



# CITY OF EL SEGUNDO ENVIRONMENTAL COMMITTEE

## MEETING MINUTES

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Tuesday, February 20, 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 Tuesday, February 20<sup>th</sup>, 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
- Corrie Zupo, Resident, Member
- Chris Lubs, El Segundo School District, Member
- Rachel McPherson, Resident, Member
- Jack Ashworth, Local Business, Resident, 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

### 3. PUBLIC COMMUNICATION: None.

### 4. REPORTS: ENVIRONMENTAL COMMITTEE MEMBERS

- A. Leafblowers: Tracey and Kevin will continue investigating.
- B. Bike Share Program: Tracey, a planning commissioner and staff from the City Planning department are meeting with various bike share companies and building a comparison chart.
- C. Environmental Consideration Statement for Council Report: Tracey shared Statement for Staff Report. EC Members gave feedback and suggested taking out "Impact" and use "Environmental Consideration" only. Tracey will pass the document to Ken Berkman.
- D. Work Plan: Work in progress; each member is working on a specific assigned section.
- E. Chamber of Commerce: Corrie has been receiving comments and feedback from other members. Committee discussed ways to reach out to business owners. City Staff will find out how EC members can obtain list of company names who have business license.
- F. Jack distributed Food Waste Recycling document; the Committee discussed.



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G. Surfrider Chair will help Committee to promote beach clean-up. Members discussed reaching out to green teams for beach clean-up.

H. Rachel suggested Committee to look into grants the Committee can use.

5. ON-GOING BUSINESS:

A. El Segundo Parents Network/#GoGreenGundo FB Page: Jasmine will check protocol for FB.

6. REPORTS: CITY STAFF

A. By-Laws: By-Laws were approved by City Attorney, and now at City Council for approval.

B. Chris Lubs' term has expired; she needs to be reappointed.

7. CONSENT AGENDA:

Approved Minutes from January 22nd, 2018 Committee Meeting. Recommendation: Approval.

8. ADJOURNMENT

Tracey Miller-Zarneke adjourned the meeting at 7:01pm. The next regular meeting is scheduled for Monday, March 19, 2018 at 6:00pm at City Hall – West Conference Room.