

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



Lisa Wibroe, Vice Chair
Joan Greenwood, Commissioner
Robin Thorne, Commissioner
Vacant, Commissioner
Andrew Kincaid, Commissioner
Vacant, Commissioner

FINISHED AGENDA & MINUTES

CALL TO ORDER

At 4:08 PM, Chair Supernaw called the meeting to order.

ROLL CALL

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

PUBLIC:

Heather Altman, Long Beach resident and author of Egrets Not Regrets, spoke.

Rick Berry spoke.

NEW BUSINESS:

1. 09-1021 Recommendation to receive and file the Minutes of the Sustainable City Commission Meeting of Thursday, August 27, 2009.
A motion was made by Vice Chair Wibroe, seconded by Commissioner Greenwood, to receive and file the Minutes of the Sustainable City Commission meeting of Thursday, August 27, 2009. The motion carried by the following vote:
Yes: 8 - Daryl Supernaw, Lisa Wibroe, Robin Thorne, Andrea White-Kjoss, Andrew Kincaid, Jill Brennan, Joan Greenwood and Gordana Kajer
2. 09-1027 Recommendation to receive and file a report on the Civic Center Edible Garden Pilot Project.
Larry Rich, Sustainability Coordinator, provided the Civic Center Edible Garden Pilot Project report and presented Certificates of Recognition to three youth who participated in the City's Summer Youth Employment Program. The recipients were Karen Ramirez, Marlin Rogers, and Jasmine Howard. Zasa Moonsammy was recognized as a participant

who was presented with a Certificate of Recognition on August 27, 2009. April Sabucco, Supervisor, City's Summer Youth Employment Program, was also recognized.

A motion was made by Vice Chair Wibroe, seconded by Commissioner Brennan, to receive and file a report on the Civic Center Edible Garden Pilot Project. The motion carried by the following vote:

Yes: 8 - Daryl Supernaw, Lisa Wibroe, Robin Thorne, Andrea White-Kjoss, Andrew Kincaid, Jill Brennan, Joan Greenwood and Gordana Kajer

3. 09-1022

Recommendation to receive and file a report on the Draft Sustainable City Action Plan Survey and Community Outreach.

Meredith Reynolds, Sustainability Coordinator, provided a presentation of the Draft Sustainable City Action Plan Survey and Community Outreach.

Commissioner Brennan spoke.

Meredith Reynolds, Sustainability Coordinator, spoke.

Commissioner Kincaid spoke.

Meredith Reynolds, Sustainability Coordinator, spoke.

Chair Supernaw spoke.

Meredith Reynolds, Sustainability Coordinator, spoke.

Chair Supernaw spoke.

A motion was made by Commissioner Greenwood, seconded by Vice Chair Wibroe, to receive and file a report on the Draft Sustainable City Action Plan Survey and Community Outreach. The motion carried by the following vote:

Yes: 8 - Daryl Supernaw, Lisa Wibroe, Robin Thorne, Andrea White-Kjoss, Andrew Kincaid, Jill Brennan, Joan Greenwood and Gordana Kajer

4. 09-1023

Recommendation to approve the Sustainable City Action Plan and forward to the Council Environmental Committee.

Meredith Reynolds, Sustainability Coordinator, presented the Sustainable City Action Plan.

Chair Supernaw mentioned one correction to be made to the Sustainable City Action Plan.

Meredith Reynolds, Sustainability Coordinator, continued with the Sustainable City Action Plan presentation.

Commissioner Kincaid spoke.

Chair Supernaw spoke.

Commissioner Kincaid spoke.

Larry Rich, Sustainability Coordinator, spoke.

Chair Supernaw spoke.

Larry Rich, Sustainability Coordinator, spoke.

Commissioner Wibroe spoke.

Meredith Reynolds, Sustainability Coordinator, spoke.

Larry Rich, Sustainability Coordinator, spoke.

Chair Supernaw spoke.

Heather Tomley, Port of Long Beach, spoke.

A motion was made by Vice Chair Wibroe, seconded by Commissioner White-Kjoss, to approve recommendation to approve the Sustainable City Action Plan and forward to the Council Environmental Committee. The motion carried by the following vote:

Yes: 8 - Daryl Supernaw, Lisa Wibroe, Robin Thorne, Andrea White-Kjoss, Andrew Kincaid, Jill Brennan, Joan Greenwood and Gordana Kajer

PROGRESS UPDATE

A. Accomplishments, Updates and Next Steps

Larry Rich, Sustainability Coordinator, spoke regarding the Office of Sustainability Staff and the Draft Sustainable City Action Plan being featured in the current issue of the Business Journal;

On Saturday September 26, 2009, the Sustainability Staff will have a table at the Good Neighbor Festival at Eldorado Park, 2800 Studebaker, Long Beach, CA; and

The Sustainability Staff will attend the Green Port Fest on October 3, 2009. Larry Rich, Sustainability Coordinator, also invited everyone in attendance to take a look at the Edible

Garden after adjournment of the meeting.

Alfre Vaille, Sustainability Coordinator, announced she will be leaving the City of Long Beach, returning to Northern California to pursue other endeavors.

Chair Supernaw spoke.

ANNOUNCEMENTS

Chair Supernaw suggested discussing the function of the Commission and asked if staff would agree to pass a motion or if the discussion should be apart of the next agenda.

Meredith Reynolds confirmed the discussion of the Commission functions can be included on the next agenda.

Chair Supernaw mentioned the details to be discussed regarding the Commission meetings.

Commissioner Kincaid announced the ground-breaking on September 1, 2009 after ten years at the Colorado Lagoon and on September 30, 2009 there will be a Termino Avenue giant drainage system installation.

Vice Chair Wibroe invited everyone to the Mid-City Art Studio tour commencing on October 3 & 4, 2009.

Commissioner White-Kjoss invited everyone to participate as a volunteer in the 2nd Annual Bicycle and Pedestrian Count on October 15 & 18, 2009. Spend two hours counting bicycles and pedestrians and receive a "Thank You" gift card.

Commissioner Kajer announced on October 6, 2009 at Lowell Elementary School, Belmont Heights will be having a meeting to discuss the Vista Avenue Bike Boulevard.

Commissioner White-Kjoss provided more details regarding the Vista Bike Boulevard.

Commissioner Kincaid suggested adjourning the meeting in honor of Alfre Vaille, Sustainability Coordinator.

ADJOURNMENT

At 5:08 PM, there being no objection, Chair Supernaw declared the meeting adjourned in honor of Alfre Vaille, Sustainability Coordinator.