CITY OF LONG BEACH SUSTAINABLE CITY COMMISSION MINUTES

Sona Coffee, Chair Morgan Wheeler, Vice Chair Donna Bergeron-Birge, Commissioner Carla Dillon, Commissioner Hilda Gaytan, Commissioner



Rey Gonzales, Commissioner Jenny Novak, Commissioner Eric Rock, Commissioner Coby Skye, Commissioner Alan Tolkoff, Commissioner

FINISHED AGENDA & MINUTES

SUSTAINABLE CITY COMMISSION HELD VIA TELECONFERENCE PURSUANT TO EXECUTIVE ORDER N-29-20 ISSUED BY GOVERNOR GAVIN NEWSOM

CALL TO ORDER

At 4:09 PM, Chair Coffee called the meeting to order.

Chair Coffee made opening comments.

ROLL CALL

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

PUBLIC PARTICIPATION

Courtney Chatterson, Communications Specialist, spoke.

A member of the public, Shane Coons, addressed the commission.

Chair Coffee spoke.

A member of the public, Shane Coons, addressed the commission.

Vice Chair Wheeler spoke.

<u>20-025SC</u> Emails received for the Sustainable City Commission meeting of Thursday, December 10, 2020.

REGULAR AGENDA

1. <u>20-024SC</u> Recommendation to approve the minutes of the Sustainable City Commission meeting held Thursday, October 22, 2020.

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

- **Yes:** 5 Donna Bergeron-Birge, Rey Gonzales, Jenny Novak, Coby Skye and Morgan Wheeler
- Abstain: 1 Sona Coffee
- Absent: 4 Carla Dillon, Hilda Gaytan, Eric Rock and Alan Tolkoff
- **2.** <u>20-022SC</u> Recommendation to receive a presentation from the County of Los Angeles on the Our County Countywide Sustainability Plan.

Gary Gero, LA County Chief Sustainability Officer, spoke.

Chair Coffee spoke.

Gary Gero, LA County Chief Sustainability Officer, spoke; and provided a PowerPoint presentation.

Chair Coffee spoke.

Gary Gero, LA County Chief Sustainability Officer, spoke.

A dialogue ensued between Chair Coffee and Gary Gero, LA County Chief Sustainability Officer.

Vice Chair Wheeler spoke.

Gary Gero, LA County Chief Sustainability Officer, spoke.

A dialogue ensued between Vice Chair Wheeler and Gary Gero, LA County Chief Sustainability Officer.

Chair Coffee spoke.

Commissioner Bergeron-Birge spoke.

Gary Gero, LA County Chief Sustainability Officer, spoke.

A dialogue ensued between Commissioner Bergeron-Birge and Gary Gero, LA County Chief Sustainability Officer.

Chair Coffee spoke.

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

- **Yes:** 6 Donna Bergeron-Birge, Rey Gonzales, Jenny Novak, Coby Skye, Morgan Wheeler and Sona Coffee
- Absent: 4 Carla Dillon, Hilda Gaytan, Eric Rock and Alan Tolkoff
- **3.** <u>20-023SC</u> Recommendation to receive a presentation from Long Beach Fleet Services on Progress and Plans Towards a Green Fleet and Sustainability Initiatives.

Chair Coffee spoke.

Dan Berlenbach, Fleet Services Manager, spoke; and provided a PowerPoint presentation.

Chair Coffee spoke.

Commissioner Skye spoke.

Chair Coffee spoke.

Dan Berlenbach, Fleet Services Manager spoke.

A dialogue ensued between Chair Coffee and Dan Berlenbach, Fleet Services Manager.

Courtney Chatterson, Communications Specialist, spoke.

A member of the public, Bryan Quigley, addressed the commission.

Dan Berlenbach, Fleet Services Manager spoke.

Courtney Chatterson, Communications Specialist, spoke.

Chair Coffee spoke.

Dan Berlenbach, Fleet Services Manager, spoke.

A dialogue ensued between Chair Coffee and Dan Berlenbach, Fleet Services Manager.

Vice Chair Wheeler spoke.

Dan Berlenbach, Fleet Services Manager, spoke.

A dialogue ensued between Vice Chair Wheeler and Dan Berlenbach, Fleet Services Manager.

Chair Coffee spoke.

A motion was made by Commissioner Bergeron-Birge, seconded by Vice Chair Wheeler, to approve recommendation. The motion carried by the following vote:

- **Yes:** 6 Donna Bergeron-Birge, Rey Gonzales, Jenny Novak, Coby Skye, Morgan Wheeler and Sona Coffee
- Absent: 4 Carla Dillon, Hilda Gaytan, Eric Rock and Alan Tolkoff

PROGRESS UPDATES, ACCOMPLISHMENTS & NEXT STEPS FROM SUSTAINABLE CITY STAFF

Larry Rich, Sustainability Coordinator, spoke.

Courtney Chatterson, Communications Specialist, spoke.

Chair Coffee spoke.

COMMENTS & ANNOUNCEMENTS FROM SUSTAINABLE CITY COMMISSIONERS

Vice Chair Wheeler spoke.

Larry Rich, Sustainability Coordinator, spoke.

Chair Coffee spoke.

Commissioner Bergeron-Birge spoke.

Courtney Chatterson, Communications Specialist, spoke.

Chair Coffee spoke.

Larry Rich, Sustainability Coordinator, spoke.

Chair Coffee spoke.

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

Courtney Chatterson, Communications Specialist, spoke.

Chair Coffee spoke.

Commissioner Bergeron-Birge spoke.

Chair Coffee spoke.

ADJOURNMENT

At 5:59PM, there being no objection, Chair Coffee adjourned the meeting.

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