

Dr. Suja Lowenthal, Chair
Patrick O'Donnell, Vice Chair
James Johnson, Member



FINISHED AGENDA & DRAFT MINUTES

CALL TO ORDER (5:07 PM)

At 5:07 PM, Chair Lowenthal called the meeting to order.

ROLL CALL (5:07 PM)

Councilmembers Lowenthal, O'Donnell and Johnson
Present:

Also present: Amy Webber, Deputy City Attorney; Amy Bodek, Director of Development Services; Carolyn Harris, City Clerk Specialist; Megan Wiegelman, City Clerk Assistant.

1. 12-1036 Recommendation to approve the minutes of the Environmental Committee meeting held Tuesday, June 26, 2012.
A motion was made by Vice Chair O'Donnell, seconded by Member Johnson, to approve recommendation. The motion carried by the following vote:
Yes: 3 - Lowenthal, O'Donnell and Johnson

2. 12-1037 Recommendation to receive and file a presentation on the Urban Forestry Master Plan initiative.

Amy Bodek, Director of Development Services, introduced Tiffany Chen, Sustainability Assistant, who presented the staff report.

Chair Lowenthal spoke.

Tiffany Chen, Sustainability Assistant, spoke.

Chair Lowenthal spoke.

Amy Bodek, Director of Development Services, spoke.

Chair Lowenthal spoke.

Arthur Cox, Superintendent, Department of Public Works, spoke.

Chair Lowenthal spoke.

A dialogue ensued between Chair Lowenthal and Arthur Cox, Superintendent, Department of Public Works.

Chair Lowenthal spoke.

Amy Bodek, Director of Development Services, spoke.

A dialogue ensued between Chair Lowenthal and Amy Bodek, Director of Development Services.

Larry Rich, Sustainability Coordinator, spoke.

Councilmember Johnson spoke.

Larry Rich, Sustainability Coordinator, spoke.

Councilmember Johnson spoke.

Amy Bodek, Director of Development Services, spoke.

A dialogue ensued between Councilmember Johnson and Amy Bodek, Director of Development Services.

A motion was made by Vice Chair O'Donnell, seconded by Member Johnson, to approve recommendation. The motion carried by the following vote:

Yes: 3 - Lowenthal, O'Donnell and Johnson

3. 12-1038 Recommendation to receive and file an update on implementation for Low Impact Development Ordinance.

Amy Bodek, Director of Development Services, introduced Larry Rich, Sustainability Coordinator, who presented the staff report.

Chair Lowenthal spoke.

Councilmember Johnson spoke.

Larry Rich, Sustainability Coordinator, spoke.

A dialogue ensued between Councilmember Johnson and Larry Rich,

Sustainability Coordinator.

Vice Chair O'Donnell spoke.

Larry Rich, Sustainability Coordinator, spoke.

A dialogue ensued between Vice Chair O'Donnell and Larry Rich, Sustainability Coordinator.

A motion was made by Vice Chair O'Donnell, seconded by Member Johnson, to approve recommendation. The motion carried by the following vote:

Yes: 3 - Lowenthal, O'Donnell and Johnson

4. 12-0861

Recommendation to receive and file a report on State Assembly Bill 811 (AB 811).

Amy Bodek, Director of Development Services, introduced Lisa Fall, Administrative and Financial Services Bureau Manager, who presented the staff report.

Councilmember Johnson spoke.

Lisa Fall, Administrative and Financial Services Bureau Manager, spoke.

Councilmember Johnson spoke.

Chair Lowenthal spoke.

Lisa Fall, Administrative and Financial Services Bureau Manager, spoke.

A dialogue ensued between Chair Lowenthal and Lisa Fall, Administrative and Financial Services Bureau Manager.

A motion was made by Member Johnson, seconded by Vice Chair O'Donnell, to approve recommendation and forward to the Federal Legislation Committee to consider when appropriate to change the Federal Lobbying Agenda. The motion carried by the following vote:

Yes: 3 - Lowenthal, O'Donnell and Johnson

5. 12-0814

Recommendation to receive and file a presentation on Citywide Water Submetering.

Amy Bodek, Director of Development Services, introduced Truong

Huynh, Acting Superintendent of Building and Safety, who presented the staff report.

Chair Lowenthal spoke.

Matthew Veeh, Director of Government and Public Affairs, Long Beach Water Department, spoke.

Chair Lowenthal spoke.

Amy Bodek, Director of Development Services, spoke.

A dialogue ensued between Chair Lowenthal and Amy Bodek, Director of Development Services.

Vice Chair O'Donnell spoke.

Matthew Lyons, Director of Planning and Water Conservation, Long Beach Water Department, spoke.

A dialogue ensued between Vice Chair O'Donnell and Matt Lyons, Director of Planning and Water Conservation, Long Beach Water Department.

Chair Lowenthal spoke.

Amy Bodek, Director of Development Services, spoke.

Vice Chair O'Donnell spoke.

Councilmember Johnson spoke.

Matthew Veeh, Director of Government and Public Affairs, Long Beach Water Department, spoke.

Chair Lowenthal spoke.

Councilmember Johnson spoke.

Chair Lowenthal spoke.

Matthew Lyons, Director of Planning and Water Conservation, Long Beach Water Department, spoke.

A dialogue ensued between Chair Lowenthal and Matthew Lyons, Director of Planning and Water Conservation, Long Beach Water

Department.

Clyde Graham spoke.

Bill Pearl, LBReport.com, spoke.

Chair Lowenthal spoke.

Amy Webber, Deputy City Attorney, spoke.

Amy Bodek, Director of Development Services, spoke.

Chair Lowenthal spoke.

A motion was made by Member Johnson, seconded by Chair Lowenthal, to approve recommendation and forward to the City Council for approval due back on January 22, 2013. The motion carried by the following vote:

Yes: 3 - Lowenthal, O'Donnell and Johnson

6. 12-1039

Recommendation to receive and file a brief status report on proposed community outreach efforts for potential revisions to Urban Agriculture regulations.

Amy Bodek, Director of Development Services, presented the staff report.

Chair Lowenthal spoke.

Amy Bodek, Director of Development Services, spoke.

Councilmember Johnson spoke.

Chair Lowenthal spoke.

Motion: Approve recommendation and request staff to return with the proposed revisions modifying Title 6.

Moved by Johnson, seconded by Lowenthal.

Chair Lowenthal spoke.

Amy Bodek, Director of Development Services, spoke.

A dialogue ensued between Chair Lowenthal and Amy Bodek, Director of Development Services.

Vice Chair O'Donnell spoke.

Chair Lowenthal spoke.

A dialogue ensued between Chair Lowenthal and Vice Chair O'Donnell.

Amy Bodek, Director of Development Services, spoke.

Vice Chair O'Donnell spoke.

A dialogue ensued between Vice Chair O'Donnell and Amy Bodek,
Director of Development Services.

Chair Lowenthal spoke.

Amy Bodek, Director of Development Services, spoke.

Councilmember Johnson spoke.

Chair Lowenthal spoke.

Amy Bodek, Director of Development Services, spoke.

Chair Lowenthal spoke.

Gabrielle Weeks spoke.

Dick Barnes spoke.

Chair Lowenthal spoke.

Barbara Sinclair spoke.

Rick Barry spoke.

Steven Passmoore spoke.

Coby Skye spoke.

Donna Marykas spoke.

Roberta Coktin spoke.

Ray, a backyard beekeeper, spoke.

Vice Chair O'Donnell spoke.

A dialogue ensued between Vice Chair O'Donnell and Ray, a backyard beekeeper.

Amy Bodek, Director of Development Services, spoke.

Vice Chair O'Donnell spoke.

Ray, a backyard beekeeper, spoke.

A dialogue ensued between Vice Chair O'Donnell and Ray, a backyard beekeeper.

Chair Lowenthal spoke.

Amy Bodek, Director of Development Services, spoke.

Larry Rich, Sustainability Coordinator, spoke.

Chair Lowenthal spoke.

Councilmember Johnson spoke.

Chair Lowenthal spoke.

Amy Bodek, Director of Development Services, spoke.

Chair Lowenthal spoke.

Vice Chair O'Donnell.

Councilmember Johnson spoke.

Chair Lowenthal spoke.

Theodore Stevens, Animal Care Services Bureau Manager, spoke.

Chair Lowenthal spoke.

A dialogue ensued between Chair Lowenthal and Theodore Stevens, Animal Care Services Bureau Manager.

A motion was made by Chair Lowenthal, seconded by Member Johnson, to approve recommendation to return with a draft of the ordinance without survey. The motion carried by the following vote:

Yes: 3 - Lowenthal, O'Donnell and Johnson

PUBLIC PARTICIPATION (7:02 PM)

Leeor Alpern, AQMD, spoke; and distributed information.

ADJOURNMENT (7:06 PM)

At 7:06 PM, there being no objection, Chair Lowenthal adjourned the meeting.