



CITY OF EL SEGUNDO ENVIRONMENTAL COMMITTEE MEETING MINUTES

Friday, July 12, 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 12:07pm, on Friday, July 12, 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
- 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 Committee Members were absent:

- Corrie Zupo, Resident, Member, Committee Vice-Chair (on maternity leave)

The following City staff members were present:

- Ken Berkman, City of El Segundo, Public Works Director
- Jasmine Allen, City of El Segundo, Senior Management Analyst

3. PUBLIC COMMUNICATION

None

4. NEW BUSINESS

None

5. REPORTS: CITY STAFF

- a. Ken Berkman thanked the Committee members for answering resident questions and education/outreach on Social Media and updated the Committee on the overall Solid Waste and Recycling program, including newly launched Automated Residential Trash Collection, 5-Year Notice



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of Intent to Franchise Commercial Hauling Services, the new El Segundo Municipal Code for 'Garbage and Rubbish' (Chapter 2 of Title 5), and CalRecycle on-site visit.

- b. Jasmine Allen shared with the Committee members possible Composting workshop dates in El Segundo and will confirm with LA County if 09/14 is still available.
- c. Jasmine Allen updated the Committee on the conversation with Kim Fuentes at SBCCOG regarding Green Business Grant. It will cost the City \$10,000 annually to certify 20 businesses.

6. ACTION ITEMS:

Due to City Hall being open every Friday, Jasmine will modify the website to state '*Environmental Committee meeting takes place once a month on a Friday as scheduled when staff liaison to Environmental Committee is available*'. The By-Laws will not change.

7. REPORTS: ENVIRONMENTAL COMMITTEE MEMBERS

- a. Work Plan: Each member was assigned a goal to lead and plan what it will entail to accomplish the goal and presented their updates to the Committee:
 - 1) Elimination of Single-Use Plastics – Tracey Miller-Zarneke will research how Manhattan Beach conducted workshops/education for its community.
 - 2) Expand Water Conservation – Rachel McPherson had no update.
 - 3) Green Construction Standards – Kristin Faivre shared her extensive research. Jasmine will obtain the current construction standards.
 - 4) Clean Power Alliance – Kevin Maggay and Ken Berkman discussed the pros and cons of Clean Power Alliance.
- Jasmine will ask Mishia to invite the Council members to attend one of the Environmental Committee meetings to discuss with members the Environmental Committee goals.

- b. Movie Night – The Committee will try hosting a Movie Night 3-4 times a year.

8. CONSENT AGENDA: Omitted

9. ADJOURNMENT

Tracey Miller-Zarneke adjourned the meeting at 1:11pm. The next regular meeting is scheduled for Friday, August 9th, 2019 at 12:00pm at City Hall West Conference Hall.