

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

MINUTES
July 18, 2016

1. CALL TO ORDER (7:00)

2. ROLL CALL (X indicates present)

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|---|-----------------|
| 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