



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

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## WEST HILLS NEIGHBORHOOD COUNCIL

## JOINT BOARD AND ENVIRONMENT COMMITTEE AGENDA

Wednesday, August 9, 2023 @ 7:00 PM

Chaminade College Preparatory – Condon Center 2nd Floor 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.

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

- To attend online via Zoom Webinar: Click or paste the following link into your browser: https://us02web.zoom.us/j/84653735124
- To call in by phone, dial (669) 900-6833, then punch in this Webinar code when prompted: **846 5373 5124**, then press #.
- To attend in person, please attend Chaminade College Preparatory Condon Center 2nd Floor, 23241 W. Cohasset Street, West Hills, CA 91304

This meeting is open to the public. Doors open 10 minutes before the meeting starts. Those who wish to speak during the meeting may be asked to complete a 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

- 1. Call To Order & Establish a Quorum
- 2. Comments from the Co-chairs
- 3. Review and Approve Minutes of March 8, 2023
- 4. Discussion and Presentation on Locations of EV Charging.
- 5. Discussion & Possible Action on Future Items of Interest
- 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.

<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 Section 48.01 et seq. More information is available at <a href="mailto:ethics.lacity.org/lobbying">ethics.lacity.org/lobbying</a>. For assistance, please contact the Ethics Commission at (213) 978-1960 or ethics.commission@lacity.org.

<u>Public Posting of Agendas</u> - WHNC agendas are posted for public review at Platt Village, on the Southside of Pavilions, closest to Nothing Bundt Cakes at 6534 Platt Avenue, West Hills, CA 91307 or at our website, <u>www.westhillsnc.org</u>. You can also receive our agendas via email by subscribing to L.A. City's Early Notification System (ENS)

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.

<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>

<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 <u>Michelle.Ritchie@westhillsnc.org</u>





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## WEST HILLS NEIGHBORHOOD COUNCIL

## JOINT BOARD AND ENVIRONMENT COMMITTEE ONLINE AND TELEPHONIC MEETING MINUTES Wednesday March 8, 2023 7:00 PM

sday March 8, 2023 7:00 PM DRAFT

1. Co-Chair Steve Randall called the meeting to order at 7:04 PM and a quorum was established.

Committee members in attendance: Steve Randall, Char Rothstein, Saif Mogri, Faye Barta, Brad Vanderhoof and Joan Trent. Other Attendees: Chris Rowe

- 2. The minutes from the February 8, 2023 meeting were approved.
- 3. Comments from the Chair(s): Co-Chairs had no comments.
- 4. Discussion and Possible Action on the Scattergood Generating Station Green Hydrogen Project Council File 23-0039

Saif discussed the location of the Scattergood Generating Station that is just south of LAX. This generating station has been in-service since the 1960's or 70's. LADWP has four generating units in the LA Basin, one in Long Beach (Haynes), one in Sunland just east of the 5 freeway (Valley Generating Station) and the fourth near the Harbor. Scattergood Generating Station uses natural gas today and the goal of LADWP is to use green hydrogen in the future. Green Hydrogen is produced by breaking a H2O molecule using electrolyzers. City Council wants a report from LADWP in 15 days.

Chris Rowe discussed the high energy natural gas bills that occurred in December January time frame. Steve confirmed the high gas bills in those months. She also mentioned her concern of importing all this electrical energy from other States. Saif mentioned the advantage of cheaper energy costs and it would be very difficult to generate all the load requirement of the densely populate city of LA. Char wondered regarding the status of this Council File since it is dated January 2023.

The committee decided to go ahead and file a CIS. Saif will prepare a draft CIS and present it for discussion at the next Committee meeting.

- 5. Public Comments Chris Rowe spoke about the SSFL litigation that has held up the cleanup for the last ten years.
- 6. Steve adjourned the meeting at 7:46 PM.