

Susana Gonzalez, Commissioner  
Andrea White, Commissioner  
Carolyn Shadle, Commissioner  
Daryl Supernaw, Commissioner  
Jill Brennan, Commissioner



Lisa Wibroe, Commissioner  
Joan Greenwood, Commissioner  
Robin Thorne, Commissioner  
Sera Grossman, Commissioner  
Andrew Kincaid, Chair

1. CALL TO ORDER

At 4:04 P.M., Chair Kincaid called the meeting to order.

ROLL CALL

**Boardmembers Present:** Andrew Kincaid, Susana Gonzalez, Carolyn Shadle, Andrea White, Jill Brennan, Robin Thorne and Daryl Supernaw

**Boardmembers Absent:** Joan Greenwood, Sera Candela-Grossman and Lisa Wibroe

Also present: Meredith Reynolds, Administrative Analyst; Larry Rich, Planner, Alfre Vaille, Administrative Intern; Jim Kuhl, Manager, Environmental Services Bureau; and Gloria Harper, City Clerk Specialist.

3. PUBLIC: Opportunity given to citizens to address the ruling body on non-agenda items within their jurisdiction.

Adan Ortega on behalf of the American Chemistry Council addressed the commission.

Gary Herbertson addressed the commission.

4. NEW BUSINESS:

[08-0834](#)

A. Commission Rules and Procedures - Larry Rich, Planner

**A motion was made by Chair Kincaid, seconded by Commissioner Supernaw, to approve recommendation to accept Commission Rules and Procedures. The motion carried by the following vote:**

**Yes:** 7 - Andrew Kincaid, Susana Gonzalez, Carolyn Shadle, Andrea White, Jill Brennan, Robin Thorne and Daryl Supernaw

**Absent:** 3 - Joan Greenwood, Sera Candela-Grossman and Lisa Wibroe

[08-0836](#)

B. Drawing Lots for Commission Terms - Larry Rich, Planner

Andrea White, Jill Brennan, Sera Grossman have selected lots for two

year terms.

[08-0835](#)

C. Election of Chair and Vice Chair - Larry Rich, Planner

Larry Rich explained the process of electing a commission chair and vice chair.

Commissioner Supernaw and Kincaid nominated themselves to run as Chair. Commissioner Gonzalez nominated herself to run as Vice Chair.

Commissioner Gonzalez, Supernaw and Kincaid spoke about their reasons for wanting to serve as Chair and Vice Chair.

A dialogue about the role of the chair occurred.

Commissioner Shadle asked those running for chair for clarification

Commissioner Wibrow nominated Commissioner Supernaw for chair. A vote occurred, with three votes for Supernaw, which was not a majority.

Commissioner White nominated Commissioner Kincaid as chair. A vote occurred, with five votes for Kincaid, which is a majority. Commissioner Kincaid will become the chair.

Commissioner Thorne nominated Commissioner Gonzalez as Vice Chair. A vote occurred and it was unanimous. Commissioner Gonzalez will become Vice Chair.

**A motion was made by Commissioner Shadle, seconded by Commissioner White, to approve recommendation to hold the election of Chair and Vice Chair at the meeting with a quorum. The motion carried by the following vote:**

**Yes:** 7 - Andrew Kincaid, Susana Gonzalez, Carolyn Shadle, Andrea White, Jill Brennan, Robin Thorne and Daryl Supernaw

**Absent:** 3 - Joan Greenwood, Sera Candela-Grossman and Lisa Wibroe

SECOND ROLL CALL

**Boardmembers** Andrew Kincaid, Susana Gonzalez, Carolyn Shadle, Andrea

**Present:** White, Jill Brennan, Robin Thorne, Lisa Wibroe and Daryl Supernaw

**Boardmembers** Joan Greenwood and Sera Candela-Grossman

**Absent:**

[08-0835](#)

C. Election of Chair and Vice Chair - Larry Rich, Planner

**A motion was made by Commissioner Shadle, seconded by Commissioner White, to approve Commissioner Kincaid as Chair and Commissioner Gonzalez as Vice Chair. The motion carried by the following vote:**

**Yes:** 8 - Andrew Kincaid, Susana Gonzalez, Carolyn Shadle, Andrea White, Jill Brennan, Robin Thorne, Lisa Wibroe and Daryl Supernaw

**Absent:** 2 - Joan Greenwood and Sera Candela-Grossman

### THIRD ROLL CALL

**Boardmembers** Andrew Kincaid, Susana Gonzalez, Joan Greenwood, Carolyn Shadle, Andrea White, Jill Brennan, Sera Candela-Grossman, Robin Thorne, Lisa Wibroe and Daryl Supernaw

#### 08-0837

D. Overview of City's Green Initiatives - Larry Rich, Planner

Larry Rich, Planner, presented a staff report.

Commissioner Shadle asked about the Climate Action Registry. Alfre Vaille, staff, answered her questions.

Chair Kincaid asked for comments from the Commissioners.

Chair Kincaid asked for comments on this issue from the public.

Member of the public asked about water issues.

#### 08-0838

E. Discuss of Expanded Polystyrene and Plastic Bag Policy Initiatives - Alfre Vaille, Intern

Alfre Vaille, Administrative Intern, presented a staff report.

Chair Kincaid turned the issue to the Commissioners for comments/questions.

Commissioner Wibroe asked about legal issues with bans.

Commissioner Shadle asked about performance measures.

Commissioner Brennan made comments about litter in parks.

Jim Kuhl, Manager, Environmental Services Bureau, spoke about litter and recycling programs in the parks during major events.

Commissioner Wibroe commented about litter and recycling ideas.

Commissioner Greenwood commented about the green business designation and litter campaign.

Jim Kuhl spoke about the Litter Free Long Beach program.

Commissioner Supernaw made comments about outreach.

Commissioner Shadle spoke.

Commissioner White spoke.

Commissioner Wibroe spoke about providing incentives.

Commissioner Supernaw spoke.

Chair Kincaid opened the discussion up to the public.

Adan Ortega spoke about recyclable products.

Commissioner White spoke about alternative products.

Question from Commissioner Shadle.

Commissioner Shadle spoke against the amendment.

Commissioner Wibroe spoke for the amendment.

A dialogue ensued.

**A motion was made by Commissioner White, seconded by Commissioner Shadle, to approve recommendation to express support for staff's recommendation to institute a City-wide ban in year 2, prepare vendors for the ban in year 1; and request Council to direct future outreach to restaurant community. The motion carried by the following vote:**

**Yes:** 10 - Andrew Kincaid, Susana Gonzalez, Joan Greenwood, Carolyn Shadle, Andrea White, Jill Brennan, Sera Candela-Grossman, Robin Thorne, Lisa Wibroe and Daryl Supernaw

5. NEXT STEPS - Larry Rich, Planner

Larry Rich, planner introduced the creation of the sustainable city plan.

Commissioner Brennan spoke about wanting a presentation about demographics.

6. ANNOUNCEMENTS

There were no announcements.

7. ADJOURNMENT

At 6:02 P.M., there being no objection, Commissioner Kincaid declared the meeting adjourned.