

**CITY OF LONG BEACH
JOINT MEETING OF THE
ENVIRONMENTAL
COMMITTEE AND
SUSTAINABLE CITY
COMMISSION MINUTES**

**THURSDAY, JUNE 25, 2020
TELECONFERENCE, 4:00 PM**

ENVIRONMENTAL COMMITTEE

Jeannine Pearce, Chair
Daryl Supernaw, Vice Chair
Mary Zendejas, Member



SUSTAINABLE CITY COMMISSION

Sona Coffee, Chair
Morgan Wheeler, Vice Chair
Coby Skye, Commissioner
Alan Tolhoff, Commissioner
Donna Bergeron-Birge, Commissioner
Rey Gonzales, Commissioner
Jenny Novak, Commissioner
Nicholas Lind, Commissioner
Eric Rock, Commissioner
Carla Dillon, Commissioner
Hilda Gaytan, Commissioner

FINISHED AGENDA & DRAFT MINUTES

**JOINT MEETING HELD VIA TELECONFERENCE
PURSUANT TO EXECUTIVE ORDER N-29-20 ISSUED BY
GOVERNOR GAVIN NEWSOM**

CALL TO ORDER (4:05 PM)

At 4:05 PM, Chair Pearce called the meeting to order.

ROLL CALL (4:05 PM)

Councilmembers Zendejas, Supernaw, Pearce, Coffee, Wheeler, Skye, Tolhoff,

Present: Bergeron-Birge, Gonzales, Novak, Dillon and Gaytan

Councilmembers Lind and Rock

Absent:

Also present: Linda Tatum, Assistant City Manager; Amy Webber, Deputy City Attorney; Erin Weesner-McKinley, Deputy City Attorney; Larry Rich, Sustainable City Coordinator; Britney Coker-Moen, Green Business Coordinator; Sandra Barajas, Clerk Typist; Tamela Austin, City Clerk Specialist.

NEW BUSINESS (4:09 PM)

1. 20-0606 Recommendation to approve the minutes of the Sustainable City Commission meeting held Thursday, May 28, 2020.

A motion was made by Member Gaytan, seconded by Member Gonzales, to approve recommendation. The motion carried by the following vote:

Yes: 9 - Coffee, Wheeler, Skye, Tolkoff, Bergeron-Birge, Gonzales, Novak, Dillon and Gaytan

Abstain: 3 - Pearce, Supernaw and Zendejas

Absent: 2 - Lind and Rock

2. 20-0609 Recommendation to approve the minutes of the Environmental Committee meeting held Tuesday, June 13, 2017.

A motion was made by Vice Chair Supernaw, seconded by Chair Pearce, to approve recommendation. The motion carried by the following vote:

Yes: 3 - Pearce, Supernaw and Zendejas

Abstain: 9 - Coffee, Wheeler, Skye, Tolkoff, Bergeron-Birge, Gonzales, Novak, Dillon and Gaytan

Absent: 2 - Lind and Rock

3. 20-0607 Recommendation to receive a presentation of the Long Beach Office of Equity on Framework for Reconciliation.

Katie Balderas, Health Equity Manager, spoke; and provided a PowerPoint presentation.

Chair Pearce spoke.

Chair Coffee spoke.

Katie Balderas, Health Equity Manager, spoke.

A dialogue ensued between Chair Coffee and Katie Balderas, Health Equity Manager.

Commissioner Gonzales spoke.

Chair Coffee spoke.

Commissioner Wheeler spoke.

Commissioner Skye spoke.

Commissioner Bergeron-Birge spoke.

Chair Pearce spoke.

Commissioner Gonzales spoke.

Katie Balderas, Health Equity Manager, spoke.

Chair Pearce spoke.

Commissioner Novak spoke.

Vice Chair Supernaw spoke.

Chair Pearce spoke.

A motion was made by Chair Coffee, seconded by Member Gaytan, to approve recommendation, as amended, to request adding language to prioritize environmental injustice to the City's Framework for Reconciliation; and direct staff to collect public comments and feedback from the Joint Environmental Committee and Sustainable City Commission into a memo or TFF sent to the Office of Equity. The motion carried by the following vote:

Yes: 12 - Pearce, Supernaw, Zendejas, Coffee, Wheeler, Skye, Tolhoff, Bergeron-Birge, Gonzales, Novak, Dillon and Gaytan

Absent: 2 - Lind and Rock

4. 20-0608

Recommendation to receive a presentation of the Long Beach Development Services on Climate Action and Adaptation Plan.

Chair Pearce spoke.

Christopher Koontz, Deputy Director, spoke.

Jennifer Ly, Planner, spoke; and provided a PowerPoint presentation.

Chair Pearce spoke.

Patricia Diefenderfer, Advance Planning Officer, spoke.

Commissioner Gaytan spoke.

Christopher Koontz, Deputy Director, spoke.

A dialogue ensued between Christopher Koontz, Deputy Director and Commissioner Gaytan.

Commissioner Novak spoke.

Commissioner Gonzales spoke.

Commissioner Bergeron-Birge spoke.

Commmisioner Tolhoff

Chair Pearce spoke.

Christopher Koontz, Deputy Director, spoke.

Patricia Diefenderfer, Advance Planning Officer, spoke.

Jennifer Lye, Planner, spoke.

Vice Chair Pearce spoke.

Christopher Koontz, Deputy Director, spoke.

Vice Chair Wheeler spoke.

Chair Pearce spoke.

Christopher Koontz, Deputy Director, spoke.

A dialogue ensued between Chair Pearce and Christopher Koontz, Deputy Director.

Chair Coffee spoke.

Chair Pearce spoke.

Commissioner Gaytan spoke.

Christopher Koontz, Deputy Director, spoke.

Chair Pearce spoke.

Vice Chair Supernaw.

Councilwoman Zendejas spoke.

Chair Pearce spoke.

Jennifer Ly, Planner, spoke.

A dialogue ensued between Chair Pearce and Jennifer Ly, Planner.

Christopher Koontz, Deputy Director, spoke.

Chair Pearce spoke.

A dialogue ensued between Chair Pearce and Christopher Koontz, Deputy Director.

Chair Coffee spoke.

Chair Pearce spoke.

A motion was made by Chair Coffee, seconded by Member Gaytan, to approve recommendation, as amended, to [1] forward the item to City Council; [2] endorse the CAAP to include a resilient jobs program; [3] request Council to consider the CCA initiative; and [4] include a construction career policy with the CAAP that ensures there are job standards for people who are impacted more with the air quality in their area. The motion carried by the following vote:

Yes: 12 - Pearce, Supernaw, Zendejas, Coffee, Wheeler, Skye, Tolhoff, Bergeron-Birge, Gonzales, Novak, Dillon and Gaytan

Absent: 2 - Lind and Rock

5. 20-0633 eComments received for the Joint Meeting of the Environmental Committee & Sustainable City Commission of Thursday, June 25, 2020.

This Agenda Item was received and filed.

ADJOURNMENT (5:38 PM)

At 5:38 PM, there being no objection, Chair Pearce declared the meeting adjourned.

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**NEXT REGULAR SUSTAINABLE CITY COMMISSION COMMITTEE MEETING:
Thursday, July 23, 2020 - 4:00 PM**