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## JOINT ENVIRONMENT COMMITTEE/BOARD MEETING AGENDA

Wednesday, March 11, 2015 @ 7:00 P.M. Hidden Lake Clubhouse, West Hills

<b>Opening Business</b>	
1. Call To Order	Alec Uzemeck, Chair
2. Attendees sign in and establish a quorum	Bonnie Klea, Secretary
3. Approve Meeting Minutes of February 11, 2015	Alec Uzemeck, Chair
4. Comments From the Chair	Co-Chairs: Alec Uzemeck, Steve Randall & Bonnie Klea
New Business	
1.Present Dayton Canyon Development Plan if made	Steve Randall, Co-Chair
available by developer at Zoning & Planning	
meeting	Alec Uzemeck, Chair
2. Discuss letter to DTSC regarding environmental	
concerns with Dayton Canyon	Alec Uzemeck, Chair
3. Discuss seeps and springs study by Boeing, including	
the spring on the development site.	Alec Uzemeck, Chair
4. Review projects and assignments (Dayton Canyon,	
SSFL traffic study, Community air quality during	
SSFL cleanup, Lederer property, green	
Sustainability)	Alec Uzemeck, Chair
5. Update on Green Sustainability sub-committee	Alec Uzemeck, Chair
6.Lawn replacement and plants	Alec Uzemeck, Chair
Old Business	
1 Discussion of other environmental issues to send on	Alas Uzamash Chain
1. Discussion of other environmental issues to explore	Alec Uzemeck, Chair
General Public Comments	Alec Uzemeck, Chair
Class Masting	Alec Uzemeck, Chair
Close Meeting	Alec Uzemeck, Chair

This meeting is open to the public. Doors open at 6:50 p.m. for general discussion amongst Stakeholders. The public may address the committee and board on any item on the agenda prior to action being taken on an item. Comments from the public on agenda items will be heard when the respective item is being considered. Comments on other matters not appearing on the agenda that are within the committee/board's subject matter jurisdiction will be heard during the Public Comment period. As a covered entity under Title II of the Americans with Disabilities Act, the City of Los Angeles does not discriminate on the basis of disability and upon request, will provide reasonable accommodation to ensure equal access to its programs, services, and activities. Sign language interpreters, assistive listening devices, or other auxiliary aids and/or services may be provided upon request. To ensure availability of services, please make your request at least three business days prior to the meeting you wish to attend by contacting the Department of Neighborhood Empowerment at (213) 978-1551 or e-mail NCsupport@lacity.org.

WHNC Community/Senior Center Committee