

Hilda Gaytan, Chair
Keisha Gaines, Vice Chair
Donna Bergeron-Birge, Commissioner
Evette Ellis, Commissioner
Rey Gonzales, Commissioner
Pearl Hanks, Commissioner



Clayton Heard, Commissioner
Kirk Kunihiro, Commissioner
Pete Marsh, Commissioner
Alan Tolkoff, Commissioner
Morgan Wheeler, Commissioner

FINISHED AGENDA & DRAFT MINUTES

SPECIAL MEETING (RETREAT)

CALL TO ORDER

At 4:05 PM, Vice Chair Gaines called the meeting to order.

ROLL CALL

Commissioners Present: Ellis, Gonzales, Hanks, Heard, Marsh, Wheeler, Gaines, Gaytan

Commissioners Absent: Bergeron-Birge, Kunihiro, Tolkoff

Also present: Fern Nueno, Climate Manager, Larry Rich, Sustainability Manager, Andre Balanji, Climate Analyst, Laura Russell, Administrative Coordinator, Meredith Reynolds, Deputy City Manager, Alyssa Campos, City Clerk Specialist.

Commissioner Bergeron-Birge, Commissioner Kunihiro, and Commissioner Tolkoff are excused from the meeting.

REGULAR AGENDA

1. 25-54193 Recommendation to receive and file a presentation on the Office of Ethics and Transparency Annual Update.

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

Yes: 6 Ellis, Gonzales, Hanks, Heard, Wheeler, Gaines
No: 0 None
Recused: 0 None
Abstain: 0 None
Absent: 5 Bergeron-Birge, Kunihiro, Marsh, Tolkoff, Gaytan

Heather Van Wijk, Ethics Officer, City Manager Department, spoke; and provided a

PowerPoint presentation.

2. 25-54194 Recommendation to receive and file a presentation on the Brown Act and Robert's Rules of Order Training from the City Attorney's Office.

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

Yes: 8 Ellis, Gonzales, Hanks, Heard, Marsh, Wheeler, Gaines, Gaytan
No: 0 None
Recused: 0 None
Abstain: 0 None
Absent: 3 Bergeron-Birge, Kunihiro, Tolkoff

Atoy Wilson, Deputy City Attorney, spoke; and provided a PowerPoint presentation.

Chair Gaytan joined the meeting.

Chair Gaytan spoke.

Atoy Wilson, Deputy City Attorney, spoke.

A dialogue ensued between Chair Gaytan and Atoy Wilson, Deputy City Attorney.

Commissioner Marsh joined the meeting.

Vice Chair Gaines spoke.

Chair Gaytan spoke.

Fern Nueno, Climate Manager, City Manager Department, spoke.

Atoy Wilson, Deputy City Attorney, spoke.

Commissioner Marsh spoke.

3. 25-54195 Recommendation to discuss various topics presented by City staff for the 2025 Climate Resilient and Sustainable City Commission Retreat.

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

Yes: 7 Ellis, Gonzales, Heard, Marsh, Wheeler, Gaines, Gaytan
No: 0 None
Recused: 0 None
Abstain: 0 None
Absent: 4 Bergeron-Birge, Hanks, Kunihiro, Tolkoff

Meredith Reynolds, Deputy City Manager, spoke; and provided a PowerPoint presentation.

Andre Balanji, Climate Analyst, City Manager Department, spoke; and continued the PowerPoint presentation.

Fern Nueno, Climate Manager, City Manager Department, spoke; and continued the PowerPoint presentation.

Larry Rich, Sustainability Manager, City Manager Department, spoke; and continued the PowerPoint presentation.

Meredith Reynolds, Deputy City Manager, spoke; and continued the PowerPoint presentation.

Larry Rich, Sustainability Manager, City Manager Department, spoke; and continued the PowerPoint presentation.

Fern Nueno, Climate Manager, City Manager Department, spoke; and continued the PowerPoint presentation.

A discussion ensued among the Commission and City staff.

Chair Gaytan spoke.

Larry Rich, Sustainability Manager, City Manager Department, spoke.

A dialogue ensued between Chair Gaytan and Larry Rich, Sustainability Manager, City Manager Department.

Fern Nueno, Climate Manager, City Manager Department, spoke.

Commissioner Marsh spoke.

Chair Gaytan spoke.

Commissioner Ellis spoke.

A dialogue ensued between Chair Gaytan and Commissioner Ellis.

Commissioner Gonzales spoke.

Fern Nueno, Climate Manager, City Manager Department, spoke.

Meredith Reynolds, Deputy City Manager, spoke.

A dialogue ensued between Fern Nueno, Climate Manager, City Manager Department, and Meredith Reynolds, Deputy City Manager.

Chair Gaytan spoke.

Commissioner Heard spoke.

Commissioner Marsh spoke.

Commissioner Hanks spoke.

Larry Rich, Sustainability Manager, City Manager Department, spoke.

A dialogue ensued between Commissioner Hanks and Larry Rich, Sustainability Manager, City Manager Department.

Chair Gaytan spoke.

Fern Nueno, Climate Manager, City Manager Department, spoke.

A dialogue ensued between Chair Gaytan and Fern Nueno, Climate Manager, City Manager Department.

Commissioner Marsh spoke.

Commissioner Gonzales spoke.

Chair Gaytan spoke.

A dialogue ensued between Chair Gaytan and Commissioner Gonzales.

Commissioner Marsh spoke.

Commissioner Gonzales spoke.

Meredith Reynolds, Deputy City Manager, spoke.

Vice Chair Gaines spoke.

Larry Rich, Sustainability Manager, City Manager Department, spoke.

Commissioner Gonzales spoke.

Commissioner Ellis spoke.

Chair Gaytan spoke.

A dialogue ensued between Chair Gaytan and Commissioner Ellis.

Larry Rich, Sustainability Manager, City Manager Department, spoke.

Meredith Reynolds, Deputy City Manager, spoke.

Commissioner Ellis spoke.

Commissioner Marsh spoke.

Meredith Reynolds, Deputy City Manager, spoke.

Commissioner Hanks left the meeting.

Chair Gaytan spoke.

Fern Nueno, Climate Manager, City Manager Department, spoke.

Meredith Reynolds, Deputy City Manager, spoke.

Commissioner Wheeler spoke.

A dialogue ensued between Commissioner Wheeler and Meredith Reynolds, Deputy City Manager.

Commissioner Marsh spoke.

Chair Gaytan spoke.

Alyssa Campos, City Clerk Specialist, spoke.

Fern Nueno, Climate Manager, City Manager Department, spoke.

A dialogue ensued among Chair Gaytan, Alyssa Campos, City Clerk Specialist,

and Fern Nueno, Climate Manager, City Manager Department.

Commissioner Marsh spoke.

Meredith Reynolds, Deputy City Manager, spoke.

A dialogue ensued between Commissioner Marsh and Meredith Reynolds, Deputy City Manager.

Fern Nueno, Climate Manager, City Manager Department, spoke.

Commissioner Marsh spoke.

Commissioner Wheeler spoke.

Chair Gaytan spoke.

Fern Nueno, Climate Manager, City Manager Department, spoke.

Meredith Reynolds, Deputy City Manager, spoke.

Chair Gaytan spoke.

Commissioner Wheeler spoke.

Meredith Reynolds, Deputy City Manager, spoke.

A dialogue ensued between Commissioner Wheeler and Meredith Reynolds, Deputy City Manager.

Chair Gaytan spoke.

Fern Nueno, Climate Manager, City Manager Department, spoke.

Commissioner Wheeler spoke.

A dialogue ensued between Commissioner Wheeler and Fern Nueno, Climate Manager, City Manager Department.

Meredith Reynolds, Deputy City Manager, spoke; and continued the PowerPoint presentation.

PUBLIC COMMENT

Unidentified person spoke.

There were no Online Public Comments and non-agenda public comment emails received.

ANNOUNCEMENTS

There were no announcements.

ADJOURNMENT

At 6:43 PM, there being no objection, Chair Gaytan declared the meeting adjourned.