

Vacant, Commissioner
Andrea White-Kjoss, Commissioner
Gordana Kajer, Commissioner
Daryl Supernaw, Chair
Jill Brennan, Commissioner



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

CALL TO ORDER

At 4:08 p.m., Vice Chair Supernaw called the meeting to order.

ROLL CALL

Boardmembers Andrew Kincaid, Gordana Kajer, Daryl Supernaw, Jill Brennan,
Present: Lisa Wibroe and Robin Thorne

Boardmembers Andrea White-Kjoss, Joan Greenwood and Sera
Absent: Candela-Grossman

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 was no public comment at this time.

NEW BUSINESS:

- 09-0524 Recommendation to receive and file the minutes of the Sustainable City Commission meeting of April 23, 2009.
A motion was made by Commissioner Kincaid, seconded by Commissioner Wibroe, to receive and file the minutes of the Sustainable City Commission meeting of April 23, 2009. The motion carried by the following vote:
 - Yes:** 6 - Andrew Kincaid, Gordana Kajer, Daryl Supernaw, Jill Brennan, Lisa Wibroe and Robin Thorne
 - Absent:** 3 - Andrea White-Kjoss, Joan Greenwood and Sera Candela-Grossman

ROLL CALL

Boardmembers Andrew Kincaid, Gordana Kajer, Daryl Supernaw, Jill Brennan,
Present: Lisa Wibroe, Joan Greenwood and Robin Thorne

Boardmembers Andrea White-Kjoss and Sera Candela-Grossman
Absent:

2. 09-0525 Recommendation to hold an election for the position of Chair of the Sustainable City Commission.
- Meredith Reynolds, Sustainability Coordinator, opened the floor for nominations for the position of Chair of the Sustainable City Commission.
- Vice Chair Supernaw spoke, and volunteered to be Chair.
- Joan Greenwood joined the meeting.
- Commissioner Wibroe nominated Vice Chair Supernaw to be Chair. Seconded by Commissioner Brennan.
- Meredith Reynolds, Sustainability Coordinator, confirmed the nomination of Commissioner Supernaw for Chair.
- Vote for Commissioner Supernaw to be Chair. Vote carried unanimously.
- A motion was made by Commissioner Kincaid, seconded by Commissioner Wibroe, to hold an election for the position of Chair of the Sustainable City Commission. The motion carried by the following vote:**
- Yes:** 7 - Andrew Kincaid, Gordana Kajer, Daryl Supernaw, Jill Brennan, Lisa Wibroe, Joan Greenwood and Robin Thorne
- Absent:** 2 - Andrea White-Kjoss and Sera Candela-Grossman

3. 09-0527 Recommendation to approve the Urban Nature Focus Area and incorporate into the Sustainable City Action Plan.
Meredith Reynolds, Sustainability Coordinator, gave a presentation.
- Chair Supernaw spoke.
- Meredith Reynolds, Sustainability Coordinator, spoke and responded to questions.
- Commissioner Kincaid spoke.
- Meredith Reynolds, Sustainability Coordinator, spoke.
- A dialogue ensued between Commissioner Kincaid and Meredith Reynolds.
- Commissioner Greenwood spoke.
- A dialogue ensued between Commissioner Greenwood and Meredith Reynolds, Sustainability Coordinator.
- A motion was made by Commissioner Brennan, seconded by Commissioner Thorne, to approve the Urban Nature Focus Area and incorporate into the Sustainable City Action Plan.**
- Yes:** 7 - Andrew Kincaid, Gordana Kajer, Daryl Supernaw, Jill Brennan, Lisa Wibroe, Joan Greenwood and Robin Thorne
- Absent:** 2 - Andrea White-Kjoss and Sera Candela-Grossman

4. 09-0528 Recommendation to approve the Water Focus Area and incorporate into the Sustainable City Action Plan.
Alfre Vaille, Sustainability Coordinator, gave a presentation.
- Commissioner Kincaid spoke.
- Commissioner Thorne spoke.
- Alfre Vaille, Sustainability Coordinator, responded to questions.
- Chair Supernaw spoke.
- Alfre Vaille, Sustainability Coordinator, responded to questions.
- Ian McMillan, resident, spoke.
- Chair Supernaw spoke.
- Commissioner Kincaid spoke.
- Timothy Collier, resident, spoke.
- A motion was made by Commissioner Kincaid, seconded by Commissioner Wibroe, to approve the Water Focus Area and incorporate into the Sustainable City Action Plan.**
- Yes:** 7 - Andrew Kincaid, Gordana Kajer, Daryl Supernaw, Jill Brennan, Lisa Wibroe, Joan Greenwood and Robin Thorne
- Absent:** 2 - Andrea White-Kjoss and Sera Candela-Grossman

5. 09-0529 Recommendation to receive a report on the Draft Eco Products & Services Focus Area related to the Sustainable City Action Plan. Meredith Reynolds, Sustainability Coordinator, gave a presentation.
- Chair Supernaw spoke.
- Commissioner Kincaid spoke.
- Meredith Reynolds, Sustainability Coordinator, spoke.
- Commissioner Thorne spoke.
- Meredith Reynolds, Sustainability Coordinator, spoke and responded to questions.
- Commissioner Kajer spoke.
- Chair Supernaw spoke.
- Meredith Reynolds, Sustainability Coordinator, spoke.
- Commissioner Greenwood spoke.
- Meredith Reynolds, Sustainability Coordinator, spoke.
- Ian McMillian, resident, spoke.
- Commissioner Wibroe spoke.
- A motion was made by Commissioner Wibroe, seconded by Commissioner Kincaid, to receive a report on the Draft Eco Products & Services Focus Area related to the Sustainable City Action Plan.**
- Yes:** 7 - Andrew Kincaid, Gordana Kajer, Daryl Supernaw, Jill Brennan, Lisa Wibroe, Joan Greenwood and Robin Thorne
- Absent:** 2 - Andrea White-Kjoss and Sera Candela-Grossman

PROGRESS UPDATE

A. Accomplishments, Updates and Next Steps - Alfre Vaille, Sustainability Coordinator. Alfre Vaille, Sustainability Coordinator, reported that the City Council adopted the Green Building Ordinance for private development on May 5, 2009.

The Sustainability Team has also been working on programs related to the Stimulus, to take advantage of creating green jobs, as well as working on the Energy Efficiency Block Grant Program to organize which projects to submit.

Meredith Reynolds, Sustainability Coordinator, spoke regarding the Green Business Program kick-off beginning in August 2009, and the Green Restaurant Program.

Lastly, it was noted that the next Sustainable City Commission meeting would be Thursday, June 25th, 2009, from 12:00 p.m. to 4:30 p.m., and will be held at the Watershed classroom at the Aquarium of the Pacific, which is the first Platinum LEED Building in the City of Long Beach.

Chair Supernaw spoke.

ANNOUNCEMENTS

Commissioner Kajer announced that she will be attending a presentation in Hermosa Beach, which will feature a workshop on Drought Tolerant and Ocean-Friendly Gardens, hosted by the City of Hermosa Beach and the Surfrider Foundation on June 6, 2009.

Chair Supernaw announced the 40th Year Celebration of the El Dorado Audubon on June 18th at 5:00 p.m. at the El Dorado Nature Center. Chair Supernaw also mentioned a book called The Nudge, on the concept of how to win people over with these green initiatives.

Meredith Reynolds, Sustainability Coordinator, spoke on behalf of Councilwoman Suja Lowenthal's one day educational inspection trip to Diamond Valley Lake on June 29, 2009, and extended an invitation to the Commissioners of the Sustainable City Commission.

ADJOURNMENT

At 5:20 p.m., there being no objection, Chair Supernaw declared the meeting adjourned.