



**AGENDA**  
**CITY OF EL SEGUNDO**  
**ENVIRONMENTAL COMMITTEE**  
12:00 PM  
CITY HALL - EXECUTIVE CONFERENCE ROOM  
350 MAIN STREET  
EL SEGUNDO, CA 90245  
FEBRUARY 7, 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 JANUARY 10, 2025.
2. Alternatively, discuss and take other action related to this item.

#### B. REPORTS - ENVIRONMENTAL COMMITTEE

##### 2. Sub-committee Updates: Committee Leadership, SCAQMD Candidate Recommendation, Committee Focus Areas, Blue Butterfly Conservancy

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: 2-4-2025  
DATE: 2-7-2025  
TIME: 12:00 PM  
BY: Daniel Pankau



# *City of El Segundo*

## **ENVIRONMENTAL COMMITTEE**

## **MEETING MINUTES**

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Friday, January 10, 2025, 12:00 p.m.

1 CALL TO ORDER:

The meeting was called to order at 12:02 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

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:

Meredith McCarthy from Heal the Bay spoke of their involvement with Hyperion/City of Los Angeles. They will be assisting with some outreach efforts to the community including a proposed survey and newsletter.

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.

4. CONSENT AGENDA:

Approval of Minutes from November 8, 2024

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

5. REPORTS-ENVIRONMENTAL COMMITTEE: Sub-Committee Updates

a. Blue Butterfly: Vice Chair Butler gave updates on the El Segundo Blue Butterfly Conservancy including achieving official 501c non-profit accreditation and that the seed bank is up and running.

b. Member O'Toole gave up update on the "greening" of city events. The ideas and concepts include no plastic water bottles, utilizing compostable materials and creating a checklist that could reduce permit costs based on the number of sustainable line items achieved. The upcoming Kiwanis Chilipalooza event on March 29<sup>th</sup> could be used as a case study.

c. CAGBN/SBCCOG: Chair Miller-Zarneke gave an update on the California Green Business Network certification potential program relaunching, she stated that she hopes that we can continue to support new businesses that have expressed interest and/or recertify the previous thirty-four locations that had been certified.

6. REPORTS-PUBLIC WORKS

a. Hyperion Update: Environmental Programs Manager Daniel Pankau- Gave two updates regarding the Hyperion facility including on January 7,

2025, Hyperion replaced damaged cables belonging to one of the two foul odor air fans at the truck loading facility and on January 8, 2025, the Hyperion Plant experienced a facility wide power outage around 3pm. The facility utilized emergency power backup. Occasional flaring took place during this time. There was a discussion and general frustration from the committee on the lack of an official email notification from Hyperion on this power outage, a key part of the LASAN assurances to be more timely transparent with site issues that affect our City. Chair Miller-Zarneke noted that there were also significant odors/complaints regarding foul odors from the facility on Thursday January 9, 2025.

- b. City Sustainability Update: Environmental Programs Manager, Daniel Pankau- Gave a brief update on the Non-Exclusive Commercial Hauler Franchise including that six haulers had given their intention on entering into the agreement and that staff would be presenting to council in February 2025.
- c. Open Committee Seats-Chair, Miller Zarneke, regarding the fact that the ESUSD representative has not been attending since her term officially expired in July 202, discussion is said to continue between CM and Superintendent about whether to sustain this seat or remove it from the committee.

- 7. ADJOURNMENT:  
Adjourned at 1:27 p.m.  
Daniel Pankau, Environmental Programs Manager