

**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**

MINUTES
February 15, 2016

1. CALL TO ORDER (6:06)

2. ROLL CALL (X indicates present)

Mark Thayer, Vice Chair	X
Mary Jane Bailey	X
Jim Stone, Chair	X
Bradon Hoover (Youth Member)	
Robin Rivet	X
Greg Trigeiro (Senior Member)	X
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)	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
From the public:

3. PUBLIC COMMENTS

None

4. APPROVAL OF MINUTES FROM January 19, 2016

Action: Motion to approve minutes
Vote: 5-0-1
Ayes: Thayer, Bailey, Stone, Trigeiro, Hesse
Noes: None
Abstained: Rivet
Absent: Hoover

5. COMMERCIAL ENERGY EFFICIENCY

Mark has attempted to contact the La Mesa Chamber of Commerce, the Downtown Village Merchants and prepared a draft brochure. SDG&E has an established program where businesses can sign up online. After signing up SDG&E's contractors 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. She reported that CalFire will not be releasing a call for grants this year.

7. ROUNDUP CHEMICAL USE DISCUSSION

Public works staff does use some alternative products. The subcommittee has been working on a draft of a pilot program. The plan is to have the pilot program be minimal to no impact on city resources

8. UPDATE OF GRAYWATER BROCHURE

Maria provided a draft of an updated brochure which the Commission approved.

9. COMMISSIONER COMMENTS

Jim asked about the Climate Action Plan. Robin mentioned that the UT had an article on Saturday that made several erroneous claims with respect to graywater and artificial turf. Robin said that there are new ANSI standards for root pruning. Mary Jane reported that some solar vendors are using unprofessional telemarketing techniques. Mark reported that Costco has LED lights on sale again.

10. CITY STAFF UPDATE

None

11. NEXT MEETING DATE

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

The meeting was adjourned at 7:25 p.m.

Prepared by:

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

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