

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

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 23<sup>rd</sup>. A final report is planned to be presented to the City Council on August 27<sup>th</sup>.
  - 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

E:\1000 Environmental Services\45 EnvSusComm\Minutes\2019\20190617 Minutes.docx