



CITY OF EL SEGUNDO ENVIRONMENTAL COMMITTEE MEETING MINUTES

Monday, October 17, 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, October 17, 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 Vice-Chair
- Kevin Maggay, Local Business, Member
- Chris Lubs, El Segundo School District, Member
- Kristi Zeman, Resident, 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 – Introduction of newest member, Kristi Zeman.

5. REPORTS: CITY STAFF

- A. City Clerk's Department will attend the next meeting (November 21st) at 6:00pm and perform the process for the members prior to the meeting, as several members still require the formal "Swearing In" process. If unable to attend, members should make individual appointments directly with the City Clerk's office.
- B. Deena Strunk has not been able to help this past month, but members should keep in mind projects that she can work on or research over the holiday period.
- C. The Director of Public Works has resigned and will be going to the City of Manhattan Beach. Her final day with El Segundo will be November 4th. Staff representation at Committee Meetings may change with new director.
- D. Presentations – Julie will schedule the SBCCOG to give a presentation and update to the Climate Action Plan progress and the City of El Segundo specific information for January or February 2017.
- E. Events or meetings that committee members can attend:
 - a. Water Harvest Festival – West Basin
 - b. Energy Management Working Group – SBCCOG; Presentation for natural gas vehicles
 - c. Smoky Hollow Workshop

6. REPORTS: ENVIRONMENTAL COMMITTEE MEMBERS

- A. LAX People Mover Project – Corrie discussed project and stated that she will attend their EIR meeting.
- B. Tips for a Green Holiday – Kristi volunteered to draft flyer or page to add to the City website.
- C. Procurement Policy –
 - a. Rachel suggested 20% minimum recycle content standard; 10% radius over lowest bid except in times of economic crisis; attention to AB939 legislation and steps for moving towards the 2035 zero waste mandate
 - b. Tracey to send draft; members to make comments and return



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- c. Kevin contacted Finance Dept; Joe Lilio referred him to Maria Cerritos who will provide the purchase information.
 - d. Current Purchasing Policy available on City website under ordinances (Ordinance 1421 – Chapter 7 Title 1)
 - D. West Basin Municipal Water District Desalinization Project – Corrie will contact to schedule presentation for next meeting on November 21st; discussion regarding pros and cons, organization for and against, other cities/counties that have similar project; EIR not yet released.
 - E. Committee Work Plan update –
Brain storm session included: air quality and regulations for diesel generator use within city
Work Plan Draft due date set as April 2017 – prior to Earth Day
Next date for Subcommittee meeting – Tues., November 1st; Julie to reserve conference room from 5:00pm-7:30pm.
7. CONSENT AGENDA:
Meeting Minutes for the September 19, 2016 Environmental Committee Meeting were reviewed and unanimously approved.
8. ADJOURNMENT
Tracey Miller-Zarneke adjourned the meeting at 7:09pm. The next regular meeting is scheduled for Monday, November 21, 2016 at 6:00pm at City Hall.