



CITY OF EL SEGUNDO ENVIRONMENTAL COMMITTEE

MEETING MINUTES

Monday, July 20, 2015, 6:00 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 6:00pm, on Monday, July 20, 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:

- 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 – Lena Luna

3. PUBLIC COMMUNICATION: None.

4. CONSENT AGENDA:

A. Meeting Minutes for June 15, 2015 Environmental Committee Meeting – Approval of minutes was postponed for the next meeting as majority of the committee was not present at the time of review.

5. NEW BUSINESS

A. Presentation – Climate Action Plan Overview and Status Presentation by Lena Luna, South Bay Cities Council of Governments

6. REPORTS: CITY STAFF

A. Committee Positions – Julie Hegvold confirmed that per Mishia Jennings there are two (2) applications for membership; one new member and one renewal. Both individuals must be interviewed by City Council prior to officially instating their initial and/or renewal terms accordingly.



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B. Upcoming Presentations - Multiple speakers have requested to make presentations at the August meeting. Confirmation of speakers and topics to be emailed to members. If presentations appear to be too time consuming, some of the presentations will be scheduled for the September meeting instead.

7. REPORTS: ENVIRONMENTAL COMMITTEE MEMBERS

A. Working Group – Working group met on July 13, 2015 with the intent to present the “Work Plan Goals” to the Committee at the August meeting.

8. ADJOURNMENT

Larry Klingaman adjourned the meeting at 7:20pm. The next regular meeting is scheduled for Monday, August 17, 2015 at 6:00pm at City Hall.