



WEST HILLS NEIGHBORHOOD COUNCIL

JOINT BOARD AND ENVIRONMENT COMMITTEE ONLINE AND TELEPHONIC "SPECIAL" MEETING AGENDA

Saturday, November 14, 2020 11:30 AM

This meeting of the West Hills Neighborhood Council Environment Committee will be conducted online via Zoom Webinar and telephonically. All are invited to attend and participate.

To attend online via Zoom Webinar, <u>CLICK HERE</u> or paste the following link into your browser: https://us02web.zoom.us/j/86063361555

To call in by phone, dial (669) 900-6833, then punch in this Webinar code when prompted. 8606 336 1555 and then press #

This meeting is open to the public. 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.

- 1. Call to order and establish a Quorum
- 2. Comments from the Co-Chairs
- 3. Review & Approve Meeting Minutes of October 14, 2020 meeting
- 4. Report on DOE Status-Alec Uzemeck
- 5. General Public Comment
- 6. Adjournment

Public input at Neighborhood Council meetings: When prompted by the presiding officer, members of the public may address the committee on any agenda item before the committee takes an action on the item by punching in *9 (if calling in by phone) or by clicking on the "raise hand" button (if participating online through Zoom) and waiting to be recognized. Comments from the public on agenda items will be heard only when the respective item is being considered. Comments from the public on matters not appearing on the agenda that are within the committee's jurisdiction will be heard during the General Public Comment period. Please note that under the Ralph M. Brown Act, the committee is prevented from acting on a matter that you bring to its attention during the General Public Comment period; however, the issue raised by a member of the public may become the subject of a future committee meeting. Public comment is limited to 2 minutes per speaker, unless adjusted by the presiding officer of said committee.

Notice to Paid Representatives - If you are compensated to monitor, attend, or speak at this meeting, city law may require you to register as a lobbyist and report your activity. See Los Angeles Municipal Code §§ 48.01 et seq. More information is available at ethics@lacity.org/lobbying. For assistance, please contact the Ethics Commission at (213) 978-1960 or ethics.commission@lacity.org Public Posting of Agendas: 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

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<u>Public Access of Records</u>: 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 <u>Michelle.Ritchie@westhillsnc.org</u> 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, <u>www.WestHillsNC.org</u>



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WEST HILLS NEIGHBORHOOD COUNCIL

JOINT BOARD AND ENVIRONMENT COMMITTEE MEETING MINUTES October 14, 2020 Webinar and Telephonic Meeting

Committee members in attendance: Steve Randall, Alec Uzemeck, Char Rothstein, Brad Vanderhoof and Saif Mogri Attendees: Christina & Michael Walsh, Marge Brown, Chris Rowe, Myrl Schreibman and

Bonnie Klea.

Co-Chair Steve Randall opened the meeting at 7:08 and a quorum was established.

The minutes from the September 9, 2020 meeting were approved.

Comments from the Chairs: Alec said that some meeting debates were contentious, and all agreed that in the future respect should be shown to all.

Christina Walsh gave a presentation about cultural diversity and preservation and why does culture matter? Culture provides the heritage, understanding for future generations and mutual tolerance. Past historical studies uncovered ancient languages, practices, and rites with archaeological sites and artifacts scanning back over 500 years. The history of the Burro Flats property uses and ownership brought the past uses up to the present uses of the SSFL, as described in records at the Smithsonian in Washington.

Christina also spoke about the future cleanup of the SSFL and the common desire for the cleanup. The AOC clean up to background is not used anywhere else in the USA and the clean up to suburban residential without any residents would satisfy the communities desire for a safe environment and would protect the historic culture at the SSFL.

Public comments were in support of the protection of the SSFL site and Burro Flats and the cleanup to make it safe for future use as open land.

Steve adjourned the meeting at 8:16 PM.