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JOINT ENVIRONMENT COMMITTEE/BOARD MEETING MINUTES Wednesday August 10, 2016 West Hills Hospital, 1st Floor Conference Room 7300 Medical Center Drive, West Hills, CA 91307

Steve Randall Co Chair called the meeting to order at 7:05 PM.

Committee members in attendance were Alec Uzemeck, Steve Randall, Marge Brown, Bonnie Klea, Reeyan raines, Michael Teitelbaum; a quorum was established. Also in attendance was Brad Vanderhoof.

The July meeting minutes were approved.

The contamination at Corporate Pointe was discussed. Bonnie said the there are a number of articles in the EnviroReporter that should be read that describe the background and contamination at that site. The facility is located at the northwest corner of Fallbrook and Roscoe. Alec said that he would report on the description and status of the remediation at the next committee meeting.

Air quality testing was the next subject and the issue of payment for testing was mentioned and committee concluded that the City would not provide funding. It was felt that the Health Department should be taking the lead on this and a resolution should be recommended to the Council. Brad handed out his list of harmful chemicals from air polluting-combustion products and Reeyan said that he would check for city contractors who do this type of testing. Alec said he would contact an excavation engineer for advice regarding the air testing at construction sites

A position letter on the Andora Estates development was discussed and there a confusing information was raised in that the Santa Monica Mountain Conservancy was supporting the development. It was felt that the most direct action would be to support the SSMPA position and Alec would contact Teena Takata for their recommendation on the proposed development. He would also ask about the Chatsworth NC position since Teena is a committee member.

Alec made the suggestion that the Committee should become more involved with new West Hills construction developments early in the Council approval process and should review project EIR's in order to make recommendations to the Zoning and planning Committee. It was agreed that the Andora Estates project would be a good test case for this EIR review although the development is not in West Hills. Reeyan said that he would forward the link for the EIR to Alec and Bonnie, who volunteered to review the EIR and report their conclusions at our next meeting.

Steve Randall Co Chair adjourned meeting at 8:45 PM.