

**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**

MINUTES
February 17, 2020

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

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

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

Public: None

3. PUBLIC COMMENTS
None

4. APPROVAL OF MINUTES – January 27, 2020
Action: Motion to approve minutes
Vote: 3-0-2
Ayes: Damsky, Williams, McDonald
Noes: None
Abstained: Lonjaret, Bourton
Absent: Grooms, Simmons

5. WELCOMING OF NEW COMMISSIONER MICHAEL BOURTON
The Commission welcomed Mike Bourton.

6. CITY STAFF UPDATES

Lyn Dedmon announced:

- The community garden is progressing with a three-year license agreement
- A MacArthur Park master plan workshop is March 25, 6:00pm-8:00pm
- A MTS Elevate SD webinar is February 19, 20 and 25
- A solar energy workshop is March 11, 6:00pm-8:00pm at the AEC

Jenny Lybeck announced:

- A Sage Project symposium is April 27, 5:00pm-6:30pm at SDSU
- The bicycle rodeo is March 21, 11:00am-2:00pm at Grossmont Center

7. REVIEW OF MISSION STATEMENT, GOALS AND RESPONSIBILITIES (Scott Munzenmaier)

Scott Munzenmaier provided the Commission's Mission Statement and Goals that were approved by the City Council ten years prior and explained that the Commission receives direction from the City Council to review some topics or reports. The Commission can present new ideas by listing them on their work plan or asking the Commission Chair to place them on a meeting agenda for discussion.

8. 2020 WORK PLAN (Scott Munzenmaier)

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

9. 2018-2019 CAP ANNUAL REPORT PRESENTATION (Jenny Lybeck)

Jenny Lybeck provided an overview and copies of the executive summary and appendix of the annual report to be presented to the City Council on February 25.

10. SAN DIEGO COMMUNITY POWER CITIZENS ADVISORY COMMITTEE APPLICATION (Jenny Lybeck)

Jenny Lybeck announced that applications are due by February 28 online including a resume and asked the Commission to help get the word out. Each of the five cities will have two citizen committee representatives and members of the Commission may apply as residents of La Mesa.

11. COMMISSIONER COMMENTS

Ricky Williams stated that other cities look to La Mesa for sustainability practices and that it's great to be part of this commission.

Trey McDonald announced that the CAP subcommittee is meeting monthly and their goals are to create miniature CAPs for City operations and to identify a process to bring new ideas to the Commission and ultimately the City Council.

Andrea Beth Damsky mentioned that the Green/Food Waste Subcommittee is also meeting and receiving a presentation on the Sage Project from SDSU.

Jean-Guillaume Lonjaret informed the group that his teaching schedule now includes Mondays but will try to get a substitute for Commission meetings through the end of the semester.

Mike Bourton stated that he is a doer not a talker and would help identify funding opportunities for City programs.

Andrea Beth stated after clarification following the last meeting the public may speak during any agenda item.

12. NEXT MEETING DATE

The next regular meeting is scheduled for Monday, March 16, 2020.

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

Prepared by:

Scott Munzenmaier, Purchasing Officer