

**SPECIAL 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
January 27, 2020

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

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

Others present: Lyn Dedmon, Senior Management Analyst; Jenny Lybeck, Sustainability Analyst

Public: Jana Schwartz

4. PUBLIC COMMENTS
None

5. APPROVAL OF MINUTES – December 16, 2019
Action: Motion to approve minutes with changes
Vote: 4-0-1
Ayes: Damsky, Williams, Simmons, McDonald
Noes: None
Abstained: Grooms
Absent: Lonjaret, Bourton

6. CITY STAFF UPDATES

Jenny Lybeck announced that the next San Diego Community Power board meeting is Thursday at 5:00pm at the City of San Diego council chambers where all future board meetings will be held. Jenny also stated that the first annual Climate Action Plan (CAP) implementation report to the City Council is scheduled for February 25.

Lastly, Jenny explained that the SDSU Sage Project is continuing into its second semester with staff presentations to students planned. One student is now interning for the City. A zero waste presentation is scheduled for the next Green/Food Waste Recovery Subcommittee in February and can be presented to the full Commission in March.

7. CLIMATE ACTION PLAN IMPLEMENTATION UPDATE TO CITY COUNCIL (Andrea Beth Damsky)
A presentation of the annual report is scheduled for February 25 and will include mention of the Commission's assistance. Ashley Simmons will plan to be present in support.

8. REVIEW OF MISSION STATEMENT, GOALS AND RESPONSIBILITIES (Scott Munzenmaier)
Item was tabled until the next meeting.

9. DRAFT 2020 WORK PLAN (Andrea Beth Damsky)

Action: Motion to approve draft work plan with changes
Vote: 5-0-0
Ayes: Damsky, Williams, Grooms, Simmons, McDonald
Noes: None
Abstained: None
Absent: Lonjaret, Bourton

10. COMMISSIONER COMMENTS

Trey McDonald stated that the CAP subcommittee had a good turnout with nine attendees, is rotating note taking responsibilities, examining mode share, City operations' emissions, and protocols for developing new ideas.

Joe Garuba announced that Helix Water is in the middle of several planning efforts, Director Gracyk is now Chair, landscaping at their main office is being redone, and they are examining new fire panel connectivity using radio signals.

Joe Britton announced that SDG&E was applying to extend the Power Your Drive program for another 3,000 vehicle chargers.

Stephen Grooms stated that he was looking forward to the next Green/Food Waste Recovery Subcommittee meeting and the Sage Project presentation.

Andrea Beth Damsky asked about the process for working with frequently absent Advisory Commissioners and their represented organizations. Scott Munzenmaier stated that the City can reach out to them.

11. NEXT MEETING DATE

The next regular meeting is scheduled for Monday, February 17, 2020.

The meeting was adjourned at 6:59 p.m.

Prepared by:

Scott Munzenmaier, Purchasing Officer

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