CITY OF LONG BEACH SUSTAINABLE CITY COMMISSION MINUTES

THURSDAY, JULY 25, 2019 CITY COUNCIL CHAMBERS 333 W. OCEAN BLVD. LONG BEACH, 4:00 PM

Sona Coffee, Chair Morgan Wheeler, Vice Chair Coby Skye, Commissioner Alan Tolkoff, Commissioner Donna Bergeron-Birge, Commissioner Rey Gonzales, Commissioner



Jenny Novak, Commissioner Nicholas Lind, Commissioner Eric Rock, Commissioner Carla Dillon, Commissioner Hilda Gaytan, Commissioner

FINISHED AGENDA AND DRAFT MINUTES

CALL TO ORDER

Chair Coffee called the meeting to order at 4:10 p.m.

ROLL CALL

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

Commissioners Nicholas Lind
Absent:

Also present: Larry Rich, Sustainable City Coordinator; Courtney Chatterson,

Communications Specialist; Sandra Barajas, Clerk Typist III

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.

NEW BUSINESS:

1. <u>19-024SC</u> Recomme

Recommendation to receive and file the minutes of the Sustainable City Commission meeting of Thursday, June 27, 2019.

Attachments: Finished Agenda Minutes 6-27-19.pdf

A motion was made Vice Chair Morgan Wheeler, seconded by Commissioner Rey Gonzales, that this SC-Agenda Item be received and filed passed by Voice Vote

2. 19-025SC

Recommendation to receive a presentation from the Department of Development Services' Building & Safety Bureau on Local Code Adoption of the Latest Edition of the California Building Standards Code and support the code adoption.

<u>Attachments:</u> 2019 Code Adoption Presentation - SCC v20190725 slid SCC-SR Triennial Code Adoption FY20 with Exh A+B+C

Truong Huynh, General Superintendent, from the Department of Development Services' Building & Safety Bureau gave presentation on Local Code Adoption of the Latest Edition of the California Building Standards Code and support the code adoption.

Chair Coffee spoke.

Commissioner Gonzales spoke.

Truong Huynh, General Superintendent, from the Department of Development Services' Building & Safety Bureau spoke.

Commissioner Novak spoke.

Truong Huynh, General Superintendent, from the Department of Development Services' Building & Safety Bureau spoke.

Commissioner Skye spoke.

Truong Huynh, General Superintendent, from the Department of Development Services' Building & Safety Bureau spoke.

A dialogue ensued between Commissioner Skye and Truong Huynh, from the Department of Development Services' Building & Safety Bureau spoke.

Vice Chair Wheeler spoke.

Truong Huynh spoke.

A dialogue ensued between Vice Chair Wheeler and Truong Huynh, from the Department of Development Services' Building & Safety Bureau spoke.

Larry Rich, Sustainable City Coordinator, spoke.

Chair Wheeler spoke.

Chair Coffee spoke.

Truong Huynh, General Superintendent, from the Department of Development Services' Building & Safety Bureau spoke.

Chair Coffee spoke.

Commissioner Dillon spoke.

Larry Rich, Sustainable City Coordinator, spoke.

Chair Coffee Spoke.

Truong Huynh, General Superintendent, from the Department of Development Services' Building & Safety Bureau spoke.

Commissioner Gonzales spoke.

Truong Huynh, General Superintendent, from the Department of Development Services' Building & Safety Bureau spoke.

Commissioner Gonzales spoke.

Commissioner Gaytan spoke.

Truong Huynh, General Superintendent, from the Department of Development Services' Building & Safety Bureau spoke.

Commissioner Dillon spoke.

Truong Huynh, General Superintendent, from the Department of Development Services' Building & Safety Bureau spoke.

Commissioner Alan Tolkoff spoke.

Truong Huynh, General Superintendent, from the Department of Development Services' Building & Safety Bureau spoke.

Oscar Orci, Deputy of Development Services, from the Department of Development Services' Building & Safety Bureau spoke.

Commissioner Tolkoff spoke.

Chair Coffee spoke.

Larry Rich, Sustainable City Coordinator, spoke.

Oscar Orci, Deputy of Development Services, from the Department of Development Services' Building & Safety Bureau spoke.

Commissioner Gaytan spoke.

Larry Rich, Sustainable City Coordinator, spoke.

Truong Huynh, General Superintendent, from the Department of Development Services' Building & Safety Bureau spoke.

Commissioner Bergeron-Birge spoke.

Truong Huynh, General Superintendent, from the Department of Development Services' Building & Safety Bureau spoke.

Commissioner Bergeron-Birge spoke.

Larry Rich, Sustainable City Coordinator, spoke.

Truong Huynh, General Superintendent, from the Department of Development Services' Building & Safety Bureau spoke.

Oscar Orci, Deputy of Development Services, from the Department of Development Services' Building & Safety Bureau spoke.

Commissioner Bergeron-Birge spoke.

Truong Huynh, General Superintendent, from the Department of Development Services' Building & Safety Bureau spoke.

Commissioner Gaytan spoke.

Larry Rich, Sustainable City Coordinator, spoke.

Oscar Orci, Deputy of Development Services, from the Department of Development Services' Building & Safety Bureau spoke.

Commissioner Tolkoff spoke.

Oscar Orci, Deputy of Development Services, from the Department of Development Services' Building & Safety Bureau spoke.

Chair Coffee spoke.

Commissioner Skye spoke.

Truong Huynh, General Superintendent, from the Department of Development Services' Building & Safety Bureau spoke.

Commissioner Gonzales spoke.

Commissioner Gaytan spoke.

Commissioner Skye spoke.

Commissioner Gaytan spoke.

Commissioner Skye spoke.

Chair Coffee spoke.

Commissioner Sky spoke.

Courtney Chatterson, Communications Specialist, with Sustainable spoke.

Oscar Orci, Deputy of Development Services, from the Department of Development Services' Building & Safety Bureau spoke.

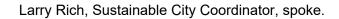
Commissioner Skye made suggestion to accept, support and further request of modifications.

Oscar Orci, Deputy of Development Services, from the Department of Development Services' Building & Safety Bureau spoke.

Truong Huynh, General Superintendent, from the Department of Development Services' Building & Safety Bureau spoke.

Commissioner Skye spoke.

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Chair Coffee spoke.

A motion was made by Gonzales, seconded by Rock, that this SC-Agenda Item be received and filed passed by Voice Vote

3. 19-026SC

Recommendation to receive a presentation from Roman Vazquez, Engineering Senior Project Manager for Southern California Edison, and electric vehicle subject matter expert, on Transitioning to Electric Vehicles in California.

Attachments: EV Lunch Learn.LB.v1.pdf

Roman Vazquez, Engineering Senior Project Manager for Southern California Edison, gave presentation on Transitioning to Electric Veicles in California.

Commissioner Gonzales spoke.

Roman Vazquez, Engineering Senior Project Manager for Southern California Edison, spoke.

Commissioner Gaytan spoke.

Roman Vazquez, Engineering Senior Project Manager for Southern California Edison, spoke.

Commissioner Gaytan spoke.

Roman Vazquez, Engineering Senior Project Manager for Southern California Edison, spoke.

Commissioner Tolkoff spoke.

Roman Vazquez, Engineering Senior Project Manager for Southern California Edison, spoke.

Commissioner Gaytan spoke.

A motion was made Commissioner Coby Skye, seconded by Commissioner Rey Gonzales, that this SC-Agenda Item be passed by Voice Vote

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PROGRESS UPDATES, ACCOMPLISHMENTS & NEXT STEPS FROM SUSTAINABLE CITY STAFF

CITY STAFF	
Larry Rich, Sustainable City Coordinator, spoke.	

Commissioner Gaytan spoke.

Retreat will be in September 2019.

Chair Coffee spoke.

COMMENTS & ANNOUNCEMENTS FROM SUSTAINABLE CITY COMMISSIONERS

ADJOURNMENT

Chair Coffee adjourned the meeting at 6:40 p.m.

NEXT REGULAR MEETING: Thursday, October 24, 2019 - 4:00 PM