

Susana Gonzalez, Commissioner
Andrea White, Commissioner
Vacant, 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 4:10 P.M., Chair Kincaid called the meeting order.

ROLL CALL

Boardmembers Andrew Kincaid, Susana Gonzalez, Joan Greenwood, Carolyn

Present: Shadle, Andrea White, Jill Brennan and Daryl Supernaw

Boardmembers Sera Candela-Grossman, Robin Thorne and Lisa Wibroe

Excused:

Also present: Linda Trang, Deputy City Attorney; Meredith Reynolds, Sustainability Coordinator; Alfre Vaille, Sustainability Coordinator; Larry Rich, Sustainability Coordinator; Christine Houston, Senior Environmental Remediation Specialist, Port of Long Beach; Erik Sund, Purchasing Agent; 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.)

Joe Sopo, Long Beach resident, spoke.

Commissioner Supernaw spoke.

Commissioner Greenwood spoke.

NEW BUSINESS:

1. [08-1240](#) Recommendation to receive and file the minutes of the Sustainable City Commission meeting of Thursday, October 23, 2008.

A motion was made by Commissioner Supernaw, seconded by Commissioner Brennan, to receive and file the minutes of the Sustainable City Commission meeting of Thursday, October 23, 2008 with an amendment to show Commissioner Gonzalez and White as excused opposed to being absent. The motion carried by the following vote:

Yes: 7 - Andrew Kincaid, Susana Gonzalez, Joan Greenwood, Carolyn Shadle, Andrea White, Jill Brennan and Daryl Supernaw

Absent: 3 - Sera Candela-Grossman, Robin Thorne and Lisa Wibroe

SECOND ROLL CALL

Boardmembers Present: Andrew Kincaid, Susana Gonzalez, Joan Greenwood, Carolyn Shadle, Andrea White, Jill Brennan, Lisa Wibroe and Daryl Supernaw

Boardmembers Excused: Sera Candela-Grossman and Robin Thorne

2. [08-1241](#) Recommendation to receive a Green Port presentation from Rick Cameron, Director of Environmental Planning and Christine Houston, Senior Environmental Remediation Specialist, Port of Long Beach.

Christine Houston, Senior Environmental Remediation Specialist, Port of Long Beach, gave a presentation and responded to questions.

Chair Kincaid spoke.

A dialogue ensued.

Commissioner Greenwood spoke.

A dialogue ensued.

A motion was made by Commissioner Supernaw, seconded by Vice Chair Gonzalez, to approve recommendation to receive a Green Port presentation from Christine Houston, Senior Environmental Remediation Specialist, Port of Long Beach. The motion carried by the following vote:

Yes: 8 - Andrew Kincaid, Susana Gonzalez, Joan Greenwood, Carolyn Shadle, Andrea White, Jill Brennan, Lisa Wibroe and Daryl Supernaw

Excused: 2 - Sera Candela-Grossman and Robin Thorne

4. [08-1242](#) Recommendation to receive a Green Purchasing presentation from Erik Sund, Purchasing Agent.

Meredith Reynolds, Sustainability Coordinator, gave a brief report and introduced Erik Sund, Purchasing Agent

Erik Sund, Purchasing Agent, gave a Sustainable Office Supply Program

(SOS) presentation and responded to questions.

Chair Kincaid spoke.

Commissioner White spoke.

A dialogue ensued.

Commissioner Supernaw spoke.

A dialogue ensued.

Christine Houston, Senior Environmental Remediation Specialist, Port of Long Beach, spoke.

Commissioner Wibroe spoke.

A motion was made by Chair Kincaid to approve recommendation to receive a Sustainable Office Supply Program (SOS) presentation from Erik Sund, Purchasing Agent. The motion carried by the following vote:

Yes: 8 - Andrew Kincaid, Susana Gonzalez, Joan Greenwood, Carolyn Shadle, Andrea White, Jill Brennan, Lisa Wibroe and Daryl Supernaw

Excused: 2 - Sera Candela-Grossman and Robin Thorne

3. [08-1126](#) Recommendation to approve the Energy Focus Area and incorporate into the Sustainable City Action Plan.

Commissioner Greenwood spoke.

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

Commissioner Supernaw spoke.

A dialogue ensued.

Commissioner Gonzalez spoke.

A dialogue ensued.

Commissioner Greenwood spoke.

Meredith Reynolds, Sustainability Coordinator, spoke.

Chair Kincaid spoke.

Commissioner White spoke.

Larry Rich, Sustainability Coordinator, spoke.

Matthew McKale, representative from Councilwoman Schipske's office, spoke.

Meredith Reynolds, Sustainability Coordinator, spoke.

Matthew McKale, representative from Councilwoman Schipske's office, spoke.

Chair Kincaid spoke.

A motion was made by Vice Chair Gonzalez to approve the Energy Focus Area Plan and incorporate into the Sustainable City Action Plan. The motion carried by the following vote:

Yes: 8 - Andrew Kincaid, Susana Gonzalez, Joan Greenwood, Carolyn Shadle, Andrea White, Jill Brennan, Lisa Wibroe and Daryl Supernaw

Excused: 2 - Sera Candela-Grossman and Robin Thorne

5. [08-1243](#)

Recommendation to receive a report on the Draft Buildings and Neighborhoods Focus Area related to the Sustainable City Action Plan.

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

Commissioner Wibroe spoke.

Larry Rich, Sustainability Coordinator, continued with report.

Chair Kincaid spoke.

Commissioner Supernaw spoke.

Larry Rich, Sustainability Coordinator, spoke.

Commissioner Shadle spoke.

A dialogue ensued.

Commissioner White spoke.

Commissioner Shadle spoke.

Commissioner Gonzalez spoke.

Commissioner Greenwood spoke.

Commissioner White spoke.

A motion was made by Vice Chair Gonzalez to approve recommendation to receive a report on the Draft Buildings and Neighborhoods Focus Area related to the Sustainable City Action Plan. The motion carried by the following vote:

Yes: 8 - Andrew Kincaid, Susana Gonzalez, Joan Greenwood, Carolyn Shadle, Andrea White, Jill Brennan, Lisa Wibroe and Daryl Supernaw

Excused: 2 - Sera Candela-Grossman and Robin Thorne

PROGRESS UPDATE

A. Accomplishments, Updates and Next Steps - Larry Rich, Sustainability Coordinator

Alfre Vaille, Sustainability Coordinator, provided the following accomplishments, updates and next steps: The City of Long Beach, Fleet Services Bureau received the Green Fleet Award for the greenest fleet in North America from its Clean City Partners; announced that staff hope to have the Green House Gas Inventory completed by January 2009; announced that at the December 9, 2008 Council Meeting, Councilmembers O'Donnell and S. Lowenthal will recommend that December 18, 2008 be designated as a "Day without a Bag" to promote reusable bag use in the city, as part of a Heal the Bay initiative; and announced that on December 16, 2008, the Green Business Designation Program, with the Commission's recommendations will go to Council for approval.

ANNOUNCEMENTS

Chair Kincaid thanked the Office of Sustainability Coordinators: Alfre Vaille, Larry Rich and Meredith Reynolds; Deputy City Attorney, Linda Trang and the City Clerk Specialist Gloria Harper their support, service and efforts to the Commission this past year.

Commissioner Shadle announced her resignation from the Commission; and thanked everyone for the opportunity to serve on the Commission.

Chair Kincaid announced that the next Sustainability Commission meeting will be held on Thursday, January 22, 2009 at 4:00 p.m.

Meredith Reynolds, Sustainable Coordinator, thanked Commissioner Shadle for her service to the Commission and wished everyone a Happy Holiday.

Commissioner Supernaw made the following announcements: The December 3, 2008 issue of the Press Telegram had an article regarding debris at the end of the Los Cerritos

Channel; announced that more information about debris found in the channels can be found at athertonditch.com, located under "Construction News" about the efforts involved in fixing pump stations to rid channels of debris; announced that the Nature Center solar panel display will be fixed in the very near future; and announced that on December 9, 2008, the International Space Station will have a solar powered fly-over, and that he would contact Bill Pearl at LBReport.org about adding this information to their website.

Commissioner Gonzalez wished everyone a Happy Holiday; and thanked Commissioner Shadle for her service to the Commission.

ADJOURNMENT

At 6:28 P.M., there being no objection, Chair Kincaid declared the meeting adjourned.