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WEST HILLS NEIGHBORHOOD COUNCIL

JOINT BOARD AND ENVIRONMENT COMMITTEE ONLINE AND TELEPHONIC MEETING MINUTES

Wednesday August 9, 2023 7:00 PM

1. Chair Saif Mogri called the meeting to order at 7:05 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: Joe Ourfalian, Glen Jennings, and Jan MacQuoid

- 2. The minutes from the March 8, 2023 meeting approved unanimously as written.
- 3. Comments from the Chair(s): Saif mentioned that since we had not had meetings for a few months, and forgot about writing the CIS for Council File 23-0039. I will write a CIS for the next meeting. The committee agreed to submit a CIS and Saif will prepare one for the next Environment Committee meeting.
- 4. Discussion and Presentation on Locations of EV charging. Saif made a presentation on EV charging. There was some discussion on the future of the distribution system because of EV's and roof top solar. Saif mentioned that in the evenings when solar drops off and people come home and charge there EV's, it puts a strain on the electric network.

There was a lot of general discussion on EV's by the committee.

- 5. Discussion and Possible Action on Future Items of Interest: Char mentioned that Chris Rowe had called and stated that there is a lot of information on SSFL. Steve mentioned the list of topics he had put together. Saif requested committee members to make a presentation on any subject that they are interested in. There was discussion on oil wells in the LA area.
- 6. Public Comments: There were no comments
- 7. Adjourn Meeting: Saif adjourned the meeting at 7:37 PM.