



CITY OF EL SEGUNDO ENVIRONMENTAL COMMITTEE MEETING MINUTES

Monday, November 16, 2015, 6:00 p.m.
City Hall, 350 Main Street, El Segundo, CA 90245

1. CALL TO ORDER

Tracey Miller-Zarneke called to order the regular meeting of the Environmental Committee at 6:10pm, on Monday, November 16, 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
- 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 – Revised Holiday Schedule for Environmental Committee Meetings:

- Monday, December 21st (Christmas Week) – cancelled
- Monday, January 18, 2016 (MLK Jr. Day) – cancelled
- Monday, February 15, 2016 (President's Day) – cancelled
- **Monday, January 25, 2016 – Meeting 6:00pm**
- **Monday, February 29, 2016 – Meeting 6:00pm**

5. REPORTS: CITY STAFF

- A. Committee Positions – Julie confirmed that one committee position is still available. Tracey confirmed that resident, Kristen Favre, is awaiting interview with City Council to be scheduled.
- B. Staff requested that Committee Members email events/event dates for Calendar year 2016 so that a master committee calendar can be developed.
- C. Public Works is scheduled to present the Energy Efficiency Climate Action Plan (EECAP) with the South Bay Cities Council of Governments at the December 1st City Council meeting; Corrie volunteered to speak during public comment to offer the Committee's assistance to City Council with any EECAP items.
- D. Public Works lead for Booth at Farmer's Market is confirming whether PW can host booth more than once monthly in order that the Environmental Committee can assist with hosting.



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6. REPORTS: ENVIRONMENTAL COMMITTEE MEMBERS

- A. Confirmed that updates to the City website "ES Green" webpage are in progress.
- B. Vivint Solar – Tracey followed up and this organization only provides solar installation to residential homes at this time.
- C. Tracey contacted Surfrider via email regarding plastic bag and Styrofoam ban at local cities and position on the desalination plant in El Segundo (news article); Surfrider has not yet responded.
- D. Follow up on raffle/give away ideas
 - Compost Bins – Julie
 - Rain Barrels – Corrie
- E. El Nino Preparation – Can Committee design and distribute flyers with preparation information? Where to get sand bags, etc.?

7. CONSENT AGENDA:

- A. Meeting Minutes for October 19, 2015 Environmental Committee Meeting were unanimously approved.

8. ADJOURNMENT

Tracey Miller-Zarneke adjourned the meeting at 6:49pm. The next regular meeting is scheduled for Monday, January 25, 2016 at 6:00pm at City Hall.