



AGENDA

LA MESA ENVIRONMENTAL SUSTAINABILITY COMMISSION

A Regular Meeting on Monday, August 20, 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 - July 16, 2018
5. CLIMATE ACTION PLAN SUBCOMMITTEE
Mixed-Use Overlay Zone
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, September 17, 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.

**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
July 16, 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	
Andrea Beth Damsky	X
Maggie Eggers (EDCO)	X
Joe Garuba (Helix Water District)	X
David Chong (La Mesa-Spring Valley School District)	
Vacant (Helix Charter High School)	
Vacant (SDG&E)	

Others present: Jenny Lybeck, Administrative Analyst II

Public: Mark Gracyk, Helix Water District; Jean Costa and Angela Deegan of San Diego 350; Mario Gastelum; Mairs Ryan.

3. PUBLIC COMMENTS
None

4. APPROVAL OF MINUTES – June 18, 2018
Action: Motion to approve minutes with changes
Vote: 5-0-1
Ayes: Stone, Guiland, Rivet, Hesse, Damsky
Noes: None
Abstained: Grooms
Absent: Tran

5. CLIMATE ACTION PLAN SUBCOMMITTEE
Stephen Guiland discussed item T-4, Mixed-Use and Transit Oriented Development. Director of Community Development Kerry Kusiak will be able to attend the August meeting and Commissioners will submit questions that they have to Scott for Kerry to address. Jenny stated that staff is meeting with different departments to develop the implementation plan. The next subcommittee meeting is July 30.
6. COMMUNITY GARDEN SUBCOMMITTEE
Andrea Beth had no new information but is still seeking updates. Jim requested that Lyn Dedmon provide an update before the next meeting on the possible existence of a City ordinance or policy. Robin will provide contact info for the Community Garden Network to Andrea Beth for an invite to the next meeting.

7. CHEMICAL USE SUBCOMMITTEE

Maria provided an outline of a draft presentation to the City Council. Updates since the subcommittee last met can be incorporated as an addendum. Joe stated that Helix Water uses manual labor in right-of-ways and can share the cost analysis.

8. LA MESA COMMUNITY TREES (URBAN FORESTRY)

Robin stated that the US Forest Service has 66 resources on their website to support the value of urban forestry. The City needs to look at the GIS data and an urban forest management plan is supposed to be developed. Robin will work on a 1-2 page draft recommendation, including peer-reviewed references, for the September 17 meeting.

9. COMMISSIONER COMMENTS

Andrea Beth is enjoying her participation on the Commission and thanked the public for their participation.

Jim thanked the public for attending the meeting.

Robin is going to the Festival of Fruit in San Jose.

10. CITY STAFF UPDATE

None

11. NEXT MEETING DATE

The next regular meeting is scheduled for Monday, August 20, 2018.

The meeting was adjourned at 7:25 p.m.

Prepared by:

Scott Munzenmaier, Purchasing Officer

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