## CITY OF LONG BEACH SUSTAINABLE CITY COMMISSION MINUTES

Morgan Wheeler, Chair Hilda Gaytan, Vice Chair Donna Bergeron-Birge, Commissioner Sona Coffee, Commissioner Carla Dillon, Commissioner



Keisha Gaines, Commissioner Rey Gonzales, Commissioner Jenny Novak, Commissioner Coby Skye, Commissioner Alan Tolkoff, Commissioner

# FINISHED AGENDA & DRAFT MINUTES

## SUSTAINABLE CITY COMMISSION MEETING VIA TELECONFERENCE PURSUANT TO AB 361 (GOV. CODE SECTION 54953(e)(1)-(2))

# CALL TO ORDER (4:09 PM)

Chair Wheeler called the meeting to order at 4:09 PM.

ROLL CALL (4:09 PM)

# Commissioners Sona Coffee, Carla Dillon, Rey Gonzales, Coby Skye, Alan Present: Tolkoff, Hilda Gaytan, Morgan Wheeler and Keisha Gaines Commissioners Donna Bergeron-Birge and Jenny Novak Absent:

Also present: Larry Rich, Sustainability Coordinator; Meredith Reynolds, Deputy City Manager; Laureen Carroll, Sustainability Assistant; Tamela Austin, City Clerk Specialist.

#### PUBLIC PARTICIPATION (4:09 PM)

Manny Valenzuela spoke.

Chair Wheeler spoke.

#### **REGULAR AGENDA (4:17 PM)**

**1.** 22-017SC Recommendation to approve the minutes of the Sustainable City Commission meeting of Thursday, July 28, 2022.

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

- **Yes:** 7 Sona Coffee, Carla Dillon, Rey Gonzales, Alan Tolkoff, Hilda Gaytan, Morgan Wheeler and Keisha Gaines
- Absent: 3 Donna Bergeron-Birge, Jenny Novak and Coby Skye
- **2.** 22-018SC Recommendation to receive a presentation from the Fleet Services Bureau on Green Fleet and Sustainability Initiatives.

Dan Berlenbach, Fleet Services Manager, spoke; and provided a PowerPoint presentation.

Commissioner Coffee spoke.

Dan Berlenbach, Fleet Services Manager, spoke.

A dialogue ensued between Commissioner Coffee and Dan Berlenbach, Fleet Services Manager.

Chair Wheeler spoke.

Dan Berlenbach, Fleet Services Manager, spoke.

A dialogue ensued between Chair Wheeler and Dan Berlenbach, Fleet Services Manager.

# A motion was made by Vice Chair Gaytan, seconded by Commissioner Coffee, to approve recommendation. The motion carried by the following vote:

- **Yes:** 8 Sona Coffee, Carla Dillon, Rey Gonzales, Coby Skye, Alan Tolkoff, Hilda Gaytan, Morgan Wheeler and Keisha Gaines
- Absent: 2 Donna Bergeron-Birge and Jenny Novak

**3.** 22-019SC Recommendation to receive a presentation from City Manager's Office on the 7th Annual Livability Summit.

Meredith Reynolds, Deputy City Manager, spoke; and provided a PowerPoint presentation.

Commissioner Coffee spoke.

Commissioner Tolkoff spoke.

Meredith Reynolds, Deputy City Manager, spoke.

Vice Chair Gaytan spoke.

A dialogue ensued between Vice Chair Gaytan and Meredith Reynolds, Deputy City Manager.

# A motion was made by Commissioner Tolkoff, seconded by Vice Chair Gaytan, to approve recommendation. The motion carried by the following vote:

- **Yes:** 8 Sona Coffee, Carla Dillon, Rey Gonzales, Coby Skye, Alan Tolkoff, Hilda Gaytan, Morgan Wheeler and Keisha Gaines
- Absent: 2 Donna Bergeron-Birge and Jenny Novak

#### PROGRESS UPDATES, ACCOMPLISHMENTS & NEXT STEPS FROM SUSTAINABLE CITY STAFF (5:52 PM)

Larry Rich, Sustainability Coordinator, spoke.

Commissioner Tolkoff spoke.

Chair Wheeler spoke.

Larry Rich, Sustainability Coordinator, spoke.

Commissioner Coffee spoke.

Vice Chair Gaytan spoke.

Chair Wheeler spoke.

# COMMENTS & ANNOUNCEMENTS FROM SUSTAINABLE CITY COMMISSIONERS (6:02 PM)

There were no comments and announcements.

#### ADJOURNMENT (6:03 PM)

There being no objection, Chair Wheeler adjourned the meeting at 6:03 PM.

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