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West Hills Neighborhood Council P.O. Box 4670, West Hills, CA 91308-4670 818-254-WEST



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JOINT ENVIRONMENT COMMITTEE/BOARD MEETING MINUTES Tuesday 28, 2017 Special Meeting Chaminade College Preparatory – Condon Center 23260 Saticoy St., West Hills, CA 91304

Alec Uzemeck Co Chair called the meeting to order at 5:30 PM.

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

Public Attendees: Christina Walsh, Ms. Compton

Alec introduced the subject of the draft DOE EIS that has been released for public comment, and he has brought it to the Environment Committee for review, approval and recommendation to the Council for a NC comments letter. DOE has developed four alternate clean-up plans: No Action, the AOC, Revised AOC Values and the Conservation of Natural Resources. These cleanup techniques vary from no action to AOC cleanup to background or detect to risk based screening levels to area averaging.

Committee members discussed the alternates and expressed some questions about the two risk based methods, however the major reductions in excavation and truck traffic made these methods very worthwhile. Walsh said that DOE had mistakes in their EIR and others said that the AOC was a binding document and was the only procedure that provided human safety in the future. Ms Compton said that the SSFL was the cause of a paediatric cancer cluster.

The committee voted in favour of a comment letter but wanted it to reflect a choice between the two risk based clean-ups. Alec said that he would prepare the final draft of the letter to be recommended to the council.

Alec adjourned the meeting at 6:35PM.