



# CITY OF EL SEGUNDO ENVIRONMENTAL COMMITTEE MEETING MINUTES

Monday, March 21, 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 6:04pm, on Monday, March 21, 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 – Confirmed that there is quorum with three person committee. Second person has indicated that they will be submitting an application for interview.

5. REPORTS: CITY STAFF

- A. West Basin Municipal Water District Desalinization Project Presentation – postponed to April 9<sup>th</sup> - pending new committee members.
- B. SEED Award Applications – 2016; Corrie volunteered to contact businesses to apply.

6. REPORTS: ENVIRONMENTAL COMMITTEE MEMBERS

- C. New Member applications and interviews – anticipate two applications submitted.
- D. Earth Day 2016 –

Booth reserved; West Basin – seed packets as giveaways; Grades of Green giveaways, coloring bins/art stuff for kids; Corrie to prepare poster, Julie to obtain nametags and Earth Day stickers.

Schedule –       3pm-5pm Tracey & Lesli  
                          5pm-7pm Corrie  
                          6pm-7pm Julie

- E. Procurement Policy – Tracey will bring draft to April meeting.
- F. Additional green webpages – Corrie submitted ideas and suggestions and also advised to review [www.energy.gov](http://www.energy.gov) website.

7. CONSENT AGENDA:

Meeting Minutes Review for the February 29, 2016 Environmental Committee Meeting was postponed until April.

8. ADJOURNMENT

Tracey Miller-Zarneke adjourned the meeting at 7:17pm. The next regular meeting is scheduled for Monday, April 18, 2016 at 6:00pm at City Hall.