



City of El Segundo

PUBLIC WORKS/ENVIRONMENTAL COMMITTEE

MEETING MINUTES

Friday, August 5, 2022, 12:00 p.m.

1. CALL TO ORDER

The meeting was called to order at 12pm, held in the West Conference Room of City Hall in person.

2. ROLL CALL

The following Committee Members were present:

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

Janet Nam Miller was not present.

The following City staff were present:

- Elias K. Sassoon, Public Works Director
- Erica Miramontes, Management Analyst
- Aly Mancini, P&R and Library Director

3. PUBLIC COMMUNICATION: Resident Karl Bruskotter expressed support for CAGBN efforts. Resident Julie Rochefort expressed interest in Blue Butterfly efforts, and suggested that organic waste program guidance be posted in Herald to better reach senior citizens. Resident Barbara Boland expressed interest in Blue Butterfly efforts.
4. SPECIAL PRESENTATION: Aaron Baum and David Leger from SBCCOG gave a presentation on the implementation of the South Bay Local Travel Network (LTN). Mr. Aaron Baum spoke about the work that had been done to map out the LTN infrastructure and what was needed next for the project to move forward. He also spoke about the how the proposed LTN would be paid with Measure "M" funds and would cost the City nothing. SBCCOG was given council directive to complete route refinement and continue to work with the City to apply for Measure "M" funding.
5. REPORTS: Public Works
- a. Hyperion Update: Director Sassoon provided a status report regarding Hyperion, and the El Segundo Community Forum which was held on July 21, 2022. Hyperion is working on the Flares and the restoration of the Flares is expected to be completed by end of August. Hyperion plans to submit the Flare Compliance Implementation Plan to AQMD by end of September 2022. Further, Hyperion was served with Notices of Violation (NOV) by AQMD on July 21, 2022 and LA Regional Water Quality Control Board on August 25, 2022. Both NOV's are posted on the City's website.
 - b. California Green Business Network: Ms. Martha Segovia from South Bay Cities COG spoke regarding ongoing Cal Green Business Network progress. She indicated that the mid-year threshold was met. The committee discussed having some type of recognition for businesses that are certified. Director Sassoon suggested promoting them on the City's website.
 - c. Native Plantings in Support of Blue Butterfly Propagation: Director Mancini plans to meet with Ms. Monica Davis to talk about how the City can help to improve the habitat for the El Segundo Blue Butterfly.

- d. Committee Status and Bylaw Review: Director Sassoon indicated that a staff report was being generated to adopt the ordinance for AB 1276 and it would be on August 16th, 2022 City Council agenda.

6. REPORTS: COMMITTEE MEMBERS

- a. 7/30/22 Beach Clean-up Event: Chair Miller-Zarneke spoke about the event having a good turnout and being very organized. A photo of this event was printed on the August 4th issue of El Segundo Herald.
- b. Water Conservation Educational Efforts: Member Sarah Brockhaus gave an update regarding the water conservation event with SoCalREN, SCCCOG, and West Basin. She suggested a tentative date of September 19, 2022 for the meeting. It was decided that a simultaneous in-person and virtual event would be best for all members of the community to attend. Committee reached a consensus to approve the event date of September 19, 2022. Director Sassoon will confirm date, help find a location and inform committee if any changes need to be made.
- c. Green Business Incentive Brainstorming: Committee discussed continuing to promote Green Businesses on City website. It was suggested that advertising and perhaps profiles of certified businesses also go out on the City's main newsletter.

7. CONSENT AGENDA:

Approval of Minutes for July 8, 2022 meeting. Vice Chair Zupo moved to approve; Member McPherson seconded the motion. The motion was approved unanimously.

8. ADJOURNMENT:

Closing announcement: Next meeting will be held in person on September 2nd, 2022, at noon, in West Conference Room. Meeting was adjourned at 1:16 p.m.