



AGENDA

LA MESA ENVIRONMENTAL SUSTAINABILITY COMMISSION

A Regular Meeting on Monday, February 15, 2016, 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 - January 19, 2016
5. COMMERCIAL ENERGY EFFICIENCY
6. LA MESA COMMUNITY TREES (URBAN FORESTRY)
Street tree selection guide
7. ROUNDUP CHEMICAL USE DISCUSSION
8. UPDATE OF GRAYWATER BROCHURE
9. COMMISSIONER COMMENTS
10. CITY STAFF UPDATE
11. NEXT REGULAR MEETING DATE - Monday, March 21, 2016

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 Sheryl Sherman at 619.667.1143, 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.

**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
January 19, 2016

1. CALL TO ORDER (6:06)

2. ROLL CALL (X indicates present)

Mark Thayer, Vice Chair	X
Mary Jane Bailey	X
Jim Stone, Chair	X
Bradon Hoover (Youth Member)	
Robin Rivet	Excused absence
Greg Trigeiro (Senior Member)	X
Maria Hesse	X
Steve Babbitt (La Mesa-Spring Valley School District)	X
Debi Byrd (Helix Charter High School)	Excused absence
Don Parent (SDG&E)	X
Maggie Eggers (EDCO)	X
Lisa Stoia (Helix Water District)	X

Others present: Greg Humora, Director of Public Works/City Engineer

Scott Munzenmaier, Purchasing Officer

From the public: Reynaldo Velazquez, Shay'lenn Hayes, Chloe Madison

3. PUBLIC COMMENTS

None

4. APPROVAL OF MINUTES FROM November 16, 2015

Action: Motion to approve minutes
Vote: 5-0-2
Ayes: Thayer, Bailey, Stone, Trigeiro, Hesse
Noes: None
Abstained: None
Absent: Hoover, Rivet

5. COMMERCIAL ENERGY EFFICIENCY

SDG&E has an established program where businesses can sign up online. After signing up SDG&E will do a free audit. The program has 175 possible implementation measures. Mark will draft a letter for distribution. The target is to do the audits in April.

6. LA MESA COMMUNITY TREES (URBAN FORESTRY)

Robin is still working on this. She reported that CalFire will not be releasing a call for grants this year.

7. ROUNDUP CHEMICAL USE DISCUSSION

La Mesa does not have an integrated pest management plan but does have some information in its stormwater management plan. The subcommittee is reviewing documentation and following up with experts and other agencies. Several agencies are doing pilot programs.

La Mesa is doing some experimenting with an alternate at this time. The next meeting of the subcommittee is on Thursday.

8. UPDATE OF GRAYWATER BROCHURE

Maria wanted to update the brochure with new information and bring back to the Commission for approval.

9. COMMISSIONER COMMENTS

Mark reported that Costco had a great deal on LED lights for Black Friday. Don said that sometime SDG&E runs energy efficiency specials on occasion at the El Cajon customer service center. Mary Jane mentioned the Water Wise Home Garden Tour upcoming on March 26th. Ken announced that SANDAG was looking at a ballot measure and were soliciting public input. Reminder to do your ethics training if not completed and Form 700.

10. CITY STAFF UPDATE

11. NEXT MEETING DATE

The next regular meeting is scheduled for Monday, February 15, 2016.

The meeting was adjourned at 6:55 p.m.

Prepared by:

Greg Humora, Secretary to the Environmental Sustainability Commission
Director of Public Works/City Engineer

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