# CITY OF LONG BEACH SUSTAINABLE CITY COMMISSION MINUTES

THURSDAY, OCTOBER 25, 2018
CITY COUNCIL CHAMBERS
333 W. OCEAN BLVD., LONG BEACH, 4:00 PM

Coby Skye, Chair Sona Coffee, Vice Chair Donna Bergeron-Birge, Commissioner Carla Dillon, Commissioner Hilda Gaytan, Commissioner Rey Gonzales, Commissioner



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

### **FINISHED AGENDA & MINUTES**

#### **CALL TO ORDER**

Chair Skye called the meeting to order at 4:11 PM.

#### **ROLL CALL**

Also present: Larry Rich, Sustainable City Coordinator; Courtney Chatterson, Communications Specialist; Jonathan Nagayama, City Clerk Specialist.

Commissioners Donna Bergeron-Birge, Carla Dillon, Hilda Gaytan, Rey
Present: Gonzales, Eric Rock, Alan Tolkoff, Sona Coffee and Coby Skye
Commissioners Nicholas Lind, Jenny Novak and Morgan Wheeler
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.

No members of the public addressed the commission.

**NEW BUSINESS:** 

**1.** <u>18-019SC</u>

Recommendation to receive and file the minutes of the Sustainable City Commission meeting of Thursday, July 26, 2018.

# approve recommendation

**Yes:** 7 - Donna Bergeron-Birge, Carla Dillon, Hilda Gaytan, Rey Gonzales, Eric Rock, Alan Tolkoff and Coby Skye

**Absent:** 4 - Nicholas Lind, Jenny Novak, Morgan Wheeler and Sona Coffee

## **2.** 18-020SC

Recommendation to receive a presentation from the Mayor's Office on the Green Airport Policy

Justin Ramirez, Legislative Director, presented the staff report.

Chair Skye spoke.

Justin Ramirez, Legislative Director, spoke.

Commissioner Gonzales spoke.

Justin Ramirez, Legislative Director, spoke.

A dialogue ensued between Commissioner Gonzales and Justin Ramirez, Legislative Director.

Laurie Smith spoke.

Chair Skye spoke.

Commissioner Tolkoff spoke.

Laurie Smith spoke.

Commissioner Rock spoke.

Commissioner Tolkoff spoke.

Laurie Smith spoke.

Chair Skye spoke.

Vice Chair Coffee joined the meeting.

Vice Chair Coffee spoke.

## approve recommendation

**Yes:** 7 - Donna Bergeron-Birge, Carla Dillon, Hilda Gaytan, Rey Gonzales, Eric Rock, Alan Tolkoff and Coby Skye

**Absent:** 4 - Nicholas Lind, Jenny Novak, Morgan Wheeler and Sona Coffee

### **3.** 18-021SC

Recommendation to receive a presentation from Public Works on the Breakwater Reconfiguration Plans

# Attachments: ESPB Sustainability Mtg Oct 25 v2 .pdf

Joshua Hickman, Program Manager/Capital Projects Coordinator IV, provided a PowerPoint presentation.

Commissioner Gonzales spoke.

Joshua Hickman, Program Manager/Capital Projects Coordinator IV, spoke.

A dialogue ensued between Commissioner Gonzales and Joshua Hickman, Program Manager/Capital Projects Coordinator IV.

Vice Chair Coffee spoke.

Joshua Hickman, Program Manager/Capital Projects Coordinator IV, spoke.

A dialogue ensued between Vice Chair Coffee and Joshua Hickman, Program Manager/Capital Projects Coordinator IV.

Commissioner Bergeron-Birge spoke.

Joshua Hickman, Program Manager/Capital Projects Coordinator IV, spoke.

A dialogue ensued between Commissioner Bergeron-Birge and Joshua Hickman, Program Manager/Capital Projects Coordinator IV.

Commissioner Gaytan spoke.

Joshua Hickman, Program Manager/Capital Projects Coordinator IV, spoke.

Commissioner Rock spoke.

Joshua Hickman, Program Manager/Capital Projects Coordinator IV, spoke.

A dialogue ensued between Commissioner Rock and Joshua Hickman, Program Manager/Capital Projects Coordinator IV.

Chair Skye spoke.

Gabrielle Weeks spoke.

# approve recommendation

**Yes:** 8 - Donna Bergeron-Birge, Carla Dillon, Hilda Gaytan, Rey Gonzales, Eric Rock, Alan Tolkoff, Sona Coffee and Coby Skye

Absent: 3 - Nicholas Lind, Jenny Novak and Morgan Wheeler

## **4.** 18-022SC

Recommendation to review the 2019 Office of Sustainability Work Plan and forward to the City Council for approval

# Attachments: OoS 2019 Draft Work Plan.pdf

Courtney Chatterson, Communications Specialist, provided a PowerPoint presentation.

Larry Rich, Sustainable City Coordinator, continued the PowerPoint presentation.

Commissioner Gonzales spoke.

Larry Rich, Sustainable City Coordinator, spoke.

Vice Chair Coffee spoke.

Larry Rich, Sustainable City Coordinator, spoke.

A dialogue ensued between Vice Chair Coffee and Larry Rich, Sustainable City Coordinator.

Commissioner Bergeron-Birge spoke.

Larry Rich, Sustainability City Coordinator, spoke.

A dialogue ensued between Commissioner Bergeron-Birge and Larry Rich, Sustainability City Coordinator.

Commissioner Tolkoff spoke.

Larry Rich, Sustainability City Coordinator, spoke.

A dialogue ensued between Commissioner Tolkoff and Larry Rich, Sustainability City Coordinator.

Commissioner Gaytan spoke.

Larry Rich, Sustainability City Coordinator, spoke.

A dialogue ensued between Commissioner Gaytan and Larry Rich, Sustainability City Coordinator.

Chair Skye spoke.

Larry Rich, Sustainability City Coordinator, spoke.

A dialogue ensued between Chair Skye and Larry Rich, Sustainability City Coordinator.

Vice Chair Coffee spoke.

Larry Rich, Sustainability City Coordinator, spoke.

A dialogue ensued between Vice Chair Coffee and Larry Rich, Sustainability City Coordinator.

Gabrielle Weeks spoke.

# approve recommendation

**Yes:** 8 - Donna Bergeron-Birge, Carla Dillon, Hilda Gaytan, Rey Gonzales, Eric Rock, Alan Tolkoff, Sona Coffee and Coby Skye

Absent: 3 - Nicholas Lind, Jenny Novak and Morgan Wheeler

PROGRESS UPDATES, ACCOMPLISHMENTS & NEXT STEPS FROM SUSTAINABLE CITY STAFF

Courtney Chatterson, Communications Specialist, spoke.

Larry Rich, Sustainable City Coordinator, spoke.

COMMENTS & ANNOUNCEMENTS FROM SUSTAINABLE CITY COMMISSIONERS

Vice Chair Coffee spoke.

Chair Skye spoke.

**ADJOURNMENT** 

Chair Skye adjourned the meeting at 5:43 PM.

NEXT REGULAR MEETING: Wednesday, December 5, 2018 - 4:00 PM

Also present: Larry Rich, Sustainable City Coordinator; Courtney Chatterson, Communications Specialist; Jonathan Nagayama, City Clerk Specialist.