CITY OF LONG BEACH SUSTAINABLE CITY COMMISSION MINUTES

THURSDAY, OCTOBER 26, 2017 CITY COUNCIL CHAMBER 333 W. OCEAN BLVD, 4:00 PM

Coby Skye, Chair Sona Coffee, Vice Chair Donna Bergeron-Birge, Commissioner Carla Dillon, Commissioner Elliot Gonzales, Commissioner



Nicholas Lind, Commissioner Eric Rock, Commissioner Alan Tolkoff, Commissioner Morgan Wheeler, Commissioner

FINISHED AGENDA AND DRAFT MINUTES

CALL TO ORDER

Chair Skye called the meeting to order at 4:03 PM.

ROLL CALL

Commissioners Donna Bergeron-Birge, Carla Dillon, Nicholas Lind, Eric Rock, **Present:** Alan Tolkoff, Morgan Wheeler and Coby Skye

Commissioners Elliot Gonzales and Sona Coffee Absent:

PUBLIC PARTICIPATION: Members of the public are invited to address the Commission on items of interest to the public within the Commission's jurisdiction. Each speaker will be limited to two minutes unless that time is extended by the Chair.

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Laura Selmer, resident of District 4, provided public comment.		
Chair Skye spoke.		
Laura Selmer spoke.		
Chair Skye spoke.		
Laura Selmer spoke.		
Chair Skye spoke.		

17-023SC Recommendation to receive and file the minutes of the Sustainable City Commission meeting of Thursday, July 27, 2017.

MINUTES

A motion was made by Commissioner Dillon, seconded by Commissioner Bergeron-Birge, to approve recommendation. The motion carried by the following vote:

Yes: 7 - Donna Bergeron-Birge, Carla Dillon, Nicholas Lind, Eric Rock, Alan Tolkoff, Morgan Wheeler and Coby Skye

Absent: 2 - Elliot Gonzales and Sona Coffee

REGULAR AGENDA

1	17-024SC	Recommendation to receive a presentation from Long Beach Water on
		Water Conservation Metrics and Programs.

Krista Reger, Water Resources Specialist from Long Beach Water, gave the presentation.

Chair Skye spoke.

Krista Reger spoke.

Commissioner Bergeron-Birge spoke.

Krista Reger spoke.

Commissioner Dillon spoke.

Krista Reger spoke.

Commissioner Tolkoff spoke.

Krista Reger spoke.

Commissioner Tolkoff spoke.

Chair Skye spoke.

A motion was made by Commissioner Dillon, seconded by Commissioner Morgan, to approve recommendation. The motion carried by the following vote:

Yes: 9 - Donna Bergeron-Birge, Carla Dillon, Nicholas Lind, Eric Rock, Alan Tolkoff, Morgan Wheeler, Coby Skye, Alison Riordan and Larry Rich

Absent: 2 - Elliot Gonzales and Sona Coffee

2 17-025SC

Recommendation to review the 2018 Office of Sustainability Work Plan and forward to City Council for approval.

Larry Rich, Sustainable City Coordinator, introduced Courtney Chatterson, Communications Specialist, who presented the staff report.

Chair Skye spoke.

Larry Rich spoke.

A motion was made by Commissioner Lind, seconded by Commissioner Tolkoff, to approve recommendation. The motion carried by the following vote:

Yes: 7 - Donna Bergeron-Birge, Carla Dillon, Nicholas Lind, Eric Rock, Alan Tolkoff, Morgan Wheeler and Coby Skye

Absent: 2 - Elliot Gonzales and Sona Coffee

PROGRESS UPDATES, ACCOMPLISHMENTS & NEXT STEPS FROM SUSTAINABLE CITY STAFF

Larry Rich, Sustainable City Coordinator, spoke.

COMMENTS & ANNOUNCEMENTS FROM SUSTAINABLE CITY COMMISSIONERS

Larry Rich spoke.

ADJOURNMENT

Chair Skye adjourned the meeting at 4:57 PM.

GUIDE FOR PERSONS INTENDING TO SPEAK

This guide has been prepared as an aid so that you will be able to express your opinions briefly and clearly before the Commission and thus increase the effectiveness of your presentation. Remarks are generally limited to 3 minutes.

- 1. State your name and address.
- 2. Organization you represent, if any.
- 3. State whether for or against the proposal.

Your statement should include all pertinent facts within your knowledge; avoid gossip, emotion and repetition. It is important to discuss only those matters relating to the hearin and to tie your discussion of the facts directly to the decision you wish the Commission t reach. A clear, concise and non-repetitive argument is impressive.