



# CITY OF EL SEGUNDO ENVIRONMENTAL COMMITTEE MEETING MINUTES

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Monday, April 16, 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 monthly meeting of the Environmental Committee (EC) at 6:06pm, on Monday, April 16th, 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 (over the phone)
- Chris Lubs, El Segundo School District, Member
- Corrie Zupo, Resident, 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

The following members from West Basin were present:

- Zita Yu, Project Manager, West Basin Municipal Water District
- E.J. Caldwell, Legislative and Governmental Affairs Program Manager, West Basin Municipal Water District
- Amy Rocha, Communications Manager, West Basin Municipal Water District
- Jennifer Lao, Outreach Project Manager, McCormick Team

3. NEW BUSINESS:

- A. West Basin Ocean Water Desalination Plant presentation.  
Ended at 7:20pm

4. REPORTS: ENVIRONMENTAL COMMITTEE MEMBERS

- A. Leaf Blowers: Tracey met with Recreation and Parks Superintendent, Christopher Hentzen, and asked if the latest City contract had any language about the noise level and it does not. Tracey requested to remove the leaf blower item from future agendas with the possibility of bringing back the item for discussion in the future. The committee members agreed.



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- B. Bike Share Program: The Planning Department is currently meeting with different bike share vendors; they are reviewing different options.
- C. Jack discussed a program in the city of Inglewood called "Bicycle Redistribution Program". The waste collection company, Republic Services, collects bikes that are not workable, then refurbishes them to donate to residents. Rachel pointed out that in the bike recycle industry the problem is liability, which is one of the reasons Bike Recycling Programs often times fail.
- D. Work Plan: No updates.
- E. Chamber of Commerce: Caroline, Kevin, and Corrie (as part of a sub-committee) discussed and reviewed a rough draft of ideas for the business spotlight program. Corrie emailed the Chamber of Commerce to share their ideas and asked if they would like for the sub-committee to present these ideas to receive feedback. Jasmine asked Corrie to email her what ideas will be presented to the Chamber of Commerce, in order to evaluate them and confirm if City Attorney's approval is required.
- F. Earth Week – EC has a booth reserved on April 19<sup>th</sup> at El Segundo's Farmers Market to celebrate Earth Day and present environmentally friendly ideas to those attending to raise awareness. Tracey asked committee members to sign up for volunteering at the booth. Committee members discussed what items to bring, including brochures, games, and other items such as composts for demonstration purposes. Jasmine will assist in providing any relevant brochures or information that can be relayed from the City.
- G. Beach Clean-up: A resident is putting together a beach clean-up on Sunday, April 22, at 10am. Volunteering is encouraged from EC members at their own accord but this is not an EC sanctioned event.
- H. Run for Education is on Saturday. EC members will assist in providing recycle receptacles for the event. Tracey will send an email link to sign up if anyone wants to volunteer at the water distribution stations.

## 5. REPORTS: CITY STAFF

- A. Time/Date: The committee needs to vote on a different time and date to hold the EC meeting if desired. Afterwards, City Council will need to approve the requested change as the meeting time and date are in the EC's By-Laws. Since City Council approved the EC's By-Laws recently, the EC will need to have a sound reason for them to revisit By-Laws so soon.

## 6. CONSENT AGENDA:

Approved Minutes from March 19<sup>th</sup>, 2018 Committee Meeting. Recommendation: Approval.

## 7. ADJOURNMENT

Tracey Miller-Zarneke adjourned the meeting at 7:40pm. The next regular meeting is scheduled for Monday, May 21 at 6:00pm at Police Department EOC.