CITY OF LONG BEACH SUSTAINABLE CITY COMMISSION MINUTES

WEDNESDAY, DECEMBER 6, 2017 CITY COUNCIL CHAMBER 333 W. OCEAN BLVD, 4:00 PM

Coby Skye, Chair Sona Coffee, Vice Chair Donna Bergeron-Birge, Commissioner Carla Dillon, Commissioner Elliot Gonzales, Commissioner



Rey Gonzales, Commissioner Nicholas Lind, Commissioner Eric Rock, Commissioner Alan Tolkoff, Commissioner Morgan Wheeler, Commissioner

FINISHED AGENDA AND DRAFT MINUTES

CALL TO ORDER

Chair Skye called the meeting to order at 4:08 PM.

ROLL CALL

Commissioners Donna Bergeron-Birge, Elliot Gonzales, Rey Gonzales, Eric

Present: Rock and Coby Skye

Commissioners Carla Dillon, Nicholas Lind, Alan Tolkoff, Morgan Wheeler and

Absent: Sona Coffee

PUBLIC PARTICIPATION: Members of the public are invited to address the Sustainable City Commission on non-agenda items of interest to the public within the Commission's jurisdiction. Each Speaker will be limited to three minutes unless that time is extended by the Chair.

There was no public participation.

NEW BUSINESS:

1 17-026SC

Recommendation to receive and file the minutes of the Sustainable City Commission meeting of Thursday, October 26, 2017.

Office or Department: SUSTAINABLE CITY COMMISSION

Attachments: October 26 minutes

adopt

Yes: 5 - Donna Bergeron-Birge, Elliot Gonzales, Eric Rock, Alan Tolkoff and Coby Skye

Abstain: 1 - Sona Coffee

Absent: 3 - Carla Dillon, Nicholas Lind and Morgan Wheeler

Recused: 1 - Rey Gonzales

2 17-027SC

Recommendation to receive a report on Maple Village Waldorf School and recognize as a Green Business in the City of Long Beach.

Office or Department: SUSTAINABLE CITY COMMISSION Attachments: Maple Village Green Business Recognition.pdf

Chair Skye spoke.

Larry Rich, Sustainable City Coordinator, introduced Courtney Chatterson, Communications Specialist, who presented the staff report.

Chair Skye spoke.

Lisa McCarthy, Dean of Education Maple Village Waldorf School, spoke.

Chair Skye spoke.

Commissioner Coffee spoke.

Courtney Chatterson spoke.

adopt

Yes: 7 - Donna Bergeron-Birge, Elliot Gonzales, Rey Gonzales, Eric Rock, Alan Tolkoff, Sona Coffee and Coby Skye

Absent: 3 - Carla Dillon, Nicholas Lind and Morgan Wheeler

3 17-029SC

Recommendation to receive a presentation from the Planning Bureau providing an update on the Climate Action and Adaptation Plan.

Office or Department: SUSTAINABLE CITY COMMISSION Attachments: 20171206 SCC CAAP.PDF

Chair Skye spoke.

Fern Nueno, Planner, presented the staff report.

Chair Skye spoke.

Commissioner Rey Gonzales spoke.

Fern Nueno spoke.

Commissioner Coffee spoke.

Fern Nueno responded to queries from Commissioner Coffee.

Commissioner Elliot Gonzales spoke.

Chair Skye spoke.

Commissioner Bergeron-Birge.

Fern Nueno spoke.

Commissioner Rock spoke.

Fern Nueno responded to queries from Commissioner Rock.

Commissioner Tolkoff spoke.

Fern Nueno spoke.

Commissioner Tolkoff spoke.

Chair Skye spoke.

Fern Nueno spoke.

Commissioner Rock spoke.

Chair Skye spoke.

Jim Stewart provided public comment.

Karen Refend provided public comment.

Laura McKeena provided public comment.

Dave Schukla provided public comment.

Chair Skye spoke.

Commissioner Elliot Gonzales spoke.

Commissioner Coffee spoke.

Commissioner Tolkoff spoke.

Dave Schukla spoke.

Commissioner Tolkoff spoke.

Chair Skye spoke.

Jenny Luntz provided public comment.

Chair Skye spoke.

adopt

Yes: 7 - Donna Bergeron-Birge, Elliot Gonzales, Rey Gonzales, Eric Rock, Alan Tolkoff, Sona Coffee and Coby Skye

Absent: 3 - Carla Dillon, Nicholas Lind and Morgan Wheeler

PROGRESS UPDATES, ACCOMPLISHMENTS & NEXT STEPS FROM SUSTAINABLE CITY STAFF

Larry Rich spoke.

COMMENTS & ANNOUNCEMENTS FROM SUSTAINABLE CITY COMMISSIONERS

Chair Skye spoke.		
Chair Rey Gonzales spoke.		
Commissioner Tolkoff spoke.		
Commissioner Coffee spoke.		
Commissioner Bergeron-Birge spoke.		
Commissioner Eliot Gonzales spoke.		
Chair Skye spoke.		
Larry Rich spoke.		
Chair Skye spoke.		
Commissioner Eliot Gonzales spoke.		
Chair Skye spoke.		
ADJOURNMENT		
Chair Skye adjourned the meeting at 5:38 PM.		

GUIDE FOR PERSONS INTENDING TO SPEAK

This guide has been prepared as an aid so that you will be able to express your opinions briefly and clearly before the Commission and thus increase the effectiveness of your presentation. Remarks are generally limited to 3 minutes.

- 1. State your name and address.
- 2. Organization you represent, if any.
- 3. State whether for or against the proposal.

Your statement should include all pertinent facts within your knowledge; avoid gossip, emotion and repetition. It is important to discuss only those matters relating to the hearing and to tie your discussion of the facts directly to the decision you wish the Commission to reach. A clear, concise and non-repetitive argument is impressive.