

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

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## FINISHED AGENDA & DRAFT MINUTES

[see media](#)

### CALL TO ORDER

[see media](#)

At 4:06 P. M., Chair Supernaw called the meeting to order.

### ROLL CALL

[see media](#)

**Boardmembers Present:** Daryl Supernaw, Lisa Wibroe, Andrea White-Kjoss, Jill Brennan  
and Gordana Kajer

**Boardmembers Absent:** Robin Thorne, Andrew Kincaid and Joan Greenwood

ALSO PRESENT: Meredith Reynolds, Sustainability Coordinator; Larry Rich, Sustainability Coordinator; and Thelinjoris Roberts, Clerk Typist III.

### PUBLIC PARTICIPATION:

[see media](#)

There was no public participation.

### NEW BUSINESS

[see media](#)

It was unanimously agreed to switch the order of items 2 & 3.

### ROLL CALL

**Boardmembers Present:** Daryl Supernaw, Lisa Wibroe, Andrea White-Kjoss, Jill Brennan,  
Joan Greenwood and Gordana Kajer

**Boardmembers** Robin Thorne and Andrew Kincaid  
**Absent:**

[see media](#)

1. [09-1272](#) Recommendation to receive and file the Minutes of the Sustainable City Commission meeting of Thursday, October 22, 2009.

**A motion was made by Vice Chair Wibroe, seconded by Commissioner White-Kjoss, to receive and file the Minutes of the Sustainable City Commission meeting of October 22, 2009. The motion carried by the following vote:**

**Yes:** 6 - Daryl Supernaw, Lisa Wibroe, Andrea White-Kjoss, Jill Brennan, Joan Greenwood and Gordana Kajer

**Absent:** 2 - Robin Thorne and Andrew Kincaid

[see media](#)

3. [09-1273](#) Recommendation to receive a report on the City's Proposed Bike Share Program.

Sumire Gant, Transportation Programs Officer, and Charles Gandy, Mobility Coordinator, presented the City's Proposed Bike Share Program PowerPoint presentation.

Courtney Aguirre, Transportation Programs Planner, spoke.

Chair Supernaw spoke.

Commissioner Kajer spoke.

Sumire Gant, Transportation Programs Officer, spoke.

Chair Supernaw spoke.

Commissioner White-Kjoss spoke.

**A motion was made by Commissioner White-Kjoss, seconded by Commissioner Brennan, to receive a report on the City's Proposed Bike Share Program. The motion carried by the following vote:**

**Yes:** 6 - Daryl Supernaw, Lisa Wibroe, Andrea White-Kjoss, Jill Brennan, Joan Greenwood and Gordana Kajer

**Absent:** 2 - Robin Thorne and Andrew Kincaid

[see media](#)

2. [09-1271](#) Recommendation to receive a report on the Environmental Committee Meeting.

Meredith Reynolds, Sustainability Coordinator, provided the Environmental Committee meeting report.

Chair Supernaw spoke.

Chair Supernaw moved, seconded by Commissioner Kajer, that the Sustainable City staff explore the possibility of finding ways to have better communication between the Sustainable City Commission and the Environmental Committee. Carried by unanimous vote.

Chair Supernaw moved, seconded by Vice Chair Wibroe, that the photo of the Hanjin Freighter, Cosco Busan, presently displayed on the Sustainable City Action Plan Draft, should be replaced with another photo or City logo. Carried by unanimous vote.

Vice Chair Wibroe spoke.

**A motion was made by Commissioner Greenwood, seconded by Commissioner Brennan, to receive a report on the Environmental Committee meeting. The motion carried by the following vote:**

**Yes:** 6 - Daryl Supernaw, Lisa Wibroe, Andrea White-Kjoss, Jill Brennan, Joan Greenwood and Gordana Kajer

**Absent:** 2 - Robin Thorne and Andrew Kincaid

[see media](#)

4. [09-1274](#)

Recommendation to receive a report on Low Impact Development strategies.

Larry Rich, Sustainability Coordinator, provided the report on Low Impact Development strategies.

Chair Supernaw spoke.

Commissioner White-Kjoss spoke.

Larry Rich, Sustainability Coordinator, spoke.

Commissioner White-Kjoss spoke.

Commissioner Kajer spoke.

Larry Rich, Sustainability Coordinator, spoke.

Commissioner Kajer spoke.

Chair Supernaw spoke.

**A motion was made by Commissioner Greenwood, seconded by Commissioner Kajer, to receive a report on Low Impact Development strategies. The motion carried by the following vote:**

**Yes:** 6 - Daryl Supernaw, Lisa Wibroe, Andrea White-Kjoss, Jill Brennan, Joan Greenwood and Gordana Kajer

**Absent:** 2 - Robin Thorne and Andrew Kincaid

### **PROGRESS UPDATE - Accomplishments, Updates and Next Steps**

[see media](#)

Meredith Reynolds, Sustainability Coordinator, provided the following information:

There will be a holiday tree recycling program with drop-off locations beginning December 26, 2009 - January 8, 2010 and there will be free pickup on January 9, 2010.

The Low Impact Development request will go before City Council on December 8, 2009.

Sustainable staff is working with the Downtown Business Association, Belmont Shore Business Association and the Bixby Knolls Business Association to do a pilot project with solar compacting trash cans and recycle bins which will go before City Council December 15, 2009.

Development Services and the Redevelopment Agency is working with the Sustainable staff to do another pilot project with a vendor to provide waterless car washing services for the public and City employees including City Fleet vehicles. This will go before City Council on January 5, 2010.

The Sustainable staff has applied for multiple grants and awaits a reply to obtain energy efficiency funds, up to \$20,000,000 to implement a state energy program and a tree grant to plant 4,000 trees in Long Beach.

A few reports are pending...the Storm Water Annual Report was completed internally by staff. Staff is also working internally to finish the Green House Gas Emissions Report which should be completed by the end of January 2010.

The Day Without A Bag, which will hopefully encourage everyone to use a reusable bag, will be December 17, 2009. The Sustainable staff is also participating in the County's Brag About Your Bag campaign.

Sustainable City staff is pursuing an update to their website.

Earth Week is the third week in April 2010 so the Sustainable staff will be producing a calendar. A daily event will be held for the City to unveil the newest green programs and staff will produce the City's first green report card.

## **ANNOUNCEMENTS**

[see media](#)

Commissioner Kajer announced the Appeal on the Loynes and Studebaker issue will appear before the Planning Commission on Thursday, December 3, 2009; and

Commissioner Kajer distributed a book, Ocean Friendly Gardens, provided by the Surfrider Foundation, a non-profit environmental organization, to each Commissioner. The Surfrider Foundation is doing a series of workshops in Southern California in conjunction with Metropolitan Water Authority and also partnering with Long Beach Water Department to reach out to the community to implement initiatives to preserve California beaches.

Chair Supernaw expressed appreciation for the work done by each Commissioner and also for the assistance of the Clerk.

Commissioner Kajer expressed concern that the Sustainable City Commission has not operated with the full complement of Commissioners and asked what can be done about the situation.

Chair Supernaw asked staff to draft a document on behalf of the Commission to request information regarding a policy that addresses the issue of having a full complement of Commissioners.

Commissioner Kajer moved, seconded by Commissioner Brennan, that the Sustainable City staff be tasked with finding out more information about the opportunities to complete and fill the vacant seats existing on the Commission. Carried by unanimous vote.

## **ADJOURNMENT**

[see media](#)

At 5:27 P. M., there being no objection, Chair Supernaw declared the meeting adjourned.