

**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
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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