



CITY OF EL SEGUNDO ENVIRONMENTAL COMMITTEE MEETING MINUTES

Monday, May 21, 2018, 6:00 p.m.
Police Department EOC, 348 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 6:00pm, on Monday, May 21st, in the City of El Segundo, Police Department EOC, 348 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
- Chris Lubs, El Segundo School District, Member
- Kristin Faivre, 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

From Southern California Gas Company:

- Mike Harriel, Public Affairs Manager

3. NEW BUSINESS:

A. Southern California Gas Company presentation by Mike Harriel.

Mayor Pro Tem Carol Pirsztuk had ran into Patty Wagner, CEO of SoCal Gas. Patty had informed Carol of some policies and legislation that's moving forward in Sacramento that would potentially require all residential and commercial, including restaurants, to electrify everything. Essentially, people would be required to retrofit their homes, their electrical appliances, and their gas. There is a lot of opposition, but there is still some momentum. The idea is for EC to develop a position.

Mike Harriel presented high level environmental goals, policies, and legislature being pushed through. Mike asked EC to take a position and educate Council Members.

B. Oceana, the Surfrider lobbyist for protection of ocean and coastline, has approached Tracey and has informed her a proposed resolution of no new offshore drilling. There are 47 coastal cities who assent with the resolution. There is a meeting on June 8th 11:30am with Oceana that Tracey invited everyone to attend. She will email Committee member the details.



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(The Oceana contact used to co-chair Surfrider Foundation in Santa Monica with now Mayor Drew Boyles.)

Tracey might approach Chevron to find out their thoughts on the subject.

4. REPORTS: ENVIRONMENTAL COMMITTEE MEMBERS

- A. After Kristin's sworn in, Committee members introduced themselves to Kristin.
- B. Bike Share Program: In progress. The Planning Department is currently meeting with different bike share vendors; they are reviewing different options.
- C. May 9th was "National Bike to School Day".
- D. Farmer's Market recap – People were engaged and kids played games.
- E. Caroline proposed to participate in Richmond Street Fair. The members of the Committee will participate as citizens.
- F. Work Plan: Tracey introduced the Work Plan to Kristin. Kevin will have completed his assigned portion on June 5th.
- G. 4th of July Beach Clean-up – EC members will help clean up El Segundo Beach as citizens on July 5th.
- H. SoCal Gas Presentation Next Steps – Kevin will summarize the presentation for all members, since 3 members were not present.

5. REPORTS: CITY STAFF

- A. None

6. CONSENT AGENDA:

Approved Minutes from April 16th, 2018 Committee Meeting. Recommendation: Approval.

7. ADJOURNMENT

Tracey Miller-Zarneke adjourned the meeting at 7:14pm. The next regular meeting is scheduled for Monday, June 18 at 6:00pm at Police Department EOC.