CITY OF LONG BEACH
SUSTAINABLE CITY
COMMISSION MINUTES

THURSDAY, FEBRUARY 27, 2020
CITY COUNCIL CHAMBERS
411 WEST OCEAN BOULEVARD
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 MINUTES

CALL TO ORDER

Chair Coffee called the meeting to order at 4:16 PM

ROLL CALL

Commissioners Present: Donna Bergeron-Birge, Carla Dillon, Rey Gonzales, Jenny Novak, Eric Rock, Coby Skye and Sona Coffee

Commissioners Absent: Hilda Gaytan, Nicholas Lind, Alan Tolkoff and Morgan Wheeler

Also Present: Larry Rich, Sustainable City Coordinator; Courtney Chatterson, Communications Specialist; Sandra Barajas, Clerk Typist

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.

There were no comments from the public.

NEW BUSINESS:

1. 20-005SC Recommendation to receive and file the minutes of the Sustainable City Commission meeting of Thursday, January 23, 2020.

Attachments: SCC Minutes 1-23-20.pdf

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

Yes: 6 - Donna Bergeron-Birge, Rey Gonzales, Jenny Novak, Eric Rock, Coby Skye and Sona Coffee

Abstain: 1 - Carla Dillon

Absent: 4 - Hilda Gaytan, Nicholas Lind, Alan Tolkoff and Morgan Wheeler

2. 20-006SC Recommendation to receive a presentation from the Long Beach Water Department on Water Saving Projects and Programs.

Attachments: 20200227 - Water Presentation for Sustainable City Com

Dean Wayne, Manager of Water Resources with the Water Deptartment, presented on Water Saving Projects and Programs.

Chair Coffee spoke.

Commissioner Dillon spoke.

Dean Wayne, Manager of Water Resources with the Water Deptartment, spoke.

Commissioner Rock spoke.

Dean Wayne, Manager of Water Resources with the Water Deptartment, spoke.

Commissioner Rock spoke.

Dean Wayne, Manager of Water Resources with the Water Deptartment, spoke.

Commissioner Rock spoke.

Dean Wayne, Manager of Water Resources with the Water Deptartment, spoke.

Chair Coffee spoke.

Commissioner Novak spoke.

Dean Wayne, Manager of Water Resources with the Water Deptartment, spoke.

Commissioner Novak spoke.

Dean Wayne, Manager of Water Resources with the Water Deptartment, spoke.

Commissioner Skye spoke.

Dean Wayne, Manager of Water Resources with the Water Deptartment, spoke.

Commissioner Skye spoke.

Dean Wayne, Manager of Water Resources with the Water Deptartment, spoke.

Commissioner Skye spoke.

Chair Coffee spoke.

Dean Wayne, Manager of Water Resources with the Water Deptartment, spoke.

Chair Coffee spoke.

Dean Wayne, Manager of Water Resources with the Water Deptartment, spoke.

Chair Coffee spoke.

Dean Wayne, Manager of Water Resources with the Water Deptartment, spoke.

Chair Coffee spoke.

Commissioner Bergeron-Birge spoke.

Dean Wayne, Manager of Water Resources with the Water Deptartment, spoke.

Commissioner Bergeron-Birge spoke.

Dean Wayne, Manager of Water Resources with the Water Deptartment, spoke.

Commissioner Bergeron-Birge spoke.

Dean Wayne, Manager of Water Resources with the Water Deptartment, spoke.

Commissioner Bergeron-Birge spoke.

Chair Coffee spoke.

Public Participation - member from public spoke.

Dean Wayne, Manager of Water Resources with the Water Deptartment, spoke.

Public Participation - member from public spoke.

Dean Wayne, Manager of Water Resources with the Water Deptartment, spoke.

Public Participation - member from public spoke.

Dean Wayne, Manager of Water Resources with the Water Deptartment, spoke.

Public Participation - member from public spoke.

Dean Wayne, Manager of Water Resources with the Water Deptartment, spoke..

Chair Coffee spoke.

Dean Wayne, Manager of Water Resources with the Water Deptartment, spoke.

Chair Coffee spoke.

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

Yes: 7 - Donna Bergeron-Birge, Carla Dillon, Rey Gonzales, Jenny Novak, Eric Rock, Coby Skye and Sona Coffee

Absent: 4 - Hilda Gaytan, Nicholas Lind, Alan Tolkoff and Morgan Wheeler

3. 20-007SC Recommendation to receive a presentation from the Port of Long Beach on the Green Port Policy, Water Quality, and Community Grants.

Attachments: POLB - Sustainability Commission - 2-27-20.pdf

James Vernon, Manager of Water Quality with the Port of Long Beach, presented on the Green Port Policy, Water Quality, and Community Grants.

Chair Coffee spoke.

James Vernon, Manager of Water Quality with the Port of Long Beach, spoke.

Chair Coffee spoke.

Commissioner Skye spoke.

James Vernon, Manager of Water Quality with the Port of Long Beach, spoke.

Chair Coffee spoke.

Commissioner Novak spoke.

James Vernon, Manager of Water Quality with the Port of Long Beach, spoke.

Commissioner Novak spoke.

James Vernon, Manager of Water Quality with the Port of Long Beach, spoke.

Commissioner Novak spoke.

James Vernon, Manager of Water Quality with the Port of Long Beach, spoke.

Chair Coffee spoke.

James Vernon, Manager of Water Quality with the Port of Long Beach, spoke.

Chair Coffee spoke.

James Vernon, Manager of Water Quality with the Port of Long Beach, spoke.

Chair Coffee spoke.

Member of the public spoke.

James Vernon, Manager of Water Quality with the Port of Long Beach, spoke.

Chair Coffee spoke.

James Vernon, Manager of Water Quality with the Port of Long Beach, spoke.

Chair Coffee spoke.

Commissioner Dillon spoke.

James Vernon, Manager of Water Quality with the Port of Long Beach, spoke.

Chair Coffee spoke.

Member from the public spoke.

James Vernon, Manager of Water Quality with the Port of Long Beach, spoke.

Chair Coffee spoke.

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

Yes: 7 - Donna Bergeron-Birge, Carla Dillon, Rey Gonzales, Jenny Novak, Eric Rock, Coby Skye and Sona Coffee

Absent: 4 - Hilda Gaytan, Nicholas Lind, Alan Tolkoff and Morgan Wheeler

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

Larry Rich, Sustainable City Coordinator, spoke.

Chair Coffee spoke.

COMMENTS & ANNOUNCEMENTS FROM SUSTAINABLE CITY COMMISSIONERS.

Commissioner Gonzales spoke.

Larry Rich, Sustainable City Coordinator, spoke.

Commissioner Bergeron-Birge spoke.

Chair Coffee spoke.

Commissioner Bergeron-Birge spoke.

Commissioner Skye spoke.

Chair Coffee spoke.

Larry Rich, Sustainable City Coordinator, spoke.

Chair Coffee spoke.

Commissioner Novak spoke.

Larry Rich, Sustainable City Coordinator, spoke.

Commissioner Gonzales spoke.

Larry Rich, Sustainable City Coordinator, spoke.

Chair Coffee spoke.

ADJOURNMENT

Chair Coffee adjorned the meeting at 5:28 PM

NEXT REGULAR MEETING: Thursday, March 26, 2020 - 4:00 PM