



# CITY OF EL SEGUNDO ENVIRONMENTAL COMMITTEE MEETING MINUTES

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Friday, January 10, 2020, 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, January 10, 2020 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
- Kristin Faivre, El Segundo School District, Member
- Sarah Brockhaus, Resident, Member
- Rachel McPherson, Resident, Member (on the phone)
- Corrie Zupo, Resident, Committee Vice-Chair
- Kevin Maggay, Local Business, Member
- Caroline Hawks, Resident, Member (on the phone)

The following City staff member(s) / Council member(s) were present:

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

3. PUBLIC COMMUNICATION

None

4. NEW BUSINESS

None

5. REPORTS: CITY STAFF

- a. Kelly Watson from the Transportation Sub-Committee attended the meeting with Arcia Hester from Rec & Park to recruit a member from the Environmental Committee in order to assess current transportation programs that the City offers and also consider alternative transit opportunities for the future. The Environmental Committee had a consensus for Corrie Zupo to join the



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Transportation Sub-Committee as a member and Kevin Maggay as an alternate. Kelly Watson and Arcia Hester will check if it will be possible for Kevin to join as an additional member.

- b. Jasmine Allen updated the Committee regarding a new ordinance to require an “upon request” policy for plastic straws, stirrers and utensils – that was presented to Council on Dec. 17, 2019 Council Meetings. Second reading scheduled for January 21, 2020.
- c. Jasmine Allen updated the Committee on Commercial and Multi-Family Solid Waste Collections Permit Program: Staff is currently reviewing hauler applications and conducting inspections.
- d. Jasmine Allen discussed Environmental Committee’s participation in South Bay ECOFair. The Committee decided to attend the fair as residents only and evaluate for next year’s EC participation.

6. ACTION ITEMS:  
None.

7. REPORTS: ENVIRONMENTAL COMMITTEE MEMBERS

- a. Committee members gave updates on their progress for top committee goals:
  - Solid Waste Reduction/Elimination of Single-Use Plastics (Tracy Miller-Zarneke): Caroline will create slide show and educational packet about single use plastics.
  - Green Business Recognition Program (Corrie Zupo): Corrie will follow up with Chamber of Commerce.
  - Water Conservation (Rachel McPherson): City of Carson submitted water shed capture study. Rachel will follow up on Measure W funds.
  - Green Construction Standards (Kristin Faivre/Sarah Brockhaus): Sarah had send Jasmine Allen list of questions for Building and Planning Dept. Jasmine informed the Committee that Building Dept will answer Green Building questions in April, as the new Building manager started only two weeks ago. Sarah also submitted Green Building Programs table to Kim Fuentes and is waiting for feedback.
  - Clean Power Alliance (Kevin Maggay): Kevin presented his research and recommendations on Community Choice Aggregation. Jasmine reminded that Committees recommend policies and programs to City Council; Committees do not direct staff.



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b .Desalination Plant Progress: The Committee discussed the "social/economic/environmental impacts on ES" (<https://westbasindesal.com/final-eir.html> ). The Committee would like to share with the City Council.

8. CONSENT AGENDA:  
Approved Minutes from November 1, 2019.
9. ADJOURNMENT  
Tracey Miller-Zarneke adjourned the meeting at 1:10pm. The next regular meeting is scheduled for Friday, February 7, 2020 at 12:00pm at City Hall - West Conference Room.