

Susana Gonzalez, Commissioner
Andrea White-Kjoss, Commissioner
Gordana Kajer, Commissioner
Daryl Supernaw, Commissioner
Jill Brennan, Commissioner



Lisa Wibroe, Commissioner
Joan Greenwood, Commissioner
Robin Thorne, Commissioner
Sera Candela-Grossman, Commissioner
Andrew Kincaid, Chair

CALL TO ORDER

At 4:02 P.M., Chair Kincaid called the meeting to order.

ROLL CALL

Boardmembers Present: Andrew Kincaid, Gordana Kajer, Daryl Supernaw, Jill Brennan,

Present: Lisa Wibroe, Joan Greenwood and Sera Candela-Grossman

Boardmembers Absent: Susana Gonzalez, Andrea White-Kjoss and Robin Thorne

Absent:

Also present: Meredith Reynolds, Sustainability Coordinator; Larry Rich, Sustainability Coordinator; Alfre Vaille, Sustainability Coordinator; Linda Trang, Deputy City Attorney; Dina Lopez, City Clerk Specialist; Anne Kearby, Executive Assistant; and Kathy Brown, Executive Assistant.

PUBLIC: Opportunity given to citizens to address the ruling body on non-agenda items within their jurisdiction. (Currently limited to three minutes, unless extended by the Chair.)

There were no public comments at this time.

NEW BUSINESS:

1. Recommendation to receive and file the minutes of the Sustainable City Commission meeting of Thursday, January 22, 2009.

A motion was made by Commissioner Greenwood, seconded by Commissioner Wibroe, to receive and file the minutes of the Sustainable City Commission meeting of Thursday, January 22, 2009. The motion carried by the following vote:

Yes: 7 - Andrew Kincaid, Joan Greenwood, Jill Brennan, Sera Candela-Grossman, Lisa Wibroe, Daryl Supernaw and Gordana Kajer

Absent: 3 - Susana Gonzalez, Andrea White-Kjoss and Robin Thorne

SECOND ROLL CALL

Boardmembers Present: Andrew Kincaid, Andrea White-Kjoss, Gordana Kajer, Daryl Supernaw, Jill Brennan, Lisa Wibroe, Joan Greenwood, Robin Thorne and Sera Candela-Grossman

Boardmembers Absent: Susana Gonzalez

2. Recommendation to approve the Transportation Focus Area and incorporate into the Sustainable City Action Plan.

Chair Kincaid introduced new Commissioner Gordana Kajer.

Commissioner Kajer spoke.

Larry Rich, Sustainability Coordinator, gave a presentation and responded to questions.

Andrea White-Kjoss joined the meeting.

Commissioner White-Kjoss spoke.

Robin Thorne joined the meeting.

Larry Rich, Sustainability Coordinator, spoke.

A dialogue ensued between Larry Rich, Sustainability Coordinator, and Commissioner White-Kjoss.

A motion was made by Commissioner White-Kjoss, seconded by Commissioner Supernaw, to amend the language in the transportation section from car-free to less car-dependent lifestyle language of the Sustainable City Action Plan. The motion carried by the following vote:

Yes: 9 - Andrew Kincaid, Joan Greenwood, Andrea White-Kjoss, Jill Brennan, Sera Candela-Grossman, Robin Thorne, Lisa Wibroe, Daryl Supernaw and Gordana Kajer

Absent: 1 - Susana Gonzalez

Commissioner Wibroe spoke.

Larry Rich, Sustainability Coordinator, spoke.

Chair Kincaid spoke.

Larry Rich, Sustainability Coordinator, spoke.

Commissioner Wibroe spoke.

A dialogue ensued between Larry Rich, Sustainability Coordinator, and Commissioner Wibroe.

Chair Kincaid spoke.

Commissioner Supernaw spoke.

Larry Rich, Sustainability Coordinator, spoke.

Chair Kincaid spoke.

Daniel Brazinof, Long Beach resident, spoke.

Larry Rich, Sustainability Coordinator, spoke.

Chair Kincaid spoke.

A motion was made by Commissioner Supernaw, seconded by Commissioner Wibroe, to approve the Transportation Focus Area section and incorporate into the Sustainable City Action Plan with the amended language. The motion carried by the following vote:

Yes: 9 - Andrew Kincaid, Joan Greenwood, Andrea White-Kjoss, Jill Brennan, Sera Candela-Grossman, Robin Thorne, Lisa Wibroe, Daryl Supernaw and Gordana Kajer

Absent: 1 - Susana Gonzalez

THIRD ROLL CALL

Boardmembers Andrew Kincaid, Susana Gonzalez, Joan Greenwood, Andrea White-Kjoss, Jill Brennan, Sera Candela-Grossman, Robin Thorne, Lisa Wibroe, Daryl Supernaw and Gordana Kajer

3. Recommendation to receive a Solid Waste Management Presentation from the Environmental Services Bureau, Department of Public Works.

Larry Rich, Sustainability Coordinator, introduced Diko Melkonian, General Superintendent of Operations, Environmental Services Bureau, who gave a presentation and responded to questions.

Chair Kincaid spoke.

A dialogue ensued between the Commissioners and Diko Melkonian, General Superintendent of Operations, Environmental Services Bureau.

Gabrielle Weeks, Long Beach resident, spoke.

Diko Melkonian, General Superintendent of Operations, Environmental Services Bureau, spoke.

A motion was made by Commissioner Greenwood, seconded by Commissioner Kajer, to receive and file the Solid Waste Management Presentation from the Environmental Services Bureau, Department of Public Works. The motion carried by the following vote:

Yes: 10 - Andrew Kincaid, Susana Gonzalez, Joan Greenwood, Andrea White-Kjoss, Jill Brennan, Sera Candela-Grossman, Robin Thorne, Lisa Wibroe, Daryl Supernaw and Gordana Kajer

4. Recommendation to receive a report on the Draft Waste Reduction Focus Area related to the Sustainable City Action Plan.

Meredith Reynolds, Sustainability Coordinator, gave a presentation and responded to questions.

Commissioner White-Kjoss spoke.

Meredith Reynolds, Sustainability Coordinator, spoke.

A dialogue ensued between Commissioner White-Kjoss and Meredith Reynolds, Sustainability Coordinator.

Diko Melkonian, General Superintendent of Operations, Environmental Services Bureau, spoke.

Commissioner Kajer spoke.

Meredith Reynolds, Sustainability Coordinator, spoke.

A dialogue ensued between Commissioner Kajer and Meredith Reynolds, Sustainability Coordinator.

Commissioner Brennan spoke.

Meredith Reynolds, Sustainability Coordinator, spoke.

Diko Melkonian, General Superintendent of Operations, Environmental Services Bureau, spoke.

Meredith Reynolds, Sustainability Coordinator, spoke.

Commissioner Gonzalez spoke.

Meredith Reynolds, Sustainability Coordinator, spoke.

A dialogue ensued between Commissioner Gonzalez and Meredith Reynolds, Sustainability Coordinator.

Meredith Reynolds, Sustainability Coordinator, spoke.

Diko Melkonian, General Superintendent of Operations, Environmental Services Bureau, spoke.

Commissioner Supernaw spoke.

Commissioner Greenwood spoke.

Commissioner Kajer spoke.

Meredith Reynolds, Sustainability Coordinator, spoke.

Larry Rich, Sustainability Coordinator, spoke.

Meredith Reynolds, Sustainability Coordinator, spoke.

Commissioner Greenwood spoke.

Meredith Reynolds, Sustainability Coordinator, spoke.

Commissioner Wibroe spoke.

Commissioner Kajer spoke.

Commissioner Gonzalez spoke.

A motion was made by Commissioner Wibroe, seconded by Commissioner Gonzalez to receive and file the report on the Draft Waste Reduction Focus Area related to the Sustainable City Action Plan. The motion carried by the following vote:

Yes: 10 - Andrew Kincaid, Susana Gonzalez, Joan Greenwood, Andrea White-Kjoss, Jill Brennan, Sera Candela-Grossman, Robin Thorne, Lisa Wibroe, Daryl Supernaw and Gordana Kajer

PROGRESS UPDATE

Alfre Vaille, Sustainability Coordinator, spoke.

Larry Rich, Sustainability Coordinator, spoke.

ANNOUNCEMENTS

Chair Kincaid addressed staff and thanked them for their support during the first year of the commission, and announced that he would not be attending the March meeting.

Commissioner Brennan announced that the 2nd Annual Solar and Sustainability Conference and Tour would be held on May 2-3, 2009.

Commissioner White-Kjoss announced that the First Annual Long Beach Bike Festival would be held April 4-5, 2009.

Commissioner Supernaw commended Larry Rich, Sustainability Coordinator, for his work and involvement with the Vacant Lots Program.

ADJOURNMENT

At 5:55 P.M., there being no objection, Chair Kincaid declared the meeting adjourned.