



AGENDA

LA MESA ENVIRONMENTAL SUSTAINABILITY COMMISSION

A Regular Meeting on Monday, April 15, 2019, 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 - March 18, 2019
5. CITY STAFF UPDATES
6. PRESENTATION OF EDCO RECYCLING PROGRAMS (Maggie Eggers/Bob Hill)
7. GREEN/FOOD WASTE RECOVERY SUBCOMMITTEE (Stephen Grooms)
8. LA MESA PARK & RECREATION FOUNDATION EARTH DAY FESTIVAL – APRIL 27
9. CLIMATE ACTION PLAN SUBCOMMITTEE (Stephen Guiland)
10. COMMUNITY GARDEN SUBCOMMITTEE (Andrea Beth Damsky)
11. CHEMICAL USE SUBCOMMITTEE (Stephen Guiland for Maria Hesse)
12. LA MESA COMMUNITY TREES (URBAN FORESTRY) (Robin Rivet)
13. COMMISSIONER COMMENTS
14. NEXT REGULAR MEETING DATE - Monday, May 20, 2019

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.

**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
March 18, 2019

1. CALL TO ORDER (6:02 p.m.)
2. ROLL CALL (X indicates present)

Jim Stone, Chair	X
Stephen Guiland, Vice Chair	Excused absence
Robin Rivet	X
Maria Hesse	X
Stephen Grooms	Excused absence
Andrea Beth Damsky	X
Ashley Simmons	Excused absence
Maggie Eggers (EDCO)	X
Joe Garuba (Helix Water District)	X
Chardá Fontenot (La Mesa-Spring Valley School District)	X
Vacant (Helix Charter High School)	
Vacant (SDG&E)	

Others present: Jenny Lybeck, Sustainability Analyst

Public: Mark Gracyk, Helix Water District; Wendy Mihalic, San Diego 350; Trey McDonald

3. PUBLIC COMMENTS

Wendy Mihalic suggested that a Fix-It Clinic could be held in La Mesa. Jim Stone asked if they could be invited to participate in the Earth Day Festival.

4. APPROVAL OF MINUTES – February 18, 2019

Action:	Motion to approve minutes
Vote:	4-0-0
Ayes:	Stone, Rivet, Hesse, Damsky
Noes:	None
Abstained:	
Absent:	Guiland, Grooms, Simmons

5. CITY STAFF UPDATE

None.

6. CLIMATE ACTION PLAN SUBCOMMITTEE

Jenny Lybeck stated that the City's Traffic Engineering Project Manager, Jeff Manchester, provided a presentation on transportation efforts. The Commission requested that it be provided to the full group at a future meeting. Jim Stone spoke regarding Vision Zero efforts to eliminate pedestrian deaths and Jenny confirmed that the presentation would include relevant statistics.

7. LA MESA PARK & RECREATION FOUNDATION EARTH/ARBOR DAY EVENT – APRIL 27

No Commissioners are available to attend but requested those not in attendance at the meeting be asked. Helix Water and EDCO can help provide materials to hand out.

8. LA MESA COMMUNITY TREES (URBAN FORESTRY)

Recommendations from the Commission will be tabled until the CAL FIRE urban forestry grant award is announced in the coming months. The grant would incorporate Commission and public input in developing a tree management plan.

9. COMMUNITY GARDEN SUBCOMMITTEE

The Commission's recommendations were provided to the City Council at the February 26 meeting. Andrea Beth Damsky requested an update on future zoning changes. Andrea Beth announced that the Lemon Grove community garden grand opening is taking place on March 30 and that she would research ordinances from that and other agencies allowing community gardens. Maria Hesse indicated that funding for schools was available.

10. GREEN/FOOD WASTE RECOVERY SUBCOMMITTEE

Maggie Eggers stated that Bob Hill from EDCO would provide a recycling presentation at the next meeting.

11. COMMISSIONER COMMENTS

Robin Rivet attended a City of San Diego Climate Action Plan Urban Greening Committee meeting and would attend another on urban forestry.

Joe Garuba announced that the Helix Water District received the SDG&E Energy Showcase Award for energy efficiency.

Andrea Beth Damsky recommended seeing the Lake Elsinore poppy fields. She also voiced support of the students that have protested on climate topics internationally.

12. NEXT MEETING DATE

The next regular meeting is scheduled for Monday, April 15, 2019.

The meeting was adjourned at 7:42 p.m.

Prepared by:

Scott Munzenmaier, Purchasing Officer