



CITY OF EL SEGUNDO ENVIRONMENTAL COMMITTEE MEETING MINUTES

Monday, March 20, 2017, 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, March 20th, 2017, 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
- Chris Lubs, El Segundo School District, Member
- Kevin Maggay, Local Business, Member
- Caroline Hawks, Resident, 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: Guest Speaker, Hannes Kraschitzer, owner of Chef Hannes Restaurant.

Hannes generates no trash at his restaurant. All serving items are recycled and the only remaining items are composted. Composting occurs behind restaurant and used in garden at same location. Costs are reduced and there is no refuse bill. Recommended Netflix documentary called "Sustainable". Julie to include article in City Newsletter about the restaurant and environmental practices. Kevin to visit restaurant and take photos for the article.

5. REPORTS: CITY STAFF

- A. Environmental Purchasing Policy – Julie relayed that if the committee wants to bring the purchasing policy to City Council before summer that it is necessary to put the item on the City Council Agenda several weeks prior to the meeting.

6. REPORTS: ENVIRONMENTAL COMMITTEE MEMBERS

- A. Procurement Policy – Tracey will follow-up with the City Manager, Director of Finance, and the City Attorney's office as to the status of review. Committee to speak in Public Comments at the 4/18/17 City Council meeting to let City Council know that the committee will be bringing the Environmentally Friendly Purchase Policy to City Council for review and approval soon. Committee intends to bring the policy to City Council for approval
- B. Earth Day – Farmers Market on April 20th from 3pm-7pm.
- a. Corrie – Tree Musketeers: brochures, seed planting; Grades of Green: flyers, 2 games;
 - b. Tracey – shower bucket
 - c. Caroline – to research banner for Earth Day Booth
 - d. Chris – art project items for booth; zip ties
 - e. Rachel – art project items for booth
 - f. Julie – to provide box of giveaway items



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C. Work Plan –

- a. Tracey will provide sections to members for review via email (Solid Waste and notes).
- b. Committee to review questions regarding Solid Waste practices with Public Works Director at next meeting.
- c. Tracey will send out the group a Doodle request to set-up the next Work Plan sub-committee meeting.

7. CONSENT AGENDA:

Meeting Minutes for the February 27, 2017 Environmental Committee Meeting were reviewed and unanimously approved with the revision of moving the name of the public communications from Committee Members to Public Communications sections.

8. ADJOURNMENT

Tracey Miller-Zarneke adjourned the meeting at 7:21pm. The next regular meeting is scheduled for Monday, April 17th, 2017 at 6:00pm at City Hall – West Conference Room.