



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, June 2, 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.

REASONABLE ACCOMMODATIONS: *In compliance with the Americans with Disabilities Act and Government Code Section 54953(g), the City Council has adopted a reasonable accommodation policy to swiftly resolve accommodation requests. The policy can also be found on the City's website at <https://www.elsegundo.org/government/departments/city-clerk>. Please contact the City Clerk's Office at (310) 524-2308 to make an accommodation request or to obtain a copy of the policy.*

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 PRESENTATIONS
 - a. South Bay Local Travel Network Pilot Project - SBCCOG
 - b. Hyperion Update – Dr. Stenstrom

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. Solid Waste Compliance Update
- c. Chevron Permit Process Update
- d. CAGBN Update

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. Scattergood Comment Review
- b. Environmental Work Plan: Committee Priority Assessment

7. CONSENT AGENDA:

- a. Approval of May 5, 2023 Environmental Committee Meeting Minutes (attachment). Recommendation: Approval.

8. ACTION ITEM:

- a. Approve Scattergood Comments for Incorporation into Public Works Section of City Statement

9. ADJOURNMENT



City of El Segundo

ENVIRONMENTAL COMMITTEE

MEETING MINUTES

Friday, May 5, 2023, 12:00 p.m.

1. CALL TO ORDER

The meeting was called to order at 12:01pm, 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
- Kevin Butler, Resident, Member
- Kevin Atmore, Resident, Member
- Shannon O'Toole, 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

Councilmember Ryan Baldino was not present.

3. PUBLIC COMMUNICATION: None

4. REPORTS: PUBLIC WORKS

- a. Hyperion Update: Director Sassoon reported that the Mayor Pro-Tem and Councilmember Baldino attended a hearing in Sacramento regarding bill AB 1216. The Committee on Natural Resources voted in favor of the bill and it will continue to move forward in the process. Chair Miller-Zarneke added that the next level is appropriations where the state will decide how much this bill will cost to create. She asked committee members to post on social media/send emails to support the progress of the bill. Director Sassoon also reported that since April 24, there have been 24 odor complaints regarding Hyperion. A Notice of Violation (NOV) was issued to Hyperion for an issue with their flare malfunction on April 18. He added that the next AQMD hearing board is 6/20. Director Sassoon also informed the Committee that Hyperion agreed to provide monthly reports directly to Dr. Stenstrom and himself regarding air quality and updates to the Ad Hoc Committee's 33 recommendations. Dr. Stenstrom will attend the 6/20 City Council Meeting to provide an update on his work with Hyperion. Lastly, Director Sassoon reported that the Hyperion perimeter road project is still ongoing and due to be completed in the Summer.
- b. CABGN Update: Director Sassoon provided a status update regarding the 2nd year of the Cal Green Business Network program. He reported that there have been 4 businesses certified. Martha Segovia from SBCCOG attended the Cal Green Business conference and she will send out an email blast to all businesses within the City to try and get more certified.

5. REPORTS: ENVIRONMENTAL COMMITTEE MEMBERS

- a. Chevron Permit Renewal Public Comment Period: Chair Miller-Zarneke commented on the Chevron Community Update flyer that some El Segundo residents received. She wanted input from the committee members on any concerns they may have regarding the renewal of Chevron's Permit. Member Butler had questions about what Chevron is doing with this permit. He wants to talk to someone from Chevron to get more specifics and then report back to the

committee. Member Falk informed the committee that he is familiar with these types of permits and suggested that they compare Chevron's previous permit to the new permit to see if anything is changing. Chair Miller-Zarneke asked Director Sassoon to relay this information to the City Manager's office and to request that they be involved in some way.

- b. Environmental Work Plan: Chair Miller-Zarneke asked if any members had any additional items to add to the work plan. Member Sutherland asked to add a "No Smoking" ban. Member Butler added that he would like to see more organics bins on public streets/parks. Several members expressed concerns regarding getting more education for SB 1383. Member O'Toole added that she wants to help consult on city events to help them be as "GREEN" as what an event can look like. Member Falk added that he would like to add "grey water" education to the list. Chair Miller-Zarneke then went around the room and asked the members to pick the top (3) work plan ideas that are important to them to help prioritize their work. Chair Miller-Zarneke stated that at the next meeting the committee will decide which members will head up each item.

6. CONSENT AGENDA:

- a. Approval of Minutes for April 7, 2023 meeting. Member Falk moved to approve. Member Butler seconded the motion. The motion was approved unanimously.

7. ACTION ITEM

- a. Elect Committee Vice Chair: Chair Miller-Zarneke reported that the Vice Chair seat was up for election. Member Butler nominated himself for Vice Chair. Member Falk seconded the motion. The motion was passed unanimously.

8. ADJOURNMENT:

Closing announcement: Next meeting will be held in person on June 2, 2023, at noon, in the Executive Conference Room. Meeting was adjourned at 1:38 p.m.