



City of El Segundo

ENVIRONMENTAL COMMITTEE

MEETING MINUTES

Friday, November 12th, 2021, 12:00 p.m.

1. CALL TO ORDER

The meeting was called to order at 12:02 pm, held virtually via Zoom.

2. ROLL CALL

The following Committee Members were present:

- Tracey Miller-Zarneke, Resident, Local Business, Committee Chair
- Corrie Zupo, Resident, Committee Vice-Chair
- Rachel McPherson, Resident, Member
- Sarah Brockhaus, Resident, Member
- Caroline Hawks, Resident, Member

Janet Miller, ESUSD representative, Member was not present.

The following City staff were present:

- Elias Sassoon, City of El Segundo, Director of Public Works
- Jesus Diaz, City of El Segundo, Public Works
- Anjello Sotelo, City of El Segundo, Office of the City Manager

3. PUBLIC COMMUNICATION: None

4. SPECIAL PRESENTATIONS

- a. MS4 Update. Stacy Luell and Chris Wessel with Geosyntec Consultants provided a power point presentation regarding MS4 and responded to questions.

5. REPORTS: Public Works

- a. Hyperion Incident Update- Hyperion is in process of installing Air Monitoring System on its fence line. This is scheduled to be completed by March 2022. Also, Notice of Violations have been issued by AQMD and Water Board.
- b. CAGBN Update: The CAGBN is in process of finalizing the Contract with CalEPA.
- c. Committee Vacancy Update- Interviews with the City Council were cancelled today and are postponed.
- d. Tree Management Update- The City is working with SCE to finalize an agreement which would include a tree mitigation plan whereby SCE will replace any removed tree.
- e. 2022 Meeting Update- Director Elias Sassoon stated he would work with Committee Chair on future dates for the Committee.

6. ACTION ITEMS: None

7. REPORTS: COMMITTEE MEMBERS

- a. SBCCOG Climate Action Plan: Committee discussed the idea that staff and Council should review the plan adopted by Council to perhaps better expend the efforts of the committee. Director Sassoon will review the SBCCOG Climate Action Plan and will discuss it at the next meeting.

8. CONSENT AGENDA:

Approved Minutes for September 17th, 2021, meeting. Vice Chair Zupo moved to approve; Member McPherson seconded the motion. The motion was approved unanimously.

9. ADJOURNMENT:

Closing announcement: Next meeting will be held on January 7th, 2021, at noon.

Meeting was adjourned at 1:29 p.m.