

## **Help Guide the Future of West Hills**

## **West Hills Neighborhood Council**

P.O. Box 4670, West Hills, CA 91308-4670



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## JOINT ENVIRONMENT COMMITTEE/BOARD MEETING AGENDA

## Tuesday, December 9, 2014 @ 7:00 P.M. Hidden Lake Clubhouse, West Hills

Opening Business	
1. Call To Order	Co-Chairs: Steve Randall, Alec Uzemeck & Bonnie Klea
2. Attendees sign in and establish a quorum	Bonnie Klea, Secretary
3. Approve Meeting Minutes of November 12, 2014	Steve Randall, Co-Chair
4. Comments From the Chair	Co-Chairs: Steve Randall, Alec Uzemeck & Bonnie Klea
New Business	
Update on contact with property owners & SMMC regarding the Lederer wetland project property	Char Rothstein
2. Discussion and possible action on discussion/debate between NC's, CAG, Workgroup and Agencies.	Steve Randall, Co-Chair
3. Discussion and possible action regarding WHNC resolution regarding the SSFL clean up	Alec Uzemeck , Co-Chair
4. Discussion and possible action to establish a Green Sustainability sub-committee	Alec Uzemeck, Co-Chair
5. Discussion and possible action regarding the SSMPA petition for the NPS to purchase the SSFL NASA property	Alec Uzemeck, Co-Chair
Old Business	
<ol> <li>Discussion of how to secure air quality testing</li> <li>Discussion of other environmental issues to explore</li> </ol>	Steve Randall & Alec Uzemeck, Co-Chairs Steve Randall, Co-Chair
General Public Comments	Steve Randall, Co-Chair
Close Meeting	Steve Randall, Co-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.