



CITY OF EL SEGUNDO ENVIRONMENTAL COMMITTEE MEETING MINUTES

Monday, February 29, 2016, 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 6:06pm, on Monday, February 29, 2016, 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
- Tracey Miller-Zarneke, 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. Presentation Scheduled for Monday, March 21, 2016 - West Basin Municipal Water District will make presentation regarding the upcoming Desalinization Project. (Presenters: Scott Houston and Ron Wildermuth.)
- B. Corrie suggested a group field trip tour of West Basin on March 12th.

5. REPORTS: CITY STAFF

- A. Committee Positions – Tracey confirmed that resident, Kristen Favre, is awaiting interview with City Council to be scheduled and that Cameron Brown has also applied.
- B. Julie confirmed that Committee Member, Larry Klingerman has withdrawn his membership via email as of 02/29/2016, due to long work hours at new location. This leaves three committee positions open.
- C. Staff requested that Committee Members email events/event dates for Calendar year 2016 so that a master committee calendar can be developed. (Eg. Run for Education, Shred Events, Arbor Day, etc.)
- D. SCE Direct Install Program completed. Eleven city facilities received energy efficiency upgrades under the grant program.

6. REPORTS: ENVIRONMENTAL COMMITTEE MEMBERS

- A. Tracey received a response from Surfrider that they have been busy in other areas and will be back in contact with the committee shortly (regarding plastic bag and Styrofoam ban at local cities and position on the desalination plant in El Segundo (news article).



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- B. Follow up on raffle/give away ideas suggested - compost bins and rain barrels are no longer available.
 - C. El Nino Preparation – information is located on City website. Residents can get sandbags at the City Yard.
 - 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.
 - E. Tracey will work on Environmental Purchasing Policy draft.
 - F. Corrie will work on ideas for updates to the City website “ES Green” webpages.
 - G. The committee would like information on the following items to review:
 - i. Commercial Residential Recycling Options
 - ii. Food Waste Bins – available at the PW Yard
 - iii. When does the Consolidated Waste Hauling contract expire?
 - iv. Can the City split the water meters at multi-family units such as condos, so that water conservation can be properly tracked?
 - v. What are the year-end water consumption numbers for 2015 compared to 2014?
7. **CONSENT AGENDA:**
Meeting Minutes for the January 26, 2016 Environmental Committee Meeting were unanimously approved.
8. **ADJOURNMENT**
Tracey Miller-Zarneke adjourned the meeting at 7:47pm. The next regular meeting is scheduled for Monday, March 21, 2016 at 6:00pm at City Hall.