



# *City of El Segundo*

## ENVIRONMENTAL COMMITTEE

### MEETING MINUTES

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Friday, January 7, 2022, 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
- Sarah Brockhaus, Resident, Member
- Janet Miller, ESUSD representative
- Caroline Hawks, Resident, Member

Member Rachel McPherson was not present.

The following City staff were present:

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

3. PUBLIC COMMUNICATION: None

4. REPORTS: Public Works

- a. Hyperion Incident Update: Hyperion is in process of installing an Air Monitoring System on its fence line to be completed by end of Jan 2022. Also, the two scrubbers are already online. No new Notice of Violations have been issued by AQMD since the last update.
- b. CAGBN Update: The CAGBN has finalized the Contract with CalEPA. The first disbursement of \$15K is expected to be received by the City by March 2022.
- c. Committee Vacancy Update: Interviews with the City Council were cancelled and postponed. There is an agenda item on the Jan 18, 2022, City Council meeting to discuss all commissions and committees.
- d. City Efforts Related to SBCCOG Climate Action Plan: Director Sassoon provided a Power Point presentation which included the recommended EC Work Plan. This presentation was well received by the committee members. The Committee Chair asked the committee members to review this recommended Work Plan and see if they want to add any other items and to think about which they would like to focus their efforts supporting. It was decided that the Work Plan will be discussed at the next meeting and will be finalized.

5. ACTION ITEMS: None

6. REPORTS: COMMITTEE MEMBERS

- a. Termination of WBMWD Desalination Project – Chair reported that the project was terminated by WBMWD at their last meeting by a vote of 3-2. Member Houston, who represents El Segundo, voted to terminate.
- b. Environmental Committee Focus: The Committee discussed the presentation provided by Director and decided to finalize the Work Plan, including assignments for committee members, in the next meeting.

7. CONSENT AGENDA:

Approved Minutes for November 12, 2021, meeting. Vice Chair Zupo moved to approve; Member Hawks seconded the motion. The motion was approved unanimously.

8. ADJOURNMENT:

Closing announcement: Next meeting will be held on February 4, 2022 at noon.

Meeting was adjourned at 1:06 p.m.