CITY OF LONG BEACH SUSTAINABLE CITY COMMISSION MINUTES

THURSDAY, JUNE 27, 2019 CITY COUNCIL CHAMBERS 333 W. OCEAN BLVD. LONG BEACH, 4:00 PM

Sona Coffee, Chair Morgan Wheeler, Vice Chair Coby Skye, Commissioner Alan Tolkoff, 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 AND DRAFT MINUTES

CALL TO ORDER

Chair Coffee called the meeting to order at 4:05 p.m.

ROLL CALL

Commissioners Donna Bergeron-Birge, Hilda Gaytan, Rey Gonzales, Jenny **Present:** Novak, Eric Rock, Alan Tolkoff, Coby Skye, Morgan Wheeler and Sona Coffee

Commissioners Carla Dillon and Nicholas Lind Absent:

Also present: Larry Rich, Sustainable City Coordinator; Courtney Chatterson, Communications Specialist; Sandra Barajas, Clerk Typist III

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.

NEW BUSINESS:

1. 19-020SC Recommendation to receive and file the minutes of the Sustainable City Commission meeting of Thursday, May 23, 2019.

A motion was made by Commissioner Skye, seconded by Commissioner Bergeron-Birge, to approve recommendation. The motion carried by the following vote:

Yes: 5 - Donna Bergeron-Birge, Hilda Gaytan, Eric Rock, Morgan Wheeler and Sona Coffee

Abstain: 4 - Rey Gonzales, Jenny Novak, Alan Tolkoff and Coby Skye

Absent: 2 - Carla Dillon and Nicholas Lind

2. 19-021SC

Recommendation to receive a presentation from Long Beach Transit on Fleet Progress and Goals and their Strategic Sustainability Plan.

Attachments: LBT - Sustainable City Commission Presentation - June :

Tracy Beidleman, Manager, Government Relations with Long Beach Transit gave presentation on Fleet Progress and Goals and their Strategic Sustainability Plan.

Commissioner Coby Skye spoke.

Vice Chair Morgan Wheeler spoke.

A dialogue ensued between Vice Chair Wheeler and Tracy Beidleman, Manager, Government Relations from Long Beach Transit.

Commissioner Rock spoke.

Commissioner Novak spoke.

Commissioner Bergeron-Birge spoke.

Chair Coffee spoke.

Commissioner Gaytan spoke.

A dialogue ensued between Commissioner Gaytan and Tracy Beidleman, Manager, Government Relations from Long Beach Transit.

Commission Tolkoff spoke.

A dialogue ensued between Commission Tolkoff and Tracy Beidleman, Manager, Government Relations from Long Beach Transit.

Commissioner R. Gonzales spoke.

A dialogue ensued between Commissioner and Tracy Beidleman, Manager, Government Relations from Long Beach Transit.

Chair Coffee spoke.

Commissioner Rock spoke.

Chair Coffee spoke.

Larry Rich, Sustainable City Coordinator, spoke.

A motion was made by Commissioner Skye, seconded by Commissioner Bergeron-Birge, to approve recommendation. The motion carried by the following vote:

Yes: 6 - Rey Gonzales, Jenny Novak, Eric Rock, Morgan Wheeler, Sona Coffee and Coby Skye

Abstain: 3 - Donna Bergeron-Birge, Hilda Gaytan and Alan Tolkoff

Absent: 2 - Carla Dillon and Nicholas Lind

3. 19-022SC

Recommendation to receive a presentation from Long Beach Fleet Services on Progress and Plans Towards a Green Fleet and Sustainability Initiatives.

Attachments: Green Fleet Presentation 5.1 SCC 2019.pdf

Jacqueline Deemak, Fleet Services Sustainability Analyst, from Long Beach Fleet Services gave presentation on Progress and Plans Towards a Green Fleet and Sustainability Initiatives.

Commissioner Skye spoke.

Commissioner Rock spoke.

A Dialogue ensued between Commissioner Rock and Jacqueline Deemak, Fleet Services Sustainability Analyst.

Jacqueline Deemak, Fleet Services Sustainability Analyst, from Long Beach Fleet Services, spoke.

Commissioner Alan Tolkoff spoke.

Chair Coffee spoke.

Jacqueline from Long Beach Fleet Services, spoke.

Chair Coffee Spoke.

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

Yes: 8 - Donna Bergeron-Birge, Hilda Gaytan, Rey Gonzales, Eric Rock, Alan Tolkoff, Morgan Wheeler, Sona Coffee and Coby Skye

Abstain: 1 - Jenny Novak

Absent: 2 - Carla Dillon and Nicholas Lind

4. 19-023SC

Recommendation to receive a presentation from Long Beach Public Works Mobility Team on Active Transportation Projects and Programs.

Attachments: Mobility Overview - SCC June 2019.pdf

Rachel Junken, Transportation Programs Planner, from Long Beach Public Works Mobility Team gave presentation on Active Transportation Projects and Programs.

Chair Coffee spoke.

Vice Chair Wheeler spoke.

A dialogue ensued between Vice Chair Wheeler and presenter.

Commissioner Gonzales spoke.

Presenter spoke.

Commissioner Gaytan spoke.

Commissioner Rock spoke.

Larry Rich, Sustainable City Coordinator, spoke.

A dialoque ensued between Larry Rich, Sustainable City Coordinator, and Commissioner Erick Rock.

Chair Coffee spoke.

Larry Rich, Sustainable City Coordinator, spoke.

Commissioner Skye spoke.

Rachel Junken, Transportation Programs Planner, spoke.

Commissioner Alan spoke.

A dialoque ensued between Commissioner Alan and Rachel Junken, Transportation Programs Planner.

Commissioner Donna spoke.

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A dialoque ensued between Commissioner Donna and Rachel Junken, Transportation Programs Planner.

Chair Coffee spoke.

Larry Rich, Sustainable City Coordinator, spoke.

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

Yes: 6 - Donna Bergeron-Birge, Rey Gonzales, Jenny Novak, Eric Rock, Sona Coffee and Coby Skye

Abstain: 3 - Hilda Gaytan, Alan Tolkoff and Morgan Wheeler

Absent: 2 - Carla Dillon and Nicholas Lind

PROGRESS UPDATES, ACCOMPLISHMENTS & NEXT STEPS FROM SUSTAINABLE CITY STAFF

Larry Rich, Sustainable City Coordinator, spoke.

Commissioner Rock spoke.

Commissioner Skye spoke.

Commissioner Donna spoke.

Chair Coffee spoke.

COMMENTS & ANNOUNCEMENTS FROM SUSTAINABLE CITY COMMISSIONERS

ADJOURNMENT

Chair Coffee adjourned the meeting at 6:45 p.m.

NEXT REGULAR MEETING: Thursday, July 25, 2019 - 4:00 PM

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