



AGENDA

LA MESA ENVIRONMENTAL SUSTAINABILITY COMMISSION

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

1. CALL TO ORDER (6:01)

2. ROLL CALL (X indicates present)

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

Others present: Greg Humora, Assistant City Manager
Scott Munzenmaier, Purchasing Officer

3. PUBLIC COMMENTS

David Harris and Britney Gardner with San Diego 350 checking on the status of the Climate Action Plan.

4. APPROVAL OF MINUTES – October 17, 2016

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

5. SELECTION OF CHAIR AND VICE CHAIR

Steven volunteered to be Vice Chair. Jim offered to continue as Chair.
Action: Motion to approve Jim as Chair and Steven as Vice Chair
Vote: 5-0-0
Ayes: Stone, Guiland, Rivet, Hoover, Hesse
Noes: None
Abstained: None
Absent: Trigeiro, Kidwell

6. 2017 WORK PLAN

Discussion took place on the attached work plan.

7. LA MESA COMMUNITY TREES (URBAN FORESTRY)

Robin gave a brief update and said efforts will continue.

8. CHEMICAL USE PILOT PROGRAM

The pilot project began in December at Harry Griffen Park.

9. COMMISSIONER COMMENTS

Bradon reported that he may be absent this summer. Steven volunteered to be the alternate for the Planning Commission. Cameron Durckel is SDG&E's new representative. Robin is speaking on community gardens on 1/28. Maria reported that the upcoming town hall meetings will be on 1/31/17 at Lemon Avenue Elementary and 2/2/17 at Rolando Elementary.

10. CITY STAFF UPDATE

None

11. NEXT MEETING DATE

The next regular meeting is scheduled for Monday, February 20, 2017.

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

Prepared by:

Greg Humora, Secretary to the Environmental Sustainability Commission
Assistant City Manager

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

1. Assist with the City of La Mesa Climate Action Plan adoption.
2. Review and advise on current City policies and ordinances and make recommendations for improvements to promote sustainability.
3. Support community gardens and develop a process for implementation.
4. Complete the City chemical use policy recommendations.
5. Review the tree canopy assessment data and make recommendations for utilizing the data to maximize environment, economic and other benefits.

FUTURE WORK PLAN