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JOINT ENVIRONMENT COMMITTEE/BOARD MEETING MINUTES Wednesday February 8, 2017 Chaminade College Preparatory – Condon Center 23260 Saticoy St., West Hills, CA 91304

Alec Uzemeck Co Chair called the meeting to order at 7:05 PM.

Committee members in attendance were Steve Randall, Alec Uzemeck, Brad Vanderhoof, Marge Brown, Charlene Rothstein; a quorum was established.

Public Attendees: Christina Walsh, Barry Seybert

The December 14, 2016 meeting minutes were approved.

Alec introduced the topic of a draft report, being prepared by DOE, NASA and Boeing, that is a plan to establish a baseline for air monitoring at the SSFL. The report has been submitted to DTSC for their comments. West Hills has requested community air monitoring in the past from various agencies that did not respond and Alec proposed that this draft plan could be modified to include testing areas within West Hills. More specifically, testing for dust, diesel fumes and Valley Fever, which could be added to the plan. The committee decided that Alec and Brad should put together a request to DTSC for copies of the draft so that WHNC recommendations could be developed. Brad mentioned that air sampling was part of the DOE EIS and Brad and Alec agreed to prepare another request letter that would go to DOE.

The next topic was the DOE EIS that is being circulated for public comment, and Alec distributed a chart that showed the alternates that are being considered, the implementation methods for each one, and the consequences to the communities surrounding the SSFL. It was suggested that the WHNC should comment on the EIS and Alec took on the assignment to write a draft, set up a special meeting for the Committee for approval and get on the agenda for submittal to the Council on March 2nd.

No other items were discussed.

Alec Uzemeck Co Chair adjourned meeting at 8:45 PM.