



**AGENDA
CITY OF EL SEGUNDO
ENVIRONMENTAL COMMITTEE
12:00 PM
CITY HALL - EXECUTIVE CONFERENCE ROOM
350 MAIN STREET
EL SEGUNDO, CA 90245
MARCH 7, 2025**

MEMBERS OF ENVIRONMENTAL COMMITTEE

Tracey Miller-Zarneke, Chairperson
Kevin Butler, Vice Chair
Dennis Falk
Shannon O'Toole
Sudip Giri
Leslie Edwards
Chia-Ming Ro

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 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 February 7, 2025.
2. Alternatively, discuss and take other action related to this item.

B. REPORTS - ENVIRONMENTAL COMMITTEE

2. Sub-committee Updates: Committee Focus Areas, Blue Butterfly Conservancy, Earth Week Farmers Market Booth, Eco-Friendly Public Events

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.

ADJOURNMENT

POSTED: 3-4-2025
DATE: 3-7-2025
TIME: 12:00 PM
BY: Daniel Pankau



City of El Segundo

ENVIRONMENTAL COMMITTEE

MEETING MINUTES

Friday, February 7, 2025, 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, Committee Chair
- Kevin Butler, Vice Chair
- Dennis Falk, Member
- Shannon O'Toole, Member
- Sudip Giri, Member
- Leslie Edwards, Member
- Chia-Ming Ro, ESUSD Member

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:

Brandee Keith- Public Affairs Specialist with the SCAQMD gave updates that the district's monitoring equipment does not accurately measure airborne ash and debris from the recent wildfires. She also shared that they will be offering compliance training for interested individuals and that the schedule will be posted online. Philip Friess spoke of his involvement as a sub-consultant to Dr. Stenstrom and how the initial Hyperion site visit has been postponed and yet to be rescheduled. Phil and City Staff have sent follow up emails with no response. Phil also shared his thoughts on the H2S/Odor mitigation product from Source Technologies, LLC. Once pricing information is received, we can share with Hyperion

4. CONSENT AGENDA:

Approval of Minutes from January 10, 2025. Vice Chair Butler made a motion for approval, seconded by member Falk, approved unanimously.

5. REPORTS-ENVIRONMENTAL COMMITTEE: Sub-Committee Updates

a. Committee Leadership: Vice Chair Butler, nominated current Chair, Tracey Miller-Zarneke, to serve another term as Chair, seconded by member O'Toole and voted in favor unanimously. Member Falk nominated current Vice-Chair, Kevin Butler to serve another term, seconded by Chair Miller-Zarneke and voted in favor unanimously.

b. SCAQMD Candidate: Member Falk gave an update on the SCAQMD nomination and election of new governing board member. There were three nominees and Brenda Olmos was selected, she is a current councilmember with the City of Paramount.

c. Committee Focus Areas: Member O'Toole, gave an update to the group on the 2025 Kiwanis Chilipolooza event, taking place Saturday, March 29, 2025. This will be a sustainable event that can be used as an example for future events. Chair Miller-Zarneke gave an update on the California Green Business

Network certification we are waiting for updates from the South Bay Cities Council of Governments (SBCCOG) for funding and potential program relaunch.

d. Blue Butterfly Conservancy: Vice Chair Butler along with community member Barbara Boland gave update regarding the El Segundo Blue Butterfly Conservancy, including an upcoming Imperial Ave. Hillside Clean-Up. The event will take place on Saturday, February 15, 2025. There will be two shifts from (9:30-11:30 and 12-2pm). Volunteers will be planting Seacliff Buckwheat and removing invasive species.

e. Earth Week Farmers Market: The Committee came to consensus to host a City booth at the 4/24/25 Farmer Market. Committee Chair Miller-Zarneke will reserve a space through Rec & Parks and will coordinate sharing with SBCCOG and possibly the ESBBC.

6. REPORTS-PUBLIC WORKS

a. Hyperion Update: Environmental Programs Manager Daniel Pankau- Gave updates regarding the Hyperion facility including Dr. Stenstrom and sub-consultant are still waiting on Hyperion for rescheduled date to start field work at the facility. Over the past two weeks, SCAQMD received approximately 17 odor complaints, with a single day high of 5 complaints on January 29th. The facility was issued a Notice of Violation on January 23rd for failing to timely notify the district of facility power outage on January 7, 2025. On January 28, 2025, bulkheads were installed at Primary Battery C in preparation for inlet gate replacement.

b. City Sustainability Update: Environmental Programs Manager, Daniel Pankau- Gave a brief update on the Non-Exclusive Commercial Hauler Franchise including that 10 haulers had given their intention on entering into the agreement and that council gave direction to move forward with the 10 agreements during the February 4th meeting. These new agreements would come into effect April 1, 2025.

7. ADJOURNMENT:

Adjourned at 1:29 p.m.

Daniel Pankau, Environmental Programs Manager