



**AGENDA  
CITY OF EL SEGUNDO  
ENVIRONMENTAL COMMITTEE  
12:00 PM  
CITY HALL - EXECUTIVE CONFERENCE ROOM  
350 MAIN STREET  
EL SEGUNDO, CA 90245  
OCTOBER 4, 2024**

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**MEMBERS OF ENVIRONMENTAL COMMITTEE**

Tracey Miller-Zarneke, Chairperson  
Dennis Falk  
Shannon O'Toole  
Kevin Butler  
Kevin Atmore  
Heather Sutherland

The Environmental Committee, with certain statutory exceptions, can only take action upon properly posted and listed agenda items. Any writings or documents given to a majority of the Environmental Committee, regarding any matter on this agenda, that the City received after issuing the agenda packet are available for public inspection in the Reception area of City Hall during normal business hours. Such documents may be posted on the City's website at [www.elsegundo.org](http://www.elsegundo.org) and additional copies will be available at the meeting.

Unless otherwise noted in the agenda, the public can only comment on city-related business that is within the jurisdiction of the Environmental Committee and/or items listed on the agenda during the Public Communications portion of the Meeting. The time limit for comments is five (5) minutes per person. Before speaking to the Environmental Committee, please state: your name, residence, and organization/group you represent, if desired. Please respect the time limits.

***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.***

## **CALL TO ORDER / ROLL CALL**

### **PUBLIC COMMUNICATION**

**(Related to City Business Only – 5-minute limit per person, 30-minute limit total)** Individuals who have received value of \$50 or more to communicate to the Environmental Committee on behalf of another, and employees speaking on behalf of their employer, must so identify themselves prior to addressing Environmental Committee. Failure to do so shall be a misdemeanor and punishable by a fine of \$250. While all comments are welcome, the Brown Act does not allow action on any item not on the agenda.

#### **A. CONSENT AGENDA**

##### **1. Environmental Committee Meeting Minutes**

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Recommendation -

1. Approve the Environmental Committee Meeting minutes of October 4, 2024.
2. Alternatively, discuss and take other action related to this item.

#### **B. REPORTS - ENVIRONMENTAL COMMITTEE**

##### **2. Sub-committee Updates; Special Presentation Scattergood Generation Renewable Energy Storage Proposal, Blue Butterfly, and CAGBN/SBCCOG Updates**

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Recommendation -

1. Receive and file.
2. Alternatively, discuss and take other action related to this item.

#### **C. REPORTS - PUBLIC WORKS**

##### **3. Hyperion Update**

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Recommendation -

1. Receive and file.
2. Alternatively, discuss and take other action related to this item.

##### **4. City Sustainability Update**

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Recommendation -

1. Receive and file.

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2. Alternatively, discuss and take other action related to this item.

5. **Open Committee Seats**

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Recommendation -

1. Receive and file.

2. Alternatively, discuss and take other action related to this item.

**ADJOURNMENT**

POSTED:

DATE: 11-05-2024

TIME: 12:00 PM

BY: Daniel Pankau



# *City of El Segundo*

## **ENVIRONMENTAL COMMITTEE**

## **MEETING MINUTES**

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Friday, October 4, 2024, 12:00 p.m.

1. CALL TO ORDER

The meeting was called to order at 12:02pm, 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, Vice Chair
- Dennis Falk, Member

Members Shannon O'Toole and Kevin Atmore, were not present. Heather Sutherland, ESUSD Representative, Member, was not present.

The following City staff were present:

- Elias K. Sassoon, Public Works Director
- Daniel Pankau, Environmental Programs Manager

Ryan Baldino, Councilmember, was not present.

3. CONSENT AGENDA:

Approval of Minutes from August 2, 2024, and September 13<sup>th</sup> 2024 meetings.

Kevin Butler made a motion for approval, seconded by Dennis Falk, approved unanimously.

4. REPORTS: PUBLIC WORKS

- a. Hyperion Update: Environmental Programs Manager, Daniel Pankau- SCAQMD- Over the past two weeks, the district has responded to approximately 55 odor complaints, and issued an NOV on September 5<sup>th</sup> for public nuisance. The city had drafted another letter to AQMD board that will be submitted prior to the Nov 19<sup>th</sup> Board Meeting. Hyperion Status Report Highlights- Hyperion preformed planned electrical maintenance work on October 3<sup>rd</sup>; on September 23<sup>rd</sup> Hyperion began performing six weeks of work on the Secondary Treatment Reactor; on October 9<sup>th</sup>, Hyperion will perform preventative maintenance work at the Bioenergy facility.
- b. City Sustainability Update: Environmental Programs Manager, Daniel Pankau- The compost giveaway event has been successful as of October 11<sup>th</sup> a quarter of the 11tons of material has already been picked up. A flyer has been created and posted on our website and distributed to Committee members.
- c. Open Committee Seats-Chair, Miller Zarneke, received some updated information on open environmental committee seats. Members whose seats are expiring have been notified. The CM office was also notified that the ESUSD representative has not been attending. Members present discussed process for revisiting bylaws to address ESUSD seat and absences.

5. REPORTS: ENVIRONMENTAL COMMITTEE MEMBERS

- a. Environmental Work Plan: Subcommittee Updates
  - i. Community Event Greening Update: Vice Chair Kevin Butler and Chair Miller-Zarneke will work on a checklist draft will be available for review and comments during an upcoming meeting. Unfortunately, MB electronic version was not available. The committee would like to continue to push this item forward. Public Works staff will confirm current three stream system at Farmers Market.
  - ii. Vice Chair Kevin Butler shared with the group the Los Angeles County Extreme Heat Initiative. He will be distributing workshop information. This program could potentially be incorporated within El Segundo for extreme heat reduction along with our discussions on preference for native tree planning.
  - iii. Vice Chair Kevin Butler and Chair Miller-Zarneke discussed how native planting areas within the City are thriving and should be expanded to additional locations. Would like to get the School District to consider more plantings as well.
  - iv. Liaisons with Local Agencies:
    - i. Chair Miller-Zarneke reached out to LADWP for Scattergood Facility tour, they are receptive to a tour.
    - ii. Imperial Hillside Clean-Up taking took place September 21<sup>st</sup>, between Loma Vista & Hillcrest. Vice Chair Kevin Butler was present and noted the sections that had been weeded looked good. Participants /Volunteers had concerns about Nightshade plants and whether that particular variety was poisonous or not.
6. PUBLIC COMMUNICATION: Phil Friess, a South Bay resident and sub consultant of Dr. Michael Stenstrom, attended the commission meeting and continued to share insights and perspective from his long career working for LASAN (County) in the wastewater realm. The City is eagerly awaiting an updated proposal from Dr. Stenstrom for Mr. Friess' engagement to assist in Hyperion matters.
7. ADJOURNMENT:  
Adjourned at 1:17 p.m.  
Daniel Pankau, Environmental Programs Manager