



CITY OF EL SEGUNDO ENVIRONMENTAL COMMITTEE MEETING MINUTES

Monday, June 20, 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 6:02pm, on Monday, June 20, 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, Committee Chair
- Lesli Kendall, El Segundo School District, Resident, Member
- Corrie Zupo, Resident, Local Business, Member
- Chris Lubs, El Segundo School District, New Member

The following City staff members were present:

- Julie Hegvold, City of El Segundo, Management Analyst

3. PUBLIC COMMUNICATION: Deena Strunk – introduced herself as an El Segundo High School graduate who is home from college. She posed a question to the committee regarding food composting in El Segundo. Will it be available to residents and if so, when? The City is working in conjunction with our contracted Waste Hauler for compliance with organic recycling mandates for 2016 – 2018. Committee stated that local businesses currently perform food composting such as: Grades of Green, and Chef Hannes. Committee will contact Waste Hauler for additional information, background, and specifics.

Deena explained that she is also very interested in interning for the committee this summer. She will be attending California Polytechnic State University as a junior this fall. Deena spent two years at Humboldt State University, achieving the Dean's List during the first year and the President's Scholar List the second. Deena graduated from El Segundo High School in 2014. Her major at California Polytechnic State University is environmental science.

Committee members expressed interest to have Deena as a part-time summer intern for the committee. Julie requested that Deena email her information and for the committee to contact the City Manager, Human Resources Director and Public Works Director to make the request.

4. NEW BUSINESS – Lesli's term is complete at the end of June, 2016, and a new ESUSD committee member – Chris Lubs has been appointed by the El Segundo Unified School District to fill her position. Chris Lubs introduced herself.

5. REPORTS: CITY STAFF

- A. Calendar of Events – continue to update with events, add new members as arrive and coordinate hosting booths/community outreach.
- B. Used Oil Grant – Public Works Director has suggested that the Environmental Committee apply for and manage the 2016 CalRecycle Used Oil Grant if members are interested. Application dates and requirements have short turnaround. Corrie will review grant and make application suggestions, Julie to provide Corrie application for completion and will upload to CalRecycle when complete, and a Resolution and Staff Report would also be required at the July 19, 2016 City Council meeting, in order to meet the application requirements.
- C. Community Awareness – Advertising outreach for Fall season; Committee suggested 2 one-half page advertisements, one promoting Water Conservation and one promoting Energy/Electricity Conservation.
- D. New Member applications and interviews – Interviews have been rescheduled to July 19, 2016, and there are currently six applications have been received.



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6. REPORTS: ENVIRONMENTAL COMMITTEE MEMBERS

- E. Committee Work Plan - Tracey reviewed progress to inform Chris of item and status, and assigned Lesli's sections of the Work Plan to Chris. Chris and Lesli to catch up separately and review more information at later date.
- F. Procurement Policy draft – Tracey reviewed progress to inform Chris of item and status; Julie will email interdepartmental paragraph to Tracey to add to draft.
- G. West Basin Municipal Water District Desalinization Project – next informational tour is in August. Tracey will reach out to City Council again regarding additional research. Environmental Impact Report for the project is due this month.
- H. Polystyrene and plastic bag City bans – Plastic bag ban California legislation to be determined in late 2016. Committee to outreach to Chamber of Commerce for local businesses to gauge support or opposition to polystyrene ban.
- I. Additional updates and/or follow-up items: Helpful information available regarding Water Conservation on “Slow the Flow” video clip; Suggested adding information regarding Ocean Friendly Gardens to website and researching grants for rain gardens.

7. CONSENT AGENDA:

Meeting Minutes for both the April 18, 2016 and the May 16, 2016 Environmental Committee Meetings were reviewed and unanimously approved.

8. ADJOURNMENT

Tracey Miller-Zarneke adjourned the meeting at 7:34pm. The next regular meeting is scheduled for Monday, July 18, 2016 at 6:00pm at City Hall.