



# CITY OF EL SEGUNDO ENVIRONMENTAL COMMITTEE

## MEETING MINUTES

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Monday, June 18, 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 6:10pm, on Monday, June 18th, 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
- Corrie Zupo, Resident, Member
- Rachel McPherson, Resident, Member

The following City staff members were present:

- Jasmine Allen, City of El Segundo, Interim Management Analyst
- Ken Berkman, City of El Segundo, Public Works Director
- Greg Carpenter, City of El Segundo, City Manager

### 3. REPORTS: CITY STAFF

- A. Greg Carpenter - Mayor Boyles and City Council have asked Greg Carpenter to meet with Boards, Commissions, and Committees to make a request completing a survey that's designed to find out how aligned members are with City's current goals and objectives. The survey needs to be public record because public officials' input needs to be public.
- B. Ken Berkman delivered a presentation regarding the Solid Waste Program and Residential Collection Contract that will take place during Special Council Session on June 19<sup>th</sup> at 4:00pm in the Council Chambers.

### 4. REPORTS: ENVIRONMENTAL COMMITTEE MEMBERS

- A. New Time/Date for EC Meeting: Standing Environmental Committee meeting now falls outside of standard operating hours for the City. Kevin put forward a motion to move the meeting to 12:00 noon on the first Friday of the month that City Hall is open. Corrie seconded it. The motion passed unanimously.



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- B. AB 3232 and recap of SC Gas Company Presentation: Kevin summarized the Gas Company Presentation from April 16<sup>th</sup> meeting and answered questions. Kevin volunteered to draft a motion for the Committee to take a position and will bring it to the Committee at the next meeting.
- C. Oceana and Off-Shore Drilling: Corrie and Tracey went to Oceana's meeting. Oceana had expressed they want the City of El Segundo to have a position on off-shore drilling. Last week Tracey had run into the head of Public Affairs, Lily Craig, and inquired Lily's thoughts about off-shore drilling. Lily had expressed that Chevron had no concerns because Chevron is not planning to do any new off-shore drilling. Tracey took the information back to Mayor Drew Boyles. Tracey asked to take official vote how members feel about off-shore drilling. Rachel put forth a motion to oppose new off-shore drilling. Caroline seconded it. The Committee voted unanimously to oppose new off-shore drilling.
- D. Water-related questions from residents: Someone had posted on FB about sprinklers being on for too long. Corrie will contact Parks and Rec to confirm what phone number residents should call and Tracey will contact the School District. Jasmine will find out if there is an official letter the City sends out or if there is any City Code enforcement.
- E. Bike Share Program: In progress. The Planning Department is currently meeting with different bike share vendors; they are reviewing different options. Cities of Hawthorne and Redondo Beach are close to launching pilot programs. Those bike companies want to work with local repair shops. Cities also need to establish policies on safe scooters.
- F. Chamber of Commerce: Jasmine asked for Chamber of Commerce take the lead.
- G. Work Plan: In progress. Kevin will submit comments by June 25<sup>th</sup> on desalination project as public comment and copy Council.
- H. Tracey shared a letter from a resident about City transportation as a priority that Mayor Drew Boyles had received.
- I. The July 5<sup>th</sup> Beach Clean-up: The Committee will plan to do some beach cleanup on July 5 as residents, not as an organized event. Caroline will post social media invitation for others to join.

### 5. CONSENT AGENDA:

Approved Minutes from May 21st, 2018 Committee Meeting. Recommendation: Approval.

### 6. ADJOURNMENT

Tracey Miller-Zarneke adjourned the meeting at 7:44pm. The next regular meeting is scheduled for Monday, July 16 at 6:00pm at Police Department EOC.