



P.O. BOX 4670, WEST HILLS, CA 91308

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### WEST HILLS NEIGHBORHOOD COUNCIL

### JOINT BOARD AND ENVIRONMENT COMMITTEE ONLINE AND TELEPHONIC MEETING AGENDA Wednesday, August 10, 2022 7:00 PM

In conformity with the September 16, 2021 enactment of California Assembly Bill 361 (Rivas) and due to concerns over Covid-19, the West Hills Neighborhood Council meeting will be conducted entirely with a call-in option or internet-based service option. All are invited to attend and participate.

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: <a href="https://us02web.zoom.us/j/95779469442">https://us02web.zoom.us/j/95779469442</a>

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.

<u>AB 361 Updates</u>: Public comment cannot be required to be submitted in advance of the meeting; only real-time public comment is required. If there are any broadcasting interruptions that prevent the public from observing or hearing the meeting, the meeting must be recessed or adjourned. If members of the public are unable to provide public comment or be heard due to issues within the Neighborhood Council's control, the meeting must be recessed or adjourned.

- 1. Call To Order & Establish a Quorum
- 2. Review & Approve Meeting Minutes of June 8, 2022 & July 13, 2022
- 3. Comments from the Chair
- 4. Discussion & Possible Action on Taking a Position Against the Release of Genetically Engineered Mosquitos in California
- 5. Discussion & Possible Action on Topics for Future Meetings
- 6. General Public Comments
- 7. Adjourn Meeting

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 Section 48.01 et seq. More information is available at <a href="ethics.lacity.org/lobbying">ethics.commission</a> at (213) 978-1960 or <a href="ethics.commission@lacity.org">ethics.commission@lacity.org</a>.

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

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 <a href="McSupport@lacity.org">McSupport@lacity.org</a> or calling (213) 978-1551. 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 <a href="michelle.ritchie@westhillsnc.org">michelle.ritchie@westhillsnc.org</a> 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, <a href="www.westhillsnc.org">www.westhillsnc.org</a>

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





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### WEST HILLS NEIGHBORHOOD COUNCIL

## JOINT BOARD AND ENVIRONMENT COMMITTEE MEETING MINUTES June 8, 2022 Webinar and Telephonic Meeting

Co-Chair Steve Randall called the meeting to order at 7:02 PM and a quorum was established.

Committee members in attendance: Steve Randall, Alec Uzemeck, Charlene Rothstein, Faye Barta, Saif Mogri, Brad Vanderhoof, Jack Feldman and Rosi Mariconda.

Other Attendees: Joan Trent, Christina Walsh, Chris Rowe, Bonnie Klea and Sriya Datla.

The minutes from the April 13, 2022 meeting and from the May 11,2022 meeting were approved.

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

Discussion began with a review by Alec of the DTSC/Boeing agreement describing the cleanup to residential standards with removal of radioactive areas to be cleaned to background, and storm water to be part of the cleanup. The use of a residence with backyard garden standard was questioned since the end use of the property would be open space and not for development, and it was said that the agreement is flexible. Christina suggested that similar language contained in this agreement be applied to the AOC's to get them out of this continued stalemate. Bonnie stated that someone she did not know told her on the phone that the area 1 burn pit was a time bomb ready to go off, with a buried reactor, and that contamination has moved 3 miles off of SSFL. Bonnie stated that there is contamination at Corporate Pointe and Hidden Lake and she was requested to bring in what evidence she may have. Char said that results of past testing of the groundwater in Hidden Lake had been negative.

It was mentioned that various announcements and positions are being issued by various government offices about the cleanup, without any consultation from the neighborhood councils, and it was suggested that this Committee and the Council should issue statements to agencies and elected officials regarding the cleanup to remind them of the WHNC position and participation in the cleanup. This is an example that warrants a WHNC opinion, and it should become a regular practice on community issues. Discussion centered on the SSFL and the community knowledge of the facts and risks and the need for the WHNC to communicate accurate information. It was agreed that we would create a letter reflecting this committee's position.

Christina said that we need to get this cleanup right for the future generations

The Committee welcomed the new member of Youth Advisory Committee to our meeting and wished her well in representing the future generations of West Hills.

Steve adjourned the meeting at 8:30 PM.





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### WEST HILLS NEIGHBORHOOD COUNCIL

# JOINT BOARD AND ENVIRONMENT COMMITTEE ONLINE AND TELEPHONIC MEETING MINUTES Wednesday, July 13, 2022 7:00 PM DRAFT

Co-Chair Steve Randall called the meeting to order at 7:07 PM and a quorum was established.

Committee members in attendance: Steve Randall, Charlene Rothstein, Faye Barta, Saif Mogri, Brad Vanderhoof, Jack Feldman and Rosi Mariconda.

Other Attendees: Joan Trent, Christina Walsh, Chris Rowe, Bonnie Klea and Sriya Datla.

The approval of the minutes from the June 8, 2022 meeting was tabled to the August meeting.

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

Steve made a 15-minute presentation based upon an April 4, 2022 article in the LA Times regarding the release of Genetically Engineered Mosquitos in California. There was discussion following the presentation, and discussion about getting more information for a letter of opposition to the release to be discussed at the August meeting. Christina stated "The idea of having tetracycline in everybody's grandchildren I guess it doesn't make sense at all, but I just wish that the same kind of attention to you know decisions being actively made within the West Hills perimeter would get equal time."

During Public Comment, Christina stated that she was a little disappointed to not see SSFL on the agenda, since there is a big public meeting on August 11 about the framework and the decisions on how to deal with the existing contamination that is being removed that Boeing is agreeing needs to be removed.

Steve stated that he would very much appreciate suggestions from board members and members of the public for subjects they would like to see taken up on at this committee, and invited Chris and Christina, who both have presented before, to request time on future agendas to present.

Steve adjourned the meeting at 7:59 PM.