

**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
September 19, 2016

1. CALL TO ORDER (7:00)

2. ROLL CALL (X indicates present)

Jim Stone, Chair	X
Bradon Hoover (Youth Member)	X
Robin Rivet	X
Greg Trigeiro (Senior Member)	X
Maria Hesse	X
Lawrence Guiland	X
Scott Kidwell	X
Steve Babbitt (La Mesa-Spring Valley School District)	Excused absence
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
Carol Dick, Community Development Director
Chris Jacobs, Senior Planner
Howard Lee, Associate Planner

Several members of the public were also in attendance.

3. PUBLIC COMMENTS

None

4. AUGUST 15, 2016 CLIMATE ACTION PLAN WORKSHOP BRIEFING

Carol Dick, Community Development Director, reviewed the CAP memo provided to the Commission and presented a summary of the August 15, 2016 Climate Action Plan Workshop results. About 60 people were in attendance at the workshop. Ms. Dick highlighted the CAP priority strategies and next steps.

Matthew Gerken from AECOM reviewed the CAP target actions and options, and provided an update on statewide actions for reduction measures through 2020. Mr. Gerken responded to questions and comments from the Commission.

The following members of the public shared thoughts and comments pertaining to the CAP:

Kayla Race, Climate Action Campaign
David Harris, La Mesa resident, San Diego 350
Jack Shu, Cleveland National Forest Foundation
Don Wood, Pacific Energy Policy Center
John Michno, La Mesa resident

Commission members voiced additional thoughts and suggestions for what they would like to see the CAP address, such as transportation and transit-oriented improvements (by MTS), increased use of solar energy, enhancement of details regarding monitoring, and options for addressing the

loss of energy during transmission from production to consumption. The importance of urban forestry and its broader value within the CAP, in terms of positive impact on community resources and cost-efficiency, was stressed.

Ms. Dick said staff would review all feedback and generate a draft list of measures and targets, to be presented at the November Commission meeting. AECOM will also present recommendation on how to approach targets, quantify what existing reduction measures for 2020 would be worth in 2035, identify potential gap, if any, and what options are available for filling any gap.

Additional input provided by the Commissioners will be incorporated into updates to the Climate Action Plan.

5. ADJOURNMENT

The meeting was adjourned at 08:40 p.m.

Prepared by:

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

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