

**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
June 18, 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	X (Arrived at 6:02 p.m.)
Stephen Grooms	Excused Absence
Uyen Tran	Excused Absence
Andrea Beth Damsky	X
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, Administrative Analyst II

Public: Mark Gracyk, Helix Water District; Jean Costa of San Diego 350

3. PUBLIC COMMENTS

Jean Costa supports the Commission.

Mark Gracyk stated that Helix Water is adding EV charging stations at their operations center, working on an RFP for energy feasibility, and joined the CleanTech Group.

4. APPROVAL OF MINUTES – May 21, 2018

Action:	Motion to approve minutes
Vote:	4-0-0
Ayes:	Stone, Guiland, Rivet, Damsky
Noes:	None
Abstained:	None
Absent:	Grooms, Tran, Hesse (late)

5. CLIMATE ACTION PLAN SUBCOMMITTEE

Lyn Dedmon is working with the subcommittee to review CAP implementation tasks and the timeline. Administrative Analyst II Jenny Lybeck will be working on the implementation. Staff is looking at a joint Community Choice Aggregation (CCA) feasibility study with other local agencies. Andrea Beth stated that UCSD was hosting a CCA forum on September 7th and Lyn and Jenny both are already planning to attend.

6. COMMUNITY GARDEN SUBCOMMITTEE

Andrea Beth discussed the community garden and is reaching out to Community Services for information. Jim asked if there was a City policy or ordinance on gardens or if one could be proposed and Lyn will check.

7. CHEMICAL USE SUBCOMMITTEE

Maria will work on a short PowerPoint that can be presented to the City Council in August.

8. LA MESA COMMUNITY TREES (URBAN FORESTRY)

Robin attended a June 6th regional meeting that presented GIS data. Lyn has the data. Robin suggests requesting a report to support the complete value of urban forestry and Stephen will work with her to write a recommendation.

9. COMMISSIONER COMMENTS

Maria provided issues of the current Edible San Diego magazine.

Andrea Beth stated that the City of San Diego voted to retain urban forestry funding. She also had an opportunity to hear about the creation of a solar field near El Centro.

Joe announced that Helix Water was performing window replacements at their offices on University Avenue as well as lighting retrofits. He asked if SDG&E was going to be sending a new representative to the Commission.

Robin used to serve on a San Diego forest advisory group that was effective at addressing the City of San Diego's Climate Action Plan and Urban Forest Management Plan.

Stephen thanked San Diego 350 for their contributions and suggested that the Commission needs to connect to other groups and reach out to the public.

Jim suggested partnering with a Solar organization for public outreach.

10. CITY STAFF UPDATE

None

11. NEXT MEETING DATE

The next regular meeting is scheduled for Monday, July 16, 2018.

The meeting was adjourned at 7:26 p.m.

Prepared by:

Scott Munzenmaier, Purchasing Officer

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