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 Eric Rock, Commissioner Coby Skye, Commissioner Alan Tolkoff, Commissioner

FINISHED AGENDA & MINUTES

SUSTAINABLE CITY COMMISSION MEETING IN-PERSON/VIRTUAL HYBRID MEETING PURSUANT TO AB 361 (GOV. CODE SECTION 54953(e)(1)-(2))

CALL TO ORDER

Chair Wheeler called the meeting to order at 4:05 PM.

ROLL CALL

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

Commissioners Eric Rock
Absent:

Also present: Larry Rich, Sustainability Coordinator; Kristyn Payne, Sustainability Analyst; Veronica Allen, Clerical Aide; Tamela Austin, City Clerk Specialist.

REGULAR AGENDA

1. <u>22-007SC</u> Recommendation to approve the minutes of the Sustainable City Commission meeting of Thursday, February 24, 2022.

Carlos Ovalle spoke.

Pete Marsh spoke.

Dave Shukla spoke.

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

Yes: 9 - Donna Bergeron-Birge, Carla Dillon, Keisha Gaines, Rey Gonzales, Jenny Novak, Coby Skye, Sona Coffee, Hilda Gaytan and Morgan Wheeler

Abstain: 1 - Alan Tolkoff

Absent: 1 - Eric Rock

2. 22-008SC

Recommendation to receive a presentation from the Long Beach Water Department providing an update on the Drought and Water Conservation.

Dean Wang, Manager of Water Resources, spoke; and provided a PowerPoint presentation.

Andrea Bell spoke.

Carlos Ovalle spoke.

Pete Marsh spoke.

Dave Shukla spoke.

Chair Wheeler spoke.

Dean Wang, Manager of Water Resources, spoke.

A dialogue ensued between Chair Wheeler and Dean Wang, Manager of Water Resources.

Commissioner Bergeron-Birge spoke.

Dean Wang, Manager of Water Resources, spoke.

A dialogue ensued between Commissioner Bergeron-Birge and Dean

Wang, Manager of Water Resources.

Vice Chair Gaytan spoke.

Dean Wang, Manager of Water Resources, spoke.

Commissioner Coffee spoke.

Dean Wang, Manager of Water Resources, spoke.

A dialogue ensued between Commissioner Coffee and Dean Wang, Manager of Water Resources.

Commissioner Gonzales spoke.

Chair Wheeler spoke.

Dean Wang, Manager of Water Resources, spoke.

A dialogue ensued between Chair Wheeler and Dean Wang, Manager of Water Resources.

Commissioner Bergeron-Birge spoke.

Dean Wang, Manager of Water Resources, spoke.

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

Yes: 10 - Donna Bergeron-Birge, Carla Dillon, Keisha Gaines, Rey Gonzales, Jenny Novak, Alan Tolkoff, Coby Skye, Sona Coffee, Hilda Gaytan and Morgan Wheeler

Absent: 1 - Eric Rock

3. 22-009SC Recommen

Recommendation to receive a presentation from the Port of Long Beach providing an update on Green Port Initiatives.

Matt Arms, Director of Environmental Planning, spoke; and presented a PowerPoint presentation.

Carlos Ovalle spoke.

Pete Marsh spoke.

Dave Shukla spoke.

Ambar spoke.

Commissioner Bergeron-Birge spoke.

Matt Arms, Director of Environmental Planning, spoke.

Commissioner Coffee spoke.

Matt Arms, Director of Environmental Planning, spoke.

A dialogue ensued between Commissioner Coffee and Matt Arms, Director of Environmental Planning.

Vice Chair Gaytan spoke.

Matt Arms, Director of Environmental Planning, spoke.

A dialogue ensued between Vice Chair Gaytan and Matt Arms, Director of Environmental Planning.

Commissioner Gonzales spoke.

Matt Arms, Director of Environmental Planning, spoke.

A dialogue ensued between Commissioner Gonzales and Matt Arms, Director of Environmental Planning.

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

Yes: 10 - Donna Bergeron-Birge, Carla Dillon, Keisha Gaines, Rey Gonzales, Jenny Novak, Alan Tolkoff, Coby Skye, Sona Coffee, Hilda Gaytan and Morgan Wheeler

Absent: 1 - Eric Rock

PROGRESS UPDATES, ACCOMPLISHMENTS & NEXT STEPS FROM SUSTAINABLE CITY STAFF

Larry Rich, Sustainability Coordinator, spoke.

COMMENTS & ANNOUNCEMENTS FROM SUSTAINABLE CITY COMMISSIONERS

Chair Coffee spoke.

Vice Chair Gaytan spoke.

Larry Rich, Sustainability Coordinator, spoke.

A dialogue ensued between Vice Chair Gaytan and Larry Rich, Sustainability Coordinator.

Commissioner Gonzales spoke.

Larry Rich, Sustainability Coordinator, spoke.

ADJOURNMENT

There being no objection, Chair Wheeler adjourned the meeting at 6:28 PM.

ta