



CITY OF EL SEGUNDO ENVIRONMENTAL COMMITTEE MEETING MINUTES

Monday, October 19, 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, October 19, 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:

- Corrie Chitlik, Resident, Member
- Larry Klingaman, Resident, Member
- Lesli Kendall, Resident, Member
- Tracey Miller-Zarneke, 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. Committee will decided to skip the Monday, December 21st meeting due to the holidays and will discuss the January 18, 2016 meeting (scheduled on MLK day) during the November 2015 meeting.

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 or Octobers meetings, but hopes to speak at an upcoming meeting in 2016.
- B. Committee Positions – Julie confirmed that Corrie Chitlik, member awaiting renewal, that her interview with City Council is scheduled for the October 20th City Council meeting.
- C. Public Works continues to increase Water Conservation Outreach with:
- i. Letters to consumers who have consumed over the recommended threshold
 - ii. Public Works Booth at Farmer's Market with educational giveaways – once monthly; Committee members offered to help man the booth so that it can be available more than once monthly. Staff will provide information to Principal Engineer, Floriza Rivera (lead for the Public Works booth at Farmer's Market).



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- D. Surfrider responded via email regarding the need to delay meeting with Chamber of Commerce to present information regarding a plastic bag and Styrofoam ban at local cities; Committee decided to place this discussion item on hold until Committee has presented to Mission Vision and Values to Council. Tracey will also follow-up in regards to Surfriders position on the desalination plant in El Segundo (recent news article).
 - E. Public Works is scheduled to present the Energy Efficiency Climate Action Plan (EECAP) at the November 17th City Council meeting; suggestion that the committee could introduce themselves and present the Mission Vision and Values.

6. REPORTS: ENVIRONMENTAL COMMITTEE MEMBERS

- A. Mission Vision and Values – Committee decided to introduce themselves and present the Mission Vision and Values at the November 3rd City Council meeting. Tracey volunteered to draft a short City Council Report for the presentation. Julie to forward the report template via email.
- B. Request for the City website “ES Green” webpage to be updated and an “Under Construction” sign placed on pages until updates.
- C. Ideas for upcoming events for Committee to host a booth; Julie suggested drafting a calendar of local events so the Committee can contact organizations in time for the events. Example of events:
 - o “Run for Education” – March
 - o Skechers Pier to Pier Walk – Oct
 - o West Basin Water Harvest Festival - Oct
- D. Vivint Solar – Committee members will conduct research for solar panel options and energy storage options and report back to the Committee.
- E. Compost Bins – are compost bins still available to the City? If so, suggestion to use in raffle at community events (booth hosted by Committed)

7. CONSENT AGENDA:

- A. Meeting Minutes for September 21, 2015 Environmental Committee Meeting were unanimously approved.

8. ADJOURNMENT

Larry Klingaman adjourned the meeting at 6:51pm. The next regular meeting is scheduled for Monday, November 16, 2015 at 6:00pm at City Hall.