

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 4:07 p.m. Chair Supernaw called the meeting to order.

ROLL CALL

Boardmembers Present: Daryl Supernaw, Andrea White-Kjoss, Jill Brennan, Gordana

Present: Kajer and Kyle McCune

Boardmembers Excused: Robin Thorne and Rick Berry

Excused:

Boardmembers Absent: Lisa Wibroe, Andrew Kincaid and Joan Greenwood

Absent:

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

PUBLIC PARTICIPATION:

There was no public participation.

NEW BUSINESS

1. 10-0345 Recommendation to receive and file the Minutes of the Sustainable City Commission meeting of Wednesday February 25, 2010.

A motion was made by Commissioner Kajer, seconded by Commissioner White-Kjoss, to approve the recommendation to receive and file the Minutes of the Sustainable City Commission meeting of Wednesday February 25, 2010. The motion carried by the following vote:

Yes: 5 - Daryl Supernaw, Andrea White-Kjoss, Jill Brennan, Gordana Kajer and Kyle McCune

Excused: 2 - Robin Thorne and Rick Berry

Absent: 3 - Lisa Wibroe, Andrew Kincaid and Joan Greenwood

2. 10-0346 Recommendation to receive a report on the City's Community Garden Policy.

Chair Supernaw spoke.

Meredith Reynolds, Sustainability Coordinator, provided the City's Community Garden Policy report.

Commissioner Kajer spoke.

Meredith Reynolds, Sustainability Coordinator, spoke.

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

Commissioner Brennan spoke.

Meredith Reynolds, Sustainability Coordinator, spoke.

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

Chair Supernaw spoke.

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

Yes: 5 - Daryl Supernaw, Andrea White-Kjoss, Jill Brennan, Gordana Kajer and Kyle McCune

Excused: 2 - Robin Thorne and Rick Berry

Absent: 3 - Lisa Wibroe, Andrew Kincaid and Joan Greenwood

3. 10-0347 Recommendation to receive a report on the City Rain Barrel Program.

Larry Rich, Sustainability Coordinator, provided the City Rain Barrel Program report.

Vice Chair Wibroe joined the meeting.

Chair Supernaw spoke.

Commissioner Greenwood joined the meeting.

Commissioner Kajer spoke.

Larry Rich, Sustainability Coordinator, spoke.

Wibroe joined the meeting. Greenwood joined the meeting.

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

Commissioner Wibroe spoke.

Larry Rich, Sustainability Coordinator, spoke.

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

A motion was made by Commissioner Kajer, seconded by Vice Chair Wibroe, to approve the recommendation to receive a report on the City Rain Barrel Program. The motion carried by the following vote:

Yes: 7 - Daryl Supernaw, Lisa Wibroe, Andrea White-Kjoss, Jill Brennan, Joan Greenwood, Gordana Kajer and Kyle McCune

Excused: 2 - Robin Thorne and Rick Berry

Absent: 1 - Andrew Kincaid

4. 10-0348 Recommendation to receive a report on the Green Report Card.
- Meredith Reynolds, Sustainability Coordinator, introduced Josh Geller, Sustainability Intern, who collaboratively provided the Green Report Card report.
- Josh Geller, Sustainability Intern, provided the Green Report Card report.
- Meredith Reynolds, Sustainability Coordinator, completed the the report.
- Chair Supernaw spoke.
- Commissioner White-Kjoss spoke.
- Meredith Reynolds, Sustainability Coordinator, spoke.
- Commissioner Kajer spoke.
-

Meredith Reynolds, Sustainability Coordinator, spoke.

Commissioner Greenwood spoke.

Chair Supernaw spoke.

Meredith Reynolds, Sustainability Coordinator, spoke.

Commissioner Greenwood spoke.

A motion was made by Commissioner Kajer, seconded by Vice Chair Wibroe, to approve recommendation to receive a report on the Green Report Card. The motion carried by the following vote:

Yes: 7 - Daryl Supernaw, Lisa Wibroe, Andrea White-Kjoss, Jill Brennan, Joan Greenwood, Gordana Kajer and Kyle McCune

Excused: 2 - Robin Thorne and Rick Berry

Absent: 1 - Andrew Kincaid

5. 10-0349 Recommendation to receive a report on Earth Week 2010.

Meredith Reynolds, Sustainability Coordinator, provided the Earth Week 2010 report.

Chair Supernaw spoke.

Commissioner Kajer spoke.

Meredith Reynolds, Sustainability Coordinator, spoke.

A motion was made by Vice Chair Wibroe, seconded by Commissioner Brennan, to approve the recommendation receive a report on Earth Week 2010. The motion carried by the following vote:

Yes: 7 - Daryl Supernaw, Lisa Wibroe, Andrea White-Kjoss, Jill Brennan, Joan Greenwood, Gordana Kajer and Kyle McCune

Excused: 2 - Robin Thorne and Rick Berry

Absent: 1 - Andrew Kincaid

6. 10-0350 Recommendation to hold an election for the positions of Chair and Vice Chair of the Sustainable City Commission.

Chair Supernaw turned the meeting over to Larry Rich, Sustainability Coordinator, who facilitated the election process.

Larry Rich, Sustainability Coordinator, explained the election process.

Commissioner Kajer spoke.

Larry Rich, Sustainability Coordinator, asked for a show of hands of those interested in the position of Chair or Vice Chair.

Chair Supernaw, there being no show of hands, requested that the Commissioners proceed to the nominations.

Larry Rich, Sustainability Coordinator, spoke.

Chair Supernaw nominated Vice Chair Wibroe as Chair.

Larry Rich, Sustainability Coordinator, spoke.

Commissioner Brennan seconded the nomination.

Larry Rich, Sustainability Coordinator, asked all to cast their vote.

Vice Chair Wibroe was elected as Chair by unanimous acclamation.

Chair Supernaw spoke.

Larry Rich, Sustainability Coordinator, opened the nominations for Vice Chair.

Commissioner Brennan nominated Commissioner Kajer for Vice Chair.

Larry Rich, Sustainability Coordinator, spoke.

Chair Supernaw seconded the nomination.

Larry Rich, Sustainability Coordinator, asked all to cast their vote.

Commissioner Kajer was elected as Vice Chair by unanimous acclamation.

Chair Supernaw resumed the position as Chair and asked the Commissioners to vote on item number six.

Chair Supernaw made a motion to have the Sustainable staff review the rules of the Commission to change the anniversary date of the Chair and Vice Chair to the month after Earth Week.

The motion was seconded by Vice Chair Wibroe and passed with a unanimous vote.

A motion was made by Commissioner Greenwood, seconded by Commissioner White-Kjoss, to approve recommendation to hold an election for the positions of Chair and Vice Chair of the Sustainable City Commission. The motion carried by the following vote:

Yes: 7 - Daryl Supernaw, Lisa Wibroe, Andrea White-Kjoss, Jill Brennan, Joan Greenwood, Gordana Kajer and Kyle McCune

Excused: 2 - Robin Thorne and Rick Berry

Absent: 1 - Andrew Kincaid

PROGRESS UPDATES, ACCOMPLISHMENTS & NEXT STEPS FROM SUSTAINABLE CITY STAFF

Meredith Reynolds, Sustainability Coordinator, provided the following accomplishments and updates:

The Model Landscape Ordinance item will return to the Planning Commission on April 1, 2010 to recommend approval and forward the Ordinance to City Council during Earth Week, April 20, 2010;

Sustainable City staff will be attending the Solar Fair at Good Neighbor Park on April 10, 2010;

The EECBG Residential Rebate Program kick-off press release will be sent out to the public in the coming week;

Drought tolerant plants have been planted on 4th Street and Elm Street; and

The Sustainable office applied for recycling bin grants from the Coca-Cola Company and will hopefully receive a response in the next 30-60 days.

ANNOUNCEMENTS & COMMENTS FROM SUSTAINABLE CITY COMMISSIONERS

Chair Supernaw spoke.

Commissioner Greenwood announced on Sunday April 25, 2010 the Wrigley Area Neighborhood Alliance will sponsor its third tour of the Dominguez Gap Wetlands. There

will be guides to help familiarize visitors with native plants and birds; and

On May 1 ,2010 there will be a celebration at Cressa Park in Southwest Wrigley for everyone who had a hand in the park being named a native plant habitat.

Commissioner Kajer reminded everyone that March 30, 2010 is the annual general meeting for Los Cerritos Wetlands Land Trust at 7 p.m. at Belmont Shores Mobile Home Park off of Loynes. This meeting is a review and recap of the work of the Los Cerritos Wetlands Land Trust as well as the Annual Board of Directors meeting.

Chair Supernaw spoke.

Commissioner Kajer spoke.

Vice Chair Wibroe announced on April 24, 2010 Wrigley is going green with a residential tree planting on the west side. Volunteers are needed; and

On April 21, 2010 the Manager of Wrigley Garden will participate at the Civic Center Edible Garden event.

Vice Chair Wibroe commended the California Heights community for having a program called Clean Streets. Every first, second and third Thursday a group meets at the corner of Atlantic and Wardlow to clean the streets preventing trash from going into the storm drain. On the fourth Thursday the group meets at Orange and Wardlow.

Commissioner Brennan reminded everyone about the Solar Grand Prix at Good Neighbor Park on Studebaker on April 10, 2010.

Commissioner Kajer extended sincere appreciation to Chair Supernaw for his work as Chair in the past year for the Sustainable City Commission.

Chair Supernaw spoke.

Vice Chair Wibroe also expressed gratitude to Chair Supernaw for his work with the Commission.

Chair Supernaw spoke.

ADJOURNMENT

At 5:23 P.M., there being no objection, Chair Supernaw thanked everyone for their civil engagement and declared the meeting adjourned.