



AGENDA

LA MESA ENVIRONMENTAL SUSTAINABILITY COMMISSION

A Regular Meeting on Monday, July 15, 2019, 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 - June 17, 2019
5. WELCOME OF NEW COMMISSIONERS, RICHARD K. MCDONALD, III AND RICHARD WILLIAMS
6. SELECTION OF VICE-CHAIR
7. CITY STAFF UPDATES
8. COMMUNITY CHOICE AGGREGATION
Presentation on the findings from the feasibility study analysis (Jenny Lybeck)
The study is available for review at <http://www.cityoflamesa.us/1508/CCA>
9. CHEMICAL USE SUBCOMMITTEE
Proposal to Recommend Consolidate into CAP Urban Forestry Land Management Planning (Maria Hesse)
10. COMMISSIONER COMMENTS
11. NEXT REGULAR MEETING DATE - Monday, August 19, 2019

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 Scott Munzenmaier at 619.667.1113, 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 freeman@cityoflamesa.us.

**REGULAR MEETING OF THE CITY OF LA MESA
ENVIRONMENTAL SUSTAINABILITY COMMISSION
6:00 PM, CITY COUNCIL CHAMBERS
8130 ALLISON AVENUE, LA MESA, CA 91942**

DRAFT MINUTES
June 17, 2019

1. CALL TO ORDER (6:01 p.m.)
2. ROLL CALL (X indicates present)

Jim Stone, Chair	X
VACANT, Vice-Chair	
Robin Rivet	X
Maria Hesse	X
Stephen Grooms	X
Andrea Beth Damsky	X
Ashley Simmons	X
Maggie Eggers (EDCO)	X
Joe Garuba (Helix Water District)	
Chardá Fontenot (La Mesa-Spring Valley School District)	X
Joe Britton (SDG&E)	X
Vacant (Helix Charter High School)	

Others present: Jenny Lybeck, Sustainability Analyst; Scott Anders, USD, EPIC

Public: 23 members of the public were present

3. PUBLIC COMMENTS
None

4. APPROVAL OF MINUTES – May 20, 2019
Action: Motion to approve minutes
Vote: 6-0-0
Ayes: Stone, Rivet, Hesse, Grooms, Damsky, Simmons
Noes: None
Abstained:
Absent:

5. COMMUNITY CHOICE AGGREGATION

- a. Presentation by Scott Anders – CCA 101

Scott Anders presented an overview of community choice aggregation and answered questions from the Commission and public as they were raised.

- b. Overview of City Process by Jenny Lybeck

Jenny Lybeck spoke regarding the City's process in examining CCAs and the next steps. The draft report from a feasibility study will be presented to the Commission at the next meeting and then the City Council on July 23rd. A final report is planned to be presented to the City Council on August 27th.

- c. Questions and Answers – Commission and Public

Additional questions from the Commission and public were addressed by Scott and Jenny.

6. CITY STAFF UPDATE
None

7. COMMISSIONER COMMENTS

Andrea Beth Damsky stated that Representative Susan Davis held a forum on Saturday regarding climate change including security and economic impacts and that she would sign onto the Green New Deal.

8. NEXT MEETING DATE

The next regular meeting is scheduled for Monday, July 15, 2019.

The meeting was adjourned at 7:29 p.m.

Prepared by:

Scott Munzenmaier, Purchasing Officer

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