



CITY OF EL SEGUNDO ENVIRONMENTAL COMMITTEE MEETING MINUTES

Friday, March 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 12:05pm, on Friday, March 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 (on the phone)
- 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:

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

3. PUBLIC COMMUNICATION

None

4. NEW BUSINESS:

None.

5. REPORTS: CITY STAFF

- a. Jasmine shared the "Agenda and Compliance Training" and materials regarding Committees, Commissions, and CCBs the City Attorney conducted for all the City liaisons.
- b. Jasmine showed where the new Live Council Meeting Video Link on City's website is located.
- c. Jasmine update the Committee on the outcome of the Rec & Park Roundup spraying incident that had recently raised concerns on Social Media. The Committee asked to know more details on the use of Roundup.
- d. Jasmine update the Committee on the Residential Solid Waste Program and upcoming Arbor Day on April 13th and asked if the Committee would like to participate with the "Community Outreach/Education" along with the new Solid Waste and Recycling vendor, EDCO.



CITY OF EL SEGUNDO ENVIRONMENTAL COMMITTEE MEETING MINUTES

- e. Jasmine updated the Committee on the status of the Oceana and Off-Shore Drilling Resolution the Committee had submitted.
 - f. Jasmine updated the Committee on the status of the Maintaining Local Control of Energy Solutions Resolution the Committee had submitted.
 - g. Jasmine asked the Committee to provide any "Environmental/Green" links and pages they like from other Cities they'd like to see implemented into El Segundo City website.
6. ACTION ITEMS:
Kevin Maggay made a motion to approve the revised By-Laws. Corrie Zupo seconded it. All approved.
7. REPORTS: ENVIRONMENTAL COMMITTEE MEMBERS
- a. Work Plan Subcommittee to share their progress of finalizing the Work Plan, including the challenges there might have arisen: No update.
 - b. Caroline Hawks to update on the progress of Earth Day Movie Night planning for the public at Joslyn Center: Caroline will send Agenda and Background/Description to Jasmine. Jasmine will confirm available dates at the Joslyn Center for the movie night.
 - c. Rachel McPherson to share the Earth Friendly Practices Workshop Agenda: No update.
 - d. Kevin Maggay to finalize Member Practices: Kevin asked to have the Committee vote the next time on the final Member Practices document.
 - e. Corrie Zupo to discuss inviting AQMD to present upcoming refinery monitoring regulations and what it means to El Segundo: No update from AQMD.
 - f. Kevin Maggay discussed establishing a subcommittee to follow up on action items, get ideas for the agenda, and prepare for the upcoming meeting.
 - g. Committee and the City liaison summarized Action Items and topics to include at the next meeting's Agenda.
8. CONSENT AGENDA:
Approved Minutes from February 8, 2019 Committee Meeting. Recommendation: Approval.
9. ADJOURNMENT
Tracey Miller-Zarneke adjourned the meeting at 1:25pm. The next regular meeting is scheduled for Friday, April 5th, 2019 at 12:00pm at City Hall West Conference Hall.