

Daryl Supernaw, Commissioner
Rick Berry, Commissioner
Andrea White-Kjoss, Commissioner
Gordana Kajer, Vice Chair
Lisa Wibroe, Chair



Robin Thorne, Commissioner
Joan Greenwood, Commissioner
Jill Brennan, Commissioner
Kyle McCune, Commissioner
Vacant, Commissioner
Vacant, Commissioner

FINISHED AGENDA & MINUTES

CALL TO ORDER

At 4:10 P.M., Chair Wibroe called the Sustainable City Commission meeting to order.

ROLL CALL

Boardmembers Lisa Wibroe, Daryl Supernaw, Andrea White-Kjoss, Jill Brennan,

Present: Joan Greenwood, Gordana Kajer, Rick Berry and Kyle McCune

Boardmembers Robin Thorne

Excused:

ALSO PRESENT: Meredith Reynolds, Sustainability Coordinator; Larry Rich,
Sustainability Coordinator

PUBLIC PARTICIPATION:

There was no public participation.

NEW BUSINESS

1. 10-0676 Recommendation to receive and file the Minutes of the Sustainable City Commission meeting of Thursday May 27, 2010.
A motion was made by Commissioner Greenwood, seconded by Commissioner McCune, to approve the recommendation to approve the Minutes of the Sustainable City Commission meeting of Thursday May 27, 2010. The motion carried by the following vote:
Yes: 8 - Lisa Wibroe, Daryl Supernaw, Andrea White-Kjoss, Jill Brennan, Joan Greenwood, Gordana Kajer, Rick Berry and Kyle McCune
Excused: 1 - Robin Thorne
2. 10-0677 Recommendation to discuss and draft the 2010-2011 Sustainable City Commission Work Plan; and hold in Committee for final approval at the

July 22, 2010 Sustainable City Commission meeting.

Larry Rich, Sustainability Coordinator, provided the introduction to the Work Plan discussion.

Meredith Reynolds, Sustainability Coordinator, spoke.

Larry Rich, Sustainability Coordinator, continued with the Work Plan discussion.

Meredith Reynolds, Sustainability Coordinator, provided information on policies, programs & projects.

Larry Rich, Sustainability Coordinator, continued with the Work Plan discussion.

Meredith Reynolds, Sustainability Coordinator, spoke.

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Chair Wibroe spoke.

Vice Chair Kajer spoke.

Meredith Reynolds, Sustainability Coordinator, spoke.

Larry Rich, Sustainability Coordinator, spoke.

Meredith Reynolds, Sustainability Coordinator, spoke.

Commissioner White-Kjoss spoke.

Larry Rich, Sustainability Coordinator, spoke.

Vice Chair Kajer spoke.

Meredith Reynolds, Sustainability Coordinator, spoke.

Commissioner Brennan spoke.

Larry Rich, Sustainability Coordinator, spoke.

Commissioner Brennan spoke.

Commissioner Greenwood spoke.

Sandra Gonzalez, Planning & Development Bureau Manager, Parks,
Recreation and Marine, spoke.

Commissioner Berry spoke.

Larry Rich, Sustainability Coordinator, spoke.

Chair Wibroe spoke.

Commissioner Berry spoke.

Larry Rich, Sustainability Coordinator, spoke.

Chair Wibroe spoke.

Meredith Reynolds, Sustainability Coordinator, spoke.

Larry Rich, Sustainability Coordinator, spoke.

Commissioner Supernaw spoke.

Larry Rich, Sustainability Coordinator, spoke.

Commissioner Supernaw spoke.

Larry Rich, Sustainability Coordinator, spoke.

Chair Wibroe spoke.

Sandra Gonzalez, Planning & Development Bureau Manager, Parks, Recreation and Marine, provided an overview of the Arroyo Restoration.

Chair Wibroe spoke.

Commissioner White-Kjoss spoke.

Sandra Gonzalez, Planning & Development Bureau Manager, Parks, Recreation and Marine, spoke.

Commissioner Berry spoke.

A dialogue ensued between Commissioner Berry and Sandra Gonzalez, Planning & Development Bureau Manager, Parks, Recreation and Marine.

Commissioner Greenwood spoke.

Several individuals were speaking all at once.

Commissioner Greenwood spoke.

Chair Wibroe spoke.

A motion was made by Commissioner Greenwood, seconded by Commissioner Berry, to approve the recommendation to discuss and draft the 2010-2011 Sustainable City Commission Work Plan; and hold in Committee for final approval at the July 22, 2010 Sustainable City Commission meeting. The motion carried by the following vote:

Yes: 8 - Lisa Wibroe, Daryl Supernaw, Andrea White-Kjoss, Jill Brennan, Joan Greenwood, Gordana Kajer, Rick Berry and Kyle McCune

Excused: 1 - Robin Thorne

PROGRESS UPDATES, ACCOMPLISHMENTS & NEXT STEPS FROM SUSTAINABLE CITY STAFF

The following comments were made by Meredith Reynolds, Sustainability Coordinator:

Thanks to Sandra Gonzalez, Planning & Development Bureau Manager, Parks, Recreation and Marine for attending the retreat and providing the overview of the Arroyo Restoration at Rancho Los Cerritos;

Thanks to the staff of Rancho Los Cerritos for providing the location for the retreat;

The Sustainable Staff will be working with the LA County Engery Program (LACEP) to get information and present it to the Sustainable City Commission to get suggestions on informing the public;

Municipal building retrofits (libraries, health facilities, police stations, etc.) are beginning and an update will be presented to the Commission in the months to come; Southern California Edison's audit is moving forward; and

The Green House Gas report for calendar year 2009 will begin soon.

The following comments were made by Larry Rich, Sustainability Coordinator:

The Low Impact Development Academy is the field project this summer which will begin July 1, 2010. The youth workers will begin July 12, 2010. The summer interns were introduced: Mike, Joy, Linda, John, Christina, Amanda, and Aubry. There were a few interns absent but in all there will be 11 interns working with the Sustainable City staff.

Chair Wibroe spoke.

Larry Rich, Sustainability Coordinator also announced the following:

There will be a fruit crate and book sale at the former Acres of Books building on July 10, 2010 which will include a musical festival and car show in the parking lot. All are encouraged to attend to purchase a crate of books for a certain dollar amount and take home a piece of this historical site.

Chair Wibroe spoke.

ANNOUNCEMENTS & COMMENTS FROM SUSTAINABLE CITY COMMISSIONERS

Commissioner Supernaw spoke.

Larry Rich, Sustainability Coordinator, spoke.

Commissioner Supernaw spoke.

A dialogue ensued between the Commissioners and Sustainable City Staff.

Larry Rich, Sustainability Coordinator, mentioned the Planning Commission is interested in the Low Impact Development Policy. The Sustainable staff proposes changing the day and time of the August Sustainable City Commission meeting in order to schedule a joint study session with the Planning Commission.

Commissioner Kajer announced the approval of the feasibility study which will allow for the Army Corp of Engineers, partnering with the City of Long Beach, to study the effects of breakwater and a study that looks at the eco-system of the shore in Long Beach.

Chair Wibroe spoke.

Commissioner McCune announced the neighborhood clean up on the 6700 block of Gardena from 68th down to Artesia and from Cherry to Orange. Last month they gathered 14 tons of trash. This is being sponsored by the North Long Beach community volunteers Saturday July 3, 2010 beginning at 10 a.m.

Commissioner Berry thanked staff for the presentation and shared something for staff to ponder. Commissioner Berry attended a presentation by Toby Hemmingway who challenged using the word "sustainable" and suggests using the word "regenerative".

Chair Wibroe spoke.

Commissioner Supernaw spoke.

Meredith Reynolds, Sustainability Coordinator, spoke.

Commissioner Greenwood spoke.

Commissioner Supernaw spoke.

Commissioner Greenwood spoke.

Commissioner Supernaw spoke.

Larry Rich, Sustainability Coordinator, spoke.

Chair Wibroe spoke.

ADJOURNMENT

- Tour of the Rancho Adobe and Arroyo Restoration at Rancho Los Cerritos

At 5:45 P.M., there being no objection, Chair Wibroe declared the meeting adjourned.

It was unanimously agreed to adjourn to a tour, pursuant to the California Government Code §54956.8, for the purpose of viewing the Rancho Adobe and Arroyo Restoration at Rancho Los Cerritos.