

Daryl Supernaw, Chair
Jeannine Pearce, Vice Chair
Vice Mayor Rex Richardson, Member



FINISHED AGENDA & DRAFT MINUTES

CALL TO ORDER (3:30 PM)

At 3:30 PM, Chair Supernaw called the meeting to order.

ROLL CALL (3:30 PM)

Councilmembers Supernaw and Pearce

Present:

Councilmembers Richardson

Absent:

Also present: Amy Bodek, Director of Development Services; Gary Anderson, Principal Deputy City Attorney; Jonathan Nagayama, City Clerk Specialist.

REGULAR AGENDA (3:30 PM)

- 1. 16-1123 Recommendation to approve the minutes of the Environmental Committee meeting held Tuesday, November 10, 2015.

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

Yes: 2 - Supernaw and Pearce

Absent: 1 - Richardson

2. 16-1124 Recommendation to receive and file report from Public Works on potential stump removal program. (Citywide)
- Chair Supernaw spoke.
- Arthur Cox, Public Service Bureau Manager, Public Works Department, presented the staff report.
- Chair Supernaw spoke.
- Arthur Cox, Public Service Bureau Manager, Public Works Department, spoke.
- A dialogue ensued between Chair Supernaw and Arthur Cox, Public Service Bureau Manager, Public Works Department.
- Vice Chair Pearce spoke.
- Arthur Cox, Public Service Bureau Manager, Public Works Department, spoke.
- A dialogue ensued between Vice Chair Pearce and Arthur Cox, Public Service Bureau Manager, Public Works Department.
- A motion was made by Vice Chair Pearce, seconded by Chair Supernaw, to approve recommendation. The motion carried by the following vote:**
- Yes:** 2 - Supernaw and Pearce
- Absent:** 1 - Richardson
3. 16-1125 Recommendation to receive and file report from Long Beach Water Department on possibility of expanding the reclaimed water system.
- Chair Supernaw spoke.
- Chris Garner, General Manager, Long Beach Water Department, presented the staff report.
- Chair Supernaw spoke.

Chris Garner, General Manager, Long Beach Water Department, spoke.

A dialogue ensued between Chair Supernaw and Chris Garner, General Manager, Long Beach Water Department.

Vice Chair Pearce spoke.

Chris Garner, General Manager, Long Beach Water Department, spoke.

A dialogue ensued between Vice Chair Pearce and Chris Garner, General Manager, Long Beach Water Department.

Chair Supernaw spoke.

Vice Chair Pearce spoke.

Chris Garner, General Manager, Long Beach Water Department, spoke.

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

Yes: 2 - Supernaw and Pearce

Absent: 1 - Richardson

4. 16-1126 Recommendation to review extruded polystyrene bans in other cities and what recyclable or compostable alternatives to extruded polystyrene are available.

Vice Chair Pearce spoke.

Chair Supernaw spoke.

Diko Melkonian, Bureau Manager, Environmental Services, spoke.

Chair Supernaw spoke.

Larry Rich, Sustainability Coordinator, Sustainability Office, spoke.

Vice Chair Pearce spoke.

Chair Supernaw spoke.

A dialogue ensued between Vice Chair Pearce and Chair Supernaw.

Rob Korinke spoke.

A motion was made by Vice Chair Pearce, seconded by Chair Supernaw, to approve recommendation, as amended, to review expanded polystyrene bans, costs and incentive programs in other cities, including upstream cities of the Los Angeles and San Gabriel rivers, and what recyclable or compostable alternatives are available. The motion carried by the following vote:

Yes: 2 - Supernaw and Pearce

Absent: 1 - Richardson

PUBLIC COMMENT (3:51 PM)

No members of the public addressed the committee.

ADJOURNMENT (3:52 PM)

At 3:52 PM, there being no objection, Chair Supernaw declared the meeting adjourned.

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