



DATE: February 22, 2022

TO: Mayor and Members of the City Council

FROM: Megan Wiegelman, CMC, City Clerk *MW*

VIA: Greg Humora, City Manager *Glt*

SUBJECT: Resolution Appointing the Helix Charter High School Representative to the Environmental Sustainability Commission

The Environmental Sustainability high school advisory member seat is vacant. The Helix Charter High School Board of Directors nominated Barbara Dagman, English Teacher, as Helix Charter High School's primary representative and Christina Potter, Helix Librarian, as Helix Charter High School's alternate representative. These appointments only require ratification from the Council.

Staff recommends the City Council approve the appointments and adopt the attached Resolution.

Attachments:

- A. Resolution
- B. Helix Charter High School Board of Directors Nomination Letter

RESOLUTION NO. 2022-

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LA MESA APPOINTING
THE HELIX CHARTER HIGH SCHOOL REPRESENTATIVE TO THE
ENVIRONMENTAL SUSTAINABILITY COMMISSION

WHEREAS, the high school advisory member seat of the City of La Mesa Environmental Sustainability Commission is vacant; and

WHEREAS, the Helix Charter High School Board of Directors has recommended the persons below to the City Council for appointment to the La Mesa Environmental Sustainability Commission.

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED by the City Council of the City of La Mesa, California, that the following are hereby appointed as members of the City of La Mesa Environmental Sustainability Commission, with their terms to commence after the oath or affirmation of allegiance for public officers or employees is executed as required by Article XX, Section 3 of the Constitution of the State of California, and to expire when their successors are appointed and qualified:

Environmental Sustainability Commission:

Barbara Dagman is appointed as the Helix Charter High School primary representative.

Christina Potter is appointed as the Helix Charter High School alternate representative.

PASSED AND ADOPTED at a Regular meeting of the City Council of the City of La Mesa, California, held the 22nd day of February 2022, by the following vote, to wit:

AYES:

NOES:

ABSENT:

CERTIFICATE OF CITY CLERK

I, MEGAN WIEGELMAN, City Clerk of the City of La Mesa, California, do hereby certify the foregoing to be a true and exact copy of Resolution No. 2022-, duly passed and adopted by the City Council of said City on the date and by the vote therein recited.

MEGAN WIEGELMAN, CMC, City Clerk

(SEAL OF CITY)

ATTACHMENT A



Helix Charter High School

Kevin Osborn, Executive Director



January 7, 2022

City of La Mesa
Mayor and City Council
8130 Allison Avenue
La Mesa, CA 91942

RE: Helix Charter Representative and Alternate to the Environmental Sustainability Commission

Dear Mayor and City Council,

On behalf of the Helix Charter High School Board of Directors, Barbara Dagman, English Teacher, and Christina Potter, Helix Librarian, have been appointed to the La Mesa Environmental Sustainability Commission as Helix Charter High School's primary and alternate representatives, respectively. We appreciate the inclusion of Helix in this important group to your local environmental affairs.

Sincerely,

Mark Demers
Clerk to the Governing Board of Helix Charter High School.

ATTACHMENT B