

**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**

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