

**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 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	
Uyen Tran	X
Andrea Beth Damsky	X
Maggie Eggers (EDCO)	X
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
Public: Isara Suntichotinia

3. PUBLIC COMMENTS

None

4. APPROVAL OF MINUTES – January 16, 2018

Action:	Motion to approve minutes with edits
Vote:	5-0-1
Ayes:	Stone, Guiland, Rivet, Tran, Damsky
Noes:	None
Abstained:	Hesse
Absent:	Grooms

5. 2018 DRAFT WORK PLAN

The Commission discussed and approved the following 2018 Work Plan items:

1. Create a subcommittee that will advise and assist the City with implementation of the Climate Action Plan.
2. Review and advise on current City policies and ordinances and make recommendations for improvements to promote sustainability as needed.
3. Form a subcommittee to advance community gardens by providing best practice examples and encouraging the city to develop a process for implementation.
4. Complete the City chemical use policy recommendations for presentation in August to the City Council.
5. Review the tree canopy assessment data and make recommendations for utilizing the data to maximize environment, economic, public health and crime prevention benefits.

Approval of 2018 Work Plan

Action: Motion to approve Work Plan
Vote: 6-0-0
Ayes: Stone, Guiland, Rivet, Tran, Damsky, Hesse
Noes: None
Abstained: None
Absent: Grooms

6. COMMISSIONER COMMENTS

Maria stated that she is part of a media coalition and wasn't sure if there would be conflicts of interest with her status as a Commission and will talk to the City Clerk.

Robin announced that the Master Gardeners would have their annual seminar on March 17 at the County of San Diego Operations Center. There is also a Gardening with Class conference in October.

Steve stated that the Planning Commission is looking for a continued role by this Commission in the CAP implementation.

Andrea Beth said that she is looking forward to continuing to work with the Commission on the CAP. She also requested a current Commission roster.

Jim requested that the Planning Commission and City Council CAP schedule be emailed to the Commission.

7. CITY STAFF UPDATE

Lyn gave an update on the CAP schedule and that it should be going to the City Council for approval in March.

8. NEXT MEETING DATE

The next regular meeting is scheduled for Monday, March 19, 2018.

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

Prepared by:

Scott Munzenmaier, Purchasing Officer