

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
Vacant, Commissioner
Andrew Kincaid, Commissioner
Vacant, Commissioner

FINISHED AGENDA & MINUTES

CALL TO ORDER

At 4:07 P. M., Chair Supernaw called the meeting to order.

ROLL CALL

Boardmembers Daryl Supernaw, Lisa Wibroe, Robin Thorne, Andrew Kincaid, Jill

Present: Brennan, Joan Greenwood and Gordana Kajer

Boardmembers Andrea White-Kjoss

Excused:

PUBLIC:

David Waller, Advocacy Coordinator, Long Beach Heritage, spoke.

Commissioner Kincaid spoke.

David Waller, Advocacy Coordinator, Long Beach Heritage, spoke.

Commissioner Kincaid spoke.

A dialogue ensued between Commissioner Kincaid and Dave Waller.

Chair Supernaw spoke.

Commissioner Kajer spoke.

David Waller, Advocacy Coordinator, Long Beach Heritage, spoke.

NEW BUSINESS:

1. 09-1123 Recommendation to receive and file the minutes of the Sustainable City Commission meeting of Thursday, September 24, 2009.

A motion was made by Commissioner Kincaid, seconded by Commissioner Greenwood, to approve. The motion carried by the following vote:

Yes: 7 - Daryl Supernaw, Lisa Wibroe, Robin Thorne, Andrew Kincaid, Jill Brennan, Joan Greenwood and Gordana Kajer

Excused: 1 - Andrea White-Kjoss

2. 09-1124 Recommendation to receive a report on the Breakwater Reconnaissance Study.

Chair Supernaw introduced Tom Modica, Manager of Government Affairs, who presented the Breakwater Reconnaissance Study.

Commissioner Wibroe spoke.

Tom Modica, Manager of Government Affairs, spoke.

A dialogue ensued between Commissioner Wibroe and Tom Modica, Manager of Government Affairs.

Commissioner Kajer spoke.

Commissioner Kincaid spoke.

Tom Modica, Manager of Government Affairs, spoke.

A dialogue ensued between Commissioner Kincaid and Tom Modica, Manager of Government Affairs.

Commissioner Greenwood spoke.

Commissioner Kajer spoke.

Tom Modica, Manager of Government Affairs, spoke.

Commissioner Kajer spoke.

Chair Supernaw spoke.

Tom Modica, Manager of Government Affairs, spoke.

A motion was made by Commissioner Greenwood, seconded by Commissioner Kincaid, to approve. The motion carried by the following vote:

Yes: 7 - Daryl Supernaw, Lisa Wibroe, Robin Thorne, Andrew Kincaid, Jill Brennan, Joan Greenwood and Gordana Kajer

Excused: 1 - Andrea White-Kjoss

3. 09-1125 Recommendation to receive and file a Legislative Update Report.

Meredith Reynolds, Sustainability Coordinator, and Larry Rich, Sustainability Coordinator, presented the Legislative Update Report.

Commissioner Brennan spoke.

Larry Rich, Sustainability Coordinator, spoke.

Commissioner Kincaid spoke.

Larry Rich, Sustainability Coordinator, spoke.

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

Commissioner Wibroe spoke.

Larry Rich, Sustainability Coordinator, spoke.

Commissioner Kajer spoke.

Meredith Reynolds, Sustainability Coordinator, spoke.

Commissioner Greenwood spoke.

Larry Rich, Sustainability Coordinator, spoke.

Commissioner Greenwood spoke.

Chair Supernaw spoke.

A motion was made by Commissioner Kincaid, seconded by Vice Chair Wibroe, to approve. The motion carried by the following vote:

Yes: 7 - Daryl Supernaw, Lisa Wibroe, Robin Thorne, Andrew Kincaid, Jill Brennan, Joan Greenwood and Gordana Kajer

Excused: 1 - Andrea White-Kjoss

4. 09-1126 Recommendation to receive a presentation on Commission Meeting Rules & Procedures.

Meredith Reynolds, Sustainability Coordinator, presented the Commission Meeting Rules & Procedures.

Commissioner Thorne spoke.

Meredith Reynolds, Sustainability Coordinator, spoke.

Commissioner Brennan spoke.

Meredith Reynolds, Sustainability Coordinator, spoke.

Chair Supernaw spoke.

Theelinjoris Roberts, Clerk, spoke.

Rick Berry spoke.

Commissioner Thorne spoke.

Meredith Reynolds, Sustainability Coordinator, spoke.

Commissioner Kincaid spoke.

Commissioner Greenwood spoke.

Commissioner Kincaid spoke.

Meredith Reynolds, Sustainability Coordinator, spoke.

Chair Supernaw spoke.

Meredith Reynolds, Sustainability Coordinator, spoke.

A motion was made by Commissioner Kincaid, seconded by Commissioner Brennan, to approve. The motion carried by the following vote:

Yes: 7 - Daryl Supernaw, Lisa Wibroe, Robin Thorne, Andrew Kincaid, Jill Brennan, Joan Greenwood and Gordana Kajer

Excused: 1 - Andrea White-Kjoss

PROGRESS UPDATE

A. Accomplishments, Updates and Next Steps

Larry Rich, Sustainability Coordinator, announced the appearance of the Sustainable staff at the Environmental Committee of City Council at 4:00 p.m. October 27, 2009;

The program of the Workforce Development Bureau is a recipient of the California Green Job Corp Grant, 31 participants processed so far; first class will be held on October 24, 2009 at the Aquarium of the Pacific

April and the garden group in attendance with an earth box from the garden; and

The Trust For Public Land published list of top ten cities in the country with Community Gardens and Long Beach was listed as number three.

Meredith Reynolds, Sustainability Coordinator, announced the Cans For Cash Recycling Challenge is going on during the month of October and the City of Long Beach is participating. The City could become the recipient of \$5,000 for collecting the most aluminum cans;

Long Beach is once again the recipient of the No. 1 Green Fleet Award;

Three new interns, Tim, Angela and John will be joining the City of Long Beach for the Fall Internship and will present their final projects to the Sustainable City Commission;

Flyers are posted announcing a Halloween event at the Aquarium of the Pacific; and

The Sustainable City staff will participate in the 2009 Women's Conference.

Timothy Collier, Long Beach resident, spoke.

ANNOUNCEMENTS

Commissioner Kincaid announced the Colorado Lagoon restoration on October 24, 2009, 12:00 p.m. - 3:00 p.m.

Commissioner Thorne announced an informational meeting regarding the 2nd & PCH project at Seaport Hotel, October 29, 2009 at 6:00 p. m.

Commissioner Greenwood announced the opening of the newly dedicated Cressa Park in Wrigley, located north of the Pacific Coast Highway bridge between PCH and 18th Street.

Commissioner Wibroe announced Wrigley Garden is having a plant and seed sale.

Commissioner Brennan announced there will be a native plant sale October 24, 2009 from 9:30 a.m. - 2:30 p.m. There is also a bike and mobility meeting scheduled for October 27, 2009 at 6:30 p.m. at the Eldorado Community Center.

Commissioner Wibroe announced the bicycle survey count.

Commissioner Kajer commented on the bike survey. Also, the state of California initiated

the Marine Life Protection Act and it is being enacted in Long Beach.

Chair Supernaw announced the 14th Annual Historical Cemetery Tour October 31, 2009 beginning at 9:00 a.m. and invited all to attend.

ADJOURNMENT

At 5:58 P.M., there being no objection, Chair Supernaw declared the meeting adjourned.