



CITY OF
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CALIFORNIA



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WEST HILLS NEIGHBORHOOD COUNCIL

JOINT ENVIRONMENT COMMITTEE/BOARD MEETING MINUTES **MONDAY, JULY 10, 2017 @ 7:00 P.M.** **Chaminade College Preparatory – Condon Center** **23260 Saticoy St., West Hills, CA 91304**

Committee Attendees: Steve Randall, Alec Uzemeck, Simone Best, Char Rothstein, Joan Trent, Marge Brown, Bonnie Klea, Brad Vanderhoof and Barrie Seybert.

An LAPD officer was present.

The meeting was called to order by Steve Randall at 7:05 PM and a quorum was present.

The meeting Minutes from June 12th were approved with revisions.

Comments from the Co Chairs: Steve read the Committee Code of Conduct that was signed by each member, the City Attorney's LA Code and the Guidelines for Behavior for meetings. These were reminders of rules prohibiting meeting disruptions.

Bonnie said that she did not want to provide names of community mothers involved with pediatric cancer. This was in response to an attempt by the Committee to put them in touch with health organization that could help.

Marge said that gas was still escaping at the Gas Co wells in Porter Ranch and she was aware of several cancer deaths. She mentioned that legislation was still in the review process in Sacramento, however the bills appear to be stalled. Char said that she would try to get status reports for the two bills involving Porter Ranch.

Bonnie reported that she was trying to get the latest water runoff reports regarding Corporate Pointe, but she was not having any success. Char also will contact Stefani Porter of Hidden Lake for any test results from wells on their property.

Alec gave a status update on the SSFL and the cleanup. The RP EIS" have been submitted to DTSC, and all are waiting for DTSC to issue its EIR. He also reported Boeing had dedicated its SSFL land to a trust and it was to be kept as open space and this action raises the question, what cleanup level will Boeing use. Bonnie said that she did not believe that Brandeis AJU was safe as noted in the DTSC report. Several members suggested that DTSC be invited to come and speak at one of our meetings.

The meeting was adjourned at 8:24 PM.

This meeting is open to the public. Doors open at 6:50 p.m. Those who wish to speak during the meeting may be asked to complete a Speaker Card. Comments on matters not on the agenda will be heard during the Public Comment period. Those who wish to speak on an agenda item will be heard when the item is considered.

Public Input: The public is requested to fill out a Speaker Card to address the Board on any agenda item before the Board takes an action on an item. Comments from the public on agenda items will be heard only when the respective item is being considered. Comments from the public on other matters not appearing on the agenda that are within the Board's jurisdiction will be heard during the General Public Comment period. Please note that under the Brown Act, the Board is prevented from acting on a matter that you bring to its attention during the General Public Comment period; however, an issue raised by a member of the public may become the subject of a future Board meeting. Public comment is limited to two minutes per speaker, unless adjusted by the presiding officer of the Board.

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Reconsideration and Grievance Process: For information on the WHNC's process for board action reconsideration, stakeholder grievance policy or any other procedural matters related to this Council, please consult the WHNC Bylaws. The Bylaws are available at our website, www.WestHillsNC.org.

Servicios De Traduccion: Si requiere servicios de traducción, favor de avisar al Concejo Vecinal 3 días de trabajo (72 horas) antes del evento. Por favor contacte Michelle.Ritchie@westhillsnc.org.