



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, January 12, 2024 – 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. El Segundo Blue Butterfly Conservancy Update

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. Imperial Median Project Update
- c. South Bay Local Travel Network Pilot Project Update
- d. EV Charging Station Update
- e. 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. New Environmental Legislation as of 2024
- b. Environmental Work Plan: SubCommittees

7. CONSENT AGENDA:

- a. Approval of November 3, 2023 Environmental Committee Meeting Minutes (attachment). Recommendation: Approval.

8. ADJOURNMENT



City of El Segundo

ENVIRONMENTAL COMMITTEE

MEETING MINUTES

Friday, November 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:

- Kevin Butler, Resident, Committee Vice Chair
- Kevin Atmore, Resident, Member
- Shannon O'Toole, Resident, Member
- Dennis Falk, Resident, Member
- Heather Sutherland, ESUSD Representative

Tracey Miller-Zarneke, Committee Chair, was not present.

The following City staff were present:

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

Councilmember Ryan Baldino was not present.

3. PUBLIC COMMUNICATION: None.

4. REPORTS: PUBLIC WORKS

- a. Hyperion Update: Director Sassoon reported that the Hyperion Citizens Forum meeting was held on 10/26 (virtual). There will be another meeting in January. Date to be determined. He also reported that Dr. Stenstrom will be at next City Council meeting 11/7 to summarize the tour at Hyperion that took place on 10/30. He added that AQMD will be holding a meeting on 12/6 regarding their abatement order with Hyperion.
- b. Imperial Median Project Update: Director Sassoon reported that the City will not be allowed to participate in the selection process for the contractor of the Imperial Median Project. The City can monitor the process but they cannot be involved. Vice Chair Butler asked what phase the project is currently in. Director Sassoon stated that the funding for the project is still currently in the process of being approved.
- c. South Bay Local Travel Network Pilot Project Update: Director Sassoon reported that the project is ongoing. Most of the signs have been installed and the ribbon cutting ceremony on 11/2 was a success.
- d. EV Charging Station Update: Director Sassoon provided a status update regarding the EV charging station. He reported that the City is just waiting to receive the funds from the state to begin purchasing the EV charging stations.
- e. CAGBN Update: Director Sassoon provided a status update regarding the 2nd year of the Cal Green Business Network program. He reported that as of 11/2, SBCCOG has completed the goal of certifying all 20 businesses in El Segundo. He added that the last step is to complete the final report which is due on 12/30/2023.

5. REPORTS: ENVIRONMENTAL COMMITTEE MEMBERS

- a. Summary of Learnings from Hyperion Tour: Vice Chair Butler reported for Chair Miller-Zarneke and gave her summary of what she learned on her Hyperion Tour. Some of Chair Miller-Zarneke questions to Hyperion were (1) Is Hyperion open to inviting concerned residents to tour the Facility? and (2) Can Hyperion send

- emails to the residents and let them know when they are having forums/meetings? Vice Chair Butler reported that he learned that Hyperion suffered from supply shortage which added to their on-going issues and resulted in the spill. He feels that Hyperion is trying to run their facility within the parameters that the City of LA allows them to. Member O'Toole expressed that she learned that waste needs water in order to be broken down and with the increase water use restrictions, it will be harder for Hyperion to treat the water and odors may increase. Member Falk reported that his Hyperion tour taught him that their equipment & staffing is adequate for their operations, but it could be better. He is concerned if they will be able to handle another emergency.
- b. Summary of Learnings from City Council Conversations: Vice Chair Butler reported for Chair Miller-Zarneke and stated that she interviewed Mayor Pro-Tem Pimentel. During their meeting, Mayor Pro-Tem Pimentel expressed that he wants the Committee to investigate more solar/electric options for the City. He also wants them to look into converting the City's fleet to electric and what effect that may have on the roads. Vice Chair Butler's met with Mayor Boyles and the Mayor asked the committee to look into solar options for the City. Vice Chair Butler also spoke to the Mayor about wanting more native plantings on City property. Vice Chair Butler mentioned that he would like to speak with the head of the Tree Division to discuss if the list of approved trees can be updated to include more native plants. Member O'Toole met with Councilmember Giroux, who advised that the committee not take on too many tasks and to remain more focused.
 - c. Environmental Work Plan: SubCommittees: Vice Chair Butler tabled the item for next meeting due to time constraints.
6. CONSENT AGENDA:
- a. Approval of Minutes for October 6, 2023 meeting. Member Sutherland moved to approve. Vice Chair Butler seconded the motion. The motion was approved unanimously.
7. ADJOURNMENT:
- Closing announcement: Next meeting will be held in person on January 12, 2024, at noon, in the Executive Conference Room. Meeting was adjourned at 1:36 p.m.