



CITY OF EL SEGUNDO ENVIRONMENTAL COMMITTEE MEETING MINUTES

Friday, February 8, 2019, 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, February 8, 2019 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:

- Corrie Zupo, Resident, Member
- Tracey Miller-Zarneke, Resident, Local Business, Committee Chair
- Kevin Maggay, Local Business, Member
- Caroline Hawks, Resident, Member
- Kristin Faivre, El Segundo School District, Member

The following Committee Members were absent:

- Rachel McPherson, Resident, Member

The following City staff members were present:

- David King, City Attorney's Office
- Jasmine Allen, City of El Segundo, Senior Management Analyst
- Drew Boyles, City of El Segundo, Mayor

Three members of Public attended the meeting.

3. PUBLIC COMMUNICATION

Eric introduced Heal the Bay and what they do.
Claire introduced the Three Musketeers.

4. NEW BUSINESS:

David King discussed Electronic and Social Media Communications, and answered questions from the Committee members.

5. REPORTS: CITY STAFF

- A. Solid Waste Program Update: Jasmine thanked the Committee for their assistance with public outreach and social media regarding the Automated Collection. After the City signs the contract with EDCO,



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Jasmine will send the Committee members the upcoming “Community Meetings” schedule.

- B. Off-Shore Drilling Resolution: City Staff is aiming to have the Resolution on 03/05 or 03/19 City Council Meeting Agenda.
- C. Maintaining Local Control of Energy Solutions Resolution: City Staff is aiming to have the Resolution on 03/05 or 03/19 City Council Meeting Agenda.
- D. Possible By-Laws Revision: Jasmine will finalize the revisions after “Agenda Training for Liaisons”. She also explained that she had consulted both City Attorney’s and City Clerk’s office.
- E. New Website: Jasmine asked the Committee Members to send her photos and ideas of their “wish list” to place on the New Website.
- F. Spraying Roundup at Holly Kansas Park: Jasmine followed through a concern on social Media regarding spraying of Roundup near children’s playground. Christopher Hentzen at Rec & Park had confirmed that spraying in and near play areas is prohibited.
- G. Jasmine asked Committee to provide to her all documents for distribution 10 days before the next Committee meeting. Jasmine will try to post the Agenda Packet 8 days prior to the Committee meeting (the previous Thursdays), although Brown Act doesn’t require it to be posted 72 hours prior to the meeting. Jasmine also explained that all Agenda items need a general description of the matter to be discussed containing at least 20 words, per Brown Act.

6. REPORTS: ENVIRONMENTAL COMMITTEE MEMBERS

- A. Work Plan: The Committee is finalizing the Work Plan. No update.
- B. Earth Day Movie Night: Caroline discussed the movie options. Once Caroline picks a movie, the Committee will seek Council approval.
- C. Earth Friendly Practices Workshop: No update.
- D. Establishing Member Practices: Kevin will finalize the next steps.
- E. Corrie raised a concern about not finding the Live Council Meeting on City Website. Mayor Boyles suggested to move the link to the front page.

7. CONSENT AGENDA:

Approved Minutes from January 11, 2019 Committee Meeting. Recommendation: Approval.

8. ADJOURNMENT

Tracey Miller-Zarneke adjourned the meeting at 1:04pm. The next regular meeting is scheduled for Friday, March 8th, 2019 at 12:00pm at City Hall West Conference Hall.