



AGENDA

LA MESA ENVIRONMENTAL SUSTAINABILITY COMMISSION

A Regular Meeting on Monday, July 20, 2020, 6:00 p.m.

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

This meeting is being conducted utilizing teleconferencing and electronic means consistent with State of California Executive Order N-29-20 dated March 17, 2020, regarding the COVID-19 pandemic.

The public may view the meeting live using the following remote options:

Teleconference Meeting Webinar

<https://zoom.us/j/94706393621>

Telephone (Audio only)

(669) 900-6833 or (312) 626-6799 | Webinar ID: 947 0639 3621

Public Comments for Items non on the Agenda

Members of the public who wish to make public comments may submit their comments by email to be read aloud at the Environmental Sustainability Commission meeting by staff. Email comments must be submitted to Lyn Dedmon at ldedmon@cityoflamesa.us by 4:00 p.m. the day of the Board/Commission meeting and be no more than 300 words. Any language beyond the 300 words shall not be read during the meeting. The counting of words, for the purposes of public comment submissions, shall follow the same standards as set forth in Elections Code § 9 (see Attachment A). Please note in your email subject line that this is for "PUBLIC COMMENT". All email comments shall be subject to the same rules as would otherwise govern speaker comments at the Environmental Sustainability Commission meeting.

Public Comments for Items on the Agenda

Members of the public who wish to make comments on items on the agenda may submit their comments by email to be read aloud at the Environmental Sustainability Commission meeting by staff. Email comments will be accepted prior to the meeting and up until the time that the Chair announces that public comment is closed for that item. Email comments must be submitted to Lyn Dedmon at ldedmon@cityoflamesa.us and be no more than 300 words. Any language beyond the 300 words shall not be read during the Board/Commission meeting. The counting of words, for the purposes of public comment submissions, shall follow the same standards as set forth in Elections Code § 9 (see Attachment A). Please note in your email subject line the agenda item number related to the comment. All email comments shall be subject to the same rules as would otherwise govern speaker comments at the Environmental Sustainability Commission meeting.

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 – June 15, 2020

5. CITY STAFF UPDATES
6. ZERO WASTE BRANDING – AGREEMENT WITH STUDENT THROUGH SAGE PROGRAM (Lyn Dedmon)
7. SUSTAINABILITY VISION STATEMENT AND TARGETS FOR ACTION (Lyn Dedmon)
8. COMMISSIONER COMMENTS
9. NEXT REGULAR MEETING DATE – Monday, August 17, 2020
10. ADJOURNMENT

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 Lyn Dedmon at 619.667.1339, 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.

The City of La Mesa encourages the participation of disabled individuals in the services, activities and programs provided by the City. Individuals with disabilities, who require reasonable accommodation in order to participate in Task Force meetings, should contact the City's Americans with Disabilities Act (ADA) Coordinator, Rida Freeman, Director of Administrative Services, 48 hours prior to the meeting at 619.667.1175, fax 619.667.1163, or rfreeman@cityoflamesa.us.

**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