



AGENDA

LA MESA ENVIRONMENTAL SUSTAINABILITY COMMISSION

A Regular Meeting on Monday, April 16, 2018, 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 19, 2018
5. COMMUNITY GARDEN SUBCOMMITTEE
6. LA MESA COMMUNITY TREES (URBAN FORESTRY)
7. CLIMATE ACTION PLAN SUBCOMMITTEE
8. COMMISSIONER COMMENTS
9. CITY STAFF UPDATE
10. NEXT REGULAR MEETING DATE - Monday, May 21, 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 rfreeman@ci.la-mesa.ca.us.

**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 19, 2018

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
Uyen Tran	Excused Absence
Andrea Beth Damsky	X
Maggie Eggers (EDCO)	Excused Absence
Joe Garuba (Helix Water District)	X
David Chong (La Mesa-Spring Valley School District)	
Vacant (Helix Charter High School)	
Vacant (SDG&E)	

Others present: None

Public: Jean Costa (San Diego 350) and Angela Deegan

3. PUBLIC COMMENTS

Ms. Costa spoke regarding the possibility of the City partnering with the cities of Encinitas or Chula Vista in a feasibility study on the Climate Action Plan; that the 2020 and 2035 goals need to be pushed forward; that motor share goals are pushed with SANDAG.

Ms. Deegan spoke regarding the need to complete the CAP implementation planning.

4. APPROVAL OF MINUTES – February 19, 2018

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

5. CLIMATE ACTION PLAN SUBCOMMITTEE

Stephen Guiland discussed that the numbers within the CAP could be validated. Robin discussed that ordinances should be looked at; the ESC should work with other boards and commissions; and inquired about the Planning Commission's role. Maria suggested that other ESC subcommittees might have crossover with the CAP subcommittee.

Action: Motion to approve a subcommittee lead by Stephen Guiland
Vote: 5-0-0
Ayes: Stone, Guiland, Rivet, Grooms, Damsky
Noes: None
Abstained: None
Absent: Tran, Hesse (left early)

The subcommittee will submit a one paragraph memo outlining their objectives with a list of specific points.

6. COMMUNITY GARDEN SUBCOMMITTEE

The Director of Community Services will be invited to the next meeting to provide an update on the community garden.

Action: Motion to approve a subcommittee lead by Maria Hesse
Vote: 5-0-0
Ayes: Stone, Guiland, Rivet, Grooms, Damsky
Noes: None
Abstained: None
Absent: Tran, Hesse (left early)

The subcommittee will submit a one paragraph memo outlining their objectives with a list of specific points.

7. LA MESA COMMUNITY TREES (URBAN FORESTRY)

Robin discussed the removal of trees without replacement on private and public land. Staff responsible for any enforcement of tree ordinances will be asked to provide information at the next meeting.

Action: Motion to approve a subcommittee lead by Robin Rivet
Vote: 5-0-0
Ayes: Stone, Guiland, Rivet, Grooms, Damsky
Noes: None
Abstained: None
Absent: Tran, Hesse (left early)

The subcommittee will submit a one paragraph memo outlining their objectives with a list of specific points.

8. COMMISSIONER COMMENTS

Jim received an email from Councilmember Parent regarding tree trimming that removes hummingbird nests during nesting season. Jim requested that the Commission discuss communicating their concerns to the City Council.

Robin has been very busy.

Andrea Beth wants the Commission to look into ordinances from the cities of Encinitas and San Diego banning Styrofoam and plastic straws.

Stephen Guiland attended the February 27 City Council Meeting to discuss the Commission Work Plan. One concern expressed by the Council was that the CAP could result in higher housing costs due to new codes and requirements.

9. CITY STAFF UPDATE

None

10. NEXT MEETING DATE

The next regular meeting is scheduled for Monday, April 16, 2018.

The meeting was adjourned at 7:37 p.m.

Prepared by:

Scott Munzenmaier, Purchasing Officer