



AGENDA

LA MESA ENVIRONMENTAL SUSTAINABILITY COMMISSION

A Regular Meeting on Tuesday, January 17, 2017, 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 - October 17, 2016
5. SELECTION OF CHAIR AND VICE CHAIR
6. 2017 WORK PLAN
7. LA MESA COMMUNITY TREES (URBAN FORESTRY)
8. CHEMICAL USE PILOT PROGRAM
9. COMMISSIONER COMMENTS
10. CITY STAFF UPDATE
11. NEXT REGULAR MEETING DATE - Monday, February 20, 2017

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
October 17, 2016

1. CALL TO ORDER (6:01)

2. ROLL CALL (X indicates present)

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

Others present: Greg Humora, Director of Public Works/City Engineer
Scott Munzenmaier, Purchasing Officer

3. PUBLIC COMMENTS

None

4. APPROVAL OF MINUTES - May 16, 2016 (Regular Meeting)

Action: Motion to approve minutes
Vote: 4-0-1
Ayes: Stone, Guiland, Rivet, Hesse
Noes: None
Abstained: Kidwell
Absent: Trigeiro, Hoover

5. APPROVAL OF MINUTES - July 18, 2016 (Special Meeting)

Action: Motion to approve minutes
Vote: 4-0-1
Ayes: Stone, Guiland, Rivet, Kidwell
Noes: None
Abstained: Hesse
Absent: Trigeiro, Hoover

6. APPROVAL OF MINUTES - August 15, 2016 (Special Meeting)

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

7. APPROVAL OF MINUTES - September 19, 2016 (Special Meeting)

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

8. LA MESA COMMUNITY TREES (URBAN FORESTRY)

Information from the Tree Canopy Assessment workshop can be used to assist with the Climate Action Plan. iTree can be used to do additional analysis to show how GHG reductions can be made. We need to make sure that AECComm is aware of the data and see if it can be benefit the preparation of the CAP. We will continue this item after completion of the CAP work.

9. ROUNDUP CHEMICAL USE DISCUSSION

The pilot location will be Harry Griffen Park and three test plots (Roundup, Scythe and Exempt) will be set up. Three months of observation will be done by the intern. The next meeting is 11/3/16. The goal of the pilot program is to see if we can find a suitable replacement for Roundup. Robin volunteered to participate on the subcommittee.

10. COMMISSIONER COMMENTS

Don reminded the commission of the SDG&E Power Your Drive electric vehicle charging station initiative and mentioned that perhaps it may assist the CAP. Robin offered assistance using the tree canopy data for the CAP. EDCO has a paper shredding event on 11/5/16. Maria attended a small business workshop event at SDG&E.

11. CITY STAFF UPDATE

Greg reported that La Mesa Park Appreciation Day was held 10/15/16.

12. NEXT MEETING DATE

The next regular meeting is scheduled for Monday, November 21, 2016.

The meeting was adjourned at 8:00 p.m.

Prepared by:

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

**LA MESA
ENVIRONMENTAL SUSTAINABILITY COMMISSION
DRAFT WORK PLAN FOR 2017**

1. Assist with the City of La Mesa Climate Action Plan implementation.
2. Maintain a dialog with other City boards and commissions.
3. Review and advise on current City policies and ordinances to promote sustainability.
4. Review and update Environmental Sustainability web page periodically.
5. Promote reduce, reuse and recycling by: exploring smaller waste can options from EDCO; paperless billing options; and explore the RecycleBank system for La Mesa.
6. Promote urban forestry and raise awareness on climate change prevention strategies.
7. Support community gardens.
8. Promote water conservation, water re-use, and water quality.
9. Review of stormwater implementation plan.

FUTURE WORK PLAN

No items at this time.

**2017 ENVIRONMENTAL SUSTAINABILITY COMMISSION
BOARD and COMMISSION CONTACTS**

Environmental Sustainability Commission	Aging & Veterans Commission (4th Tues, 1:30pm @ AEC)	Building Codes Review Board (as needed @ CH)	Community Services Commission (2nd Wed, 6pm @ LMCC; not Dec)	Design Review Board (Bi-weekly Mon, 12:30pm @ CM; next 4/30/12)	Historic Preservation Commission (1st Tues, 5pm @ CM)	Human Relations Advisory Commission (at least qtrly, 2nd Mon, 5:30pm @ CM)	La Mesa Community Parking Commission (3rd Tues, 5:30pm @ CC)	Loan Committee for Real Estate Rehabilitation (as-needed, 3rd Wed, 8:30am @ CC)	Planning Commission (1st/3rd Wed, 7pm @ CC)	Traffic Commission (1st Wed, 9am @ CC)	Youth Advisory Commission (2nd/4th Mon, 4:30pm @ LMCC; not July)
LMSVSD											
Debi Byrd			Primary			Alternate					
Cameron Durckel											
Maggie Eggers		Alternate									
Lisa Stoia	Primary										
Stephen Guiland											
Robin Rivet			Alternate	Primary					Primary		
Maria Hesse				Alternate					Alternate		
Jim Stone							Alternate			Primary	
Scott Kidwell											
Bradon Hoover											Primary
Greg Trigeiro											

Location Key: AEC = Adult Education Center, 8450 La Mesa Blvd
 CC = City Council Chambers, 8130 Allison Ave
 CH = City Hall, 8130 Allison Ave
 CM - City Mgr's Conf Rm, 8130 Allison Ave
 LMCC = La Mesa Community Center, 4975 Memorial Dr

Primary

Alternate