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



Rey Gonzales, Commissioner Kirk Kunihiro, Commissioner Coby Skye, Commissioner Alan Tolkoff, Commissioner

FINISHED AGENDA & MINUTES

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

CALL TO ORDER (4:11 PM)

Chair Wheeler called the meeting to order at 4:11 PM.

ROLL CALL (4:11 PM)

Commissioners Donna Bergeron-Birge, Sona Coffee, Carla Dillon, Rey
Present: Gonzales, Kirk Kunihiro, Coby Skye, Hilda Gaytan and Morgan

Wheeler

Commissioners Keisha Gaines and Alan Tolkoff

Absent:

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

PUBLIC PARTICIPATION (4:11 PM)

Byron Chan spoke.

REGULAR AGENDA (4:13 PM)

1. 23-001SC Recommendation to approve the minutes of the Sustainable City

Commission meeting of Thursday, October 27, 2022.

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

Yes: 8 - Donna Bergeron-Birge, Sona Coffee, Carla Dillon, Rey Gonzales, Kirk Kunihiro, Coby Skye, Hilda Gaytan and Morgan Wheeler

Absent: 2 - Keisha Gaines and Alan Tolkoff

2. 23-002SC

Recommendation to receive a presentation from the City Attorney's Office on the Brown Act

Erin Weesner-McKinley, Deputy City Attorney, spoke; and provided a PowerPoint presentation.

Vice Chair Gaytan spoke.

Erin Weesner-Mckinley, Deputy City Attorney, spoke.

Commissioner Kunihiro spoke.

A dialogue ensued between Commissioner Kunihiro and Erin Weesner-McKinley, Deputy City Attorney.

Commissioner Gonzalez spoke.

Erin Weesner-McKinley, Deputy City Attorney, spoke.

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

Yes: 7 - Donna Bergeron-Birge, Sona Coffee, Carla Dillon, Rey Gonzales, Kirk Kunihiro, Hilda Gaytan and Morgan Wheeler

Absent: 3 - Keisha Gaines, Coby Skye and Alan Tolkoff

3. 23-003SC

Recommendation to receive a presentation on the Office of Sustainability 2022 Year in Review.

Commissioner Skye joined the meeting.

Larry Rich, Sustainability Coordinator, spoke; and provided a PowerPoint presentation.

Commissioner Coffee spoke.

Vice Chair Gaytan spoke.

Larry Rich, Sustainability Coordinator, spoke.

Commissioner Skye spoke.

Commissioner Kunihiro spoke.

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

Yes: 7 - Donna Bergeron-Birge, Sona Coffee, Carla Dillon, Rey Gonzales, Kirk Kunihiro, Hilda Gaytan and Morgan Wheeler

Absent: 3 - Keisha Gaines, Coby Skye and Alan Tolkoff

PROGRESS UPDATES, ACCOMPLISHMENTS & NEXT STEPS FROM SUSTAINABLE CITY STAFF (5:39 PM)

Larry Rich, Sustainability Coordinator, spoke.

Chair Wheeler spoke.

COMMENTS & ANNOUNCEMENTS FROM SUSTAINABLE CITY COMMISSIONERS (5:45 PM)

Commissioner Bergerone-Birge spoke.

Vice Chair Gaytan spoke.

Commissioner Coffee spoke.

ADJOURNMENT (5:51 PM)

There beina no obiecti	n. Chair Wheeler adio	ourned the meeting at 5:51 PM.
	, -	J

ta