



CITY OF EL SEGUNDO ENVIRONMENTAL COMMITTEE MEETING MINUTES

Monday, August 15, 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, August 15, 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, Local Business, Committee Chair
- Corrie Zupo, Resident, Committee Co-Chair
- Kevin Maggay, Business, Member
- Rachel McPherson, Resident, Member

The following City staff members were present:

- Julie Hegvold, City of El Segundo, Management Analyst

3. PUBLIC COMMUNICATION: None.

4. NEW BUSINESS – Each member introduced themselves and summarized their background in environment.

5. REPORTS: CITY STAFF

- A. Intern update – Deena returns to school September 13th, please email her any item you would like her to complete before then.
- B. Organic Waste (AB 1826) and other Work Plan contacts -
Public Works Staff contact for:
 - o AB 1826 - Cheryl Ebert, cebert@elsegundo.org (310)-524-2321
 - o Electric Charging Station research - John Gilmour, jgilmour@elsegundo.org (310)-524-2316
 - o Storm Water Management - Lifan Xu, lxu@elsegundo.org (310)-524-2368.
- C. Dates to note – List of dates for all City Council meetings, reports due, etc. provided to committee.

6. REPORTS: ENVIRONMENTAL COMMITTEE MEMBERS

- A. Committee Work Plan update -
 - o Assigned to Kevin - Urban Planning and Energy
 - o Assigned Rachel - Water Conservation and Solid WasteDiscussed the need to revise and update Work Plan, tie in with SBCCOG Climate Action Plan (adopted by El Segundo in November 2015). If needed, make a Subcommittee in order to update the Work Plan.
- B. Procurement Policy Draft- Tracey emailed draft to committee; need to draft ordinance to amend municipal code to include Environmental Preferred Policy and present to City Council for adoption. New members will review and make comments on policy draft by next meeting. Suggested that special events permits should require “environmental impact” questions on permit, and City Council Reports should have an “environmental impacts” line for each item presented to City Council (similar to Fiscal impact line).
- C. Calendar of Local Annual Events- Emailed to committee by Deena. Suggestion to volunteer and host booth at as many events as possible.
- D. West Basin Municipal Water District Desalinization Project - Tracey met with Scott Houston, Director- Research and planning for the Environmental Impact Report is still ongoing. West Basin wants the EIR to be very thorough and fully researched. Tracey will meet with Carol Pirsztuk, City Council Member, who has toured the San Diego Desalination Plant.



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- E. Polystyrene and plastic bag City bans – Will wait for California State determination of plastic ban legislation in November 2016.

Committee to research cost to change from Styrofoam, polystyrene, containers at restaurants; and food composting - education that is similar to Grades of Green at the schools.

Tracey contacted Chamber of Commerce to find out restaurants/businesses that are being environmentally friendly- including Richmond Bar and Grill, Chef Hannes, etc.

- F. Additional updates and/or follow-up items-
- New housing DR Horton Environmental Impact Report is available online.
 - Research Education Art and possibility to join with art committee.
 - Research car share program and bike share program and any possible grants.

7. **CONSENT AGENDA:**

Meeting Minutes for the July 18, 2016 Environmental Committee Meeting were reviewed and unanimously approved.

8. **ADJOURNMENT**

Tracey Miller-Zarneke adjourned the meeting at 7:19pm. The next regular meeting is scheduled for Monday, September 19, 2016 at 6:00pm at City Hall.