



## AGENDA

### LA MESA ENVIRONMENTAL SUSTAINABILITY COMMISSION

A Regular Meeting on Monday, June 18, 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 - May 21, 2018
5. CLIMATE ACTION PLAN SUBCOMMITTEE
6. COMMUNITY GARDEN SUBCOMMITTEE
7. CHEMICAL USE SUBCOMMITTEE
8. LA MESA COMMUNITY TREES (URBAN FORESTRY)
9. COMMISSIONER COMMENTS
10. CITY STAFF UPDATE
11. NEXT REGULAR MEETING DATE - Monday, July 16, 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](mailto:freeman@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  
May 21, 2018

1. CALL TO ORDER (6:03 p.m.)
2. ROLL CALL (X indicates present)

Jim Stone, Chair	X
Stephen Guiland, Vice Chair	X
Robin Rivet	X
Maria Hesse	X
Stephen Grooms	X
Uyen Tran	Excused Absence
Andrea Beth Damsky	X
Maggie Eggers (EDCO)	X
Joe Garuba (Helix Water District)	
David Chong (La Mesa-Spring Valley School District)	
Vacant (Helix Charter High School)	
Vacant (SDG&E)	

Others present: Lyn Dedmon, Senior Management Analyst

Public: From San Diego 350; Angela Deegan, Wendy Mihalic and Jean Costa

3. PUBLIC COMMENTS

Jean Costa asked if La Mesa was working with other cities on a feasibility study of Community Choice Aggregation (CCA). Lyn stated that Chula Vista was a possible partner and that the City will explore the option.

4. APPROVAL OF MINUTES – April 16, 2018

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

5. CLIMATE ACTION PLAN SUBCOMMITTEE

CAP implementation was discussed and Lyn presented a list of the CAP actions planned. He requested input from the Commission to prioritize them and the subcommittee will meet on June 4<sup>th</sup> at 6:00 p.m. to discuss the actions and priorities.

6. COMMUNITY GARDEN SUBCOMMITTEE

Andrea Beth presented her subcommittee objectives based on the discussion with Sue Richardson, Director of Community Services, at the last Commission meeting.

7. LA MESA COMMUNITY TREES (URBAN FORESTRY)

A regional meeting to present the GIS data is taking place on June 6<sup>th</sup> and Robin will report back to the Commission regarding that on June 18<sup>th</sup>.

8. COMMISSIONER COMMENTS

Robin had made a presentation earlier in the day.  
Stephen Grooms was looking forward to the next meeting.  
Maria asked about whom at the City addresses rent control.

9. CITY STAFF UPDATE

None

10. NEXT MEETING DATE

The next regular meeting is scheduled for Monday, June 18, 2018.

The meeting was adjourned at 7:15 p.m.

Prepared by:

Scott Munzenmaier, Purchasing Officer

E:\1000 Environmental Services\45 EnvSusComm\Minutes\2018\20180521 Minutes DRAFT.docx