

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

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
Uyen 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 Beth 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