



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, March 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:** El Segundo Blue Butterfly Conservancy
- 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. CAGBN Update
 - c. Imperial Highway Green Infrastructure Project Update
 - d. AQMD/LADPH Town Hall Proposal
 - e. Scattergood Presentation Plan
- 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 February 3, 2023 Environmental Committee Meeting Minutes (attached). Recommendation: Approval.
- 8. ADJOURNMENT**



City of El Segundo

ENVIRONMENTAL COMMITTEE

MEETING MINUTES

Friday, February 3, 2023, 12:00 p.m.

1. CALL TO ORDER

The meeting was called to order at 12:00pm, held in the Executive 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, was not present.

The following City staff were present:

- Darrell George, City Manager
- Ryan Baldino, Councilmember
- Elias K. Sassoon, Public Works Director
- Erica Miramontes, Management Analyst

3. PUBLIC COMMUNICATION: None.

4. SPECIAL PRESENTATION: Mr. Ernest Kim from Siemens gave a presentation regarding conducting a study on the feasibility of adding solar panels on the roof of city owned facilities and installing EV charging stations by these facilities. Siemens has already conducted a preliminary feasibility study and identified the Public Works building and Fire Station #2 as potential locations for these projects. In addition to the solar panels and charging stations, Siemens located other potential projects such as LED lighting conversions and an HVAC upgrade that could result in large savings for the City. Mr. Kim stated that if the City decides to work with Siemens to implement these changes, they will guarantee the savings. The next step would be for the City to discuss and decide on whether or not to proceed with project.

5. REPORTS: PUBLIC WORKS

- a. Hyperion Update: Director Sassoon provided a status report regarding Hyperion. He reported that City staff attended the 1/25/2023 AQMD board hearing in which AQMD issued an extended abatement order to Hyperion. Further, AQMD issued a NOV to Hyperion on 1/17 for late reporting and failure to use an approved device to measure air quality. He also mentioned that Hyperion will soon be working to replace the tank covers and their improvement of the perimeter road project is still ongoing.
- b. 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 the 1st year program goals were met and the report was submitted to CABGN. She noted that the 2nd year of the program now has a goal of 20 businesses and a new deadline of December 2023. This will mean a shorter time frame to get more businesses. She asked the committee for assistance in getting the word out about the program.

- c. AQMD/LADPH Town Hall Proposal: City Manager George reported that AQMD has agreed to host the Town Hall with the Los Angeles Department of Public Health. Details and logistics regarding the town hall are still in the works.
6. REPORTS: ENVIRONMENTAL COMMITTEE MEMBERS
 - a. Environmental Work Plan: Chair Miller-Zarneke tabled the item for next meeting due to time constraints.
7. CONSENT AGENDA:

Approval of Minutes for January 6, 2023 meeting. Member Falk moved to approve. Chair Miller-Zarneke seconded the motion. The motion was approved unanimously.
8. ADJOURNMENT:

Closing announcement: Next meeting will be held in person on March 3, 2023, at noon, in the Executive Conference Room. Meeting was adjourned at 1:01 p.m.