



CITY OF EL SEGUNDO ENVIRONMENTAL COMMITTEE MEETING MINUTES

Friday, May 3, 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, May 3, 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 (on the phone)

The following City staff members were present:

- Jasmine Allen, City of El Segundo, Senior Management Analyst
- Drew Boyles, City of El Segundo, Mayor

3. PUBLIC COMMUNICATION

Philip from Ice Blast California gave a short presentation on Ice Blasting.

4. NEW BUSINESS

None

5. REPORTS: CITY STAFF

- a. Jasmine Allen shared the street sweeping outreach program schedule and updated the Committee on the residential solid waste and recycling program.
- b. Jasmine Allen shared feedback from EDCO regarding the Arbor Day and Earth Day Farmer's Market and EDCO will also be attending Elder Fest on May 11th and thanked the Committee for their help answering resident questions/education and outreach on Social Media.
- c. Jasmine Allen shared Solid Waste Ad Hoc Committee Meeting she attended with County Sanitation Districts of Los Angeles.
- d. Jasmine Allen confirmed EC is scheduled to present Environmental Report to the Council on 05/07/19.



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- e. Jasmine Allen confirmed the revised By-Laws is scheduled for the 05/07/19 Council Meeting.
- f. Jasmine Allen shared with the Committee the current "Smoking" ESMC.

6. ACTION ITEMS:
None

7. REPORTS: ENVIRONMENTAL COMMITTEE MEMBERS

- a. Work Plan Subcommittee to share top 5 priorities/goals to submit to the City for consideration:
 - The Committee presented the 5 priorities/goals from the Work Plan. Mayor Boyles asked to have score card and current state for baseline.
- b. Caroline Hawks to update on the progress of Earth Day Movie Night planning for the public at the Club House:
 - Caroline has been in touch with movie producers and is confirming the final details. Jasmine stated that Greg Carpenter has approved up to \$400 to spend for the movie night.
- c. Corrie Zupo to discuss inviting AQMD to present upcoming refinery monitoring regulations and what it means to El Segundo:
 - Corrie is working on dates for AQMD to visit.
- d. Kevin to present his research regarding Clean Power Alliance, and how they're allowing communities in Southern California to access 100% renewable power that costs less than SCE.
 - Kevin showed a presentation.
- e. Kevin to present his research/finding on smoking in public areas and beaches.
 - Kevin showed the Ordinance City of Manhattan Beach had created.

8. CONSENT AGENDA:
Approved Minutes from April 5, 2019 Committee Meeting. Recommendation: Approval.

9. ADJOURNMENT
Tracey Miller-Zarneke adjourned the meeting at 1:49pm. The next regular meeting is scheduled for Friday, June 14th, 2019 at 12:00pm at City Hall West Conference Hall.