



CITY OF EL SEGUNDO ENVIRONMENTAL COMMITTEE MEETING MINUTES

Friday, March 6, 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 12:16pm, on Friday, March 6, 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
- Rachel McPherson, Resident, Member
- Corrie Zupo, Resident, Committee Vice-Chair
- Kevin Maggay, Local Business, Member
- Caroline Hawks, Resident, Member

The following Committee Members were not present:

- Sarah Brockhaus, Resident, Member

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

Jasmine Allen shared local restaurant owner, Chef Hannes', composting experience and community composting ideas for El Segundo.

5. REPORTS: CITY STAFF

- a. Jasmine Allen updated the Committee on their meeting with Tracey Miller-Zarneke and Corrie Zupo regarding the "Environmental Resources" new website pages.



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- b. Jasmine Allen informed the Committee that Building Manager will attend the next meeting to learn about Committee's findings and recommendations regarding Green Buildings.
 - c. Jasmine Allen requested all "EC Council Update" FINAL documents be submitted four weeks prior to the meeting.
6. ACTION ITEMS:
 - a. Environmental Committee Overview Presentation for City Council: Motioned by Rachel McPherson and seconded by Corrie Zupo. Motion carried 6-0. The Committee will also ask Council to include CCA, Green Construction on their Strategic plan.
7. REPORTS: ENVIRONMENTAL COMMITTEE MEMBERS
 - a. Work Plan: Committee members to update on their progress and discuss strategy for top five committee goals:
 1. Solid Waste Reduction/Elimination of Single-Use Plastics (Caroline Hawks/Tracey Miller-Zarneke): Discussed additional work in progress beyond creation of Single-Use Plastics Educational Packet.
 2. Green Business Recognition Program (Corrie Zupo): No update.
 3. Water Conservation (Rachel McPherson): No update.
 4. Green Construction Standards (Corrie Zupo/Kristin Faivre/Sarah Brockhaus): Corrie presented Green Building Findings and Recommendations.
 - b. Smoking Ban Consideration (Kevin Maggay): No update.
 - c. 2020 Earth Day: Tracey Miller-Zarneke shared sign-up sheet for hosting a booth at the Farmers Market (Thursday, April 23).
8. CONSENT AGENDA:

Approved Minutes from February 6th, 2020. The Minutes were amended to include that Dominguez Channel presented special study to County for water capture. Motion carried 6-0.
9. ADJOURNMENT

Tracey Miller-Zarneke adjourned the meeting at 1:20pm.