

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  
Sera Candela-Grossman, Commissioner  
Andrew Kincaid, Commissioner

## CALL TO ORDER

At 4:13 PM, Chair Supernaw called the meeting to order.

## ROLL CALL

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

**PUBLIC:** Opportunity given to citizens to address the ruling body on non-agenda items within their jurisdiction. (Currently limited to three minutes, unless extended by the Chair.) There were no public comments at this time.

## NEW BUSINESS

[see media](#)

### 09-0756

Recommendation to receive and file the minutes of the Sustainable City Commission meeting of Thursday, June 25, 2009.

Commissioner Brennan spoke, and stated that on page 1 of the June 25, 2009 minutes, it should read, "Commissioner Wibroe volunteered to be Vice Chair," instead of Chair.

**A motion was made by Commissioner Wibroe, seconded by Commissioner Kajer, to receive and file the minutes of the Sustainable City Commission meeting of Thursday, June 25, 2009. The motion carried by the following vote:**

**Yes:** 7 - Daryl Supernaw, Lisa Wibroe, Robin Thorne, Gordana Kajer, Andrea White-Kjoss, Jill Brennan and Sera Candela-Grossman

**Absent:** 2 - Joan Greenwood and Andrew Kincaid

09-0757

Recommendation to receive a report on the community outreach and communication plan for the Draft Sustainable City Action Plan.

Meredith Reynolds, Sustainability Coordinator, gave a presentation.

Vice Chair Wibroe spoke.

Chair Supernaw spoke.

Commissioner White-Kjoss spoke.

Meredith Reynolds, Sustainability Coordinator, spoke.

Commissioner Kajer spoke.

**A motion was made by Commissioner Wibroe, seconded by Commissioner White-Kjoss, to receive a report on the community outreach and communication plan for the Draft Sustainable City Action Plan. The motion carried by the following vote:**

**Yes:** 7 - Daryl Supernaw, Lisa Wibroe, Robin Thorne, Gordana Kajer, Andrea White-Kjoss, Jill Brennan and Sera Candela-Grossman

**Absent:** 2 - Joan Greenwood and Andrew Kincaid

09-0758

Recommendation to approve the 2009-2010 Sustainable City Commission Work Plan and forward to the Council Environmental Committee.

Meredith Reynolds, Sustainability Coordinator, gave a presentation.

Vice Chair Wibroe spoke.

Chair Supernaw spoke.

Meredith Reynolds, Sustainability Coordinator, spoke.

Chair Supernaw spoke.

**A motion was made by Commissioner Wibroe, seconded by Commissioner Brennan, to approve the 2009-2010 Sustainable City Commission Work Plan and forward to the Council Environmental Committee. The motion carried by the following vote:**

**Yes:** 7 - Daryl Supernaw, Lisa Wibroe, Robin Thorne, Gordana Kajer, Andrea White-Kjoss, Jill Brennan and Sera Candela-Grossman

**Absent:** 2 - Joan Greenwood and Andrew Kincaid

## PROGRESS UPDATE

[see media](#)

A. Accomplishments, Updates and Next Steps - Larry Rich, Sustainability Coordinator.

[see media](#)

Larry Rich, Sustainability Coordinator, spoke regarding the City's Summer Youth Employment Program, and introduced eight youth who are part of this program and have been working with the City's Sustainable program. They currently have been partnering with the Los Cerritos Wetlands Stewards.

Alfre Vaile commented that the Sustainable team will be applying for a Tree grant through AQMD, and that the team just completed a Climate Showcase grant with the Environmental Protection Agency to install solar hot water heaters at City pools.

Alfre also mentioned that the Breakwater Study came out earlier that day and she encouraged the Commission to take a look at it. She also invited the Commissioners to attend the Solar Incentive Meeting at the Queen Mary following the Commission meeting.

Commissioner Candela-Grossman spoke, and gave her resignation from the Commission.

Chair Supernaw spoke.

## ANNOUNCEMENTS

[see media](#)

Commissioner Kajer invited the Commissioners to the Study Session at 5:00pm on July 27, 2009 regarding the results of a 10 month study being conducted by Moffat & Nichol, working on behalf of the Army Corps. of Engineers, to look at the Long Beach Breakwater.

Meredith Reynolds, Sustainability Coordinator, spoke.

Vice Chair Wibroe spoke and thanked the youth for attending the meeting and invited them to be involved in the Community Gardens in her District.

Chair Supernaw spoke.

## ADJOURNMENT

[see media](#)

At 5:01 PM, there being no objection, Chair Supernaw declared the meeting adjourned.