

**REGULAR 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
TELECONFERENCE MEETING WEBINAR**

MINUTES
June 15, 2020

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

Andrea Beth Damsky, Chair	X
Ricky Williams, Vice-Chair	X
Stephen Grooms	X
Trey McDonald	X
Jean-Guillaume Lonjaret	X
Mike Bourton	X
VACANT (Youth Rep)	
Maggie Eggers (EDCO)	Excused absence
Joe Garuba (Helix Water District)	X
Chardá Fontenot (La Mesa-Spring Valley School District)	
Joe Britton (SDG&E)	X
Vacant (Helix Charter High School)	

Others present: Lyn Dedmon, Senior Management Analyst; Maleeka Marsden, Climate Action Campaign; Ryan Allen, DUDEK; Jessica Barlow and Gary Benzel, SDSU.

3. PUBLIC COMMENTS

Wendy Mihalic emailed two comments: that the City Council had directed agreed that a separate La Mesa City strategic goal would be created for implementation of the CAP and that staff would come back to Council with recommended language for adoption; and urged the ESC to support continued funding for LM CAP actions.

4. APPROVAL OF MINUTES – February 17, 2020

Action: Motion to approve minutes
Vote: 6-0-1
Ayes: Damsky, Williams, Grooms, McDonald, Lonjaret, Bourton
Noes: None
Abstained:
Absent:

5. ANNUAL CLIMATE ACTION PLAN REPORT CARD – CLIMATE ACTION CAMPAIGN (Maleeka Marsden)

Maleeka Marsden presented the annual climate action plan report card to the Commission. Andrea Beth Damsky asked if the presentation would be made to the City Council and Lyn Dedmon said that staff would check on that. Ms. Marsden would provide the presentation to staff to share with the Commission.

6. URBAN FOREST MANAGEMENT PLAN (Ryan Allen, DUDEK)

Ryan Allen presented a progress report on the La Mesa Urban Forest Management Plan. The presentation will be provided to the Commission.

7. RECOMMEND BRANDING FOR THE CITY'S ZERO WASTE PROGRAM (Lyn Dedmon)
Jessica Barlow and Gary Benzel from San Diego State University presented four design drafts which were created for the City's Zero Waste Program by students as part of the Sage Project.

Action: Motion to recommend design number four by Chanelly Laguna
Vote: 5-0-1
Ayes: Damsky, Williams, Grooms, McDonald, Bourton
Noes: None
Abstained: Lonjaret
Absent:

8. SAN DIEGO COMMUNITY POWER CITIZENS ADVISORY COMMITTEE APPLICATIONS (Lyn Dedmon)
Tabled

9. CITY STAFF UPDATES

Lyn Dedmon stated that they were fast-tracking the hiring of a new Environmental Program Manager and that 2nd interviews were scheduled for Thursday. Projects under that position are still moving forward.

Scott Munzenmaier stated that this was his last meeting as staff liaison to the Commission and that Lyn and the new Environmental Program Manager would handle the responsibilities moving forward.

10. COMMISSIONER COMMENTS

Joe Garuba announced that the landscape project at the Helix Water District's La Mesa offices was complete.

Jean-Guillaume Lonjaret stated that the CAP subcommittee was looking into electrifying buildings and asked if the utilities and agencies represented on the Commission could report on their lessons learned from telecommuting.

Andrea Beth Damsky thanked Ricky Williams for leading the meeting.

11. NEXT MEETING DATE

The next regular meeting is scheduled for Monday, July 20, 2020.

12. ADJOURNMENT

The meeting was adjourned at 8:16 p.m.

Prepared by:

Scott Munzenmaier, Purchasing Officer