



CITY OF EL SEGUNDO ENVIRONMENTAL COMMITTEE

MEETING MINUTES

Monday, April 20, 2015, 6:00 p.m.

West Conference Room, 350 Main Street, El Segundo, CA 90245

1. CALL TO ORDER

Julie Hegvold called to order the regular meeting of the Environmental Committee at 6:03pm, on Monday, April 20, 2015, in the City of El Segundo, West Conference Room, 350 Main Street, El Segundo, California, 90245.

2. ROLL CALL

The following Committee Members were present:

- Tracy Miller-Zarneke, Resident, Member
- Lesli Kendall, Center Street School, El Segundo School District, Member
- Suzanne Smith, Resident, Member
- Larry Klingaman, Resident, Member
- Corrie Chitlik, United Airlines Air Compliance, Resident, Member

The following staff members were present:

- Julie Hegvold, City of El Segundo, Management Analyst

3. PUBLIC COMMUNICATION: None.

4. CONSENT AGENDA: None.

5. NEW BUSINESS

- A. February 20, 2013 Environmental Committee Meeting – Committee reviewed meeting content and actions for the preparation of meeting minutes which will be presented for approval at next meeting.
- B. 2012 Work Plan Draft – Committee discussed work plan draft and prior status. Concerns were expressed regarding previous lack of staff and city support. Members agreed to review plan and recommendations and to bring their individual suggestions for revisions and updates to next meeting.
- C. Introductions of committee members and staff were provided.
- D. Future meetings – Committee made action to establish regular monthly meetings on each third (3rd) Monday of the month, at 6:00pm, at El Segundo City Hall.
- E. Meeting Minutes – City staff will continue to prepare and distribute meeting minutes.
- F. Committee Elections –
 - i. Committee made an action to hold elections for Committee Chair and Co-Chair at next meeting.
 - ii. Committee Members, Suzanne Smith and Corrie Chitlik, to complete new applications and submit to Mishia Jennings at City Council's Office (mjennings@elsegundo.org) for expired term and soon-to-expire term.



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G. City Residential Waste Hauler –

- i. Discussion regarding the trash hauler franchise, and the fact that the committee had reviewed bids but felt their review did not influence the choice of hauler and/or contract.
- ii. Julie provided examples of Consolidated Disposal Services (“Consolidated”) brochures to committee – annual & quarterly brochures; and agreed to confirm Consolidated contract expiration date for next meeting.
- iii. Corrie expressed concern that multi-family complexes, such as where she lives, do not have on-site recycling options. Residents are required to haul their recycles to another site.
- iv. Recycle & Trash Containers/Grant – Lesli stated that the City had previously begun purchasing public trash containers which had two sections, one for recyclables and one for trash. Julie confirmed that the City continues to purchase these types of containers as funding is available. Eight (8) containers will be purchased and placed in 2015. Receptacles are being funded by the CalRecycle City/County Beverage Container Grant Program.

6. REPORTS: CITY STAFF

A. Environmental Purchasing Policy –

- i. Sample from SBCCOG (South Bay Cities Council of Governments) for committee members to review.
- ii. Committee members agreed to join List Serv and request policies from other cities; Julie to provide webpage/site links.

B. South Bay Climate Action Plan -

- i. Sample of draft plan and Greenhouse Gas Inventory for El Segundo for committee members to review.
- ii. Committee members requested a Climate Action Plan presentation at a future meeting as offered by the SBCCOG. Julie to contact SBCCOG to arrange presentation; and to provide committee members with SBCCOG links and information.

C. Southern California Edison Programs –

- i. Energy Leadership Partnership: El Segundo is currently at “Gold Level” and working towards “Platinum Level”. Julie to provide additional information to members.
- ii. Direct Install Program: SCE will conduct in-house inventory for installation of additional energy efficient devices. SCE will hold pre-meeting with Public Works Director and Maintenance Supervisor. Committee requested for one or two members to also attend meeting. Julie to inform committee when meeting will be held.

D. Prop 39 for Schools – Program provides grant money to school for green upgrades. Lesli and Suzanne offered to verify with El Segundo School District whether schools are taking advantage of this funding.

E. Cash for Kitchens Program – Program provides funding to local South Bay restaurants for efficiency upgrades. This program is run by the SBCCOG. Tracy and Lesli volunteered to contact the Chamber of Commerce and local restaurant businesses regarding the program.



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F. League of Women Voters & Clean Power – Julie to forward information regarding Clean Power initiative to members via email.

7. REPORTS: ENVIRONMENTAL COMMITTEE MEMBERS - None.

- a. Committee Member: Tracy Miller-Zarneke
- b. Committee Member: Lesli Kendall
- c. Committee Member: Suzanne Smith
- d. Committee Member: Larry Klingaman
- e. Committee Member: Corrie Chitlik

4. ADJOURNMENT

Julie Hegvold adjourned the meeting at 7:19pm. The next regular meeting is scheduled for Monday, May 18, 2015 at 6:00pm.

Minutes prepared by: Julie Hegvold
