

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



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

FINISHED AGENDA & MINUTES

CALL TO ORDER

At 4:14 P.M., Chair Wibroe called the Sustainable City Commission meeting to order.

ROLL CALL

Boardmembers Lisa Wibroe, Daryl Supernaw, Robin Thorne, Andrea White-Kjoss,

Present: Jill Brennan, Gordana Kajer, Rick Berry and Kyle McCune

Boardmembers Joan Greenwood

Excused:

Boardmembers Andrew Kincaid

Absent:

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

PUBLIC PARTICIPATION:

Nancy Rush, Wrigley District Resident, spoke.

NEW BUSINESS

1. 10-0448 Recommendation to receive and file the Minutes of the Sustainable City Commission meeting of Thursday February 25, 2010 and Thursday March 25, 2010.

A motion was made by Chair Supernaw, seconded by Chair Supernaw, to approve recommendation and refer to. The motion carried by the following vote:

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

Absent: 2 - Andrew Kincaid and Joan Greenwood

2. 10-0449 Recommendation to receive a report on the City's Community Garden Policy.

Meredith Reynolds, Sustainability Coordinator, explained the reason for this item being reconsidered and proceeded with the staff report.

A motion was made by Commissioner Kajer, seconded by Chair Supernaw, to approve the recommendation to receive a report on the City's Community Garden Policy. The motion carried by the following vote:

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

Excused: 1 - Joan Greenwood

Absent: 1 - Andrew Kincaid

3. 10-0450 Recommendation to approve the Green Report Card and forward it to the City Council for review and approval.

Meredith Reynolds, Sustainability Coordinator, provided the staff report.

Chair Wibroe spoke.

Commissioner Supernaw spoke.

Meredith Reynolds, Sustainability Coordinator, spoke.

A dialogue ensued between Commissioner Supernaw and Meredith Reynolds, Sustainability Coordinator.

Chair Wibroe spoke.

A motion was made by Commissioner Kajer, seconded by Chair Supernaw, to approve the recommendation to approve the Green Report Card and forward it to the City Council for review and approval. The motion carried by the following vote:

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

Excused: 1 - Joan Greenwood

Absent: 1 - Andrew Kincaid

4. 10-0451 Recommendation to receive a report on the Green Business Recognition Program.

Meredith Reynolds, Sustainability Coordinator, provided the staff report.

Vice Chair Kajer spoke.

Meredith Reynolds, Sustainability Coordinator, spoke.

Commissioner White-Kjoss spoke.

Meredith Reynolds, Sustainability Coordinator, spoke.

Commissioner Supernaw spoke.

A dialogue ensued between Commissioner Supernaw and Meredith Reynolds, Sustainability Coordinator.

Chair Wibroe spoke.

Meredith Reynolds, Sustainability Coordinator, spoke.

A motion was made by Commissioner White-Kjoss, seconded by Commissioner Berry, to approve the recommendation to receive a report on the Green Business Recognition Program. The motion carried by the following vote:

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

Excused: 1 - Joan Greenwood

Absent: 1 - Andrew Kincaid

5. 10-0452 Recommendation to receive an update on Earth Week 2010.

Larry Rich, Sustainability Coordinator, provided the staff report and presented media clips from Earth Week 2010.

Commissioner Supernaw spoke.

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

Chair Wibroe spoke.

Larry Rich, Sustainability Coordinator, spoke.

Chair Wibroe spoke.

A motion was made by Commissioner Brennan, seconded by Commissioner Thorne, to approve the recommendation to receive an update on Earth Week 2010. The motion carried by the following vote:

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

Excused: 1 - Joan Greenwood

Absent: 1 - Andrew Kincaid

6. 10-0453 Recommendation to amend the Resolution changing the month of the Annual Sustainable City Commission Election and forward the amended Resolution to the City Council for approval.

Larry Rich, Sustainability Coordinator, provided the staff report.

Commissioner Supernaw spoke.

Commissioner Berry spoke.

Chair Wibroe spoke.

A motion was made by Commissioner Kajer, seconded by Commissioner Berry, to approve the recommendation to amend the Resolution changing the month of the Annual Sustainable City Commission Election and forward the amended Resolution to the City Council for approval. The motion carried by the following vote:

Yes: 6 - Daryl Supernaw, Robin Thorne, Jill Brennan, Gordana Kajer, Rick Berry and Kyle McCune

No: 1 - Lisa Wibroe

Excused: 1 - Joan Greenwood

Absent: 2 - Andrea White-Kjoss and Andrew Kincaid

7. 10-0454 Recommendation to direct staff to change the format of the Annual Sustainable City Commission Retreat.

Larry Rich, Sustainability Coordinator, provided the staff report.

Vice Chair Kajer spoke.

Commissioner Brennan spoke.

Commissioner Berry spoke.

Larry Rich, Sustainability Coordinator, spoke.

Commissioner Thorne spoke.

Commissioner Kincaid arrived and joined the meeting.

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

Chair Wibroe spoke.

Commissioner Supernaw spoke.

A motion was made by Commissioner Kajer, seconded by Commissioner Brennan, to approve the recommendation to change the format of the Annual Sustainable City Commission Retreat. The motion carried by the following vote:

Yes: 7 - Lisa Wibroe, Daryl Supernaw, Robin Thorne, Jill Brennan, Gordana Kajer, Rick Berry and Kyle McCune

Excused: 1 - Joan Greenwood

Absent: 2 - Andrea White-Kjoss and Andrew Kincaid

PROGRESS UPDATES, ACCOMPLISHMENTS & NEXT STEPS FROM SUSTAINABLE CITY STAFF

There were no updates, accomplishments, or next steps reported.

ANNOUNCEMENTS & COMMENTS FROM SUSTAINABLE CITY COMMISSIONERS

Chair Wibroe spoke.

Commissioner Supernaw responded to Chair Wibroe's earlier comment regarding the water main breaking in Los Angeles.

Vice Chair Kajer shared that she was celebrating her 40th Earth Day on Thursday April 22, 2010.

Chair Wibroe spoke.

Commissioner Kincaid apologized for his absences and announced his resignation from the Sustainable City Commission. He congratulated Chair Wibroe and Vice Chair Kager then thanked former Chair Supernaw.

Chair Wibroe thanked Commissioner Kincaid for his service to the Commission and offered condolences to Commissioner Berry who lost his father earlier in April.

ADJOURNMENT

At 5:15 P.M., there being no objection, Chair Wibroe declared the meeting adjourned.