

Susana Gonzalez, Commissioner  
Andrea White, Commissioner  
Carolyn Shadle, Commissioner  
Daryl Supernaw, Commissioner  
Jill Brennan, Commissioner



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

## CALL TO ORDER

At 4:09 P.M., Chair Kincaid called the meeting to order.

## ROLL CALL

**Boardmembers Present:** Andrew Kincaid, Susana Gonzalez, Joan Greenwood, Andrea White, Jill Brennan, Sera Candela-Grossman, Robin Thorne, Lisa Wibroe and Daryl Supernaw  
**Boardmembers Absent:** Carolyn Shadle

Also present: Linda Trang, Deputy City Attorney; and Gloria Harper, City Clerk Specialist.

**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.)  
[see media](#)

Adan Ortega on behalf of the American Chemistry Council addressed the commission.

Gary Herbertson addressed the commission.

## NEW BUSINESS:

[see media](#)

[see media](#)

1. [08-0627](#) A. Green Business Designation - *Meredith Reynolds, Sustainability Coordinator*

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

Chair Kincaid spoke.

Commissioner Grossman suggested incorporating the Chamber of Commerce in the Green Business Program process.

Commissioner Wibroe questioned whether there will be a nominal fee and how would it be financed.

Meredith Reynolds, Sustainability Coordinator, spoke.

Commissioner White stated concerns about incorporating funds from private businesses.

A dialogue ensued.

Chair Kincaid spoke.

Meredith Reynolds, Sustainability Coordinator, spoke.

Commissioner Greenwood suggested incorporating Property Management offices.

A dialogue ensued.

Commissioner Supernaw suggested that the Office of Sustainability become the clearing house.

Meredith Gosslyn, Lakewood resident, spoke.

Ryan Smolar, Long Beach resident, spoke.

Ed McMillan, Long Beach resident, spoke.

Gabrielle Weeks, Long Beach resident, spoke.

Chair Kincaid spoke.

Rachel Batiste, Long Beach resident, spoke.

Commissioner Gonzalez spoke.

Commissioner Supernaw spoke about an assessment and audit of the work to be done.

Chair Kincaid spoke.

Commissioner Brennan spoke about the cost of the program.

Meredith Reynolds, Sustainability Coordinator, spoke.

**Motion to Approve recommendation to accept the Green Business Designation proposal with an amendment to incorporate the Chamber of Commerce, Non-Profit Organizations, and other external partners as well as business-to-business and exchange of services. Moved by Commissioner Gonzalez, no second required.**

[see media](#)

2. [08-0723](#)

B. Biodiesel Fuel Pilot Program - Larry Rich, Sustainability Coordinator

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

Chair Kincaid spoke.

Commissioner Supernaw questioned PM10 levels as it relate to biodiesel.

Larry Rich, Sustainability Coordinator, spoke.

A dialogue ensued.

Commissioner Greenwood commented about the production of carbon dioxide in LNG and suggested that the Commission should look to use of biodiesel as an alternative.

Chair Kincaid spoke.

A dialogue ensued.

Ed McMillan, Long Beach resident, spoke.

Meredith Gosslyn, Lakewood resident, spoke.

Commissioner Wibroe had a concern about biodiesel being wasteful.

Larry Rich, Sustainability Coordinator, spoke.

A dialogue ensued.

Chair Kincaid spoke.

Gabrielle Weeks, Long Beach resident, spoke.

Chair Kincaid spoke.

[see media](#)

3. [08-0724](#) C. University By The Sea - Ryan Smolar, Project Manager, University By The Sea.

Ryan Smolar, Project Manager, University By The Sea, and Rachel Batiste, gave a brief presentation and responded to questions.

Ryan Smolar, announced that at the October 5, 2008, University by the Sea Event, 100 plants will be planted on this day; they would create mobile art galleries; that two Long Beach Transit busses will be on had as class venues; and will create a transit plan to the event.

Commissioner Supernaw had questions about the skylights.

A dialogue ensued.

Commissioner White spoke.

[see media](#)

4. [08-0628](#) D. Next Steps - *Larry Rich, Sustainability Coordinator*

Meredith Reynolds, Sustainability Coordinator, gave a staff report about upcoming items; and responded to questions.

#### ANNOUNCEMENTS

[see media](#)

Commissioner White announced and invited the other Commissioners to join her on a boat tour of the Port of Long Beach, scheduled for today, July 24, 2008.

Meredith Reynolds, Sustainability Coordinator, welcomed Tim Kelly and Gloria Harper to the Commissioners.

Commissioner Supernaw suggested that Baker commodities may be a point of contact to inquire about statistical data as it relates to restaurant oil recycling.

#### ADJOURNMENT

[see media](#)

At 5:30 P.M., there being no objection, Chair Kincaid declared the meeting adjourned.