



# AGENDA

## CITY OF EL SEGUNDO

### ENVIRONMENTAL COMMITTEE

**MEETING LOCATION:**  
**CITY HALL – WEST CONFERENCE ROOM**  
**350 Main Street, El Segundo**

The Environmental Committee, with certain statutory exceptions, can only take action upon properly posted and listed agenda items. The public can only comment on City-related business that is within the jurisdiction of the Environmental Committee and/or items listed on the Agenda during the Public Communications portion of the Meeting. Additionally, the Public can comment on any Public Hearing item on the Agenda during the Public Hearing portion of such item. The time limit for comments is five (5) minutes per person. *Before speaking to the Environmental Committee, please state: Your name and residence and the organization you represent, if desired. Please respect the time limits.*

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact Jasmine Allen, Senior Management Analyst, 310-524-2365. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting.

### REGULAR MEETING OF THE EL SEGUNDO ENVIRONMENTAL COMMITTEE FRIDAY, JULY 12, 2019 – 12:00 P.M.

1. CALL TO ORDER
2. ROLL CALL
3. PUBLIC COMMUNICATIONS – (Related to City Business Only and for which the Committee is responsible – 5 minute limit per person, 30 minute limit total) *While all comments are welcome, the Brown Act does not allow the Environmental Committee to take action on any item not on the agenda. Environmental Committee members may respond to comments after Public Communications is closed.*
4. **NEW BUSINESS:** Committee to possibly change the wording in By-Laws to reflect the new City Hall schedule. The current By-Laws read: “Regular meetings of the Environmental Committee shall be on the first Friday of each month that City Hall is open”. However, the City Hall is now open every Friday.
5. **REPORTS: PUBLIC WORKS** – *this portion of the agenda is for City staff to provide brief reports to the Committee. These are “receive and file,” non-action items only. Any actions needed to be taken must be included on an upcoming agenda.*
  - a. Public Works to update the Committee on the overall Solid Waste and Recycling program, including newly launched Automated Residential Trash Collection, 5-Year Notice of Intent to Franchise Commercial Hauling Services, and the new El Segundo Municipal Code for ‘Garbage and Rubbish’ (Chapter 2 of Title 5).

- b. Public Works to receive feedback from the Committee members regarding June 22<sup>nd</sup> Compost Workshop in Rancho Palos Verdes and if the Committee members are interested in hosting a Compost class in El Segundo and ask for list of members who will be available to assist on the following dates: 09/07 or 09/14.
- c. Public Works to update the Committee on the conversation with Kim Fuentes at SBCCOG regarding Green Business Grant.

**6. ACTION ITEMS:** None

**7. REPORTS: ENVIRONMENTAL COMMITTEE MEMBERS** – *this portion of the agenda is for members to discuss various ideas and for subcommittees established by the Committee to provide brief reports on the work being done by the subcommittee. These are “receive and file,” non-action items only. Any actions needed to be taken must be included on an upcoming agenda.*

- a. Work Plan: Discuss strategy for meeting with City Council members directly to answer questions and evaluate their priorities/interests; Committee members to update on their progress for the assigned top committee goals.
- b. Summary of Action Items and topics to include at the next meeting’s Agenda.

**8. CONSENT AGENDA:** Approval of May 3, 2019 and June 14, 2019 Committee Meeting Minutes.  
Recommendation: Approval.

**9. ADJOURNMENT**



# CITY OF EL SEGUNDO ENVIRONMENTAL COMMITTEE MEETING MINUTES

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Friday, June 14, 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 12:09pm, on Friday, June 14, 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

None

4. NEW BUSINESS

None

5. REPORTS: CITY STAFF

- a. Jasmine Allen thanked the Committee members for answering resident questions and education/outreach on Social Media. Jasmine updated the Committee on the overall Solid Waste and Recycling program, including newly launched Automated Residential Trash Collection, 5-Year Notice of Intent to Franchise Commercial Hauling Services, and the new El Segundo Municipal Code for 'Garbage and Rubbish' (Chapter 2 of Title 5).
- b. Jasmine informed the Committee about her upcoming meeting with Kim Fuentes at SBCOG to find out grant options for Green Business.



# CITY OF EL SEGUNDO ENVIRONMENTAL COMMITTEE MEETING MINUTES

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6. ACTION ITEMS:

None

7. REPORTS: ENVIRONMENTAL COMMITTEE MEMBERS

- a. Caroline Hawks to update on the final details of Earth Day Movie Night at the Club House, including staffing/tasks:
  - Caroline confirmed the final details, including each Committee member duties.
- b. Work Plan: Discuss strategy for meeting with City Council members directly to answer questions and evaluate their priorities/interests; assign top committee goals to Committee members as leads.
  - Each member was assigned a goal to lead and plan what it will entail to accomplish the goal.
    - 1) Elimination of Single-Use Plastics – Tracey Miller-Zarneke
    - 2) Green Business Recognition – Corrie Zupo
    - 3) Expand Water Conservation – Rachel McPherson
    - 4) Green Construction Standards – Kristin Faivre
    - 5) Clean Power Alliance – Kevin Maggay
- c. Update on Round-Up discussions/progress around town.
  - The Committee discussed Round-Up around town.

8. CONSENT AGENDA:

Omitted

9. ADJOURNMENT

Tracey Miller-Zarneke adjourned the meeting at 1:06pm. The next regular meeting is scheduled for Friday, July 12<sup>th</sup>, 2019 at 12:00pm at City Hall West Conference Hall.



# CITY OF EL SEGUNDO ENVIRONMENTAL COMMITTEE MEETING MINUTES

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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 11<sup>th</sup> 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.



## CITY OF EL SEGUNDO ENVIRONMENTAL COMMITTEE MEETING MINUTES

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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 14<sup>th</sup>, 2019 at 12:00pm at City Hall West Conference Hall.