



**AGENDA**  
**CITY OF EL SEGUNDO**  
**ENVIRONMENTAL COMMITTEE**  
**WEST CONFERENCE ROOM**  
**CITY HALL – 350 Main Street**  
**(Across the hallway from the City Manager’s Office)**

The Environmental Committee, with certain statutory exceptions, can only take action upon properly posted and listed agenda items.

The public can only comment on City-related business that is within the jurisdiction of the Environmental Committee and/or items listed on the Agenda during the Public Communications portion of the Meeting. Additionally, the Public can comment on any Public Hearing item on the Agenda during the Public Hearing portion of such item. The time limit for comments is five (5) minutes per person. *Before speaking to the Environmental Committee, please state: Your name and residence and the organization you represent, if desired. Please respect the time limits.*

Members of the Public may place items on the Agenda by submitting a Written Request to the Director of Public Works/City Engineer at least six (6) days prior to the Environmental Committee meeting. The request must include a brief general description of the business to be transacted or discussed at the meeting. Playing of videotapes or use of visual aids may be permitted during meetings if they are submitted to the Director of Public Works/City Engineer two (2) working days prior to the meeting and they do not exceed five (5) minutes in length.

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact Julie Hegvold, Management Analyst-Engineering, 310-524-2365. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting.

**REGULAR MEETING OF THE**  
**EL SEGUNDO ENVIRONMENTAL COMMITTEE**  
**MONDAY, MAY 18, 2015 – 6:00 P.M.**

**CALL TO ORDER**

**ROLL CALL**

**PUBLIC COMMUNICATIONS – (Related to City Business Only – 5 minute limit per person, 30 minute limit total)**  
*Individuals who have received value of \$50 or more to communicate to the Environmental Committee on behalf of another, and employees speaking on behalf of their employer, must so identify themselves prior to addressing the Environmental Committee. Failure to do so is a misdemeanor. While all comments are welcome, the Brown Act does not allow the Environmental Committee takes action on any item not on the agenda. Environmental Committee members may respond to comments after Public Communications is closed.*

**A. NEW BUSINESS**

1. Committee member new applications - (2).
2. Elections for Committee Chair and Committee Co-Chair.
3. Discussion, consideration and possible action regarding: Environmentally Friendly Purchasing Policy Draft Preparation.
4. Discussion, consideration and possible action regarding: Suggested Revisions to 2012 Work Plan Draft.

5. Discussion, consideration and possible action regarding: Public Works Week 2016.
6. Discussion, consideration and possible action regarding: Employee Ride Share Program Promotion.

**B. REPORTS: PUBLIC WORKS**

1. Environmental Related Updates – (a) South Bay Cities Council of Government Presentation(s) Information & Schedule; (b) California Severe Drought; c) SEED Awards; and d) Any follow-up on items from prior meeting.

**C. REPORTS: ENVIRONMENTAL COMMITTEE MEMBERS – None.**

**D. CONSENT AGENDA:**

1. Approval of Summary Minutes for February 20, 2013 Environmental Committee Meeting  
Recommendation: Approval.
2. Approval of Summary Minutes for April 20, 2015 Environmental Committee Meeting  
Recommendation: Approval.

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**ADJOURNMENT**

**POSTED:**

**Date:** May 12, 2015

**TIME:** 5:00PM

**BY:** J.Hegvold