



CITY OF EL SEGUNDO ENVIRONMENTAL COMMITTEE MEETING MINUTES

Monday, August 17, 2015, 6:00 p.m.
City Hall, 350 Main Street, El Segundo, CA 90245

1. CALL TO ORDER

Larry Klingaman called to order the regular meeting of the Environmental Committee at 6:03pm, on Monday, August 17, 2015, in the City of El Segundo, City Hall Human Resources Conference Room, 350 Main Street, El Segundo, California, 90245.

2. ROLL CALL

The following Committee Members were present:

- 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 – Renee Daigneault
- Surfrider Foundation – Craig Cadwallader
- Local Business Owner/Resident - Cameron Brown

3. PUBLIC COMMUNICATION: None.

4. CONSENT AGENDA:

A. Meeting Minutes for June 15, 2015 and July 20, 2015 Environmental Committee Meeting – Approval of minutes were postponed for the next meeting as majority of the committee was not present at the time of review.

5. NEW BUSINESS

- A. South Bay Cities Council of Governments (SBCCOG) “Green Building Challenge” Presentation – presenter: Renee Daigneault. Presenter discussed the upcoming online competition for South Bay commercial businesses and buildings.
- B. Surfrider Presentation – presenters: Cameron Brown and Craig Cadwallader. (Surfrider is a non-profit environmental organization dedicated to the protection and enhancement of the world's waves and beaches through conservation.) Presenters discussed value and benefit of promoting and implementing a citywide “plastic bag ban” and the benefits that Richmond Bar & Grill have experienced through eliminating the use of Styrofoam in their restaurant operations.



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6. REPORTS: CITY STAFF

- C. Upcoming Presentations - Willdan Engineering in conjunction with an SCE energy grant has requested to speak to the committee regarding the EEMIS program for tracking energy efficiency.
- D. Committee Positions – Julie Hegvold confirmed that per Mishia Jennings there are is only one (1) remaining application for membership, and the individual must be interviewed by City Council prior to officially instating their renewal terms.

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 this evening’s meeting. As entire committee was not present, review and vote for Mission Vision and Values was postponed and will be held at September meeting.

8. ADJOURNMENT

Larry Klingaman adjourned the meeting at 7:26pm. The next regular meeting is scheduled for Monday, September 21, 2015 at 6:00pm at City Hall.