

Gordana Kajer, Chair
Lisa Wibroe, Vice Chair
Rick Berry, Commissioner
Jill Brennan, Commissioner
Elliot Gonzalez, Commissioner
Joan Greenwood, Commissioner



Kyle McCune, Commissioner
Daryl Supernaw, Commissioner
Robin Thorne, Commissioner
Andrea White-Kjoss, Commissioner
Vacant, Commissioner

FINISHED AGENDA & DRAFT MINUTES

CALL TO ORDER

At 4:03 P.M., Chair Kajer called the Sustainable City Commission meeting to order.

ROLL CALL

Boardmembers Present: Jill Brennan, Daryl Supernaw, Lisa Wibroe, Joan Greenwood,
Gordana Kajer and Elliot Gonzales

Boardmembers Excused: Andrea White-Kjoss, Rick Berry and Kyle McCune

Boardmembers Absent: Robin Thorne

ALSO PRESENT: Amy Bodek, Director of Development Services; Larry Rich, Sustainability Coordinator; Tiffany Chen, Sustainability Assistant, Erika Martin, Development Analyst; and Thelinjoris Roberts, Clerk Typist III.

PUBLIC PARTICIPATION:

Chair Kajer spoke.

There was no public participation.

NEW BUSINESS

1. [11-0712](#) Recommendation to receive and file the Minutes of the Sustainable City Commission meeting held on Thursday, May 26, 2011.
A motion was made by Commissioner Supernaw, seconded by Commissioner Greenwood, to approve the recommendation to receive and file the Minutes of the Sustainable City Commission meeting held on Thursday, May 26, 2011. The motion carried by the following vote:

Yes: 6 - Jill Brennan, Daryl Supernaw, Lisa Wibroe, Joan Greenwood, Gordana Kajer and Elliot Gonzales

Excused: 3 - Andrea White-Kjoss, Rick Berry and Kyle McCune

Absent: 1 - Robin Thorne

2. [11-0713](#) Recommendation to receive an update on the Southern California Edison Opportunity Drawing.

****NOTE:** Before the meeting it was brought to the Clerk's attention that the word 'Contest' had to be removed from item number 2. Therefore, the word 'Contest' is not reflected in the Minutes.

Chair Kajer spoke.

Erika Martin, Development Analyst, provided the update on the Southern California Edison Opportunity Drawing.

Chair Kajer spoke.

A motion was made by Commissioner Greenwood, seconded by Commissioner Brennan, to approve the recommendation to receive an update on the Southern California Edison Opportunity Drawing. The motion carried by the following vote:

Yes: 6 - Jill Brennan, Daryl Supernaw, Lisa Wibroe, Joan Greenwood, Gordana Kajer and Elliot Gonzales

Excused: 3 - Andrea White-Kjoss, Rick Berry and Kyle McCune

Absent: 1 - Robin Thorne

3. [11-0714](#) Recommendation to acknowledge Blue Gecko Design as a Long Beach Green Business. (Oral Report)

Chair Kajer spoke.

Tiffany Chen, Sustainability Assistant, provided information about the Long Beach Green Business Blue Gecko Design and introduced Kathleen Irvine.

Kathleen Irvine, Owner, Blue Gecko Design, spoke.

Vice Chair Wibroe spoke.

Kathleen Irvine, Owner, Blue Gecko Design, spoke.

A dialogue ensued between Vice Chair Wibroe and Kathleen Irvine, Owner, Blue Gecko Design.

Commissioner Supernaw spoke.

Kathleen Irvine, Owner, Blue Gecko Design, spoke.

Commissioner Gonzalez spoke.

Chair Kajer spoke.

Kathleen Irvine, Owner, Blue Gecko Design, spoke.

Larry Rich, Sustainability Coordinator, spoke.

A dialogue ensued between Commissioner Greenwood and Kathleen Irvine, Owner, Blue Gecko Design.

This Agenda Item had no action taken. Kathleen Irvine was presented with a certificate and photos were taken with Chair Kajer, Larry Rich, Sustainability Coordinator and Kathleen Irvine, Owner, Blue Gecko Design.

4. [11-0715](#)

Recommendation to receive an update on the AQMD Tree Planting Program.

Chair Kajer spoke.

Tiffany Chen, Sustainability Assistant, provided the update on the AQMD Tree Planting Program.

Chair Kajer spoke.

Tiffany Chen, Sustainability Assistant, spoke.

A dialogue ensued between Chair Kajer and Tiffany Chen, Sustainability Assistant.

Commissioner Gonzalez spoke.

Amy Bodek, Director of Development Services, spoke.

Commissioner Greenwood spoke.

Amy Bodek, Director of Development Services, spoke.

Commissioner Brennan spoke.

Larry Rich, Sustainability Coordinator, spoke.

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

A motion was made by Vice Chair Wibroe, seconded by Commissioner Brennan, to approve the recommendation to receive an update on the AQMD Tree Planting Program. The motion carried by the following vote:

Yes: 6 - Jill Brennan, Daryl Supernaw, Lisa Wibroe, Joan Greenwood, Gordana Kajer and Elliot Gonzales

Excused: 3 - Andrea White-Kjoss, Rick Berry and Kyle McCune

Absent: 1 - Robin Thorne

ROLL CALL

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

Boardmembers Excused: Andrea White-Kjoss, Rick Berry and Kyle McCune

5. [11-0716](#) Recommendation to receive a report and approve the 2011-2012 Sustainable City Commission Work Plan for City Council approval.

Chair Kajer spoke.

Tiffany Chen, Sustainability Assistant, provided the staff report.

Chair Kajer spoke.

Commissioner Supernaw spoke.

Larry Rich, Sustainability Coordinator, spoke.

Thorne joined the meeting.

Commissioner Gonzalez spoke.

Larry Rich, Sustainability Coordinator, spoke.

Commissioner Greenwood spoke.

Chair Kajer spoke.

Commissioner Gonzalez spoke.

Larry Rich, Sustainability Coordinator, spoke.

Commissioner Supernaw spoke.

Amy Bodek, Director of Development Services, spoke.

Chair Kajer spoke.

A motion was made by Vice Chair Wibroe, seconded by Commissioner Gonzales, to approve the recommendation to receive a report and approve the 2011-2012 Sustainable City Commission Work Plan for City Council approval. The motion carried by the following vote:

Yes: 7 - Robin Thorne, Jill Brennan, Daryl Supernaw, Lisa Wibroe, Joan Greenwood, Gordana Kajer and Elliot Gonzales

Excused: 3 - Andrea White-Kjoss, Rick Berry and Kyle McCune

PROGRESS UPDATES, ACCOMPLISHMENTS & NEXT STEPS FROM SUSTAINABLE CITY STAFF

Amy Bodek, Director of Development Services, announced that Tiffany Chen, Sustainability Assistant and Commissioner Gonzalez were both recipients of the Stewards of the Second District Award. Each person was awarded the title of Steward by Vice Mayor Suja Lowenthal at an awards ceremony on July 26, 2011. Congratulations.

Larry Rich, Sustainability Coordinator, mentioned the impending start of the Grey Water Pilot Program. On Thursday, August 4, 2011, Larry will make a presentation to the Board of Water Commissioners who is funding the program and pending their final approval, a press event will be set up for a public announcement and application period.

Chair Kajer spoke.

ANNOUNCEMENTS & COMMENTS FROM SUSTAINABLE CITY COMMISSIONERS

Vice Chair Wibroe announced that Wrigley Is Going Green is organizing a Tree Care Day on Saturday, July 30, 2011 at 9:00 a.m. Everyone should meet at the Daisy and Hill Street median. Throughout the years hundreds of trees have been planted and they need care so volunteers are needed for trimming, weeding, and providing extra tools. Water and gloves will be supplied.

Commissioner Gonzalez announced on August 14, 2011 there will be a Green Long Beach Movie Night which is free to the public. The location is 4th & Elm Street. August 20, 2011 is the Long Beach Funk Festival. The focus is promoting sustainability through music. Also on August 24, 2011 there will be a Southern California Green Economic Council meeting.

Commissioner Greenwood announced the Wrigley Area Neighborhood Alliance, signed a Right of Entry Agreement with the Department of Parks, Recreation and Marine for the planning, operation and maintenance of Cressa Park. An adult leader is needed for the Youth Environmental Leadership Group. Youth between the ages of 12-16 are welcome to volunteer along with their parent(s) one Saturday per month to help with the operation of the area. The Alliance is especially interested in working with youth on the expansion project north of 19th Street.

Chair Kajer thanked staff for the event of the off site meeting during the month of June and the tour of the property of the park. Chair Kajer was very impressed with the vision for property and what it means for open space in Long Beach.

ADJOURNMENT

At 4:55 P.M., there being no objection, Chair Kajer declared the Sustainable City Commission meeting adjourned.