



AGENDA

CITY OF EL SEGUNDO

ENVIRONMENTAL COMMITTEE

MEETING LOCATION: CITY HALL
Executive Conference Room
350 Main Street,
El Segundo, CA 90245

REGULAR MEETING OF THE EL SEGUNDO ENVIRONMENTAL COMMITTEE

Friday, February 3, 2023 – 12:00 P.M.

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

Members of the Public are welcome to attend the live meeting and speak during the Public Communications agenda item. Members of the Public may provide comments electronically to Erica Miramontes via email at emiramontes@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 Committee to take action on any item not on the agenda. Committee members may respond to comments after Public Communications is closed.*
- 4. SPECIAL PRESENTATION:** Siemens Industry, Inc. Feasibility Study of Potential Solar Panels
- 5. 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 Update
- b. CABGN Update
- c. AQMD/LADPH Town Hall Proposal

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. Environmental Work Plan: Committee Priority Assessment

7. CONSENT AGENDA: Approval of January 6, 2023 Environmental Committee Meeting Minutes (attached). Recommendation: Approval.

8. ADJOURNMENT



City of El Segundo

ENVIRONMENTAL COMMITTEE

MEETING MINUTES

Friday, January 6, 2023, 12:00 p.m.

1. CALL TO ORDER

The meeting was called to order at 12:02pm, held in the Executive Conference Room (formerly West Conference Room) of City Hall in person.

2. ROLL CALL

The following Committee Members were present:

- Tracey Miller-Zarneke, Local Business, Committee Chair
- Corrie Zupo, Resident, Committee Vice Chair
- Shannon O'Toole, Local Business, Member
- Kevin Butler, Local Business, Member
- Kevin Atmore, Resident, Member
- Dennis Falk, Resident, Member
- Heather Sutherland, ESUSD Representative, Member

The following City staff were present:

- Elias K. Sassoon, Public Works Director
- Erica Miramontes, Management Analyst

3. PUBLIC COMMUNICATION: None.

4. SPECIAL PRESENTATION: Resident Barbara Boland gave a presentation on the El Segundo Blue Butterfly Conservancy, which is trying to bring the endangered species back to the area. She stated that the blue butterfly needs one plant to survive, Sea Cliff Buckwheat; and the conservancy goal is to introduce this plant to several more areas locally to help the butterfly flourish. She reported that she met with Parks, Rec and Library Director, Aly Mancini, and brought up the idea to the Parks and Rec Commission. The Commission discovered that there may be funds available to plant the buckwheat around the Library and other City properties. It was decided that the next step is to meet with the Parks Superintendent, Chris Hentzen, to discuss logistics.

5. REPORTS: PUBLIC WORKS

- a. Welcome/Orientation: Director Sassoon welcomed the members to the Committee. Chair Miller-Zarneke informed the Committee that meetings will usually be held on the first Friday of every month, depending on schedules.
- b. Bylaws Review: Director Sassoon went over the specifics of the bylaws and explained that they were recently reviewed and revised. All members received copies of the new bylaws and all members were in support of them. He added that the new bylaws will be going to City Council soon for approval.
- c. Hyperion Update: Director Sassoon provided a status report regarding Hyperion. He stated that the City is doing their best to keep in contact with Hyperion regarding all of the resident concerns. Vice Chair Zupo asked if the City could hire a lobbyist to manage Hyperion and act as a liaison on behalf of the City. Director Sassoon stated that he would bring the idea to the City Manager and report back.
- d. CABGN Update: Ms. Martha Segovia from South Bay Cities COG provided a status update regarding the ongoing Cal Green Business Network progress. She reported that they were successful in reaching the year end goal of certified businesses and they are now working to submit the report to CABGN. She also stated that they are beginning to work on getting businesses for the 2nd year of

- the program. She asked the committee for assistance in getting the word out about the program as it is getting more difficult to find businesses that are not yet certified. Committee members will help reach out to local businesses to help get more businesses certified.
- e. Solid Waste Management Update: Ms. Rae Beimer, an Environmental Consultant for the City, provided an update regarding the City's solid waste management. She reported that her team has been working with the City's permitted haulers to keep them in compliance with mandatory commercial and organics recycling requirements. As a result, all of the haulers are almost 100% in compliance and the City received notice in December 2022 that they have been released from a compliance order that they received in 2019. She also added that she is currently working with the haulers on the new SB 1383 requirements and she is helping the City become a member of the Los Angeles Regional Agency (LARA).
6. REPORTS: ENVIRONMENTAL COMMITTEE MEMBERS
- a. Environmental Work Plan Review: Chair Miller-Zarneke briefly went over the Environmental Work Plan. She asked the members to use this work plan as a starting point and pick their top 3 items that they would like the Committee to focus on, and then the committee will vet them for feasibility. Vice Chair Zupo expressed concern over spending time on items that the City is unable to implement. Director Sassoon stated that there are some items on the work plan that will need City approval and there are others that the Committee can accomplish on their own.
 - b. USC Health Survey Update: Vice Chair Zupo gave an update regarding the USC Health Survey. She mentioned that there have been issues with promoting the survey to the residents, particularly senior citizens. Chair Miller-Zarneke suggested reaching out to the Park Vista board to hopefully get some participants for the study.
7. ACTION ITEMS:
- a. Request for City to Co-Host AQMD Town Hall: Vice Chair Zupo expressed that the community wants to understand what is going on with Hyperion, but the data involved is not easy for the average person to understand. The committee discussed having a structured Q&A forum with the Los Angeles Health Department and AQMD where questions are submitted ahead of time and the meeting is proctored. The action item was amended to include Los Angeles Health Department as a participant. Member Sutherland moved to request that the City co-host the AQMD townhall including LA Public Health Department. Kevin Butler seconded the motion. The motion was passed unanimously.
 - b. Selection of Officers for Environmental Committee: Chair Miller-Zarneke reported that the Chair and Vice-Chair seats of the committee were up for election. She asked if there were any nominations. Member O'Toole nominated Tracey Miller-Zarneke as Chair. Member Atmore seconded the motion. The motion was passed unanimously. Member Faulk nominated Corrie Zupo as Vice Chair. Member Butler seconded the motion. The motion was passed unanimously.
8. CONSENT AGENDA:

Approval of Minutes for August 5, 2022 and October 28, 2022 meetings.
Member Faulk moved to approve. Vice Chair Zupo seconded the motion. The motion was approved unanimously.

9. ADJOURNMENT:

Closing announcement: Next meeting will be held in person on February 3, 2023, at noon, in the Executive Conference Room (formerly West Conference Room). Meeting was adjourned at 2:22 p.m.