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WEST HILLS NEIGHBORHOOD COUNCIL

JOINT ENVIRONMENT COMMITTEE/BOARD MEETING MINUTES WEDNESDAY, November 13, 2019 @ 7:00 P.M.

Chaminade College Preparatory – Condon Center 23260 Saticoy St., West Hills, CA 91304 Special Meeting

<u>Committee Attendees</u>: Steve Randall Co-Chair, Alec Uzemeck Co-Chair, Brad Vanderhoof, and Saif Mogri.

<u>Other Attendees</u>: Patrick Aguirre, John, Bonnie Klea, Tony Scearce, Chris Rowe, Bruce Rowe and Jan MacQuoid.

Opening Business

Steve called the meeting to order at 7:45 PM and a quorum was present. The September 9 Minutes were approved as amended Steve read the meeting rules for behavior.

Public Comment

There was no public comment.

New Business

Alec gave a presentation regarding the NASA Supplementary Environment Impact Statement for their site at the SSFL. The EIS was required since the amount of soil to be excavated expanded enormously since the original EIS and NASA decide to examine the processes again to be sure that all methods were being evaluated to reduce the excavation and impact on the surrounding communities. NASA developed a number of processes ranging from Do Nothing, the AOC cleanup to background, AOC revised lookup tables and a risk-based cleanup. The excavation costs and schedule varied greatly however NASA did not select a preferred option and that selection would be made by DTSC. There was an open discussion on getting SFL information out to the community and the need for a meeting explaining the AOC's to several Council members. Alec agreed to mail the Council Resolution to NASA for their consideration as they prepare their EIS.

Old Business

Alec showed a list of the many sustainability organizations in the region and the many diverse programs covering all sorts of resources. He committed to reviewing the organizations for possible use by the WHNC.

The meeting was adjourned at 8:40 PM.

The video of the full meeting is on YouTube at https://www.youtube.com/watch?v=yNNUB2KFcJE