



CITY OF EL SEGUNDO ENVIRONMENTAL COMMITTEE MEETING MINUTES

Friday, October 5, 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 12:03pm, on Friday, October 5th, 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
- Rachel McPherson, Resident, Member

The following City staff members were present:

- Ken Berkman, City of El Segundo, Public Works Director
- Jasmine Allen, City of El Segundo, Senior Management Analyst
- Drew Boyles, City of El Segundo, Mayor

3. NEW BUSINESS

Ken announced Jasmine's permanent position as a Senior Management Analyst.

4. PUBLIC COMMUNICATION

None

5. REPORTS: ENVIRONMENTAL COMMITTEE MEMBERS

A. Resident Concerns about Refinery Issues: Corrie has been active in posting on social media information about Chevron's air compliance. Committee members had a lot of questions about City's protocol regarding the refinery, such as, if there is a threshold or baseline that indicates what's not healthy. Ken and Kevin explained that Chevron has their own protocol and that the City has permitted agency who releases this information, Chevron has monitors and the information is on Chevron's website.



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Jasmine will check City's protocol for Chevron, LAX, and Hyperion. Committee members expressed they'd like real time information.

Mayor Boyles discussed meeting with LADWP about better notification and better noise monitoring, where Corrie was also present. He asked Jasmine to contact Greg Carpenter to provide copy of the letter he had sent to LADWP about noise and share it with the Environmental Committee.

- B. Earth Day Movie Night: For the Earth Week the Committee would like to host a Documentary. Corrie is exploring couple of options.
 - C. Earth Friendly Practices Workshop: The Committee would like to partner with Park & Rec. to conduct Earth friendly practices workshop, such as cloth diapering, compost and teach other variety of topics. Jasmine will coordinate the logistics after the Committee submits to her a Workshop Agenda.
 - D. Oceana and Off-Shore Drilling: The Committee discussed that surrounding communities take positions on Off-Shore Drilling and showed interest in going forward as symbolic gesture with this effort. Kevin made a motion and Caroline seconded it. Motion passes unanimously. Next steps will be discussed.
 - E. Work Plan: Kevin gave an update on the Work Plan. Mayor Boyles asked if it included Solar panels on school roofs.
 - F. Resolution for Maintaining Local Control of Energy Solutions: Kevin discussed California's energy policies regarding reducing greenhouse gas emissions to reduce the impact of climate change. Kevin asked the Committee members if they would like to take a position on the subject. The Committee members agreed to read the document Kevin had distributed in order to make an informed decision. Jasmine will email copy of the document/Resolution to the Committee members.
 - G. LA Water Keepers vs. Pruitt: Rachel discussed the ruling on lawsuit between LA Water Keepers and Pruitt.
6. REPORTS: CITY STAFF
- A. Electronic Communication Policy Acknowledgment Form: Jasmine followed up with Rachel, Kevin, and Caroline and asked them to submit the Electronic Communication Policy Acknowledgment Forms.
 - B. Solid Waste Program Update: Ken gave an update on the RFP release – the RFP was released on October 3rd and the proposals are due by November 7th 3:00pm. Six companies thus far have expressed interest.



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- C. Jasmine followed up on Grants with Rachael and Kevin.
 - D. Jasmine will add a Q&A to the FAQ about unlimited trash pick-up concern the residents may have.
7. **CONSENT AGENDA:**
Approved Minutes from September 7, 2018 Committee Meeting. Recommendation: Approval.
8. **ADJOURNMENT**
Tracey Miller-Zarneke adjourned the meeting at 1:15pm. The next regular meeting is scheduled for Friday, November 2 at 12:00pm at City Hall West Conference Hall.