



AGENDA

LA MESA ENVIRONMENTAL SUSTAINABILITY COMMISSION

A Regular Meeting on Monday, May 21, 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 - April 16, 2018
5. CLIMATE ACTION PLAN SUBCOMMITTEE
6. COMMUNITY GARDEN SUBCOMMITTEE
7. LA MESA COMMUNITY TREES (URBAN FORESTRY)
8. COMMISSIONER COMMENTS
9. CITY STAFF UPDATE
10. NEXT REGULAR MEETING DATE - Monday, June 18, 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 MANAGER'S CONFERENCE ROOM
8130 ALLISON AVENUE, LA MESA, CA 91942**

DRAFT MINUTES
April 16, 2018

1. CALL TO ORDER (6:00)
2. ROLL CALL (X indicates present)

Jim Stone, Chair	Excused Absence
Stephen Guiland, Vice Chair	X
Robin Rivet	X
Maria Hesse	X
Stephen Grooms	X
Uyen Tran	Excused Absence
Andrea Beth Damsky	X
Maggie Eggers (EDCO)	X
Joe Garuba (Helix Water District)	X
David Chong (La Mesa-Spring Valley School District)	
Vacant (Helix Charter High School)	
Vacant (SDG&E)	

Others present: Sue Richardson, Director of Community Services; Ashley Josephson, Recreation Supervisor; Lyn Dedmon, Senior Management Analyst; Howard Lee, Associate Planner; Leon Firsht, Assistant Director of Public Works

Public: Wendy Mihalic, Jean Costa and David Harris, San Diego 350; Mark Gracyk, Helix Water Dist.; Ashlee Stratakis

3. PUBLIC COMMENTS
Jean Costa said that she is looking forward to the Climate Action Plan implementation and as part community choice aggregation (CCA).
4. APPROVAL OF MINUTES – March 19, 2018
Action: Motion to approve minutes
Vote: 4-0-1
Ayes: Guiland, Rivet, Grooms, Damsky
Noes: None
Abstained: Hesse
Absent: Stone, Tran
5. COMMUNITY GARDEN SUBCOMMITTEE
Sue Richardson spoke about the history of trying to establish a community garden in La Mesa and about the current plans to include one within MacArthur Park.
6. LA MESA COMMUNITY TREES (URBAN FORESTRY)
Robin and Lyn Dedmon spoke regarding using GIS data to develop a tree value report. Howard Lee and Leon Firsht discussed City policies and procedures regarding tree on public and private property.

7. CLIMATE ACTION PLAN SUBCOMMITTEE

Lyn spoke of the City's plans to implement the CAP and stated that the City is looking for advice from the Commission on priorities and lead time planning for different goals. Robin volunteered to be part of the CAP subcommittee.

Public: David Harris spoke of broader community involvement. Jean Costa spoke about Community Choice Aggregation.

8. COMMISSIONER COMMENTS

Andrea Beth asked about the official members of the different subcommittees. She suggested that additional television outreach could maybe be done through KPBS. Stephen Grooms stated that the public may be misinformed about the most sustainable actions and that marketing/outreach should take place. A 5th grade class from St. Martin's Academy will be visiting City Hall and Stephen Guiland will speak about the work plan.

9. CITY STAFF UPDATE

None

10. NEXT MEETING DATE

The next regular meeting is scheduled for Monday, May 21, 2018.

The meeting was adjourned at 7:32 p.m.

Prepared by:

Scott Munzenmaier, Purchasing Officer

E:\1000 Environmental Services\45 EnvSusComm\Minutes\2018\20180416 Minutes Draft.docx