



AGENDA

LA MESA ENVIRONMENTAL SUSTAINABILITY COMMISSION

A Regular Meeting on Monday, February 17, 2020, 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 - January 27, 2020
5. WELCOMING OF NEW COMMISSIONER MICHAEL BOURTON
6. CITY STAFF UPDATES
7. REVIEW OF MISSION STATEMENT, GOALS AND RESPONSIBILITIES (Scott Munzenmaier)
8. 2020 WORK PLAN (Scott Munzenmaier)
9. 2018-2019 CAP ANNUAL REPORT PRESENTATION (Jenny Lybeck)
[2018-2019 Draft CAP Annual Report](#)
[2018-2019 Draft CAP Annual Report Appendix](#)
10. SAN DIEGO COMMUNITY POWER CITIZENS ADVISORY COMMITTEE APPLICATION (Jenny Lybeck)
[San Diego Community Power Citizens Advisory Committee Application](#)
11. COMMISSIONER COMMENTS
12. NEXT REGULAR MEETING DATE – Monday, March 16, 2020

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@cityoflamesa.us.

**SPECIAL 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
January 27, 2020

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

Andrea Beth Damsky, Chair	X
Ricky Williams, Vice-Chair	X
Stephen Grooms	X
Ashley Simmons	X
Trey McDonald	X
Jean-Guillaume Lonjaret	(excused absence)
Mike Bourton	(excused absence)
Maggie Eggers (EDCO)	X
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; Jenny Lybeck, Sustainability Analyst

Public: Jana Schwartz

4. PUBLIC COMMENTS
None

5. APPROVAL OF MINUTES – December 16, 2019
Action: Motion to approve minutes with changes
Vote: 4-0-1
Ayes: Damsky, Williams, Simmons, McDonald
Noes: None
Abstained: Grooms
Absent: Lonjaret, Bourton

6. CITY STAFF UPDATES

Jenny Lybeck announced that the next San Diego Community Power board meeting is Thursday at 5:00pm at the City of San Diego council chambers where all future board meetings will be held. Jenny also stated that the first annual Climate Action Plan (CAP) implementation report to the City Council is scheduled for February 25.

Lastly, Jenny explained that the SDSU Sage Project is continuing into its second semester with staff presentations to students planned. One student is now interning for the City. A zero waste presentation is scheduled for the next Green/Food Waste Recovery Subcommittee in February and can be presented to the full Commission in March.

7. CLIMATE ACTION PLAN IMPLEMENTATION UPDATE TO CITY COUNCIL (Andrea Beth Damsky)
A presentation of the annual report is scheduled for February 25 and will include mention of the Commission's assistance. Ashley Simmons will plan to be present in support.

8. REVIEW OF MISSION STATEMENT, GOALS AND RESPONSIBILITIES (Scott Munzenmaier)
Item was tabled until the next meeting.

9. DRAFT 2020 WORK PLAN (Andrea Beth Damsky)

Action: Motion to approve draft work plan with changes
Vote: 5-0-0
Ayes: Damsky, Williams, Grooms, Simmons, McDonald
Noes: None
Abstained: None
Absent: Lonjaret, Bourton

10. COMMISSIONER COMMENTS

Trey McDonald stated that the CAP subcommittee had a good turnout with nine attendees, is rotating note taking responsibilities, examining mode share, City operations' emissions, and protocols for developing new ideas.

Joe Garuba announced that Helix Water is in the middle of several planning efforts, Director Gracyk is now Chair, landscaping at their main office is being redone, and they are examining new fire panel connectivity using radio signals.

Joe Britton announced that SDG&E was applying to extend the Power Your Drive program for another 3,000 vehicle chargers.

Stephen Grooms stated that he was looking forward to the next Green/Food Waste Recovery Subcommittee meeting and the Sage Project presentation.

Andrea Beth Damsky asked about the process for working with frequently absent Advisory Commissioners and their represented organizations. Scott Munzenmaier stated that the City can reach out to them.

11. NEXT MEETING DATE

The next regular meeting is scheduled for Monday, February 17, 2020.

The meeting was adjourned at 6:59 p.m.

Prepared by:

Scott Munzenmaier, Purchasing Officer

E:\1000 Environmental Services\45 EnvSusComm\Minutes\2020\20200127_Special Meeting Minutes_DRAFT.docx

**LA MESA
ENVIRONMENTAL SUSTAINABILITY COMMISSION
MISSION STATEMENT**

The City of La Mesa Environmental Sustainability Commission will advise the La Mesa City Council on actions, policies, programs, and regulations to preserve and enhance the quality of La Mesa's environment. Additionally, the Commission will promote education and awareness of environmental sustainability issues and foster advocacy, engagement and encourage public dialog within the community.

E:\1000 Environmental Services\45 EnvSusComm\Admin\Commission_Establishing\ESC Mission Statement.doc

**LA MESA
ENVIRONMENTAL SUSTAINABILITY COMMISSION
GOALS**

Awareness

Promote awareness of environmental and sustainability issues.

Solid Waste

Minimize resource use, maximize recycling, promote proper disposal and recycling of hazardous waste.

Energy

Encourage the use of sustainable, clean energy and energy conservation.

Air

Promote clean air and greenhouse gas emission reduction.

Transportation

Encourage efficient transportation and walkability.

Land Use

Promote smart growth and sustainable development and quality of life.

Water

Promote clean water, water conservation, zero runoff, rain water harvesting and water recycling.



ENVIRONMENTAL SUSTAINABILITY COMMISSION

**Work Plan
2020**

Goals should be consistent with the City’s goals:

- Safe Community
- Maintain a Financially Sound and Affordable City Government
- Continue to Improve High Quality Municipal Services
- Revitalize Neighborhoods and Corridors
- Enhanced Recreation and Quality of Life Opportunities
- Safe and Affordable Homes for All Current and Future Residents

Staffing Department: Public Works Department – Environmental Services Division

GOALS	DUE DATE	TRACKING MILESTONES	STATUS
1. Advise and assist City staff in the implementation of the Climate Action Plan and provide as-needed review of CAP implementation actions, as directed by City staff.	Ongoing	1.1: Identify at least two CAP measures and actions for which the Environmental Sustainability Commission can assist City staff in implementing over the next year. 1.2: Maintain an ongoing list of ideas and measures that could be included in future CAP updates. 1.3: Assist City staff in the development of a municipal facilities GHG emissions inventory and develop municipal GHG reduction measures the City can implement over the next year.	In progress
2. Research and present to the City sustainable practices and projects.	Ongoing	2.1. Identify and assist in implementation of additional projects that can provide financial savings to the City and can serve as examples to residents and local businesses. 2.2. Consult with similar commissions at other jurisdictions in the region to identify best practices in environmental sustainability. 2.3. Identify projects and programs that could benefit transportation goals. 2.4. Explore issues regarding green/food waste recovery. 2.5. Update/support the update of a community garden ordinance.	In progress
3. Provide educational opportunities for residents and businesses in La Mesa related to environmental sustainability and Climate Action Plan implementation.	Ongoing	3.1. Assist City staff at public outreach events promoting the CAP or sustainability topic. 3.2. Host educational events that are available to the public that promote or provide insight on environmental sustainability topics. 3.3. Seek/develop/propose collaborative ways, or incentives, to engage businesses in progressively incorporating sustainable practices. 3.4. Host information presentations and progress updates from the Committee on Green/Food Waste Recovery.	In progress