

LA MESA ENVIRONMENTAL SUSTAINABILITY COMMISSION AGENDA

A Special Meeting

Date: Monday, July 29, 2024, 6:00 p.m. Location: City Manager's Conference Room, 8130 Allison Avenue La Mesa, California Commissioners: **Chair Richard Williams** Vice Chair Mary Nooristani **Commissioner Michael Bourton** Commissioner Dasmine McFarlin Commissioner Barbara Shustek Advisory Members: Commissioner Joe Britton **Commissioner Brianna Coston** Commissioner Barbara Dagman Commissioner Joe Garuba Commissioner Jen Lebron Commissioner Christina Potter Commissioner Fabian Rodriguez Environmental Program Manager Hilary Ego **Environmental Analyst Serena Lee**

The public may view the meeting in-person or live using the following remote options:

Teleconference Meeting Webinar

https://us06web.zoom.us/j/84322400342

Telephone (Audio only)

(669) 900-6833 or (253) 215-8782 Webinar ID: 843 2240 0342

Copy and paste the webinar link into your internet browser if the webinar link does not work directly from the agenda.

PUBLIC COMMENTS

- **In-Person comments during the meeting:** Join us for the Commission meeting at the time and location specified on this agenda to make your comments. Comments will be limited to three (3) minutes.
- How to submit eComments: eComments are available once an agenda is published. Locate the meeting in "upcoming meetings" and click the comment bubble icon. Click on the item you wish to comment on. eComments can be submitted when the agenda is published and until <u>2 hours prior</u> to the meeting. eComments are limited to 3700 characters (approximately 500 words). eComments may be viewed by the Commission and members of the public following the close of the eComment submission period (2 hours prior to the meeting). Email your comment to <u>hego@cityoflamesa.us</u> if you have difficulty submitting an eComment. eComments will not be read aloud as a regular meeting item; however any member of the Commission or member of the public may do so during their respective comment time.

PLEASE NOTE: Public Comment will be limited to 3 minutes per item. The timer begins when the participant begins speaking. Time cannot by combined or yielded to another speaker.

Citizens who wish to make an audio/visual presentation pertaining to an item on the agenda, or during Public Comments, should contact the City Manager's Office at 619.667.1105, <u>no later than</u> 12:00 p.m., the business day prior to the meeting day. Advance notification will ensure compatibility with City equipment and allow Commission meeting presentations to progress smoothly and in a consistent and equitable manner. <u>Please note</u> that all presentations/digital materials are considered part of the maximum time limit provided to speakers.

Agenda reports for items on this agenda are available for public review at the City Manager's Office, 8130 Allison Avenue, during normal business hours.

Materials related to an item on this agenda submitted to the Commission after distribution of the agenda packet are available for public inspection at the City Manager's Office, 8130 Allison Avenue, during normal business hours.

ACCESSIBILITY: The City of La Mesa encourages the participation of disabled individuals in the services, activities and programs provided by the City. Individuals with disabilities, who require reasonable accommodation in order to participate in the Commission meetings, should contact the Administrative Services Department 48 hours prior to the meeting at 619.667.1175, fax 619.667.1163, or <u>GSpaniol@cityoflamesa.us</u>.

Hearing assisted devices are available for the hearing impaired. A City staff member is available to provide these devices upon entry to City Council meetings, commission/board meetings or public hearings held in the City Council Chambers. A photo i.d. or signature will be required to secure a device for the meeting.

1. CALL TO ORDER

- 1.1 PLEDGE OF ALLEGIANCE
- 2. ADDITIONS AND/OR DELETIONS TO THE AGENDA

3. PRESENTATION

4. PUBLIC COMMENTS – (TOTAL TIME – 15 MINUTES)

NOTE: In accordance with state law, an item not scheduled on the agenda may be brought forward by the general public for comment; however, the Environmental Sustainability Commission will not be able to discuss or take any action on the item at this meeting. If appropriate, the item will be referred to Staff or placed on a future agenda.

5. CONFLICT DISCLOSURES

6. CURRENT BUSINESS

- 6.1 APPROVAL OF THE MINUTES FROM THE JUNE 17, 2024 REGULAR MEETING
- 6.2 DISCUSSION OF THE CLIMATE ACTION PLAN UPDATE AND EQUITY AD HOC SUBCOMMITTEE Climate Action Plan Update and Equity Ad Hoc Subcommittee expires July 2024
- 6.3 DISCUSSION OF THE BUILDING EMISSIONS REDUCTION FOR NEW CONSTRUCTION AD HOC SUBCOMMITTEE Building Emissions Reduction for New Construction Ad Hoc Subcommittee expires July 2024
- 6.4 DISCUSSION OF THE CREATION OF NEW AD HOC SUBCOMMITTEES

7. STAFF AND COMMISSIONER ANNOUNCEMENTS

8. ADJOURNMENT