



**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.

### **ROLL CALL**

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

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

Recommendation -

1. Approve the Environmental Committee Meeting minutes of August 2, 2024 and September 13, 2024.
2. Alternatively, discuss and take other action related to this item.

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

##### **2. Environmental Work Plan - Sub-committee Updates; Liaisons with Local Agencies, Blue Butterfly, and City Event Greening Notes**

Recommendation -

1. Receive and file updates regarding; Liaisons with local agencies, Blue Butterfly, and City Event Greening Notes.
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.

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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: 10-01-2024

TIME: 12:00 PM

BY: Daniel Pankau



# *City of El Segundo*

## **ENVIRONMENTAL COMMITTEE**

## **MEETING MINUTES**

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Friday, August 2, 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
- Shannon O'Toole, Member
- Dennis Falk, Member
- Kevin Atmore, Resident, Member

Kevin Butler, Resident, Vice Chair, was 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: Phil Friess, a South Bay resident, attended the commission meeting for a third time and continued to share insights and perspective from his long career working for LASAN (County) in the wastewater realm. Julie Rochefort from the El Segundo Blue Butterfly Conservancy shared concerns and a residential driveway sample of particulate matter collected. She stated that the material started last Thursday and was still coming down with winds from the West. Director Sasson noted that the city took immediate action including requesting additional information from Hyperion along with notification from El Segundo Fire Chief. Ashley and Alexis from Green Infrastructure Design shared a training/conference opportunity on implementing green infrastructure. The conference will take place Oct 29-30<sup>th</sup> in Carmel, CA.

4. REPORTS: PUBLIC WORKS

- a. Hyperion Update: Environmental Programs Manager, Daniel Pankau- SCAQMD- For the month of July, they received 122 complaints for odors, with a single day high of 11 complaints on July 9<sup>th</sup>. The district issued two NOV's on July 9<sup>th</sup> & July 12<sup>th</sup> for public nuisance relating to odors. They held their abatement order hearing on July 31<sup>st</sup>, this was an update to the initial order given to Hyperion in 2022. The board members unanimously voted to extend the order to January 3<sup>rd</sup> 2025 and an additional modification hearing on September 5<sup>th</sup>. Hyperion Status Report Highlights dated July 31<sup>st</sup>, planned one-mile outfall exercise was completed July 25<sup>th</sup>, on July 3<sup>rd</sup> congressmen Ted Lieu's office toured Hyperion facilities and discussed plant improvements with Director Barbara Romero, on Friday July 19<sup>th</sup> Hyperion's air monitoring website experienced an outage from July 18<sup>th</sup> 4pm – July 19<sup>th</sup> at 6:30am, AQMD was notified. PW Director, Sasson noted that the city continues to be in communication with City of Los Angeles regarding the hiring status of the new position that will head up the planned organizational changes at Hyperion.
- b. City Sustainability Update: Environmental Programs Manager, Daniel Pankau stated that staff submitted their annual report to CalRecycle on August 1<sup>st</sup>. This report detailed all recycling, trash and organic data hauled and processed for the

2023 calendar year. Our per capita disposal rate was well below target at 12.1 Pound Per Person Per Day (PPD). Staff updated our South Bay Cog Energy & Climate Recognition Report to include all sustainability activities and projects. With these updates the City reached the Gold level for 2024. The awards ceremony is usually held in December.

- c. Open Committee Seats-Chair, Miller Zarneke, requested an update on open environmental committee seats and weather members who seats are expiring have been notified. Staff will request updates from City Mangers office.

5. REPORTS: ENVIRONMENTAL COMMITTEE MEMBERS

- a. Environmental Work Plan: Subcommittee Updates
  - i. Community Event Greening Update: Member O'Toole reported on research done on reduction of waste at community events. She updated "zero waste" event tentative plan to incentivize participants with a sliding scale of potential discounts base of the number of eco measures they are able to accomplish. She referenced Tacoma Washington as an example.
  - ii. Liaisons with Local Agencies:
    - i. Introduction & Hyperion Tour w/ El Segundo Staff  
Date: Chair, Miller-Zarneke and Director Sasson confirmed the August 7<sup>th</sup> date and meeting time of 1:30pm
    - ii. Blue Butterfly Habitat Cleanup tentatively scheduled for the 3<sup>rd</sup> week of August but may shift to September.

6. CONSENT AGENDA:

Approval of Minutes for June 14, 2024, meeting. Member, Dennis Falk, moved to approve. Member, Shannon O'Toole Dennis seconded the motion. The motion was approved unanimously.

7. ADJOURNMENT:

Closing announcement: Next meeting will be held in person on September 13, 2024, at noon, in the Executive Conference Room. Meeting was adjourned at 1:08 p.m.



# *City of El Segundo*

## **ENVIRONMENTAL COMMITTEE**

## **MEETING MINUTES**

---

Friday, September 13, 2024, 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, Vice Chair

Members Shannon O'Toole, Dennis Falk, 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: Phil Friess, a South Bay resident and sub consultant of Dr. Michael Stenstrom, attended the commission meeting for and continued to share insights and perspective from his long career working for LASAN (County) in the wastewater realm. Barbara Boland spoke about the difficulties of expanding the Blue Butterfly Conservancy's reach with its current Chevron funding. She also spoke the invasive proliferation on the Imperial Hillside along with upcoming clean-up event September 21, 2024.

4. REPORTS: PUBLIC WORKS

- a. Hyperion Update: Environmental Programs Manager, Daniel Pankau- SCAQMD- Since August 19<sup>th</sup>, the district has responded to approximately 33 odor complaints, but did not confirm any public nuisance violation. The Board held their modification hearing on September 5<sup>th</sup>, they accepted all proposed modifications along with setting another meeting date of 11/19/24. The city plans to submit another letter prior to the meeting outlining continued concerns with the facility. PW Director, Sasson noted that both the City and Hearing Board are requesting that the original inspector Haynes be reassigned to the facility due to his intimate knowledge of the facility. Hyperion Status Report Highlights dated September 3<sup>rd</sup> 2024, on August 29<sup>th</sup>, Hyperion conducted a planned exercise of the 1-mile outfall gate. DOJ – the City of LA has agreed to pay a total of 20.8 million to fix issues at the Hyperion Plant and to complete related environmental projects in connection with the discharge of millions of gallons of sewage into Santa Monica Bay in 2021.
- b. City Sustainability Update: Environmental Programs Manager, Daniel Pankau stated that Public Works in cooperation with EDCO will be supplying free SB1383 compliant compost for the entire month of October. The bin will be self-serve and located in the Northeast corner of Recreation Park. The city has secured a \$700k grant from the CEC for solar powered EV chargers per the EV master plan.
- 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.

5. REPORTS: ENVIRONMENTAL COMMITTEE MEMBERS
  - a. Environmental Work Plan: Subcommittee Updates
    - i. Community Event Greening Update: The checklist draft review was tabled until October meeting.
    - ii. Liaisons with Local Agencies:
      - i. Chair, Miller-Zarneke began the process of setting up a potential Scattergood Facility tour with LADWP
      - ii. Imperial Hillside Clean-Up taking place September 21, morning and afternoon shifts available. This is between Loma Vista & Hillcrest
6. CONSENT AGENDA:

Approval of Minutes from August 2024, meeting, were tabled due to having only two members present.
7. ADJOURNMENT:

Closing announcement: Next meeting will be held in person on October 4, 2024, at noon, in the Executive Conference Room. Meeting was adjourned at 1:48 p.m.