CITY OF LONG BEACH SUSTAINABLE CITY COMMISSION MINUTES

THURSDAY, JULY 22, 2021 HELD VIA TELECONFERENCE, 4:00 PM

Morgan Wheeler, Chair Hilda Gaytan, Vice Chair Donna Bergeron-Birge, Commissioner Sona Coffee, Commissioner Carla Dillon, Commissioner Keisha Gaines, 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-8-21 ISSUED BY GOVERNOR GAVIN NEWSOM

CALL TO ORDER

Chair Wheeler called the meeting to order at 4:01PM.

ROLL CALL

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

Commissioners Sona Coffee Excused:

Also present: Courtney Chatterson, Communications Specialist; Kristyn Payne, Sustainability Analyst; Britny Coker-Moen, Green Business Coordinator.

PUBLIC PARTICIPATION

No members of the public addressed the Commission.

REGULAR AGENDA

1. 21-022SC

Recommendation to approve the minutes of the Sustainable City Commission meeting of Thursday, June 24, 2021

Chair Wheeler spoke.

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

Yes: 10 - Donna Bergeron-Birge, Carla Dillon, Keisha Gaines, Rey Gonzales, Jenny Novak, Eric Rock, Alan Tolkoff, Coby Skye, Hilda Gaytan and Morgan Wheeler

Excused: 1 - Sona Coffee

2. 21-023SC

Recommendation to receive a presentation from the Long Beach Fleet Services Bureau on Progress and Plans Towards a Green Fleet and Sustainability Initiatives.

Chair Wheeler spoke.

Courtney Chatterson, Communications Specialist, spoke.

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

Chair Wheeler spoke.

Commissioner Rock spoke.

Commissioner Tolkoff spoke.

Dan Knapp, Fleet Services Manager, spoke.

Commissioner Tolkoff spoke.

A dialogue ensued between Commissioner Tolkoff and Dan Knapp, Fleet Services Manager.

Chair Wheeler spoke.

Commissioner Bergeron-Birge spoke.

Dan Knapp, Fleet Services Manager, spoke.

A dialogue ensued between Commissioner Bergeron-Birge and Dan Knapp, Fleet Services Manager.

Chair Wheeler spoke.

Courtney Chatterson, Communications Specialist, spoke.

Chair Wheeler spoke.

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

Yes: 10 - Donna Bergeron-Birge, Carla Dillon, Keisha Gaines, Rey Gonzales, Jenny Novak, Eric Rock, Alan Tolkoff, Coby Skye, Hilda Gaytan and Morgan Wheeler

Excused: 1 - Sona Coffee

3. 21-024SC

Recommendation to receive a presentation from the Long Beach Department of Public Works Mobility Team on Mobility Programs and Initiatives.

Chair Wheeler spoke.

Fern Nueno, Mobility Programs Officer, spoke; and provided a PowerPoint presentation.

Rachel Junken, Transportation Planner III, spoke; and provided a PowerPoint presentation.

Ricardo Light, Transportation Planner, spoke; and provided a PowerPoint presentation.

Rachel Junken, Transportation Planner III, spoke; and provided a PowerPoint presentation.

Tony Cruz, Community Programs Specialist, spoke; and provided a PowerPoint presentation.

Chair Wheeler spoke.

Commissioner Gonzales spoke.

Tony Cruz, Community Programs Specialist, spoke.

Commissioner Gonzales spoke.

Commissioner Tolkoff spoke.

Tony Cruz, Community Programs Specialist, spoke.

Commissioner Tolkoff spoke.

Fern Nueno, Mobility Programs Officer, spoke.

Commissioner Tolkoff spoke.

A dialogue ensued between Commissioner Tolkoff and Fern Nueno, Mobility Programs Officer.

Tony Cruz, Community Programs Specialist, spoke.

Commissioner Tolkoff spoke.

A dialogue ensued between Commissioner Tolkoff and Tony Cruz, Community Programs Specialist.

Fern Nueno, Mobility Programs Officer, spoke.

A dialogue ensued between Commissioner Tolkoff, Fern Nueno, Mobility Programs Officer, and Tony Cruz, Community Programs Specialist.

Chair Wheeler spoke.

Commissioner Rock spoke.

Chair Wheeler spoke.

Vice Chair Gaytan spoke.

Tony Cruz, Community Programs Specialist, spoke.

Vice Chair Gaytan spoke.

A dialogue ensued between Vice Chair Gaytan and Tony Cruz, Community Programs Specialist.

Rachel Junken, Transportation Planner III, spoke.

Vice Chair Gaytan spoke.

Tony Cruz, Community Programs Specialist, spoke.

Chair Wheeler spoke.

Fern Nueno, Mobility Programs Officer, spoke.

Chair Wheeler spoke.

Commissioner Skye spoke.

Chair Wheeler spoke.

A member of the public, Pete Marsh, addressed the commission.

Chair Wheeler spoke.

Tony Cruz, Community Programs Specialist, spoke.

Chair Wheeler spoke.

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

Yes: 10 - Donna Bergeron-Birge, Carla Dillon, Keisha Gaines, Rey Gonzales, Jenny Novak, Eric Rock, Alan Tolkoff, Coby Skye, Hilda Gaytan and Morgan Wheeler

Excused: 1 - Sona Coffee

4. <u>21-025SC</u> Recommendation to receive a presentation from Long Beach Transit on Sustainability Programs and Emissions Reductions.

Chair Wheeler spoke.

Sara Bauman, Government Relations Officer, Long Beach Transit, spoke; and provided a PowerPoint presentation.

Chair Wheeler spoke.

Commissioner Rock spoke.

Sara Bauman, Government Relations Officer, Long Beach Transit, spoke.

Commissioner Rock spoke.

Chair Wheeler spoke.

Commissioner Bergeron-Birge spoke.

Sara Bauman, Government Relations Officer, Long Beach Transit, spoke.

Chair Wheeler spoke.

Sara Bauman, Government Relations Officer, Long Beach Transit, spoke.

Chair Wheeler spoke.

A member of the public, Pete Marsh, addressed the commission.

Commissioner Novak left the meeting.

Sara Bauman, Government Relations Officer, Long Beach Transit, spoke.

Chair Wheeler spoke.

Sara Bauman, Government Relations Officer, Long Beach Transit, spoke.

A dialogue ensued between Chair Wheeler and Sara Bauman, Government Relations Officer, Long Beach Transit.

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

Yes: 8 - Donna Bergeron-Birge, Carla Dillon, Keisha Gaines, Rey Gonzales, Alan Tolkoff, Coby Skye, Hilda Gaytan and Morgan Wheeler

Excused: 3 - Jenny Novak, Eric Rock and Sona Coffee

PROGRESS UPDATES, ACCOMPLISHMENTS & NEXT STEPS FROM SUSTAINABLE CITY STAFF

Chair Wheeler spoke.

Courtney Chatterson, Communications Specialist, spoke.

Commissioner Gonzales left the meeting.

Chair Wheeler spoke.

COMMENTS & ANNOUNCEMENTS FROM SUSTAINABLE CITY COMMISSIONERS

Chair Wheeler spoke.

Commissioner Bergeron-Birge spoke.

Chair Wheeler spoke.

Vice Chair Gaytan spoke.

Chair Wheeler spoke.

A dialogue ensued between Chair Wheeler and Vice Chair Gaytan.

Commissioner Tolkoff spoke.

Chair Wheeler spoke.

ADJOURNMENT

There being no objection, Chair Wheeler adjourned the meeting at 6:48 PM.

CC