



CITY OF EL SEGUNDO ENVIRONMENTAL COMMITTEE

MEETING MINUTES

Monday, September 21, 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 6:10pm, on Monday, September 21, 2015, in the City of El Segundo, City Hall West Conference Room, 350 Main Street, El Segundo, California, 90245.

2. ROLL CALL

The following Committee Members were present:

- Larry Klingaman, Resident, Member
- Lesli Kendall, Resident, Member

The following City staff members were present:

- Julie Hegvold, City of El Segundo, Management Analyst

3. PUBLIC COMMUNICATION: None.

4. NEW BUSINESS

- A. Discussion regarding December 2015 and January 2016 meetings as they will fall close to or on a holiday. Discussion postponed to October meeting when all members are present.

5. REPORTS: CITY STAFF

- A. 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. Willdan was unable to make September meeting, but hopes to speak at October or November meeting.
- B. Committee Positions – Julie Hegvold confirmed that per Corrie Chitlik, member awaiting renewal that her interview with City Council was postponed. Members hope for City Council to hold Corrie's and possible additional new member's interview on October 6, 2015.
- C. Public Works is increasing Water Conservation Outreach with:
- i. Banners in Commercial Area (Sepulveda)
 - ii. Letters to consumers who have consumed over the recommended threshold
 - iii. Stand at Farmer's Market with educational giveaways
 - iv. Additional advertising



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- v. Committee question – *Is there a way for Commercial Residential to connect to Recycled Water lines for landscaping? (HOAs, etc.)*
- D. Chamber of Commerce – Lesli Kendall will email available dates and times; Julie Hegvold to schedule meeting at Chamber with Surfrider to give plastic bag and Styrofoam ban presentation.
- E. City will host booth at Raytheon Environmental Fair in October 2015.

6. REPORTS: ENVIRONMENTAL COMMITTEE MEMBERS

- A. Committee voted to approve Mission Vision and Values. Vote 4-0 (two present, two via proxy.)
- B. Request for the City website “ES Green” webpage to be updated with Mission Vision and Values and to remove all outdated information from page.
- C. Ideas for upcoming events for Committee to host or share booth:
 - Skechers Pier to Pier Walk – Oct 2015
 - “Run for Education” – March 2016

7. CONSENT AGENDA:

- A. Meeting Minutes for June 15, 2015, July 20, 2015, and August 17, 2015 Environmental Committee Meetings were approved.

8. ADJOURNMENT

Larry Klingaman adjourned the meeting at 6:57pm. The next regular meeting is scheduled for Monday, October 19, 2015 at 6:00pm at City Hall.