



CITY OF EL SEGUNDO ENVIRONMENTAL COMMITTEE MEETING MINUTES

Monday, May 16, 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, May 16, 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:

- 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 – Lesli informed committee that when her term is complete at the end of June, 2016, that she will not be returning to the committee. A new ESUSD committee member will need to be appointed for the committee.

5. REPORTS: CITY STAFF

A. New Member applications and interviews – four applications submitted, and interviews are scheduled for June 7, 2016.

6. REPORTS: ENVIRONMENTAL COMMITTEE MEMBERS

- A. Calendar of Events – once calendar of events established, members will rotate and choose which events to volunteer to host booth
- B. West Basin Desalinization Project – Tracey recounted information from the tour. Committee decided to hold for additional research when new members have been appointed.
- C. Surfrider provided information regarding two additional cities that have approved a polystyrene ban – Pasadena and Manhattan Beach.
- D. Research League of Cities information regarding bag fees.
- E. Work Plan – review with new members at next meeting.
- F. Procurement Policy Draft – will Ordinance need to be amended in addition to the adoption of a Resolution or reverse? Section III Assigned Responsibilities – to be revised by email between members this month, and Draft will be reviewed with new members next month.

7. CONSENT AGENDA:

Meeting Minutes for the March 21, 2016 Environmental Committee Meeting were reviewed and approved. Meeting Minutes for the April 18, 2016 Environmental Committee Meeting were postponed until June for review.

8. ADJOURNMENT

Tracey Miller-Zarneke adjourned the meeting at 7:12pm. The next regular meeting is scheduled for Monday, June 20, 2016 at 6:00pm at City Hall.