



CITY OF EL SEGUNDO ENVIRONMENTAL COMMITTEE MEETING MINUTES

Monday, March 19, 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, March 19th, 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
- Rachel McPherson, 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

The following members from El Segundo High School were present:

- Olivia Garipay
- Aiyana Verfaillie
- Gabriella Porat
- Ryan Noerner

3. PUBLIC COMMUNICATION: Participated in the meeting with questions and comments.

4. REPORTS: ENVIRONMENTAL COMMITTEE MEMBERS

- A. Leaf Blowers: Tracey has emailed Recreation and Parks Department to find out if there are any requirements for Leaf Blowers. Kevin didn't find any Municipal Code Leaf Blowers are breaking. Rachel later stated, according to Municipal Storm Water/Sewer Permit, Leaf Blowers are not allowed; they have to be directed to pile that is not adjacent to a storm drain inland and they have to be swept off, etc...
- B. Bike Share Program: South Bay Bike Coalition and Beach Cycling Club are merging to promote National Bike School Day on May 9th. Tracey is finding out if there is interest in schools to promote it. Participants will get acknowledgement for using any other form of commute other than single family carpool.
- C. Environmental Consideration Statement for Council Report: The Staff Report will be on 04/03/18 Council Meeting Agenda.
- D. Work Plan: Work in progress. Currently, Caroline and Kevin are editing the Work Plan. Kevin suggested a 3 people sub-committee; Rachel will join Caroline and Kevin to form the 3 people sub-committee.
- E. Chamber of Commerce: Corrie distributed Chamber of Commerce "Talking Points". Committee discussed ideas. Kevin suggested a 3 people sub-committee: Corrie, Kevin, and Caroline. Jasmine requested for City to review and approve the final plan before execution.
- F. Earth Week – EC has space reserved on April 19th at El Segundo's Farmers Market for Earth Day. Tracey asked Committee members to sign up for volunteering at the booth.



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- G. Rachel raised concern about EC personal emails being available to everyone. Jasmine suggested creating separate email account [using Gmail, Yahoo...] for EC communications, if safety is a concern.
- H. Date/Time Change: Committee discussed various options and decided to change date and time of EC monthly meetings to 3rd or 4th Friday of the month (whichever Friday City Hall is open) at 10:30-11:30am. Jasmine will find out if By-Laws will need to be amended and approved by City Council.
- I. Beach Clean-up: Committee discussed dates to participate in Beach Clean-up. A local resident had reached out on #GoGreenGundo FB page regarding doing Beach-Clean-up. Tracey suggested the Committee members to join her.
- J. AB 617: Kevin discussed and explained AB 617. There is an opportunity to nominate El Segundo. Anybody can fill out the application and submit.
- K. Announcement in City Newsletter: Jasmine requested all documents to be submitted directly to her at least 10 days prior to Newsletter release. City Newsletter publishes on bi-monthly basis (every other month); next release dates are: April, June, etc...

6. REPORTS: CITY STAFF

- A. By-Laws: Resolution 5075 was approved on February 20th, 2018 Council Meeting.
- B. Memo from City Attorney: Rachel and Caroline stated #GoGreenGundo FB is not EC page, but a public forum for El Segundo Community. Caroline will remove all references to Environmental Committee from #GoGreenGundo page.
- C. Jasmine followed up on 'FPPC Statement of Economic Interests Form 700' for Rachel McPherson and Chris Lubs.
- D. Jasmine reminded Tracey that Chris Lubs' term has been expired since June and Chris needs to be reappointed.

7. CONSENT AGENDA:

Approved Minutes from February 20th, 2018 Committee Meeting. Recommendation: Approval.

8. ADJOURNMENT

Tracey Miller-Zarneke adjourned the meeting at 7:24pm. The next regular meeting is scheduled for Monday, April 16 at 6:00pm at City Hall – West Conference Room.