

Hilda Gaytan, Chair
Keisha Gaines, Vice Chair
Evette Ellis, Commissioner
Rey Gonzales, Commissioner



Pearl Hanks, Commissioner
Kirk Kunihiro, Commissioner
Pete Marsh, Commissioner
Alan Tolkoff, Commissioner

FINISHED AGENDA & DRAFT MINUTES

CALL TO ORDER

At 4:12 PM, Chair Gaytan called the meeting to order.

ROLL CALL

Commissioners Present: Ellis, Hanks, Gonzales, Kunihiro, Marsh, Gaines, Gaytan

Commissioners Absent: Tolkoff

Also present: Fern Nueno, Climate Manager, Larry Rich, Sustainability Manager, Andre Balanji, Climate Analyst, Atoy Wilson, Deputy City Attorney, Tamela Austin, City Clerk Analyst.

Commissioner Tolkoff is unexcused from the meeting.

Chair Gaytan spoke.

Michael Bennett spoke.

A dialogue ensued between Chair Gaytan and Michael Bennett.

Atoy Wilson, Deputy City Attorney, spoke.

Chair Gaytan spoke.

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

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

Atoy Wilson, Deputy City Attorney, spoke.

REGULAR AGENDA

1. 25-54435 Recommendation to approve the minutes for the Climate Resilient and Sustainable City Commission meetings of Thursday, December 12, 2024 and January 30, 2025.

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

Yes: 7 Ellis, Hanks, Gonzales, Kunihiro, Marsh, Gaines, Gaytan
No: 0 None
Recused: 0 None
Abstain: 0 None
Absent: 1 Tolkoff

2. 25-54437 Recommendation to review the Climate Resilient and Sustainable City Commission 2024 Annual Report, provide input to staff, and direct staff to forward to City Council.

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

Yes: 7 Ellis, Hanks, Gonzales, Kunihiro, Marsh, Gaines, Gaytan
No: 0 None
Recused: 0 None
Abstain: 0 None
Absent: 1 Tolkoff

Fern Nueno, Climate Manager, City Manager Department, spoke; and provided a PowerPoint presentation.

Commissioner Marsh spoke.

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

Chair Gaytan spoke.

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

3. 25-54438 Recommendation to review the 2025 Office of Climate Action and Sustainability Work Plan, provide input to staff, and forward to City Council for approval.

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

Yes: 7 Ellis, Hanks, Gonzales, Kunihiro, Marsh, Gaines, Gaytan
No: 0 None
Recused: 0 None
Abstain: 0 None
Absent: 1 Tolkoff

Fern Nueno, Climate Manager, City Manager Department, spoke; and provided a PowerPoint presentation.

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

Commissioner Hanks spoke.

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 Hanks spoke.

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

Commissioner Marsh spoke.

Commissioner Hanks spoke.

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

Vice Chair Gaines spoke.

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

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

Commissioner Hanks spoke.

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

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

Commissioner Gonzales spoke.

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

Commissioner Hanks spoke.

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

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.

Commissioner Hanks spoke.

Tamela Austin, City Clerk Analyst, spoke.

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

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

Tamela Austin, City Clerk Analyst, spoke.

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

A dialogue ensued between Tamela Austin, City Clerk Analyst, and Fern Nueno, Climate Manager, City Manager Department.

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.

Vice Chair Gaines spoke.

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

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

Vice Chair Gaines spoke.

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 Hanks spoke.

Chair Gaytan spoke.

A dialogue ensued between Chair Gaytan and Commissioner Hanks.

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

Commissioner Hanks spoke.

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

Commissioner Marsh spoke.

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

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

Chair Gaytan spoke.

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

4. 25-55063 Recommendation to receive and file a presentation from City staff on Earth Month and announcements and resources from the Office of Climate Action and Sustainability.

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

Yes: 7 Ellis, Hanks, Gonzales, Kunihiro, Marsh, Gaines, Gaytan
No: 0 None
Recused: 0 None
Abstain: 0 None
Absent: 1 Tolhoff

Larry Rich, Sustainability Manager, City Manager Department, spoke; and provided a PowerPoint presentation.

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

Commissioner Marsh spoke.

Andre Balanji, Climate Analyst, City Manager Department, spoke.

A dialogue ensued between Commissioner Marsh and Andre Balanji, Climate Analyst, City Manager Department.

Chair Gaytan spoke.

Commissioner Marsh spoke.

Commissioner Kunihiro spoke.

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

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

Commissioner Hanks spoke.

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

PUBLIC COMMENT

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

ANNOUNCEMENTS

There were no announcements.

ADJOURNMENT

At 5:49 PM, there being no objection, Chair Gaytan declared the meeting adjourned.