

**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
May 21, 2018

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

Jim Stone, Chair	X
Stephen Guiland, Vice Chair	X
Robin Rivet	X
Maria Hesse	X
Stephen Grooms	X
Uyen Tran	Excused Absence
Andrea Beth Damsky	X
Maggie Eggers (EDCO)	X
Joe Garuba (Helix Water District)	
David Chong (La Mesa-Spring Valley School District)	
Vacant (Helix Charter High School)	
Vacant (SDG&E)	

Others present: Lyn Dedmon, Senior Management Analyst

Public: From San Diego 350; Angela Deegan, Wendy Mihalic and Jean Costa

3. PUBLIC COMMENTS

Jean Costa asked if La Mesa was working with other cities on a feasibility study of Community Choice Aggregation (CCA). Lyn stated that Chula Vista was a possible partner and that the City will explore the option.

4. APPROVAL OF MINUTES – April 16, 2018

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

5. CLIMATE ACTION PLAN SUBCOMMITTEE

CAP implementation was discussed and Lyn presented a list of the CAP actions planned. He requested input from the Commission to prioritize them and the subcommittee will meet on June 4th at 6:00 p.m. to discuss the actions and priorities.

6. COMMUNITY GARDEN SUBCOMMITTEE

Andrea Beth presented her subcommittee objectives based on the discussion with Sue Richardson, Director of Community Services, at the last Commission meeting.

7. LA MESA COMMUNITY TREES (URBAN FORESTRY)

A regional meeting to present the GIS data is taking place on June 6th and Robin will report back to the Commission regarding that on June 18th.

8. COMMISSIONER COMMENTS

Robin had made a presentation earlier in the day.
Stephen Grooms was looking forward to the next meeting.
Maria asked about whom at the City addresses rent control.

9. CITY STAFF UPDATE

None

10. NEXT MEETING DATE

The next regular meeting is scheduled for Monday, June 18, 2018.

The meeting was adjourned at 7:15 p.m.

Prepared by:

Scott Munzenmaier, Purchasing Officer

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