



WEST HILLS NEIGHBORHOOD COUNCIL

JOINT BOARD AND ENVIRONMENT COMMITTEE ONLINE AND TELEPHONIC MEETING AGENDA Wednesday, June 9, 2021 at 7:00PM

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, click or paste the following link into your browser: https://zoom.us.j/95779469442

To call in by phone, dial (669) 900-6833, then punch in this Webinar code when prompted: 95779469442#.

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 May 12, 2021 Meeting
- 4. 2020 Heat Wave Saif Mogri
- 5. The LADWP and Impacts for West Hills Alec Uzemeck
- 6. General Public Comment
- 7. 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.

<u>Notice to Paid Representatives</u> - 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 <u>ethics.lacity.org/lobbying</u>. For assistance, please contact the Ethics Commission at (213) 978-1960 or <u>ethics.commission@lacity.org</u>

<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, <u>www.westhillsnc.org</u>. You can also receive our agendas via email by subscribing to the City of Los Angeles Early Notification System at <u>www.lacity.org/government/Subscriptions/NeighborhoodCouncils/index.</u>

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 via email NCSupport@lacity.org or calling (213) 978-1551. If you are hearing impaired please call 711.

<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.

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, <u>www.WestHillsNC.org</u>.



CITY OF LOS ANGELES CALIFORNIA



WEST HILLS NEIGHBORHOOD COUNCIL

JOINT BOARD AND ENVIRONMENT COMMITTEE MEETING MINUTES May 12, 2021 Webinar and Telephonic Meeting

DRAFT

Co-Chair Steve Randall called the meeting to order at 7:08 PM and a quorum was established.

Committee members in attendance: Steve Randall, Alec Uzemeck, Brad Vanderhoof, Charlene Rothstein, Saif Mogri and Myrl Schreibman

Other Attendees: Aida Abkarians, Chris Rowe, Bonnie Klea and other members of the public.

The minutes from the April 14, 2021 meeting were approved.

Comments from the Co Chairs: Steve and Alec did not have any comments.

Alec gave a status report on the SSFL cleanup, and given the slow process for report preparation and approval, he suggested that the Committee should bring in more areas of interest to the community. Alec reviewed the list of agenda items for the past year to begin the discussion of new projects for consideration.

Several attendees said that the SSFL cleanup should regularly be monitored and reported, and agreed that other areas of interest be developed. Suggestions for future areas of interest to the community included LADWP and operating costs, including improvements in the infrastructure and response to the fire hazards, and increasing drought with contacts from the Councilman's office. Other attendees brought up the LA River Plan and the need to get information back to the Committee.

In the Public Comment period attendees repeated rumors about the DTSC cleanup being delayed and the confidential discussions between DTSC and Boeing. Others recommended that DWP speakers be brought into the Committee meetings.

Steve adjourned the meeting at 7:55 PM.