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## WEST HILLS NEIGHBORHOOD COUNCIL

## JOINT BOARD AND ENVIRONMENT COMMITTEE ONLINE AND TELEPHONIC MEETING MINUTES

## Wednesday September 13, 20237:00 PM Approved on November 8, 2023

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, Brad Vanderhoof, and Joan Trent. Other Attendees: JanMacQuoid, and Chris Rowe on zoom.

- 2. The minutes from the August 9, 2023 meeting wereamended and approved unanimously.
- 3. Comments from the Chair(s): Saif mentioned regarding the Fire Safety meeting on September 21, 2023at 7 PM. He will email the flyer to be distributed to the stakeholders.
- 4. The Operating Rules were amended and approved by the committee.
- 5. Saif presented a CIS regarding the Council File 22-0039, the use of hydrogen at the Scattergood Generating Station. The CIS was approved by the committee to be forwarded to the Board for its approval
- 6. Saif presented the article from LA Times on Cool Pavement Covering. Committee members liked the idea even though the temperature reduction was only 2-3 degrees because there will be less radiant heat. Steve mentioned that with global warming this might be a good idea. The article did not mention the cost of this covering. The committee did not take any action on this subject.
- 7. Public Comments: Chris Rowe suggested requesting a DTSC representative to come and give a talk on SSFL.
- 8. Adjourn Meeting: Saif adjourned the meeting at 8:10 PM.