



AGENDA

LA MESA ENVIRONMENTAL SUSTAINABILITY COMMISSION

A Regular Meeting on Monday, April 18, 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 - March 21, 2016
5. COMMERCIAL ENERGY EFFICIENCY
6. LA MESA COMMUNITY TREES (URBAN FORESTRY)
Street tree selection guide
Tree canopy assessment workshop
7. ROUNDUP CHEMICAL USE DISCUSSION
8. UPDATE OF GRAYWATER BROCHURE
9. COMMISSIONER COMMENTS
10. CITY STAFF UPDATE
11. NEXT REGULAR MEETING DATE - Monday, May 16, 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
March 21, 2016

1. CALL TO ORDER (6:00)

2. ROLL CALL (X indicates present)

Mark Thayer, Vice Chair	X
Mary Jane Bailey	X
Jim Stone, Chair	X
Bradon Hoover (Youth Member)	arrived at 6:20
Robin Rivet	Excused absence
Greg Trigeiro (Senior Member)	arrived at 6:10
Maria Hesse	X
Steve Babbitt (La Mesa-Spring Valley School District)	Excused absence
Debi Byrd (Helix Charter High School)	Excused absence
Don Parent (SDG&E)	arrived at 6:30
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:

3. PUBLIC COMMENTS

None

4. APPROVAL OF MINUTES FROM February 15, 2016

Action: Motion to approve minutes
Vote: 4-0-0
Ayes: Thayer, Bailey, Stone, Hesse
Noes: None
Abstained: None
Absent: Hoover, Rivet, Trigeiro

5. COMMERCIAL ENERGY EFFICIENCY

Mark provided a revised brochure at the meeting. Mark will get 200 brochures printed up. The Chamber of Commerce is in support. The Downtown Village Merchants have not formalized support yet. Mark plans to distribute flyer to businesses and then get with Brian from SDG&E for the implementation.

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

6. LA MESA COMMUNITY TREES (URBAN FORESTRY)

Robin is still working on this.

7. ROUNDUP CHEMICAL USE DISCUSSION

Public works staff does use some alternative products. The draft of the pilot program is being reviewed. The plan is to have the pilot program be minimal to no impact on city resources.

The commission is looking at finding an intern from SDSU to assist with the program implementation in September. The next meeting of the subcommittee is scheduled for May.

8. UPDATE OF GRAYWATER BROCHURE

Maria has updated the brochure.

9. COMMISSIONER COMMENTS

Mark reported that Costco still has good LED light sales.

Mary Jane reported that Maria was listed on the cover and had an article in the Edible San Diego magazine. The water conservation garden has a home garden tour on 3/26 from 9-3.

Bradon was recently in Arizona for the Highland Games and they did very well.

Maggie reported that La Mesa cleanup days were coming on 4/9 and 4/16 at EDCO.

Jim reported that 4/1 is Walk to Work Day. In the Anza-Borrego Desert, Swainson's hawks are hunting caterpillars. Jim will be absent next meeting.

10. CITY STAFF UPDATE

Scott will be updating the City report on the climate protect actions.

11. NEXT MEETING DATE

The next regular meeting is scheduled for Monday, April 18, 2016.

The meeting was adjourned at 700 p.m.

Prepared by:

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

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