



AGENDA

LA MESA ENVIRONMENTAL SUSTAINABILITY COMMISSION

A Regular Meeting on Monday, October 17, 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 - May 16, 2016 (Regular Meeting)
5. APPROVAL OF MINUTES - July 18, 2016 (Special Meeting)
6. APPROVAL OF MINUTES - August 15, 2016 (Special Meeting)
7. APPROVAL OF MINUTES - September 19, 2016 (Special Meeting)
8. LA MESA COMMUNITY TREES (URBAN FORESTRY)
9. ROUNDUP CHEMICAL USE DISCUSSION
Selection of replacement commissioner
10. COMMISSIONER COMMENTS
11. CITY STAFF UPDATE
12. NEXT REGULAR MEETING DATE - Monday, November 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
May 16, 2016

1. CALL TO ORDER (6:01)

2. ROLL CALL (X indicates present)

Mark Thayer, Vice Chair	X
Mary Jane Bailey	X
Jim Stone, Chair	X
Bradon Hoover (Youth Member)	X
Robin Rivet	(arrived at 6:11)
Greg Trigeiro (Senior Member)	Excused absence
Maria Hesse	X
Steve Babbitt (La Mesa-Spring Valley School District)	X
Debi Byrd (Helix Charter High School)	X
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:

3. PUBLIC COMMENTS

None

4. APPROVAL OF MINUTES FROM April 18, 2016

Action: Motion to approve minutes
Vote: 3-0-2
Ayes: Thayer, Bailey, Hesse
Noes: None
Abstained: Stone, Hoover
Absent: Trigeiro, Rivet

5. COMMERCIAL ENERGY EFFICIENCY

Mark visited 37 locations in the downtown village. Seven locations already had done an analysis. Five locations were under construction. Twenty-three locations agreed to participate. Then the information was passed along to SDG&E for processing. Fifteen were approved initially and another six are pending. Used personal touch and power of institutions. Some challenges with bureaucracy of processing information from the utility.

6. LA MESA COMMUNITY TREES (URBAN FORESTRY)

A tree canopy assessment is planned for the San Diego region.
No update on the street tree canopy selection guide

7. ROUNDUP CHEMICAL USE DISCUSSION

An intern candidate has been identified and Scott sent them an employment application. Pilot program planned to start in the fall. Reached out to La Mesa Parks & Rec. Foundation about creating a conservancy and they are considering presenting to their Board in June.

8. UPDATE OF GRAYWATER BROCHURE

Item is complete and may be removed from agenda.

9. UPDATE ON LA MESA'S CLIMATE PROTECTION ACTIONS REPORT

Scott reviewed the report with the Commission and Commissioners provided comments.

10. COMMISSIONER COMMENTS

Mary Jane reported that there was a recent article in the paper on the decline of bees. Mary Jane asked if EDCO would consider recognizing recyclers in the community. EDCO will be hosting a shredding event at EDCO station on 6/11/16. Robin mentioned that the UT published an article on an arboretum for the Qualcomm stadium site. Lisa reported that customers continue to conserve and are at over 20% reduction. Helix's target reduction for this year is 12%. Don said SDG&E has a promotional program for electric vehicles and will be installing charging stations. Jim mentioned that La Mesa Conversations will be discussing the climate action plan on 5/25/16. Jim requested that the next meeting be for strategic planning.

11. CITY STAFF UPDATE

Greg reported that public works has an app called YourGov where citizen can submits requests for service.

12. NEXT MEETING DATE

The next regular meeting is scheduled for Monday, June 20, 2016.

The meeting was adjourned at 7:19 p.m.

Prepared by:

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

**SPECIAL MEETING OF THE CITY OF LA MESA
ENVIRONMENTAL SUSTAINABILITY COMMISSION
7:00 PM, CITY COUNCIL CHAMBERS
8130 ALLISON AVENUE, LA MESA, CA 91942**

DRAFT MINUTES
July 18, 2016

1. CALL TO ORDER (7:00)

2. ROLL CALL (X indicates present)

Jim Stone, Chair	X
Bradon Hoover (Youth Member)	X
Robin Rivet	X
Greg Trigeiro (Senior Member)	X
Maria Hesse	Excused absence
Lawrence Guiland	X
Scott Kidwell	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)	Excused absence

Others present: Greg Humora, Director of Public Works/City Engineer
Scott Munzenmaier, Purchasing Officer,
Carol Dick, Director of Community Development
Chris Jacobs, Senior Planner
Howard Lee, Associate Planner
Matthew Gerken, AECOM

Several members of the public were also in attendance.

3. PUBLIC COMMENTS

None

4. CLIMATE ACTION PLAN

The Commission will meet and facilitate a public forum to engage in discussions regarding the City's proposed Climate Action Plan. Carol Dick reviewed the CAP memo provided to the City Council. Matthew Gerken from AECOM spoke about the project. Several members of the public spoke on the topic as well.

5. ADJOURNMENT

The meeting was adjourned at 8:01 p.m.

Prepared by:

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

**SPECIAL MEETING OF THE CITY OF LA MESA
ENVIRONMENTAL SUSTAINABILITY COMMISSION
7:00 PM, COMMUNITY CENTER
MEMORIAL DRIVE, LA MESA, CA 91942**

DRAFT MINUTES
August 15, 2016

1. CALL TO ORDER (7:00)

2. ROLL CALL (X indicates present)

Jim Stone, Chair	X
Bradon Hoover (Youth Member)	X
Robin Rivet	X
Greg Trigeiro (Senior Member)	X
Maria Hesse	X
Lawrence Guiland	X
Scott Kidwell	X
Steve Babbitt (La Mesa-Spring Valley School District)	Excused Absence
Debi Byrd (Helix Charter High School)	X
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, Carol Dick
Community Development Director
Chris Jacobs, Senior Planner
Allyson Kinnard, Associate Planner
Cheryl Davis, Administrative Coordinator

Several members of the public were also in attendance.

3. PUBLIC COMMENTS

None

4. ENERGY EFFICIENCY PROGRAM

Former Commissioner Mark Thayer gave a report on the SDG&E Energy Efficiency pilot program in the Downtown Village.

5. ROLE OF URBAN FORESTS IN A CLIMATE ACTION PLAN

Commissioner Robin Rivet gave a presentation on the value of trees to a Climate Action Plan.

6. CLIMATE ACTION PLAN PRESENTATION AND INPUT

Matthew Gerken from AECOM gave an update on the draft Climate Action Plan. Members of the public then had discussions at their tables and gave input on the Plan.

7. ADJOURNMENT

The meeting was adjourned at 9:00 p.m.

Prepared by:

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

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**SPECIAL MEETING OF THE CITY OF LA MESA
ENVIRONMENTAL SUSTAINABILITY COMMISSION
7:00 PM, CITY COUNCIL CHAMBERS
8130 ALLISON AVENUE, LA MESA, CA 91942**

DRAFT MINUTES
September 19, 2016

1. CALL TO ORDER (7:00)

2. ROLL CALL (X indicates present)

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

Others present: Greg Humora, Director of Public Works/City Engineer
Scott Munzenmaier, Purchasing Officer
Carol Dick, Community Development Director
Chris Jacobs, Senior Planner
Howard Lee, Associate Planner

Several members of the public were also in attendance.

3. PUBLIC COMMENTS

None

4. AUGUST 15, 2016 CLIMATE ACTION PLAN WORKSHOP BRIEFING

Carol Dick, Community Development Director, reviewed the CAP memo provided to the Commission and presented a summary of the August 15, 2016 Climate Action Plan Workshop results. About 60 people were in attendance at the workshop. Ms. Dick highlighted the CAP priority strategies and next steps.

Matthew Gerken from AECOM reviewed the CAP target actions and options, and provided an update on statewide actions for reduction measures through 2020. Mr. Gerken responded to questions and comments from the Commission.

The following members of the public shared thoughts and comments pertaining to the CAP:

Kayla Race, Climate Action Campaign
David Harris, La Mesa resident, San Diego 350
Jack Shu, Cleveland National Forest Foundation
Don Wood, Pacific Energy Policy Center
John Michno, La Mesa resident

Commission members voiced additional thoughts and suggestions for what they would like to see the CAP address, such as transportation and transit-oriented improvements (by MTS), increased use of solar energy, enhancement of details regarding monitoring, and options for addressing the

loss of energy during transmission from production to consumption. The importance of urban forestry and its broader value within the CAP, in terms of positive impact on community resources and cost-efficiency, was stressed.

Ms. Dick said staff would review all feedback and generate a draft list of measures and targets, to be presented at the November Commission meeting. AECOM will also present recommendation on how to approach targets, quantify what existing reduction measures for 2020 would be worth in 2035, identify potential gap, if any, and what options are available for filling any gap.

5. ADJOURNMENT

The meeting was adjourned at 08:40 p.m.

Prepared by:

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

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