



CITY OF EL SEGUNDO ENVIRONMENTAL COMMITTEE MEETING MINUTES

Friday, September 7, 2018, 12:00 p.m.
City Hall, West Conference Room, 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 12:02pm, on Friday, September 7th, 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
- Kevin Maggay, Local Business, Member
- Caroline Hawks, Resident, Member
- Kristin Faivre, El Segundo School District, 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

From local Business:

- Adam Sharma, Local Business: human-I-T

3. PUBLIC COMMUNICATION

Adam Sharma introduced himself and his company, human-I-T, a local El Segundo business. Human-I-T repairs reusable technology and connects newly repurposed devices to end users lacking access to technology. Adam wants find out how his company can do better. Kristin will help Adam connect with school district. Tracey recommended he visits #gogreengundo.

4. REPORTS: CITY STAFF

- A. Jasmine gave an overview of the Marketing Postcards that will be mailed out. She also encouraged the Committee members to spread the message on community social media.



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- B. Jasmine followed up on Grant request from the previous meeting. Kevin asked for a list of Capital Projects and a list of equipment turn over, if available, in order to find the applicable Grants.
4. REPORTS: ENVIRONMENTAL COMMITTEE MEMBERS
- A. City Technology Visioning Strategy Meeting - Kristin attended the Technology Visioning Strategy meeting on August 8th and she gave an update: "I met a lot of people serving in the gov't of ES, many people from other committees, and chiefs of the FD and PD. The meeting was orchestrated in such a way that we were able to take away 5 broad themes, based on everyone's input and voting, then discussion in small groups.
- Communication and Social Media
 - Human Resources
 - Data
 - Virtual City Hall & Efficiencies
 - Marketing
- In our small group discussions we had to say what would have to be true in order for (one of those 5 themes) to be successful. Environmental Awareness didn't make it into the top 5, but the facilitator did say that all of the suggestions would be compiled and included in the final document. More solar panels got attention and votes. Using technology for permitting was discussed as a way for better communication and efficiency, so that rolls over into the environmental impact."
- B. Green Business Recognition: Corrie contacted City of Long Beach because they work with on-profit California Green Business Network. Adam discussed 'green certify' businesses and "Sustainable Works".
- C. Oceana and Off-Shore Drilling: Scott Nicol is on board with the 'no new offshore drilling' idea. Tracey has a scheduled meeting with Dr. Brann.
- D. Women in Green Forum: Corrie and Caroline gave update, and it is important that it is cost effective.
- E. Water related questions from residents: Tracey found a phone number residents can call regarding overwatering. Jasmine will share the phone number on the Q&A page on the City website. Jasmine found out that there is no official letter the City sends out or any City Code enforcement regarding water usage. Residents pay for water based on tier system – more water they use, more expensive are the water rates.
- F. Compost Classes: The Environmental Committee Members have volunteered to hold Compost classes. Jasmine will find a room either in City Hall or Park & Rec to hold



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- the Training Class. Jasmine also asked for an Agenda that she might need to share with the City Attorney prior to the class. Rachel also suggested a Cloth Diaper class.
- G. America's Recycle Day is November 15th. Adam discussed "Ocean Clean-up project", which launches live on 09/18/18.
 - H. Climate Reality Leadership Training: Rachel and Caroline attended the Training and gave update. The state assembly passed S.B. 100, a proposal to transition California to 100 percent emissions-free electricity sources by 2045.
 - I. Bike Share Program: No update.
 - J. Work Plan: In progress with pass by Kevin and Caroline due ASAP.
5. **CONSENT AGENDA:**
Approved Minutes from July 16, 2018 Committee Meeting. Recommendation: Approval.
6. **ADJOURNMENT**
Tracey Miller-Zarneke adjourned the meeting at 1:08pm. The next regular meeting is scheduled for Friday, October 5 at 12:00pm at City Hall West Conference Hall.