



**AGENDA**  
**CITY OF EL SEGUNDO**  
**ENVIRONMENTAL COMMITTEE**  
12:00 PM  
CITY HALL - EXECUTIVE CONFERENCE ROOM  
350 MAIN STREET  
EL SEGUNDO, CA 90245  
JANUARY 10, 2025

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MEMBERS OF ENVIRONMENTAL COMMITTEE

Tracey Miller-Zarneke, Chairperson  
Dennis Falk  
Shannon O'Toole  
Kevin Butler  
Sudip Giri  
Leslie Edwards

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

Recommendation -

1. Approve the Environmental Committee Meeting minutes of November 8, 2024.
2. Alternatively, discuss and take other action related to this item.

#### B. REPORTS - ENVIRONMENTAL COMMITTEE

##### 2. Sub-committee Updates; Committee Status & Bylaw Review, Blue Butterfly, and CAGBN/ SBCCOG Updates

Recommendation -

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

#### C. REPORTS - PUBLIC WORKS

##### 3. Hyperion Update

Recommendation -

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

##### 4. City Sustainability Update

Recommendation -

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

**5. Open Committee Seats / New Members**

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Recommendation -

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

**ADJOURNMENT**

POSTED: 1-3-2025  
DATE: 1-10-2025  
TIME: 12:00 PM  
BY: Daniel Pankau



# *City of El Segundo*

## **ENVIRONMENTAL COMMITTEE**

## **MEETING MINUTES**

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Friday, November 8, 2024, 12:00 p.m.

1 CALL TO ORDER:

The meeting was called to order at 12:00 pm, 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. PUBLIC COMMUNICATION:

Dhruv Bhatnagar spoke on behalf of the green hydrogen coalition. Additional information can be found at [gh2forclimate.org](http://gh2forclimate.org)

4. CONSENT AGENDA:

Approval of Minutes from October 4, 2024

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

5. REPORTS-ENVIRONMENTAL COMMITTEE: Sub-Committee Updates

a. Special Presentation Scattergood Generation Renewable Energy Storage Proposal: LADWP Staff Member Nermina Rucic-O'Neill gave a power point presentation to the group on proposed plans to update the facility to green hydrogen. Intergovernmental Affairs Representative Patrick Hortin and Director of Legislative and Intergovernmental Affairs, Paul Habib were also present. Chair Miller-Zarneke raised concerns on facility emissions monitoring, the unknown hydrogen production and transmission components, and current facility maintenance. Member Falk described how this committee and himself are in place to protect the residents of El Segundo and wanted to confirm public comment details and instructions. Vice Chair Butler also raised concerns about the current maintenance of the facility along with questions about why the facility needed to be near the coast if in fact ocean cooling wasn't necessary with the hydrogen update. Vice Chair Butler also brought attention to previous emissions suspected from the facility including a physical sample of debris. Director Sassoon suggested that the LADWP pare back the presentation and plan on presenting to City Council on December 3, 2024, giving enough time for public comment before expiration on December 20, 2024.

b. Blue Butterfly: Vice Chair Butler gave updates on the El Segundo Blue Butterfly Conservancy including that the group is working closely with the library on a seed sharing project and that is a great opportunity and learning experience for all involved. He also stated that they have four El Segundo High School interns that are assisting with planting and a hillside mapping project. The group

has already planted ½ of an acre. He suggested potential traffic control safety measures while the crew is working.

c. CAGBN/SBCCOG: Chair Miller-Zarneke gave an update on the California Green Business Network certification program relaunching, she stated that she's waiting for official costs from the SBCCOG.

## 6. REPORTS-PUBLIC WORKS

- a. Hyperion Update: Environmental Programs Manager, Daniel Pankau- The City has finalized the proposal from Dr. Stenstrom on Phil Friess' advisory role to the City regarding Hyperion. Staff believes the revised proposal matches City objectives and desired outcomes. SCAQMD- Over the past two weeks, the district has responded to approximately 110 odor complaints, and issued an NOV on October 28th for public nuisance. The city submitted another letter to AQMD board prior to the Nov 19<sup>th</sup> Board Meeting. Hyperion Status Report Highlights- On October 30, Hyperion Water Reclamation Plant sent out an Unanticipated Issue Notification regarding the Red Algae Bloom in Santa Monica Bay.
- b. City Sustainability Update: Environmental Programs Manager, Daniel Pankau- Verified that the farmers market does in fact have both a blue recycle and green organics container. Needs additional signage/labeling. Non-Exclusive Commercial Hauler Franchise Update- Staff presented to council on November 5<sup>th</sup> 2024. Council gave new direction to extend the agreements to all 12 haulers who successfully submitted proposals.
- 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, and that her term officially expired in July.

## 7. ADJOURNMENT:

Adjourned at 1:17 p.m.

Daniel Pankau, Environmental Programs Manager