



CITY OF EL SEGUNDO ENVIRONMENTAL COMMITTEE MEETING MINUTES

Monday, April 18, 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 6:00pm, on Monday, April 18, 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: Kevin Maggay, El Segundo Resident, presented himself to the committee. He is interested in applying to become a committee member. His background is in Environmental Air Quality and Regulatory Policy with BNSF Railway.

4. NEW BUSINESS – none.

5. REPORTS: CITY STAFF

- A. New Member applications and interviews – members encouraged to have any interested parties submit application to Mishia Jennings at City Hall for open positions; application available on City website.
- B. Farmer's Market Booth – Earth Day 2016
 - 8x11 plastic frame holder for Earth Day poster – Corrie
 - Julie to ask staff to print poster on plotter
 - Tracey to design name tags and email to Julie to print
 - Lesli – drawing, games for kids; Julie to copy sheets (10 each)

6. REPORTS: ENVIRONMENTAL COMMITTEE MEMBERS

- A. West Basin Municipal Water District Desalinization Project Presentation – Tracey will take the tour as individual and report back to committee for further discussion and research.
- B. Earth Day 2016 – procedure/volunteer schedule reviewed
- C. Procurement Policy – Julie to send Tracey example of other cities' adopted resolutions.
- D. SEED Award Applications 2016 – to date, Corrie has received one response from one organization.

7. CONSENT AGENDA:

Meeting Minutes for the February 29, 2016 Environmental Committee Meeting were reviewed and approved. Meeting Minutes for the March 21, 2016 Environmental Committee Meeting was postponed until May for review.

8. ADJOURNMENT

Tracey Miller-Zarneke adjourned the meeting at 7:26pm. The next regular meeting is scheduled for Monday, May 16, 2016 at 6:00pm at City Hall.