



AGENDA

CITY OF EL SEGUNDO

ENVIRONMENTAL COMMITTEE

MEETING LOCATION: VIRTUALLY VIA ZOOM

DUE TO THE COVID-19 EMERGENCY,
THIS MEETING WILL BE CONDUCTED
PURSUANT TO THE GOVERNOR'S
EXECUTIVE ORDER N-29-20.

**REGULAR MEETING OF THE
EL SEGUNDO ENVIRONMENTAL COMMITTEE**
Friday, January 7, 2022 – 12:00 P.M.

LOGIN:

<https://us06web.zoom.us/j/85397993149?pwd=MXFWUWcveGJZbjkvU0IxV1NSUWtZUT09>

Meeting ID: 853 9799 3149

Passcode: 517148

One tap mobile

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+1 312 626 6799 US (Chicago)

Meeting ID: 853 9799 3149

Passcode: 517148

Find your local number: <https://us06web.zoom.us/u/kbwQ3ipna>

How Can Members of the Public Observe and Provide Public Comments?

Members of the Public are encouraged to participate remotely in the virtual Environmental Committee Meeting per the Zoom information listed above and may reach out to Elias Sassoon via phone at 310-524-2356 or email at esassoon@elsegundo.org for support with connectivity. Members of the Public may provide comments live via Zoom during the Public Communications item, or submit them electronically to Elias Sassoon via email at esassoon@elsegundo.org, with a limit of 150 words and accepted up until 30 minutes prior to the meeting. The emails will be read to the Environmental Committee during public communications and are subject to disclosure under the Public Records Act.

Additional Information

The Environmental Committee, with certain statutory exceptions, can only take action upon properly posted and listed agenda items. Unless otherwise noted in the Agenda, the public can only comment on City-related business that is within the subject matter jurisdiction of the Environmental Committee, and items listed on the Agenda during the **Public Communications** portion of the meeting.

In compliance with the Americans with Disabilities Act, if you need assistance to participate in this meeting, please contact the City Clerk (310) 524-2305. Notification 24 hours before the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting.

1. CALL TO ORDER

2. ROLL CALL

3. PUBLIC COMMUNICATIONS – (Related to City Business Only and for which the Committee is responsible – 5-minute limit per person, 30-minute limit total) *While all comments are welcome, the Brown Act does not allow the Environmental Committee to take action on any item not on the agenda. Environmental Committee members may respond to comments after Public Communications is closed.*

4. REPORTS: PUBLIC WORKS – *this portion of the agenda is for City staff to provide brief reports to the Committee. These are “receive and file,” non-action items only. Any actions needed to be taken must be included on an upcoming agenda.*

- a. Hyperion Incident Update
- b. CAGBN Update
- c. Committee Vacancy Update
- d. City Efforts Related to SBCCOG Climate Action Plan

5. ACTION ITEMS:

- a. None

6. REPORTS: ENVIRONMENTAL COMMITTEE MEMBERS – *this portion of the agenda is for members to discuss various ideas and for subcommittees established by the Committee to provide brief reports on the work being done by the subcommittee. These are “receive and file,” non-action items only. Any actions needed to be taken must be included on an upcoming agenda.*

- a. Termination of WBMWD Desalination Project – Tracey Miller-Zarneke

b. Environmental Committee Focus: discussion of topics and tasks on which committee should expend efforts

7. **CONSENT AGENDA:** Approval of November 12, 2021 Committee Meeting Minutes (attached). Recommendation: Approval.

8. **ADJOURNMENT**