



AGENDA

LA MESA ENVIRONMENTAL SUSTAINABILITY COMMISSION

A Regular Meeting on Tuesday, January 16, 2018, 6:00 p.m.

City Council Chambers
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. DRAFT CLIMATE ACTION PLAN
5. 2018 WORK PLAN
6. APPROVAL OF MINUTES - August 21, 2017
7. APPROVAL OF MINUTES - November 13, 2017 (Special Meeting)
8. APPROVAL OF MINUTES - December 11, 2017 (Special Meeting)
9. COMMISSIONER COMMENTS
10. CITY STAFF UPDATE
11. NEXT REGULAR MEETING DATE - Monday, February 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 freeman@ci.la-mesa.ca.us.



DATE: January 16, 2018

TO: Environmental Sustainability Commission

FROM: Howard Lee, Associate Planner *HL*

VIA: Yvonne Garrett, City Manager *YG*
Gregory Humora, Assistant City Manager *GH*
Kerry Kusiak, Director of Community Development *KK*

SUBJECT: Draft Climate Action Plan, Appendices, and Supplemental Environmental Impact Report

The Climate Action Plan City Council Subcommittee, Environmental Sustainability Commission and the Planning Commission are tasked with advising the City Council on the Climate Action Plan (CAP).

On July 17, 2017 the Environmental Sustainability Commission (ESC) received a presentation from AECOM and the Energy Policy Initiatives Center (EPIC) on the Draft CAP and the associated cost-benefit analysis. The ESC received public comments during the public meeting regarding enforceability of the CAP, proposed reduction measures, and the related cost-benefit report. Public comments were also made about continuing outreach, Community Choice Aggregation, solar power, home weatherization, and social equity.

On August 1, 2017 the Community Development Department received written comments on the Climate Action Plan from EPIC. The letter acknowledged that EPIC provided a 2010 greenhouse gas inventory to the City of La Mesa in 2015. Since then, the method of allocating Vehicle Miles Traveled (VMT) to a jurisdiction for the purpose of calculating transportation emissions has been refined. The 2010 baseline emissions inventory has been updated to reflect the most up-to-date methodology and as a result the Draft CAP has also been modified to reflect the changes.

On October 31, 2017, the Climate Action Plan Council Subcommittee directed staff to hold a joint special meeting on the Climate Action Plan including the Environmental Sustainability Commission and the CAP Council Subcommittee.

On November 13, 2017, the Environmental Sustainability Commission held a special joint meeting with the Climate Action Plan Council Subcommittee to discuss the Draft CAP.

On December 11, 2017, the Environmental Sustainability Commission held a special meeting to discuss the Draft CAP. Since then, the following items have been addressed or are currently in process as a result of comments made:

- Added Executive Summary section to the Draft CAP
- Replaced aspirational language with definitive language in the Draft CAP
- Added Measure T-1, Action 3a., to “work with the *La Mesa-Spring Valley School District* (LMSVSD) to improve the safety and efficiency of the drop-off and pick-up process at La Mesa schools to reduce vehicle idling time”
- Added language to Table 3.4, “Transportation mode share data has been requested from SANDAG. Once the data is provided, existing transportation mode share information will be reported and mode share goals set in future CAP updates.”
- Finalizing draft cost benefit analysis

The 45-day public comment period on the Draft Supplemental Environmental Impact Report closes on January 17, 2018. Written comments regarding the Supplemental EIR should be submitted to the City no later than January 17, 2018 at 5:30 p.m. Pursuant to the California Environmental Quality Act, response to comments will be prepared after the close of comment period.

The Draft Climate Action Plan and Supplemental EIR is scheduled for Planning Commission in February and City Council in March for adoption of the CAP and certification of the SEIR.

Recommendation:

Staff recommends that:

1. The Environmental Sustainability Commission review the Draft Climate Action Plan and Appendices dated January 2018 and available at the following links:

- [Revised Draft Climate Action Plan](#)
- [Draft Appendix A - Inventory and Forecast Methodology](#)
- [Draft Appendix B - Reduction Quantification Methodology](#)

2. The ESC receive the presentation on January 16, 2018,

3. The ESC accept public comment,

4. The ESC deliberate on the proposed Draft Climate Action Plan, and

5. The ESC provide a recommendation to the Planning 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

**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
August 21, 2017

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	X
Stephen Grooms	X
VACANT (Youth Member)	
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
Lisa Stoia (Helix Water District)	Excused absence

Others present: Scott Munzenmaier, Purchasing Officer, Howard Lee, Associate Planner, Chris Jacobs, Senior Planner, Carol Dick, Director of Community Development
Public:

3. PUBLIC COMMENTS

None

4. APPROVAL OF MINUTES – May15, 2017

Action: Motion to approve minutes with corrections
Vote: 6-0
Ayes: Stone, Guiland, Rivet, Hesse, Grooms, Damsky
Noes: None
Abstained: None
Absent: None

5. APPROVAL OF MINUTES – July 17, 2017

Action: Motion to approve minutes
Vote: 5-0-1
Ayes: Stone, Guiland, Hesse, Grooms, Damsky
Noes: None
Abstained: Rivet
Absent: None

6. CLIMATE ACTION PLAN

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

7. COMMISSIONER COMMENTS

A question was raised regarding the selection of mass emissions target versus the per capita or efficiency target.

8. CITY STAFF UPDATE
None

9. NEXT MEETING DATE

The next regular meeting is scheduled for Monday, September 18, 2017.

The meeting was adjourned at 7:29 p.m.

Prepared by:

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

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**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
November 13, 2017

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)	X
Andrea Beth Damsky	Excused absence
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)	

Others present: Scott Munzenmaier, Purchasing Officer, Howard Lee, Associate Planner, Chris Jacobs, Senior Planner
Public: 26 present

3. PUBLIC COMMENTS

None

4. CLIMATE ACTION PLAN

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

5. COMMISSIONER COMMENTS

6. CITY STAFF UPDATE

None

7. NEXT MEETING DATE

The next regular meeting is scheduled for Monday, November 20, 2017.

The meeting was adjourned at 7:29 p.m.

Prepared by:

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

**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
December 11, 2017

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	X
Stephen Grooms	X
Yuen Tran (Youth Member)	Excused absence
Andrea Beth Damsky	Excused absence
David Chong (La Mesa-Spring Valley School District)	
Debi Byrd (Helix Charter High School)	Excused absence
Cameron Durckel (SDG&E)	X
Maggie Eggers (EDCO)	Excused absence
Joe Garuba (Helix Water District)	X

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

3. PUBLIC COMMENTS

None

4. CLIMATE ACTION PLAN

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

The public and commissioners provided comments on the draft Plan.

5. NEXT MEETING DATE

The next regular meeting is scheduled for Tuesday, January 16, 2018.

The meeting was adjourned at 7:00 p.m.

Prepared by:

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