MINUTES

17-006SC

Recommendation to receive and file the minutes of the Sustainable City Commission meeting of Thursday, January 26, 2017.

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

Yes: 7 - Donna Bergeron-Birge, Carla Dillon, Coby Skye, Alan Tolkoff, Morgan Wheeler, Kathleen Irvine and Elliot Gonzales

Abstain: 2 - Desiree Gutierrez and Nicholas Lind

Absent: 1 - Sona Coffee

REGULAR AGENDA

1 17-008SC

Recommendation to receive a presentation from the Port of Long Beach on the Clean Air Action Plan.

Heather Tomley, Director of Environmental Planning at the Port of Long Beach, gave the presentation.

Commissioner Skye spoke.

Heather Tomley spoke.

Chair Gonzales spoke.

A dialogue ensued between Heather Tomley and Chair Gonzales.

Commissioner Tolkoff spoke.

Heather Tomley responded to a queries from Commissioner Tolkoff.

Vice Chair Irvine excused herself from the council chamber.

Gabrielle Weeks, representing the Sierra Club, spoke.

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

Yes: 8 - Donna Bergeron-Birge, Carla Dillon, Desiree Gutierrez, Nicholas Lind, Coby Skye, Alan Tolkoff, Morgan Wheeler and Elliot Gonzales

Absent: 2 - Sona Coffee and Kathleen Irvine

2 [17-007SC](#)

Recommendation to receive a presenation from the Port of Long Beach about On-Dock Rail Operations.

Larry Rich, Sustainable City Coordinator, introduced Carlo Luzzi, Operations Manager for the Port of Long Beach, who gave the presentation.

Commissioner Dillon spoke.

Carlo Luzzi spoke.

Commissioner Tolkoff spoke.

Carlo Luzzi spoke.

A dialogue ensued between Commissioner Tolkoff and Carlo Luzzi.

Heather Tomley, Director of Environmental Planning at the Port of Long Beach, spoke.

Commissioner Tolkoff spoke.

Heather Tomley spoke.

Commissioner Tolkoff spoke.

Commissioner Skye spoke.

Carlo Luzzi responded to queries from Commissioner Skye.

Commissioner Lind spoke.

Carlo Luzzi responded to query from Commissioner Lind.

Commissioner Wheeler spoke.

Carlo Luzzi responded to queries from Commissioner Wheeler.

Heather Tomley responded to queries from Commissioner Wheeler.

Gabrielle Weeks, representing the Sierra Club, spoke.

Chair Gonzales spoke.

PROGRESS UPDATES, ACCOMPLISHMENTS & NEXT STEPS FROM SUSTAINABLE CITY STAFF

Larry Rich, Sustainable City Coordinator, spoke.

Commissioner Bergeron-Birge spoke.

Commissioner Skye spoke.

Commissioner Tolkoff spoke.

Chair Gonzales spoke.

COMMENTS & ANNOUNCEMENTS FROM SUSTAINABLE CITY COMMISSIONERS

There were no comments.

ADJOURNMENT

Chair Gonzales adjourned the meeting at 5:52PM.