



WEST HILLS NEIGHBORHOOD COUNCIL

JOINT BOARD AND ENVIRONMENT COMMITTEE MEETING AGENDA Wednesday, March 14, 2018 @ 7:00 P.M. Condon Center, 2nd Floor Conference Room Chaminade College Preparatory, 23241 W. Cohasset Street, West Hills, CA 91304

Enter Chaminade through the Cohasset Street entrance between Woodlake and Platt Avenues. Drive through the parking lot bear left and continue over the hill until you see the Condon Family Technology Center on the left. Park in the nearest lot.

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.

Opening Business

1.	Call To Order	Mr. Alec Uzemeck, Co-Chair
2.	Attendees sign in and establish a quorum	Mr. Alec Uzemeck, Co-Chair
3.	Approve Meeting Minutes of January 10, 2018	Mr. Alec Uzemeck Co-Chair
4.	Comments from the Chairs	Mr. Alec Uzemeck, Co-Chair Mr. Steve Randall, Co-Chair
5.	Public Comment	Mr. Alec Uzemeck, Co-Chair
	<u>New Business</u>	
6.	Acorns, Oaks and the Future of the Simi Hills	Mr. John Luker Ms. Wendi Gladstone
	Old Business	
7.	Diesel particulate matter: sources, health effects, legislation, loopholes and a plan for the future.	Mr. Alec Uzemeck, Co-Chair
8.	Close Meeting	Mr. Alec Uzemeck, Co-Chair

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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.

<u>Public Posting Of Agendas</u>: WHNC agendas are posted for public review at Shadow Ranch Park, 22633 Vanowen St., West Hills, CA 91307 or at our website, www.westhillsnc.org. You can also receive our agendas via email by subscribing to the City of Los Angeles Early Notification System at www.lacity.org/government/Subscriptions/NeighborhoodCouncils/index_

The Americans With Disabilities Act: 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 and 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 (72 hours) prior to the meeting you wish to attend by contacting the WHNC's executive director via email at Michelle.Ritchie@westhillsnc.org and if you are hearing impaired please call 711.

Public Access of Records: In compliance with Government Code Section 54957.5, non-exempt writings that are distributed to a majority or all of the board in advance of a meeting may be viewed at the meeting where such writing was considered or by contacting the WHNC's executive director via email at Michelle.Ritchie@westhillsnc.org. Requests can be made for a copy of a record related to an item on the agenda.

<u>Reconsideration and Grievance Process</u>: 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.

<u>Servicios De Traduccion</u>: 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..





WEST HILLS NEIGHBORHOOD COUNCIL

JOINT ENVIRONMENT COMMITTEE/BOARD MEETING MINUTES WEDNESDAY, January 10, 2018 @ 7:00 P.M. Condon Center, 2nd Floor Conference Room Chaminade College Preparatory, 23241 W. Cohasset Street, West Hills, CA 91304

Committee Attendees: Steve Randall Co Chair, Alec Uzemeck Co Chair, Char Rothstein, Bonnie Klea and Brad Vanderhoof. Public Attendees: Christina Walsh

Alec called the meeting to order at 7:05 PM and a quorum was present. The minutes for the November 8th meeting were approved. The co-chairs did not have any introductory comments.

Alec made a presentation about diesel fumes and their major components exhaust gas and particulates, which are harmful to human health. The exhaust gas adds to smog and acid rain and the soot, which is injurious to respiration.

Originally sulfur was added to the diesel fuel for lubricating the engine parts however it was found that this element harmed emissions control equipment and the industry converted to ultra light sulfur diesel fuel. Later, additives, filters and catalytic converters were developed that removed 98% of the harmful emissions, and larger firms using diesel engines added equipment or purchased new engines to meet emission standards. Unfortunately many small owners and individuals did not comply, and "glider kits" using old rebuilt engines in new trucks were used to circumvent the regulations. The Obama administration stopped this practice, but the Trump EPA is considering reversing the decision and allowing glider kits to be installed.

Alec made the motion that the WHNC should issue a letter to the EPA or some other official organization supporting the prohibition of glider kits and that the Committee should prepare the letter for the Council to approve. The motion was approved unanimously and Alec said that he would search for the contact points to receive the Council letter.

The meeting was adjourned at 8:45 PM