



## AGENDA

### LA MESA ENVIRONMENTAL SUSTAINABILITY COMMISSION

A Regular Meeting on Monday, October 15, 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 - September 17, 2018
5. CITY STAFF UPDATES
6. CLIMATE ACTION PLAN SUBCOMMITTEE
7. COMMUNITY GARDEN SUBCOMMITTEE  
Hannah Gbeh, Farm Bureau
8. CHEMICAL USE SUBCOMMITTEE
9. LA MESA COMMUNITY TREES (URBAN FORESTRY)
10. COMMISSIONER COMMENTS
11. NEXT REGULAR MEETING DATE - Monday, November 19, 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](mailto: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  
September 17, 2018

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

Jim Stone, Chair	X
Stephen Guiland, Vice Chair	X
Robin Rivet	X
Maria Hesse	(Excused absence)
Stephen Grooms	X
Andrea Beth Damsky	X
Vacant (Youth)	
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: Lyn Dedmon, Senior Management Analyst; Jenny Lybeck, Sustainability Analyst

Public: Mark Gracyk, Helix Water District; Jean Costa, Wendy Mihalic and David Harris, San Diego 350; Desiree Pedroza, EDCO.

3. PUBLIC COMMENTS

Mark Gracyk thanked Jenny Lybeck for attending Helix Water's electric vehicle charging station ribbon cutting.

4. APPROVAL OF MINUTES – August 20, 2018

Action:	Motion to approve minutes with changes
Vote:	5-0-0
Ayes:	Stone, Guiland, Rivet, Grooms, Damsky
Noes:	None
Abstained:	None
Absent:	Hesse

5. CITY STAFF UPDATE

Jenny stated that an RFP will be released soon by the City of Chula Vista in coordination with La Mesa for a Community Choice Aggregation (CCA) feasibility study. She also mentioned that Councilmember Alessio spoke on a CCA panel recently.

Lyn Dedmon stated that the City would be talking to other agencies about rental scooter regulations following the discussion at the City Council meeting last week.

6. LA MESA BEAUTIFUL'S SPIRIT AWARDS – October 7, 2018

La Mesa Beautiful has invited the Commission to have an information table at their upcoming Spirit Awards. Andrea Beth Damsky, Stephen Guiland and Stephen Grooms will be on hand and the City will provide brochures and other items.

7. CLIMATE ACTION PLAN SUBCOMMITTEE

Jenny stated that the Climate Action Plan (CAP) subcommittee met to discuss the framework and Stephen Guiland indicated that they are working to monitor and report. David Harris said that he spoke to Howard Lee in Community Development about transit-oriented development. Jim Stone asked about if comments submitted by Commissioners were taken into consideration and Jenny stated that they did not discuss them at the last meeting but will in the future.

8. COMMUNITY GARDEN SUBCOMMITTEE

Andrea Beth reached out to Councilmember Baber regarding the past Maryland Avenue site attempt but has not heard back. Robin Rivet asked how the City spent time and money investigating the location if it was on private land and Lyn will check on the history. Hannah Gbeh of the Farm Bureau will attend the next meeting. Andrea Beth is trading messages with Walt Oliwa of the Lemon Grove community Garden. Jim reached out to Councilmember Parent regarding general support but has not heard back.

9. CHEMICAL USE SUBCOMMITTEE

No discussion

10. LA MESA COMMUNITY TREES (URBAN FORESTRY)

Robin announced that an upcoming meeting on October 3<sup>rd</sup> of the San Diego Regional Urban Forests Council will discuss climate change and Jenny stated that she was planning to attend. Jenny will provide the email to Scott for forwarding to the Commission. Robin also contacted the State of California regarding better integration of urban forests.

11. COMMISSIONER COMMENTS

Joe Garuba stated that Helix Water just extended their contract for 100% renewable energy.

Andrea Beth is excited about the CCA opportunity.

12. NEXT MEETING DATE

The next regular meeting is scheduled for Monday, October 15, 2018.

The meeting was adjourned at 6:47 p.m.

Prepared by:

Scott Munzenmaier, Purchasing Officer

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