

CITY OF EL SEGUNDO ENVIRONMENTAL COMMITTEE

MEETING MINUTES

Monday, January 22, 2018, 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 (EC) at 6:05pm, on Monday, January 22nd, 2018, 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
- Caroline Hawks, Resident, Member
- Kevin Maggay, Local Business, Member (Via Phone)
- Corrie Zupo, Resident, Member
- Chris Lubs, El Segundo School District, Member

The following City staff members were present:

- Orlando Rodriguez, City of El Segundo, Senior Civil Engineer
- Jasmine Allen, City of El Segundo, Interim Management Analyst
- PUBLIC COMMUNICATION: None.
- 4. REPORTS: ENVIRONMENTAL COMMITTEE MEMBERS
 - A. Leafblowers: Tracey, Greg Carpenter, and Drew Boyles received an email from a concerned citizen regarding banning gasoline powered Leafblowers because of the noise level, similar to what Redondo Beach is trying to do. The Committee discussed AQMD impact, electric and rechargeable battery operated options, and switching from gas to electric. Kevin will research and post on website information to create awareness. Tracey suggested encouraging residents purchasing their own Leafblowers. Tracey will update the concerned resident and do more research. Orlando suggested Tracey reaches out to Meredith Petit at Recreation and Parks if she needs more information.
 - B. Bike Share Program: Tracey had a meeting with the Planning Commissioner about Lime Bikes and talked about having comparison among different ways bike sharing can happen and have some options to consider. Tracey is working on a document with Jay Hoeschler, one of the Planning Commissioners. There is another meeting Mobike sat up with Paul Samaras (works for the City at the Planning Dept.) on January 30th that Tracey will attend. The EC will look into other bike companies to consider. Orlando gave update what the City is doing to promote dockless bikes design drawings for bike lanes, dedications on properties for future bike lanes, City approaches them at the proposal stage.



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C. Environmental Consideration Statement for Council Report: Tracey prepared an inclusion for Staff Reports. She asked the Committee to make a decision on proposed options. All 5 members in attendance voted unanimously to pass Option B:

Was Environmental Impact factored into this purchase or project? Y/N If NO, briefly explain.

If YES, summarize Environmental benefit(s).

- D. Work Plan: Work in progress. Tracey had asked Committee members to look though the link she had sent. She asked Kevin to give her feedback and asked Corrie to revise her part.
- E. Chamber of Commerce: Corrie had a sample application from the City of Long Beach for spotlighting businesses in their City. She had shared her thoughts via email about ways to spotlight businesses with the Chamber of Commerce. The Committee discussed ideas. Corrie will resend the document for further feedback from the Committee. Work in progress.

5. ON-GOING BUSINESS:

- A. Quarterly Presentation to Council: The Committee will present to Council on "as needed" basis, instead of Quarterly. No date set for the next Presentation to Council.
- B. El Segundo Parents Network/#GoGreenGundo FB Page: Caroline will send Jasmine links and documents to be placed on City EC page.
- C. Beach Clean-up/Volunteering: Jasmine will check with City Attorney for any necessary waivers.

6. REPORTS: CITY STAFF

- A. By-Laws: Jasmine stated to the EC that the By-Laws have not been submitted to the City Clerk's office for adoption. City staff is currently looking into possible dates on when to present the By-Laws to City Council for approval.
- 7. CONSENT AGENDA: Approved Minutes from December 18th, 2017 Committee Meeting. Recommendation: Approval.

8. ADJOURNMENT

Tracey Miller-Zarneke adjourned the meeting at 7:10pm. The next regular meeting is scheduled for Tuesday, February 20, 2018 at 6:00pm at City Hall – West Conference Room.