



# CITY OF EL SEGUNDO ENVIRONMENTAL COMMITTEE MEETING MINUTES

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Friday, November 2, 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 12:07pm, on Friday, November 2nd, 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
- Rachel McPherson, Resident, Member
- Corrie Zupo, Resident, Member

The following City staff members were present:

- Jasmine Allen, City of El Segundo, Senior Management Analyst

3. NEW BUSINESS

None

4. PUBLIC COMMUNICATION

None

5. REPORTS: ENVIRONMENTAL COMMITTEE MEMBERS

- A. Resident Concerns about Refinery Issues: Jasmine checked the City's protocol for Chevron, LAX, and Hyperion – Greg Carpenter, Barbara Voss, Chief Donovan, Chief Whalen, and Randy Collins are working on an updated protocol. The previous protocol was only for emergency incidents. Committee asked for timing and details, if available. Jasmine had also provided to the Environmental Committee a copy of the letter Greg Carpenter had sent to LADWP about noise.
- B. Earth Day Movie Night: For the Earth Week the Committee would like to host a Documentary and they are still exploring options. Jasmine will check on room and projection equipment availability with Recreation and Parks. Caroline asked if the Committee can get sponsors. Jasmine will check with the Attorney.
- C. Earth Friendly Practices Workshop: Rachel will work on the Agenda to conduct Earth



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- friendly practices workshop, such as cloth diapering, compost and to teach other variety of topics, which will take place around April 22<sup>nd</sup>. Jasmine asked to have final Workshop Agenda by January EC meeting and she will coordinate the logistics after the Committee submits to her a Workshop Agenda. There will be a sub-committee for Earth Friendly Practices Workshop and Earth Day Movie Night.
- D. Oceana and Off-Shore Drilling: Tracey distributed Manhattan Beach resolution and asked the Committee to “mark up” what’s appropriate for El Segundo resolution and asked for a draft at the next meeting.
  - E. Resolution for Maintaining Local Control of Energy Solutions: Jasmine had emailed a copy of the document/resolution to the Committee members per Kevin’s request. Tracey asked the Committee members to “mark up” the resolution.
  - F. California Green Business: The Committee discussed promoting Green Business program in El Segundo. Corrie will reach out to Barbara.
  - G. Work Plan: Waiting for Kevin’s feedback.
  - H. Transportation Meeting: A few of the Committee members attended the El Segundo Transportation Meeting that Recreation and Parks had held as a community meeting and the members discussed the Dial-a-Ride program.
6. REPORTS: CITY STAFF
- A. Electronic Communication Policy Acknowledgment Form: Jasmine had followed up with Rachel, Kevin, and Caroline and asked them to submit the Electronic Communication Policy Acknowledgment Forms. She had Rachel and Caroline sign the forms at the meeting.
  - B. Solid Waste Program Update: Jasmine gave a brief update on overall new Solid Waste Program progress.
  - C. LA County Solid Waste Summit: Jasmine shared attending LA County’s first Solid Waste Summit.
7. CONSENT AGENDA:  
Approved Minutes from October 5, 2018 Committee Meeting. Recommendation: Approval.
8. ADJOURNMENT  
Tracey Miller-Zarneke adjourned the meeting at 1:03pm. The next regular meeting is scheduled for Friday, January 11<sup>th</sup>, 2019 at 12:00pm at City Hall West Conference Hall.