



City of El Segundo

PUBLIC WORKS/ENVIRONMENTAL COMMITTEE

MEETING MINUTES

Friday, February 4, 2022, 12:00 p.m.

1. CALL TO ORDER

The meeting was called to order at 12:02 pm, held virtually via Zoom.

2. ROLL CALL

The following Committee Members were present:

- Tracey Miller-Zarneke, Resident, Local Business, Committee Chair
- Rachel McPherson, Resident Member
- Sarah Brockhaus, Resident, Member
- Caroline Hawks, Resident, Member

Vice Chair Zupo and Member Miller were not present.

The following City staff were present:

- Elias Sassoon, City of El Segundo, Director of Public Works
- Anjello Sotelo, City of El Segundo, Office of the City Manager

3. PUBLIC COMMUNICATION: Craig Cadwallader talked about the termination of WBMWD Desalination Project, Hyperion, Smoking Ordinance, and change of the Committee name from “Environmental Committee” to “Public Works Committee.” Julie Rochefort was also present. She is a resident.

4. REPORTS: Public Works

- a. Hyperion Incident Update: Hyperion is in process of installing an Air Monitoring System on its fence line to be completed by end of February 2022. Also, the two scrubbers are already online. No new Notice of Violations have been issued by AQMD since the last update. As of January 28, 2022, approximately \$3.9M has been reimbursed and over 90% of all claims have been processed.
- b. CAGBN Update: The CAGBN has finalized all the Contracts with CalEPA (including contract with El Segundo). The first disbursement of \$15K is expected to be received by the City by end of March 2022.
- c. Smoking Ban Update: The updated ordinance based on City Council discussion that followed the Committee’s September 7, 2021 presentation, banning smoking in public spaces, was prepared by staff and CAO and presented to City Council on February 1, 2022. The ordinance was also updated to include electronic smoking devices. The ordinance failed to pass.
- d. Committee Status and Bylaw Review: A copy of revised Bylaw was sent to CMO to review. These revisions must be approved by CAO. The Committee will provide additional suggested verbiage via Committee Chair to Director Sassoon before Director will forward the edits to CMO/CAO for further processing.

5. ACTION ITEMS: None

6. REPORTS: COMMITTEE MEMBERS

The items with which the committee would like to get involved were discussed. Consensus was that Committee should see new bylaws and better understand the desires of City Council before expending more energy in specific future projects. In the near term, Committee will coordinate calendars to participate actively in Farmer’s Market to actively engage with public regarding SB 1383 requirements.

7. CONSENT AGENDA:

Approval of Minutes for January 7, 2021 meeting. Member Brockhaus moved to approve; Chair Miller-Zarneke seconded the motion. The motion was approved unanimously.

8. ADJOURNMENT:

Closing announcement: Next meeting will be held on March 4, 2022 at noon.

Meeting was adjourned at 12:59 p.m.