



CITY OF EL SEGUNDO ENVIRONMENTAL COMMITTEE

MEETING MINUTES

Monday, June 15, 2015, 6:09 p.m.

Police Department Emergency Operations Center, 348 Main Street, El Segundo, CA 90245

1. CALL TO ORDER

Larry Klingaman called to order the regular meeting of the Environmental Committee at 6:09pm, on Monday, June 15, 2015, in the City of El Segundo, Police Department Emergency Operations Center, 348 Main Street, El Segundo, California, 90245.

2. ROLL CALL

The following Committee Members were present:

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

The following City staff members were present:

- Julie Hegvold, City of El Segundo, Management Analyst

The following outside organizations were present:

- South Bay Cities Council of Governments – Marilyn Lyon
- West Basin Water District – Scott Houston, Ron Wilderman

3. PUBLIC COMMUNICATION: None.

4. CONSENT AGENDA:

A. Meeting Minutes for May 18, 2015 Environmental Committee Meeting – Minutes were approved.

5. NEW BUSINESS

A. Presentation – Water Conservation

- i. Introduction by Marilyn Lyon, South Bay Cities Council of Governments
- ii. West Basin Water District Background and Overview by Scott Houston, Director – additional information at www.bewaterwise.com
- iii. West Basin Water District Applications and Logistics by Ron Wilderman, Public Information Office
- iv. Conclusion – Scott Houston, Director.

6. REPORTS: CITY STAFF

A. California Severe Drought Community Outreach Information – Review of advertisements that El Segundo Public Works placed in May-June 2015 and presented options for future



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advertisements. Committee chose 3 ads to place in upcoming community newsletters and flyers.

- B. Committee Positions – Julie reminded members that as of the end of June, 2015, member Corrie Chitlik's term will be complete. There is also one vacant position if any community member is interested in applying to become a member. They could interview with City Council at the same time as Corrie.

7. REPORTS: ENVIRONMENTAL COMMITTEE MEMBERS - None.

Committee Member: Tracey Miller-Zarneke

Committee Member: Lesli Kendall

Committee Member: Larry Klingaman

Committee Member: Corrie Chitlik

- A. SEED Awards – Update on outreach to local businesses. Corrie confirmed that she conducted outreach to 80 companies regarding the SEED Awards. She suggested beginning earlier next year to give additional time for the companies to get their applications submitted.

- B. Working Group – Working group notes were presented and reviewed. The committee determined that the next working group meeting will be held on Monday, June 29, 2015 at 5:30pm.

- C. Listserv – Committee members were unable to join listserv. A city based email address is required in order to join. An Environmental Committee email with the "El Segundo.org" address would need to be created in order for members to join.

4. ADJOURNMENT

Larry Klingaman adjourned the meeting at 7:36pm. The next regular meeting is scheduled for Monday, July 20, 2015 at 6:00pm at the EOC.