# CITY OF LONG BEACH SUSTAINABLE CITY COMMISSION MINUTES

THURSDAY, JULY 26, 2018 CITY COUNCIL CHAMBERS 333 W. OCEAN BLVD., 4:00 PM

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



Nicholas Lind, Commissioner Jenny Novak, Commissioner Eric Rock, Commissioner Alan Tolkoff, Commissioner Morgan Wheeler, Commissioner

#### FINISHED AGENDA AND DRAFT MINUTES

### **CALL TO ORDER**

Vice Chair Coffee called the meeting to order at 4:16 p.m.

#### **ROLL CALL**

Also present: Larry Rich, Sustainable City Coordinator; Courtney Chatterson, Communications Specialist

**Commissioners** Donna Bergeron-Birge, Carla Dillon, Eric Rock, Alan Tolkoff, **Present:** Sona Coffee and Jenny Novak

**Commissioners** Rey Gonzales, Nicholas Lind, Morgan Wheeler and Coby Skye **Absent:** 

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.** <u>18-015SC</u>

Recommendation to receive and file the minutes of the Sustainable City Commission meeting of Thursday, June 28, 2018.

## Attachments: FinishedAgendaAndMinutes June 28, 2018pdf.pdf

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

### approve recommendation

**Yes:** 5 - Donna Bergeron-Birge, Carla Dillon, Eric Rock, Alan Tolkoff and Sona Coffee

Abstain: 1 - Jenny Novak

Absent: 4 - Rey Gonzales, Nicholas Lind, Morgan Wheeler and Coby

Skye

#### **2.** 18-016SC

Recommendation to receive a presentation from Fleet Services on their Green Fleet Program.

## Attachments: Green Fleet Presentation 4.0 SCC 2018 Formatted.pdf

Larry Rich, Sustainable City Coordinator, introduced Long Beach staff Dan Berlenbach, Fleet Services Manager, who gave presentation on their Green Fleet Program.

Vice Chair Coffee spoke.

Commissioner Rock spoke.

A dialogue ensued between Commissioner Rock and Dan Berlenbach, Fleet Service Manager.

Commissioner Dillon spoke.

Dan Berlenbach, Fleet Services Manager spoke.

Commissioner Dillon spoke.

Commissioner Tolkoff spoke.

Dan Berlenbach, Fleet Services Manager spoke.

A dialogue ensued between Commissioner Tolkoff and Dan Berlenbach, Fleet Service Manager.

Commissioner Novak spoke.

Dan Berlenbach, Fleet Services Manager spoke.

Vice Chair Coffee spoke.

Dan Berlenbach, Fleet Services Manager spoke.

A dialogue ensued between Vice Chari Coffee and Dan Berlenbach, Fleet Service Manager.

Vice Chair Coffee spoke.

A motion was made by Commissioner Rock, seconded by Commissioner

Tolkoff, to approve recommendation. The motion carried by the following vote:

# approve recommendation

**Yes:** 6 - Donna Bergeron-Birge, Carla Dillon, Eric Rock, Alan Tolkoff, Sona Coffee and Jenny Novak

**Absent:** 4 - Rey Gonzales, Nicholas Lind, Morgan Wheeler and Coby Skye

### **3.** 18-017SC

Recommendation to receive a presentation from Long Beach Transit on its Alternative Fuel Bus Program.

# Attachments: LBT - Sustainable City Commission Presentation - July 2

Tracy Vitalmen, Manager of Government Relations Department with the Long Beach Transit, gave a presentation from on its Alternative Fuel Bus Program.

Commissioner Rock spoke.

Tracy V., Manager of Government Relations with LB Transit, spoke.

Commissioner Tolkoff spoke.

Tracy V. Manager of Government Relations with LB Transit, spoke.

A dialogue ensued between Commissioner Tolkoff and Tracy V. Manager of Government Relations with LB Transit.

Commissioner Dillon spoke.

Tracy V. Manager of Government Relations with LB Transit, spoke.

Commissioner Novak spoke.

Tracy V. Manager of Government Relations with LB Transit, spoke.

Vice Chair Coffee spoke.

Tracy V. Manager of Government Relations with LB Transit, spoke. Vice Chair Coffee spoke.

A dialogue ensued between Vice Chair Coffee and Tracy V. Manager of Government Relations with LB Transit.

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

## approve recommendation

**Yes:** 6 - Donna Bergeron-Birge, Carla Dillon, Eric Rock, Alan Tolkoff, Sona Coffee and Jenny Novak

**Absent:** 4 - Rey Gonzales, Nicholas Lind, Morgan Wheeler and Coby Skye

**4.** <u>18-018SC</u>

Recommendation to receive a presentation from Office of Sustainability staff on the Ranchos Walk.

## Attachments: ranchos walk.pdf

Larry Rich, Sustainable City Coordinator, gave a presentation on the Ranchos Walk.

Commissioner Rock spoke.

Larry Rich, Sustainable City Coordinator, spoke.

Commissioner Novak spoke.

Larry Rich, Sustainable City Coordinator, spoke.

Vice Chair Coffee spoke.

Larry Rich, Sustainable City Coordinator, spoke.

Vice Chair Coffee spoke.

Commissioner Bergeron-Birge spoke.

Vice Chair Coffee spoke.

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

#### approve recommendation

**Yes:** 6 - Donna Bergeron-Birge, Carla Dillon, Eric Rock, Alan Tolkoff, Sona Coffee and Jenny Novak

**Absent:** 4 - Rey Gonzales, Nicholas Lind, Morgan Wheeler and Coby Skye

PROGRESS UPDATES, ACCOMPLISHMENTS & NEXT STEPS FROM SUSTAINABLE CITY STAFF

Courtney Chatterson, Communications Specialist, spoke.

COMMENTS & ANNOUNCEMENTS FROM SUSTAINABLE CITY COMMISSIONERS

**ADJOURNMENT** 

Vice Chair Coffee adjourned the meeting at 5:22 PM

NEXT REGULAR MEETING: Thursday, October 25, 2018 - 4:00 PM