



CITY OF EL SEGUNDO ENVIRONMENTAL COMMITTEE MEETING MINUTES

Friday, April 5, 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 12:04pm, on Friday, April 5, 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:

- Tracey Miller-Zarneke, Resident, Local Business, Committee Chair
- Corrie Zupo, Resident, Member, Committee Vice-Chair (on the phone)
- 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:

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

3. PUBLIC COMMUNICATION

None

4. NEW BUSINESS

Meredith Petit (Director) and Christopher Hentzen (Park Maintenance Superintendent) from Recreation & Parks Department discussed tree-removal process, roundup procedure, and selection of trees.

5. REPORTS: CITY STAFF

- a. Jasmine shared the overall Environmental Programs future –commercial program short term and long term plans.
- b. The Committee to present the Environmental Report to the Council on 05/07/19; will update Tracey as soon as she has confirmation.
- c. Revised by-laws for the Council meeting on 05/07/19; will update Tracey as soon as she has confirmation.
- d. Jasmine coordinated with the Environmental Committee the “Community Outreach/Education” on conjunction with EDCO, City’s new Solid Waste and Recycling vendor: 1) EDCO will have a booth for Arbor



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Day with Three Musketeers on April 13 from 10am-2pm in front of the Club House at the Rec & Park (EC will not be present at the booth) and 2) Earth Day Farmer's Market on April 25th from 3pm-7pm.

6. ACTION ITEMS:

- a. Kevin Maggay made a motion to ask the Council to approve the Movie Night. Tracey Miller-Zarneke seconded it. All approved: 6-0. Jasmine asked to have the final draft by end of April.
- b. The Committee voted on top 5 priorities/goals from the Work Plan for the City to consider implementing (attached). The Work Plan Subcommittee will finalize the top 5 priorities to submit to the City (liaison). Kevin Maggay moved the motion, Caroline Hawks seconded it. All approved: 6-0

7. REPORTS: ENVIRONMENTAL COMMITTEE MEMBERS

- a. Tracey coordinated April 25th Earth Day Farmers Market 3pm-7pm Committee presence (see attached).
- b. Rachel McPherson to share the Earth Friendly Practices Workshop Agenda – didn't have one. Tracey will incorporate the Workshop with Movie Night.
- c. Corrie Zupo to discuss inviting AQMD to present upcoming refinery monitoring regulations and what it means to El Segundo – AQMD has not returned Corrie's call.
- d. Kristin reported her meeting with Kim Linz (Chief Business Official) and Alfredo Perez (Director of Maintenance and Operations) in the district office of ESUSD regarding usage of the green waste bins provided by the new waste hauler, WARE.
- e. Kevin shared his discussion with Owen Smigelski regarding Clean Power Alliance, and how they're allowing communities in Southern California to access 100% renewable power that costs less than SCE.
- f. Kevin discussed the concerns posed by residents on smoking in public areas and beaches. Kevin will do more research; Jasmine will bring to the Committee the current smoking codes.
- g. The Committee summarized each member's assignments and topics to include at the next meeting's Agenda.

8. CONSENT AGENDA:

Approved Minutes from March 8, 2019 Committee Meeting. Recommendation: Approval.

9. ADJOURNMENT

Tracey Miller-Zarneke adjourned the meeting at 1:35pm. The next regular meeting is scheduled for Friday, May 3rd, 2019 at 12:00pm at City Hall West Conference Hall.