CITY OF LONG BEACH SUSTAINABLE CITY COMMISSION MINUTES

THURSDAY, SEPTEMBER 24, 2020 HELD VIA TELECONFERENCE, 4:00 PM

Sona Coffee, Chair Morgan Wheeler, Vice Chair Donna Bergeron-Birge, Commissioner Carla Dillon, Commissioner Hilda Gaytan, Commissioner



Rey Gonzales, Commissioner Jenny Novak, Commissioner Eric Rock, Commissioner Coby Skye, Commissioner Alan Tolkoff, Commissioner

FINISHED AGENDA & DRAFT MINUTES

SUSTAINABLE CITY COMMISSION HELD VIA TELECONFERENCE PURSUANT TO EXECUTIVE ORDER N-29-20 ISSUED BY GOVERNOR GAVIN NEWSOM

CALL TO ORDER

At 4:04 PM, Chair Coffee called the meeting to order.

ROLL CALL

Commissioners Donna Bergeron-Birge, Carla Dillon, Hilda Gaytan, Rey

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

Commissioners Jenny Novak

Excused:

Commissioners Eric Rock

Absent:

Also present: Larry Rich, Sustainability Coordinator; Courtney Chatterson, Communications Specialist; Kristyn Payne, Sustainability Analyst.

Chair Coffee made opening remarks.

PUBLIC PARTICIPATION

No members of the public addressed the Commission.

20-018SC

REGULAR AGENDA

1. <u>20-014SC</u> Recommendation to approve the minutes of the Sustainable City Commission meeting held Thursday, August 27, 2020.

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

Yes: 6 - Donna Bergeron-Birge, Carla Dillon, Rey Gonzales, Coby Skye, Morgan Wheeler and Sona Coffee

Absent: 4 - Hilda Gaytan, Jenny Novak, Eric Rock and Alan Tolkoff

2. <u>20-015SC</u> Recommendation to receive a presentation from the Long Beach Airport on progress towards an Airport Sustainability Plan

Commissioner Tolkoff joined the meeting.

Ryan McMullan, Noise Compliance Officer, spoke; and provided a PowerPoint presentation.

Chair Coffee spoke.

Commissioner Skye spoke.

Ryan McMullan, Noise Compliance Officer, spoke.

Commissioner Bergeron-Birge spoke.

Ryan McMullan, Noise Compliance Officer, spoke.

A dialogue ensued between Commissioner Bergeron-Birge and Ryan McMullan, Noise Compliance Officer.

Vice Chair Wheeler spoke.

Ryan McMullan, Noise Compliance Officer, spoke.

A dialogue ensued between Vice Chair Wheeler and Ryan McMullan, Noise Compliance Officer.

Chair Coffee spoke.

Ryan McMullan, Noise Compliance Officer, spoke.

Kate Kuykendall, Public Affairs Officer, spoke.

A dialogue ensued among Chair Coffee, Ryan McMullan, Noise Compliance Officer, and Kate Kuykendall, Public Affairs Officer.

Commissioner Bergeron-Birge spoke.

Ryan McMullan, Noise Compliance Officer spoke.

A dialogue ensued between Commissioner Bergeron-Birge and Ryan McMullan, Noise Compliance Officer.

A motion was made by Commissioner Gonzales, seconded by Vice Chair Wheeler, to approve recommendation. The motion carried by the following vote:

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

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

3. 20-016SC

Recommendation to review the 2021 Office of Sustainability Work Plan, provide input to staff, and forward to the City Council for approval.

Commissioner Gaytan joined the meeting.

Courtney Chatterson, Communications Specialist, spoke; and provided a PowerPoint presentation.

Chair Coffee spoke.

Courtney Chatterson, Communications Specialist, spoke.

A dialogue ensued between Chair Coffee and Courtney Chatterson, Communications Specialist.

Vice Chair Wheeler spoke.

Courtney Chatterson, Communications Specialist, spoke.

A dialogue ensued between Vice Chair Wheeler and Courtney Chatterson, Communications Specialist.

Commissioner Bergeron-Birge spoke.

Chair Coffee spoke.

Courtney Chatterson, Communications Specialist, spoke.

Commissioner Bergeron-Birge spoke.

Dialogue ensued between Commissioner Bergeron-Birge and Courtney Chatterson, Communications Specialist.

Chair Coffee spoke.

Courtney Chatterson, Communications Specialist, spoke.

Commissioner Bergeron-Birge spoke.

Larry Rich, Sustainability Coordinator, spoke.

A dialogue ensued between Commissioner Bergeron-Birge and Larry Rich, Sustainability Coordinator.

Commissioner Gaytan spoke.

Courtney Chatterson, Communications Specialist, spoke.

Chair Coffee spoke.

Commissioner Gonzales spoke.

Larry Rich, Sustainability Coordinator, spoke.

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

Commissioner Skye spoke.

Commissioner Tolkoff spoke.

Chair Coffee spoke.

Larry Rich, Sustainability Coordinator, spoke.

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

Courtney Chatterson, Communications Specialist, spoke.

Chair Coffee spoke.

Larry Rich, Sustainability Coordinator spoke.

A dialogue ensued among Chair Coffee, Larry Rich, Sustainability Coordinator, and Courtney Chatterson, Communcations Specialist.

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

Yes: 8 - Donna Bergeron-Birge, Carla Dillon, Hilda Gaytan, Rey Gonzales, Alan Tolkoff, Coby Skye, Morgan Wheeler and Sona Coffee

Absent: 2 - Jenny Novak and Eric Rock

4. <u>20-017SC</u> Recommendation to discuss Commission policy priorities for 2021.

Chair Coffee spoke.

Commissioner Bergeron-Birge spoke.

A dialogue ensued between Chair Coffee and Commissioner Bergeron-Birge.

Commissioner Skye spoke.

Chair Coffee spoke.

Commissioner Skye spoke.

Courtney Chatterson, Communications Specialist, spoke.

A dialogue ensued between Commissioner Skye and Courtney Chatterson, Communications Specialist.

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

Yes: 8 - Donna Bergeron-Birge, Carla Dillon, Hilda Gaytan, Rey Gonzales, Alan Tolkoff, Coby Skye, Morgan Wheeler and Sona Coffee

Absent: 2 - Jenny Novak and Eric Rock

PROGRESS UPDATES, ACCOMPLISHMENTS & NEXT STEPS FROM SUSTAINABLE CITY STAFF

Courtney Chatterson, Communications Specialist, spoke.

Chair Coffee spoke.

A dialogue ensued between Chair Coffee and Courtney Chatterson, Communications Specialist.

COMMENTS & ANNOUNCEMENTS FROM SUSTAINABLE CITY COMMISSIONERS

Commissioner Gonzales spoke.

Larry Rich, Sustainability Coordinator, spoke.

Vice Chair Wheeler spoke.

Courtney Chatterson, Communications Specialist, spoke.

Commissioner Tolkoff spoke.

Commissioner Gaytan spoke.
Commissioner Coffee spoke.
Vice Chair Wheeler spoke.
Chair Coffee spoke.
ADJOURNMENT
At 5:45 PM, there being no objection, Chair Coffee adjourned the meeting.
CC