

**CITY OF LONG BEACH
JOINT MEETING OF THE
ENVIRONMENTAL COMMITTEE
AND SUSTAINABLE CITY
COMMISSION AGENDA**

**THURSDAY, JUNE 25, 2020
TELECONFERENCE, 4:00 PM**

ENVIRONMENTAL COMMITTEE

Jeannine Pearce, Chair
Daryl Supernaw, Vice Chair
Mary Zendejas, Member



SUSTAINABLE CITY COMMISSION

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

**JOINT MEETING HELD VIA TELECONFERENCE
PURSUANT TO EXECUTIVE ORDER N-29-20 ISSUED BY
GOVERNOR GAVIN NEWSOM**

THE CIVIC CHAMBERS WILL BE CLOSED TO THE PUBLIC

**PUBLIC WILL HAVE THE OPTION TO USE eCOMMENT TO PROVIDE COMMENTS ON
AGENDA ITEMS. WRITTEN COMMENTS MAY ALSO BE SUBMITTED BY EMAIL TO
CITYCLERK@LONGBEACH.GOV**

CALL TO ORDER

ROLL CALL

NEW BUSINESS

1. 20-0606 Recommendation to approve the minutes of the Sustainable City Commission meeting held Thursday, May 28, 2020.
Suggested Action: Approve recommendation.
2. 20-0609 Recommendation to approve the minutes of the Environmental Committee meeting held Tuesday, June 13, 2017.
Suggested Action: Approve recommendation.

3. 20-0607 Recommendation to receive a presentation of the Long Beach Office of Equity on Framework for Reconciliation.

Suggested Action: Approve recommendation.

4. 20-0608 Recommendation to receive a presentation of the Long Beach Development Services on Climate Action and Adaptation Plan.

Suggested Action: Approve recommendation.

PROGRESS UPDATES, ACCOMPLISHMENTS & NEXT STEPS FROM SUSTAINABLE CITY STAFF

COMMENTS & ANNOUNCEMENTS FROM SUSTAINABLE CITY COMMISSIONERS

ADJOURNMENT

NEXT REGULAR SUSTAINABLE CITY COMMISSION COMMITTEE MEETING:
Thursday, July 23, 2020 - 4:00 PM

I, Tamela Austin, City Clerk Specialist, certify that the agenda was posted not less than 72 hours prior to the meeting.

NOTE: The agenda and supporting documents are available on the Internet at www.longbeach.gov. Agenda items may be reviewed in the Office of the City Clerk or online at the Main Library and at the Branch Libraries. Persons interested in obtaining an agenda via e-mail should subscribe to the City of Long Beach LINKLB System at www.longbeach.gov/linklb. E-Mail correspondence can be directed to cityclerk@longbeach.gov. If a special accommodation is desired pursuant to the Americans with Disabilities Act, or if you need the agenda provided in an alternate format, please phone the Office of the City Clerk at (562) 570-6101 by 12 noon Monday, the day prior to the meeting. Inquire at the City Council Chamber Audio-Visual Room for an assistive listening device.

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**CITY OF LONG BEACH
SUSTAINABLE CITY
COMMISSION MINUTES**

**THURSDAY, MAY 28, 2020
HELD VIA TELECONFERENCE, 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 MINUTES

**SUSTAINABLE CITY COMMISSION HELD VIA TELECONFERENCE PURSUANT TO
EXECUTIVE ORDER N-29-20 ISSUED BY GOVERNOR GAVIN NEWSOM**

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**PUBLIC WILL HAVE THE OPTION TO USE eCOMMENT TO PROVIDE COMMENTS ON
AGENDA ITEMS.**

**WRITTEN COMMENTS MY ALSO BE SUBMITTED BY EMAIL TO
SUSTAINABILITY@LONGBEACH.GOV**

CALL TO ORDER

Chair Coffee called the meeting to order at 4:10 p.m.

ROLL CALL

Commissioners Donna Bergeron-Birge, Carla Dillon, Hilda Gaytan, Rey

Present: Gonzales, Jenny Novak, Coby Skye, Morgan Wheeler and Sona
Coffee

Commissioners Nicholas Lind, Eric Rock and Alan Tolkoff

Absent:

Also present: Larry Rich, Sustainable City Coordinator; Britney Coker-Moen,
Green Business Coordinator; Sandra Barajas, Clerk Typist

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.

All Comments have been emailed to commissioners and attached along with file minutes 20-008SC

NEW BUSINESS:

1. [20-008SC](#) Recommendation to receive and file the minutes of the Sustainable City Commission meeting of Thursday, February 27, 2020.

Attachments: [Finished Agenda and Minutes 2-27-20.pdf](#)
[052820eCommentsReport-Sustainable.pdf](#)
[Public Comments for 5.28 SCC Meeting.pdf](#)
[Bird - Long Beach Sustainability City Commission Public](#)

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

Yes: 6 - Donna Bergeron-Birge, Carla Dillon, Rey Gonzales, Jenny Novak, Morgan Wheeler and Sona Coffee

Absent: 5 - Hilda Gaytan, Nicholas Lind, Eric Rock, Alan Tolkoff and Coby Skye

2. [20-009SC](#) Recommendation to receive a presentation from Long Beach Public Works Mobility Team on Active Transportation Projects and Programs.

Attachments: [Mobility Sustainable City Commission 2020 - RFS.pdf](#)

Tony Cruz, Community Program Specialist V and Rachel Junken, Transportation Planner II, gave presentation from Long Beach Public Works Mobility Team on Active Transportation Projects and Programs.

Chair Coffee spoke.

Tony Cruz, Community Program Specialist V, spoke.

Chair Coffee spoke.

Commissioner Bergeron-Birge spoke.

Rachel Junken, Transportation Planner II, spoke.

Chair Coffee spoke.

Commissioner Novak spoke.

Vice-Chair Wheeler spoke.

Tony Cruz, Community Program Specialist V, spoke.

Chair Coffee spoke.

Rachel Junken, Transportation Planner II, spoke.

Chair Coffee spoke.

Tony Cruz, Community Program Specialist V, spoke.

Chair Coffee spoke.

Commissioner Gaytan joined in around 4:18 p.m.

Commissioner Gaytan spoke.

Tony Cruz, Community Program Specialist V, spoke.

A dialogue ensued between Commissioner Gaytan and Tony Cruz, Community Program Specialist V.

Chair Coffee spoke.

Commissioner Bergeron-Birge spoke.

Tony Cruz, Community Program Specialist V, spoke.

Chair Coffee spoke.

Public Comment has been added to Chair and Commissioners.

Rachel Junken, Transportation Planner II, spoke.

Commissioner Skye joined in around 4:30 p.m.

Updated Roll Call 4:45 p.m.

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

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

Absent: 3 - Nicholas Lind, Eric Rock and Alan Tolkoff

3. [20-010SC](#) Recommendation to receive a presentation from the Aquarium of the Pacific on their Climate Resilience Work.

Attachments: [AOP Sustainability Presentation.pdf](#)

Emily Yam from the Aquarium of the Pacific gave presentation on their Climate Resilience Work.

Chair Coffee Spoke.

Commissioner Bergeron-Birge spoke.

Commissioner Novak spoke.

Chair Coffee Spoke.

Vice-Chair Wheeler spoke.

Commissioner Gaytan spoke.

Emily Yam from the Aquarium of the Pacific spoke.

Commissioner Gaytan spoke.

Chair Coffee spoke.

Commissioner Skye spoke.

Chair Coffee spoke.

Emily Yam from the spoke.

A motion was made by to approve recommendation. The motion carried by the following vote:

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

Absent: 3 - Nicholas Lind, Eric Rock and Alan Tolkoff

4. [20-011SC](#) Recommendation to hold an election for the positions of Chair and Vice Chair of the Sustainable City Commission for 2020 - 2021.

Larry Rich, Sustainable City Coordinator, spoke.

Chair Coffee spoke.

Commissioner Gaytan spoke.

Vote for Chair Coffee.

A motion was made by Commissioner Skye, seconded by Commissioner Gaytan, to approve recommendation.

The motion carried by the following vote:

Yes: 7 - Donna Bergeron-Birge, Carla Dillon, Hilda Gaytan, Rey Gonzales, Jenny Novak, Coby Skye, Morgan Wheeler

Abstain: 1 - Sona Coffee

Absent: 3 - Nicholas Lind, Eric Rock and Alan Tolkoff

Vote for Vice Chair Wheeler.

A motion was made by Commissioner Gaytan, seconded by Commissioner Bergeron-Birge, to approve recommendation.

The motion carried by the following vote:

Yes: 7 - Donna Bergeron-Birge, Carla Dillon, Hilda Gaytan, Rey Gonzales, Jenny Novak, Coby Skye and Sona Coffee

Abstain: 1 - Morgan Wheeler

Absent: 3 - Nicholas Lind, Eric Rock and Alan Tolkoff

PROGRESS UPDATES, ACCOMPLISHMENTS & NEXT STEPS FROM SUSTAINABLE CITY STAFF

Larry Rich, Sustainable City Coordinator, spoke.

Britny Coker-Moen, Green Business Coordinator, spoke.

Chair Coffee spoke.

Larry Rich, Sustainable City Coordinator, spoke.

COMMENTS & ANNOUNCEMENTS FROM SUSTAINABLE CITY COMMISSIONERS

Chair Coffee spoke.

Commissioner Bergeron-Birge spoke.

Chair Coffee spoke.

Commissioner Gonzales spoke.

Commissioner Novak spoke.

Vice Chair Wheeler spoke.

Chair Coffee spoke.

Commissioner Gaytan spoke.

Chair Coffee spoke.

Commissioner Skye spoke.

Chair Coffee spoke.

ADJOURNMENT

Chair Coffee adjourned the meeting at 5:48 p.m.

NEXT REGULAR MEETING: Thursday, June 25, 2020 - 4:00 PM

Daryl Supernaw, Chair
 Jeannine Pearce, Vice Chair
 Vice Mayor Rex Richardson, Member



FINISHED AGENDA & DRAFT MINUTES

CALL TO ORDER (3:03 PM)

At 3:03 PM, Chair Supernaw called the meeting to order.

ROLL CALL (3:03 PM)

Councilmembers Supernaw, Pearce and Richardson

Present:

Also present: Amy Bodek, Director of Development Services; Amy Webber, Deputy City Attorney; Jonathan Nagayama, City Clerk Specialist.

REGULAR AGENDA (3:03 PM)

1. 17-0467 Recommendation to approve the minutes of the Environmental Committee meeting held Tuesday, February 21, 2017.

A motion was made by Vice Chair Pearce, seconded by Member Richardson, to approve recommendation. The motion carried by the following vote:

Yes: 3 - Supernaw, Pearce and Richardson

2. 17-0468 Recommendation to receive an update on the Polystyrene Ban from the Environmental Services Bureau.

Diko Melkonian, Bureau Manager, Environmental Services, provided a

PowerPoint presentation.

Seamus Innes spoke.

Craig Cadweller spoke.

Robb Korinke spoke.

Becky Warren spoke; and provided a handout.

Lauren Ahkiam spoke.

Steve Stein spoke.

Federico spoke.

Vicente spoke.

Nicole Kuklok-Waldman spoke.

Tim James spoke.

Chair Supernaw spoke.

Diko Melkonian, Bureau Manager, Environmental Services, spoke.

A dialogue ensued between Chair Supernaw and Diko Melkonian, Bureau Manager, Environmental Services.

Vice Chair Pearce spoke.

Diko Melkonian, Bureau Manager, Environmental Services, spoke.

A dialogue ensued between Vice Chair Pearce and Diko Melkonian, Bureau Manager, Environmental Services.

Vice Mayor Richardson spoke.

Amy Weber, Deputy City Attorney, spoke.

A dialogue ensued between Vice Mayor Richardson and Amy Weber, Deputy City Attorney.

Vice Mayor Richardson spoke.

Diko Melkonian, Bureau Manager, Environmental Services, spoke.

Amy Weber, Deputy City Attorney, spoke.

Chair Supernaw spoke.

Vice Chair Pearce spoke.

A motion was made by Chair Supernaw, seconded by Vice Chair Pearce, to approve recommendation and refer the item back to the City Council. The motion carried by the following vote:

Yes: 3 - Supernaw, Pearce and Richardson

PUBLIC COMMENT (4:00 PM)

No members of the public addressed the committee.

ADJOURNMENT (4:00 PM)

At 4:00 PM, there being no objection, Chair Supernaw declared the meeting adjourned.

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June 25, 2020

NO CORRESPONDENCE/COMMUNICATION FOR THIS AGENDA ITEM

**OFFICE OF THE CITY CLERK
(562) 570-6101
(562) 570-6789 (FAX)
cityclerk@longbeach.gov**



June 25, 2020

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