



AGENDA

LA MESA ENVIRONMENTAL SUSTAINABILITY COMMISSION

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

1. CALL TO ORDER (6:05)

2. ROLL CALL (X indicates present)

Jim Stone, Chair	Arrived at 6:12
Steve Guiland, Vice Chair	X
Bradon Hoover (Youth Member)	X
Robin Rivet	X
VACANT (Senior Member)	
Maria Hesse	X
Scott Kidwell	X
David Chong (La Mesa-Spring Valley School District)	X
Debi Byrd (Helix Charter High School)	Excused absence
Cameron Durckel (SDG&E)	
Maggie Eggers (EDCO)	X
Lisa Stoia (Helix Water District)	Excused absence

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

3. PUBLIC COMMENTS

None

4. APPROVAL OF MINUTES – January 17, 2017

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

5. 2017 WORK PLAN

Discussion took place on the attached work plan. With revisions to 2 and 3 the work plan was approved.

Vote:	5-1-0
Ayes:	Stone, Guiland, Hoover, Rivet, Hesse
Noes:	Kidwell
Abstained:	None
Absent:	None

6. LA MESA COMMUNITY TREES (URBAN FORESTRY)

Robin attended community garden training. Robin will prepare a recommendation for use of the tree canopy data.

7. CHEMICAL USE PILOT PROGRAM

The pilot project began in December at Harry Griffen Park. Two applications have been conducted.

8. COMMISSIONER COMMENTS

Bradon mentioned that there were significant challenges at Oroville dam. David introduced himself to the Commission. Jim said on April 12 Circulate San Diego will be hosting a Future of Transportation forum.

9. CITY STAFF UPDATE

None

10. NEXT MEETING DATE

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

The meeting was adjourned at 8:04 p.m.

Prepared by:

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

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2035 Climate Action Plan / Supplemental EIR timeline

May 2017 - SANDAG/Epic cost-benefit analysis (appendix) complete

May 1, 2017 - File Notice of Preparation

May 2017 - City Council selection of Consultant to prepare Supplemental EIR

June 2017 - Initiate preparation of Supplemental EIR and conduct Scoping Meeting

June 2017 - City Council CAP Subcommittee Draft 2035 CAP review

July 17, 2017 - Environmental Sustainability Commission review and comment on Draft 2035 CAP

July 31, 2017 - Supplemental EIR Notice and Public Review Draft 2035 CAP for comment (45-day notice and Notice of Completion)

September 6, 2017 - Planning Commission - Final Draft 2035 CAP / Supplemental EIR review and recommendation to the City Council

Nov. 28/ Dec. 12, 2017 - City Council adoption of the 2035 CAP and certification of Final Supplemental EIR

December 13, 2017 - File Notice of Determination