



# 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.



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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.