



AGENDA

LA MESA ENVIRONMENTAL SUSTAINABILITY COMMISSION

A Regular Meeting on Monday, February 19, 2018, 6:00 p.m.

City Manager's Conference Room
8130 Allison Avenue, La Mesa, California

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. PUBLIC COMMENTS (Total Time – 15 Minutes)
Members of the public may address the Commission on subjects within the jurisdiction of the Commission. Unless such subjects are contained within this agenda, there can be no discussion or action by the Commission until a subsequent, publicly noticed meeting.
4. APPROVAL OF MINUTES - January 16, 2018
5. 2018 WORK PLAN
6. COMMISSIONER COMMENTS
7. CITY STAFF UPDATE
8. NEXT REGULAR MEETING DATE - Monday, March 19, 2018

PLEASE NOTE: Materials related to an item on this agenda submitted to the La Mesa Environmental Sustainability Commission after distribution of the agenda packet are available for public inspection at the City Clerk's Office located in La Mesa City Hall, 8130 Allison Avenue during normal business hours.

Citizens who wish to make an audio/visual presentation pertaining to an item on the agenda, or during Public Comments, should contact Scott Munzenmaier at 619.667.1113, no later than 12:00 noon, one business day prior to the start of the meeting. Advance notification will ensure compatibility with City equipment and allow Commission meeting presentations to progress smoothly and in a consistent and equitable manner. Please note that all presentations/digital materials are considered part of the maximum time limit provided to speakers.

Individuals with disabilities who require reasonable accommodation in order to participate in City of La Mesa services, activities, programs and/or attendance at City Council meetings, Commission meetings, or any Public Hearings should contact the City's Americans with Disabilities Act (ADA) Coordinator, Rida Freeman, Human Resources Manager, 48 hours prior to the meeting at 619.667.1175, fax 619.667.1163, or rfreeman@ci.la-mesa.ca.us.

**MEETING OF THE CITY OF LA MESA
ENVIRONMENTAL SUSTAINABILITY COMMISSION
6:00 PM, CITY HALL COUNCIL CHAMBERS
8130 ALLISON AVENUE, LA MESA, CA 91942**

DRAFT MINUTES
January 16, 2018

1. CALL TO ORDER (6:00)

2. ROLL CALL (X indicates present)

Jim Stone, Chair	X
Steve Guiland, Vice Chair	X
Robin Rivet	X
Maria Hesse	Excused absence
Stephen Grooms	X
Yuen Tran (Youth Member)	Excused absence
Andrea Beth Damsky	X
David Chong (La Mesa-Spring Valley School District)	
Debi Byrd (Helix Charter High School)	Excused absence
Cameron Durckel (SDG&E)	X
Maggie Eggers (EDCO)	X
Joe Garuba (Helix Water District)	X

Others present: Scott Munzenmaier, Purchasing Officer; Kerry Kusiak, Director of Community Development; Howard Lee, Associate Planner
Public: 9 present

3. PUBLIC COMMENTS

None

4. CLIMATE ACTION PLAN

A presentation on the Climate Action Plan latest draft was made by Howard Lee. Commissioners provided comments on the presentation. Members of the public spoke on the draft Plan.

After deliberation Jim Stone motioned that:

After receiving public input and testimony on the draft Climate Action Plan and its revisions, the Environmental Sustainability Commission recommends that the City of La Mesa Climate Action Plan move forward to review by the Planning Commission subject to the following:

1. That the City will begin the CCA feasibility study within one year.
2. That the City commits to 100% clean energy via a CCA or equivalent
3. That a section in the CAP be developed that includes social equity and metrics
4. That mode share goals for walking biking and transit be established within 12 months
5. That the Plan language be updated for urban forestry to reflect current scientific research

Action:	Motion to approve
Vote:	5-0-0
Ayes:	Stone, Guiland, Rivet, Grooms, Damsky
Noes:	None
Abstained:	None
Absent:	Hesse, Tran

5. 2018 DRAFT WORK PLAN

This item was tabled.

6. APPROVAL OF MINUTES – August 21, 2017, November 13, 2017, December 11, 2017

Action: Motion to approve minutes
Vote: 4-0-1
Ayes: Stone, Guiland, Rivet, Grooms
Noes: None
Abstained: Damsky
Absent: Hesse, Tran

7. COMMISSIONER COMMENTS

Robin teaching a tree class on 1/23. Work with San Diego and Caltrans on tree canopy.
Andrea Bethe thanked staff for CAP process.

8. CITY STAFF UPDATE

None.

9. NEXT MEETING DATE

The next regular meeting is scheduled for Monday, February 19, 2018.

The meeting was adjourned at 7:54 p.m.

Prepared by:

Greg Humora, Assistant City Manager
Secretary to the Environmental Sustainability Commission

**CITY OF LA MESA
ENVIRONMENTAL SUSTAINABILITY COMMISSION
WORK PLAN FOR 2017**

1. Assist with the City of La Mesa Climate Action Plan adoption.
2. Review and advise on current City policies and ordinances and make recommendations for improvements to promote sustainability as needed.
3. Support community gardens by providing best practice examples and encouraging the city to develop a process for implementation.
4. Complete the City chemical use policy recommendations.
5. Review the tree canopy assessment data and make recommendations for utilizing the data to maximize environment, economic and other benefits.

FUTURE WORK PLAN