

**REGULAR 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
TELECONFERENCE MEETING WEBINAR**

MINUTES
December 21, 2020

1. CALL TO ORDER (6:00 p.m.)
2. ROLL CALL (X indicates present)

Andrea Beth Damsky, Chair	X
Ricky Williams, Vice-Chair	X
Stephen Grooms	X
Trey McDonald	X
Jean-Guillaume Lonjaret	X
Mike Bourton	X
Eugenie Budnik (Youth Rep)	
Maggie Eggers (EDCO)	
Joe Garuba (Helix Water District)	
Vacant (La Mesa-Spring Valley School District)	
Joe Britton (SDG&E)	
Vacant (Helix Charter High School)	

Others present: Hilary Ego, Environmental Program Manager

Public present: No members of the public present

3. PUBLIC COMMENTS

No public comments submitted or stated.

4. APPROVAL OF MINUTES – November 16, 2020

Amendment to minutes: Michael Bourton asked for the name “EMPRY” in agenda item 8 be changed to “EPRI.” Ricky Williams asked that the “Action” in agenda item 8 be changed to show Eugenie Budnik as “Absent” since she only able to attend part of the meeting.

Action:	Motion to approve amended minutes by Ricky Williams; second by Jean-Guillaume Lonjaret
Vote:	6-0
Ayes:	Bourton, McDonald, Damsky, Grooms, Williams, Lonjaret
Noes:	None
Abstained:	None
Absent:	Budnik

5. CITY STAFF UPDATES

Hilary Ego gave updates on the SDG&E Excellence in Energy Award, DIY Toolkit expansion launch, EDCO's organic recycling launch in April and associated educational materials and free kitchen caddies for residents, the Urban Forest Management Plan and upcoming resident Tree

Steward Training in February, Climate Action Plan (CAP) measures and ordinance review, and student internship opportunities.

Council Member Jack Shu joined the meeting and introduced himself to the Commission. He thanked the Commissioners for their service and expressed his interest to work together to progress the Climate Action Plan. Chair, Andrea Beth Damsky, introduced herself and provided a brief overview of the commission.

6. MOBILITY COMMISSION MEETING UPDATE (Ricky Williams)

Ricky Williams attended the Mobility Commission on December 2, 2020 to introduce the Environmental Sustainability Commission and CAP transportation measures to the Mobility Commission.

Hilary Ego will present to the Mobility Commission in at a future meeting in 2021 to review CAP transportation measures and develop a partnership.

Ricky Williams stated he spoke with Lyn Dedmon who said a commissioner cannot sit on both the Environmental Sustainability Commission and Mobility Commission.

7. JANUARY 18TH ESC MEETING - OPTIONS TO RESCHEDULE DUE TO MLK HOLIDAY (Hilary Ego)

Action:	Motion by Trey McDonald to cancel the January 18, 2021 meeting and schedule a special meeting for January 25, 2021
Vote:	6-0
Ayes:	McDonald, Damsky, Bourton, Grooms, Lanjaret, Williams
Noes:	None
Abstained:	None
Absent:	Budnik

8. ENVIRONMENTAL SUSTAINABILITY WORK PLAN UPDATES (Hilary Ego)

This is a continuation from the November 16th Work Plan Update item. Hilary Ego shared an Excel file to review ideas for the 2021 Work Plan that includes goals, milestones, and comments and ideas from the previous meeting.

Commissioners started updating the 2020 Work Plan instead of authoring a new one for 2021 and reviewed and edited each goal and milestone on the Excel sheet.

Trey McDonald stated he would like to make sure the milestones are measureable to track progress.

Hilary Ego stated an idea would be to add certain milestones to every month's Environmental Sustainability Commission agenda to ensure Work Plan progress.

Hilary Ego added edits to the Excel sheet, with verbiage edits to most milestones, the deletion of one milestone, and addition of one milestone.

9. CAP SUBCOMMITTEE UPDATE (Trey McDonald, Ricky Williams)

Trey McDonald stated there are no updates from the CAP Subcommittee.

10. COMMISSIONER COMMENTS

Andrea Beth Damsky stated she watched the conjunction of Saturn and Jupiter that was occurring that night.

11. NEXT MEETING DATE

The next meeting will be a special meeting scheduled for Monday, January 25, 2021.

12. ADJOURNMENT

The meeting was adjourned at 7:59 p.m.

Prepared by: Hilary Ego, Environmental Program Manager