

**CITY OF LONG BEACH  
JOINT MEETING OF THE  
ENVIRONMENTAL  
COMMITTEE AND  
SUSTAINABLE CITY  
COMMISSION MINUTES**

**THURSDAY, JULY 23, 2020  
TELECONFERENCE, 4:00 PM**

**ENVIRONMENTAL COMMITTEE**

Jeannine Pearce, Chair  
Daryl Supernaw, Vice Chair  
Mary Zendejas, Member



**SUSTAINABLE CITY COMMISSION**

Sona Coffee, Chair  
Morgan Wheeler, Vice Chair  
Coby Skye, Commissioner  
Alan Tolhoff, Commissioner  
Donna Bergeron-Birge, Commissioner  
Rey Gonzales, Commissioner  
Jenny Novak, Commissioner  
Nicholas Lind, Commissioner  
Eric Rock, Commissioner  
Carla Dillon, Commissioner  
Hilda Gaytan, Commissioner

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**FINISHED AGENDA & DRAFT MINUTES**

**JOINT MEETING HELD VIA TELECONFERENCE  
PURSUANT TO EXECUTIVE ORDER N-29-20 ISSUED BY  
GOVERNOR GAVIN NEWSOM**

**SPECIAL MEETING**

**CALL TO ORDER (4:02 PM)**

At 4:02 PM, Chair Pearce called the meeting to order.

**ROLL CALL (4:02 PM)**

**Councilmembers** Zendejas, Supernaw, Pearce, Coffee, Wheeler, Skye,

**Present:** Bergeron-Birge, Gonzales, Novak, Dillon and Gaytan

**Councilmembers** Tolhoff, Lind and Rock

**Absent:**

Also present: Amy Webber, Deputy City Attorney; Erin Weesner-McKinley, Deputy City Attorney; Larry Rich, Sustainable City Coordinator; Britney Coker-Moen, Green Business Coordinator; Christopher Koontz, Deputy Director of Development Services; Tamela Austin, City Clerk Specialist.

### REGULAR AGENDA (4:03 PM)

1. [20-0679](#) Recommendation to approve the minutes of the Joint Meeting of the Environmental Committee and Sustainable City Commission meeting of Thursday, June 25, 2020.

Chair Coffee spoke.

Chair Pearce spoke.

**A motion was made by Member Zendejas, seconded by Member Gaytan, to approve recommendation, as amended, to change the motion for item 4 to add an urgent timeline to the request to City Council. The motion carried by the following vote:**

**Yes:** 11 - Zendejas, Supernaw, Pearce, Coffee, Wheeler, Skye, Bergeron-Birge, Gonzales, Novak, Dillon and Gaytan

**Absent:** 3 - Tolkoff, Lind and Rock

2. [20-0680](#) Recommendation to receive a presentation from Climate Resolve on Climate Action and Adaptation Plans.

Jonathan Parfrey, Executive Director of Climate Resolve, spoke; and provided a PowerPoint presentation.

Chair Pearce spoke.

Dave Shukla spoke.

Chair Coffee spoke.

Jonathan Parfrey, Executive Director of Climate Resolve, spoke.

A dialogue ensued between Chair Coffee and Jonathan Parfrey, Executive Director of Climate Resolve.

Vice Chair Wheeler spoke.

Commissioner Skye spoke.

Commissioner Bergeron-Birge spoke.

Commissioner Gonzales spoke.

Commissioner Novak spoke.

Councilwoman Zendejas spoke.

Vice Chair Supernaw spoke.

Chair Pearce spoke.

**A motion was made by Member Gaytan, seconded by Member Gonzales, to approve recommendation. The motion carried by the following vote:**

**Yes:** 10 - Zendejas, Pearce, Coffee, Wheeler, Skye, Bergeron-Birge, Gonzales, Novak, Dillon and Gaytan

**Absent:** 4 - Supernaw, Tolkoff, Lind and Rock

3. [20-0681](#) Recommendation to receive a presentation from City Staff and AECOM on Oil Production Related Emissions.

Chair Pearce spoke.

Christopher Koontz, Deputy Director of Development Services, spoke.

Jennifer Ly, Planner, spoke; and provided a PowerPoint presentation.

Chair Pearce spoke.

Dave Shukla spoke.

Commissioner Gaytan spoke.

Chair Pearce spoke.

A dialogue ensued between Chair Pearce and Commissioner Gaytan.

Commissioner Dillon spoke.

Commissioner Novak spoke.

Commissioner Gonzales spoke.

Commissioner Bergeron-Birge spoke.

Commissioner Skye spoke.

Vice Chair Wheeler spoke.

Councilwoman Zendejas spoke.

Christopher Koontz, Deputy Director of Development Services, spoke.

Patricia Diefenderfer, Advance Planning Officer, spoke.

Councilwoman Zendejas spoke.

A dialogue ensued between Councilwoman Zendejas and Patricia Diefenderfer, Advance Planning Officer.

Chair Pearce spoke.

Christopher Koontz, Deputy Director of Development Services, spoke.

Vice Chair Supernaw spoke.

Chair Pearce spoke.

Christopher Koontz, Deputy Director of Development Services, spoke.

Jennifer Ly, Planner, spoke.

Chair Pearce spoke.

**A motion was made by Member Zendejas, seconded by Member Skye, to approve recommendation. The motion carried by the following vote:**

**Yes:** 11 - Zendejas, Supernaw, Pearce, Coffee, Wheeler, Skye, Bergeron-Birge, Gonzales, Novak, Dillon and Gaytan

**Absent:** 3 - Tolkoff, Lind and Rock

4. [20-0682](#)

Recommendation to receive a presentation from Clean Power Alliance on Community Choice Energy.

Chair Pearce spoke.

Ted Bardacke, Executive Director of Clean Power Alliance, spoke; and provided a PowerPoint presentation.

Commissioner Gaytan spoke.

A dialogue ensued between Commissioner Gaytan and Ted Bardacke, Executive Director of Clean Power Alliance.

Chair Pearce spoke.

Commissioner Dillon spoke.

Christopher Koontz, Deputy Director of Development Services, spoke.

Chair Pearce spoke.

Chair Coffee spoke.

Commissioner Skye spoke.

Ted Bardacke, Executive Director of Clean Power Alliance, spoke.

A dialogue ensued between Commissioner Skye and Ted Bardacke, Executive Director of Clean Power Alliance.

Chair Pearce spoke.

Dave Shukla spoke.

Chair Pearce spoke.

Commissioner Novak spoke.

Commissioner Gonzales spoke.

Commissioner Bergeron-Birge spoke.

Ted Bardacke, Executive Director of Clean Power Alliance, spoke.

Vice Chair Wheeler spoke.

Ted Bardacke, Executive Director of Clean Power Alliance, spoke.

A dialogue ensued between Vice Chair Wheeler and Ted Bardacke, Executive Director of Clean Power Alliance.

Chair Pearce spoke.

Ted Bardacke, Executive Director of Clean Power Alliance, spoke.

A dialogue ensued between Chair Pearce and Ted Bardacke, Executive Director of Clean Power Alliance.

Councilwoman Zendejas spoke.

Chair Pearce spoke.

Chair Coffee spoke.

Ted Bardacke, Executive Director of Clean Power Alliance, spoke.

A dialogue ensued between Chair Coffee and Ted Bardacke, Executive Director of Clean Power Alliance.

Chair Pearce spoke.

Commissioner Skye spoke.

Chair Coffee spoke.

Christopher Koontz, Deputy Director of Development Services, spoke.

Chair Pearce spoke.

**A motion was made by Member Skye, seconded by Member Gaytan, to approve recommendation, as amended, to recommend to City Council to join a CPA or CCA, and file an implementation plan by the end of the year. The motion carried by the following vote:**

**Yes:** 10 - Zendejas, Pearce, Coffee, Wheeler, Skye, Bergeron-Birge, Gonzales, Novak, Dillon and Gaytan

**Absent:** 4 - Supernaw, Tolkoff, Lind and Rock

5. 20-0727 eComments received for the Joint Meeting of the Environmental Committee & Sustainable City Commission of Thursday, July 23, 2020.

**This Agenda Item was received and filed.**

**ADJOURNMENT (6:34 PM)**

At 6:34 PM, there being no objection, Chair Pearce declared the meeting adjourned.

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