



CITY OF EL SEGUNDO ENVIRONMENTAL COMMITTEE MEETING MINUTES

Monday, September 19, 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 6:03pm, on Monday, September 19, 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
- Kevin Maggay, Local Business, Member
- Chris Lubs, El Segundo School District, Member
- Rachel McPherson, Resident, Member
- Caroline Hawks, Resident, Member

The following City staff members were present:

- Julie Hegvold, City of El Segundo, Management Analyst

3. PUBLIC COMMUNICATION: None.

4. NEW BUSINESS – Presentation by local company, Tree Musketeers. Presented by Gail Church, Executive Director, and Fernando Aguilar. Presentation materials to be added to City website ES Green pages.

5. REPORTS: CITY STAFF

- A. Several members still require the formal “Swearing In” process with City Clerk. City Clerk’s Department is willing to attend the next meeting at 6:00pm and perform the process for the members prior to the meeting, if desired by the committee.
- B. Deena Strunk would like to continue to volunteer for the committee and work remotely while having returned to college. Committee voted 5-0 in favor of allowing Deena to continue volunteering remotely.
- C. Presentations – Committee is interested in having the SBCCOG give a presentation and update to the Climate Action Plan progress and the City of El Segundo specific information.
- D. City is in process of securing vendor to design new city website. If committee members have ideas or requests for environmental pages, please submit to Julie. She will deliver to the Website Committee.

6. REPORTS: ENVIRONMENTAL COMMITTEE MEMBERS

- A. Committee Work Plan update –
 - a. Procurement Policy Draft- Kevin to contact Finance Director for Office Depot and Home Depot purchase information (most purchased products, etc.), and review draft. All members to bring comments on Draft Policy to next meeting.
 - b. Water Code – Rachel informed that code has been updated to include desalinization. Rachel will research and provide additional information for increasing water conservation within the City.
 - c. Solid Waste and Transportation – assigned to Caroline.
 - d. Bike share – suggested research by Deena.
 - e. Air Quality and Hazardous Waste – currently assigned to Corrie.
- B. West Basin Municipal Water District Desalinization Project – Corrie will contact to schedule presentation.
- C. Committee agreed to form a subcommittee to meet on nights in between monthly meeting and report back research and information during monthly meeting. Committee agreed to meet on alternating Monday nights.



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7. CONSENT AGENDA:
Meeting Minutes for the August 15, 2016 Environmental Committee Meeting were reviewed and unanimously approved.
8. ADJOURNMENT
Tracey Miller-Zarneke adjourned the meeting at 7:32pm. The next regular meeting is scheduled for Monday, October 17, 2016 at 6:00pm at City Hall.