

**CITY OF LONG BEACH
SUSTAINABLE CITY
COMMISSION MINUTES**

**FRIDAY, DECEMBER 3, 2021
HELD VIA TELECONFERENCE, 3:00 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 4:07PM

ROLL CALL

Commissioners Donna Bergeron-Birge, Carla Dillon, Keisha Gaines, Rey

Present: Gonzales, Alan Tolkoff, Coby Skye, Sona Coffee, Hilda Gaytan
and Morgan Wheeler

Commissioners Jenny Novak and Eric Rock

Absent:

Also present: Larry Rich, Sustainability Coordinator; Kristyn Payne,
Sustainability Analyst; Britny Coker-Moen, Green Business Coordinator; Veronica Allen,
Clerical Aide.

PUBLIC PARTICIPATION: Members of the public are invited to address the Sustainable
City Commission on items of interest to the public within the Agency Board jurisdiction.
Each speaker will be limited to three minutes unless that time is extended by the Chair

No members

REGULAR AGENDA

1. [21-030SC](#)

Chair Wheeler spoke.

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

Yes: 7 - Donna Bergeron-Birge, Carla Dillon, Keisha Gaines, Rey Gonzales, Coby Skye, Sona Coffee and Morgan Wheeler

Abstain: 1 - Alan Tolkoff

Absent: 3 - Jenny Novak, Eric Rock and Hilda Gaytan

2. [21-031SC](#)

Recommendation to receive a presentation from Energy Resources on Oil Field Abandonment.

Chair Wheeler spoke.

Larry Rich, Sustainability Coordinator, spoke.

Kevin Tougas, Oil Operations Bureau Manager, spoke; and provided a PowerPoint presentation.

Chair Wheeler spoke.

Commissioner Tolkoff spoke.

Kevin Tougas, Oil Operations Bureau Manager, spoke.

A dialogue ensued between Commissioner Tolkoff and Kevin Tougas, Oil Operations Bureau Manager.

Bob Dowell, Director of Energy Resources, spoke.

Commissioner Tolkoff spoke.

Kevin Tougas, Oil Operations Bureau Manager, spoke.

A dialogue ensued between Commissioner Tolkoﬀ and Kevin Tougas, Oil Operations Bureau Manager.

Chair Wheeler spoke.

Vice Chair Gaytan spoke.

Kevin Tougas, Oil Operations Bureau Manager, spoke.

A dialogue ensued between Vice Chair Gaytan and Kevin Tougas, Oil Operations Bureau Manager.

Commissioner Coffee spoke.

Kevin Tougas, Oil Operations Bureau Manager, spoke.

A dialogue ensued between Kevin Tougas, Oil Operations Bureau Manager, and Commissioner Coffee.

Bob Dowell, Director of Energy Resources, spoke.

Commissioner Coffee spoke.

A dialogue ensued between Bob Dowell, Director of Energy Resources, and Commissioner Coffee.

Chair Wheeler spoke.

Commissioner Bergeron-Birge spoke.

Kevin Tougas, Oil Operations Bureau Manager, spoke.

A dialogue ensued between Commissioner Bergeron-Birge and Kevin Tougas, Oil Operations Bureau Manager.

Chair Wheeler spoke.

Vice Chair Gaytan spoke.

Chair Wheeler spoke.

Kevin Tougas, Oil Operations Bureau Manager, spoke.

A dialogue ensued between Chair Wheeler and Kevin Tougas, Oil Operations Bureau Manager.

A member of the public, Jeanine Pearce, addressed the commission.

Commissioner Skye spoke.

Commissioner Coffee spoke.

Kevin Tougas, Oil Operations Bureau Manager, spoke.

A dialogue ensued between Commissioner Coffee and Kevin Tougas, Oil Operations Bureau Manager.

Chair Wheeler spoke.

A member of the public, Elliot Gonzales, addressed the commission.

Chair Wheeler spoke.

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

Chair Wheeler spoke.

A member of the public, Dean Toji, addressed the commission.

A member of the public, Michael Clemson, addressed the commission.

Chair Wheeler spoke.

A member of the public, Kenny Allen, addressed the commission.

A member of the public, Bill Sive, addressed the commission.

A member of the public, Caylee Hong, addressed the commission.

Chair Wheeler spoke.

Commissioner Coffee spoke.

Kevin Tougas, Oil Operations Bureau Manager, spoke.

A member of the public, Mandeera Wijetunga, addressed the commissioner.

Chair Wheeler spoke.

A member of the public, Dave Shukla, addressed the commission.

Commissioner Skye spoke.

Commissioner Gaytan spoke.

Commissioner Tolkoff spoke.

Commissioner Coffee spoke.

Chair Wheeler spoke.

A dialogue ensued between..

Larry Rich, Sustainability Coordinator, spoke.

Commissioner Coffee spoke.

Commissioner Tolkoff spoke.

Chair Wheeler spoke.

Commissioner Dillon spoke.

Chair Wheeler spoke.

Larry Rich, Sustainability Coordinator, spoke.

Commissioner Coffee spoke.

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

Commissioner Gonzales spoke.

Chair Wheeler spoke.

Commissioner Skye spoke.

Commissioner Gonzales spoke.

Chair Wheeler spoke.

Commissioner Skye spoke.

Larry Rich, Sustainability Coordinator, spoke.

Commissioner Skye spoke.

Commissioner Coffee spoke.

A motion was made by Commissioner Coffee, seconded by Vice Chair Gaytan, to approved as amended. The motion carried by the following vote:

Yes: 9 - Donna Bergeron-Birge, Carla Dillon, Keisha Gaines, Rey Gonzales, Alan Tolkoff, Coby Skye, Sona Coffee, Hilda Gaytan and Morgan Wheeler

Absent: 2 - Jenny Novak and Eric Rock

3. [21-032SC](#)

Recommendation to receive a presentation from Energy Resources on the Southeast Resource Recovery Facility.

Chair Wheeler spoke.

Bob Dowell, Director of Energy Resources, spoke; and provided a PowerPoint presentation.

Chair Wheeler spoke.

Commissioner Skye spoke.

Bob Dowell, Director of Energy Resources, spoke.

Chair Wheeler spoke.

Commissioner Coffee spoke.

Bob Dowell, Director of Energy Resources, spoke.

Charlie Tripp, Consultant, spoke.

Commissioner Coffee spoke.

Chair Wheeler spoke.

Bob Dowell, Director of Energy Resources, spoke.

Charlie Tripp, Consultant, spoke.

Chair Wheeler spoke.

A dialogue ensued between Chair Wheeler and Charlie Tripp, Consultant.

Vice Chair Gaytan spoke.

Charlie Tripp, Consultant, spoke.

A dialogue ensued between Vice Chair Gaytan and Charlie Tripp, Consultant.

Commissioner Bergeron-Birge spoke.

Chair Wheeler spoke.

A member of the public, Jeanine Pearce, addressed the commission.

Charlie Tripp, Consultant, spoke.

A member of the public, Kartik Raj, addressed the commission.

A member of the public, Patricia Chen, addressed the commission.

A member of the public, Bill Sive, addressed the commission.

A member of the public, Dave Shukla, addressed the commission.

Chair Wheeler spoke.

Chair Coffee spoke.

Larry Rich, Sustainability Coordinator, spoke.

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

Chair Coffee spoke.

Bob Dowell, Director of Energy Resources, spoke.

Chair Coffee spoke.

Vice Chair Gaytan spoke.

Bob Dowell, Director of Energy Resources, spoke.

A dialogue ensued between Vice Chair Gaytan and Bob Dowell, Directory of Energy Resources.

Chair Wheeler spoke.

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

Yes: 6 - Keisha Gaines, Rey Gonzales, Alan Tolkoff, Coby Skye, Sona Coffee and Morgan Wheeler

Absent: 5 - Donna Bergeron-Birge, Carla Dillon, Jenny Novak, Eric Rock and Hilda Gaytan

PROGRESS UPDATES, ACCOMPLISHMENTS & NEXT STEPS FROM SUSTAINABLE CITY STAFF

Larry Rich, Sustainability Coordinator, spoke.

Vice Chair Gaytan spoke.

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

Commissioner Coffee spoke.

Chair Wheeler spoke.

COMMENTS & ANNOUNCEMENTS FROM SUSTAINABLE CITY COMMISSIONERS

Chair Wheeler spoke.

Commissioner Coffee spoke.

vice Chair Gaytan spoke.

ADJOURNMENT

There being no objection, Chair Wheeler adjourned the meeting at 6:18 PM