# CITY OF LONG BEACH SUSTAINABLE CITY COMMISSION MINUTES

THURSDAY, JULY 27, 2017 CITY COUNCIL CHAMBER 333 W. OCEAN BLVD, 4:00 PM

Coby Skye, Chair Sona Coffee, Vice Chair Donna Bergeron-Birge, Commissioner Carla Dillon, Commissioner Elliot Gonzales, Commissioner



Nicholas Lind, Commissioner Eric Rock, Commissioner Alan Tolkoff, Commissioner Morgan Wheeler, Commissioner

# FINISHED AGENDA AND DRAFT MINUTES

# **CALL TO ORDER**

Chair Skye called the meeting to order at 4:03 PM.

#### **ROLL CALL**

Also present: Larry Rich, Sustainable City Coordinator

Commissioners Donna Bergeron-Birge, Carla Dillon, Alan Tolkoff, Morgan

Present: Wheeler, Sona Coffee and Coby Skye

**Commissioners** Elliot Gonzales and Nicholas Lind

Absent:

# **REGULAR AGENDA**

17-021SC

Recommendation to receive a presentation on Energy Efficient Mortgages and to support the City effort to develop a program to promote EEMs and other home efficiency financing options.

Larry Rich, Sustainable City Coordinator, spoke.

Marcia Tolentino, Co-Founder and Principal of Stellar Sustainable Consulting, gave the presentation.

Vice Chair Coffee spoke.

Marcia Tolentino responded to gueries from Vice Chair Coffee.

Commissioner Dillon spoke.

Marcia Tolentino responded to queries from Commissioner Dillon.

Chair Skye spoke.

Larry Rich spoke.

Marcia Tolentino spoke.

Chair Skye spoke.

Vice Chair Coffee spoke.

Larry Rich spoke.

Chair Skye spoke.

Larry Rich spoke.

#### **MINUTES**

#### 17-022SC

Recommendation to receive and file the minutes of the Sustainable City Commission meeting of Thursday, June 22, 2017.

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

Yes: 8 - Donna Bergeron-Birge, Carla Dillon, Alan Tolkoff, Morgan Wheeler, Sona Coffee, Coby Skye, Larry Rich and Alison Riordan

Absent: 2 - Elliot Gonzales and Nicholas Lind

# 17-020SC

Recommendation to receive a presentation from Long Beach Fleet Services on their progress towards a Green Fleet.

Dan Berlenbach, Fleet Services Bureau Manager, gave the presentation.

Chair Skye spoke.

Commissioner Wheeler spoke.

Dan Berlenbach answered queries from Commissioner Wheeler.

Commissioner Tolkoff spoke.

Dan Berlenbach answered queries from Commissioner Tolkoff.

Chair Skye spoke.

Vice Chair Coffee joined the meeting.

Dan Berlenbach answered gueries from Chair Skye.

Commissioner Dillon joined the meeting.

George Faras, representing the Neighborhood Leadership program, spoke.

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

**Yes:** 8 - Donna Bergeron-Birge, Carla Dillon, Alan Tolkoff, Morgan Wheeler, Sona Coffee, Coby Skye, Larry Rich and Alison Riordan

Absent: 2 - Elliot Gonzales and Nicholas Lind

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

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

Larry Rich, Sustainable City Coordinator, spoke.

Courtney Chatterson, Communications Specialist, spoke.

Larry Rich spoke.

#### COMMENTS & ANNOUNCEMENTS FROM SUSTAINABLE CITY COMMISSIONERS

Commissioner Wheeler spoke.
Chair Skye spoke.
Larry Rich, Sustainable City Coordinator, spoke.
Chair Skye spoke.
Larry Rich spoke.
Chair Skye spoke.
Vice Chair Coffee spoke.

# **ADJOURNMENT**

Chair Skye adjourned the meeting at 5:36 PM.

#### **GUIDE FOR PERSONS INTENDING TO SPEAK**

This guide has been prepared as an aid so that you will be able to express your opinions briefly and clearly before the Commission and thus increase the effectiveness of your presentation. Remarks are generally limited to 3 minutes.

- 1. State your name and address.
- 2. Organization you represent, if any.
- 3. State whether for or against the proposal.

Your statement should include all pertinent facts within your knowledge; avoid gossip, emotion and repetition. It is important to discuss only those matters relating to the hearing and to tie your discussion of the facts directly to the decision you wish the Commission to reach. A clear, concise and non-repetitive argument is impressive.