

	<p>Help Guide the Future of West Hills</p> <p>West Hills Neighborhood Council</p> <p>P.O. Box 4670, West Hills, CA 91308-4670</p>	
	<p>http://www.westhillsnc.org mail@westhillsnc.org</p>	

**JOINT ENVIRONMENT COMMITTEE/BOARD SPECIAL MEETING
AGENDA
Wednesday, February 11, 2015 @ 7:00 P.M.
Hidden Lake Clubhouse, West Hills**

<p><u>Opening Business</u></p> <ol style="list-style-type: none"> 1. Call To Order 2. Attendees sign in and establish a quorum 3. Approve Meeting Minutes of January 14, 2014 4. Comments From the Chair 	<p>Co-Chairs: Steve Randall, Alec Uzemeck & Bonnie Klea Bonnie Klea, Secretary Steve Randall, Co-Chair Co-Chairs: Steve Randall, Alec Uzemeck & Bonnie Klea</p>
<p><u>New Business</u></p> <ol style="list-style-type: none"> 1. Read the WHNC approved revised resolution regarding SSFL cleanup level 2. Discussion regarding the difference between the EPA & Boeing “Suburban Residential” levels 3. Discussion on gaining public support for declaring SSFL a National Monument. 4. Discussion and possible action regarding the Dayton Canyon development 5. Discussion and possible action on SMMC regarding the Lederer wetland project property 6. Update on Green Sustainability sub-committee 	<p>Steve Randall, Co-Chair Steve Randall, Co-Chair Christina Walsh Steve Randall, Co-Chair Char Rothstein Christina Walsh</p>
<p><u>Old Business</u></p> <ol style="list-style-type: none"> 1. Discussion of how to secure air quality testing 2. Discussion of other environmental issues to explore 	<p>Steve Randall & Alec Uzemeck, Co-Chairs Steve Randall, Co-Chair</p>
<p><u>General Public Comments</u></p>	<p>Steve Randall, Co-Chair</p>
<p><u>Close Meeting</u></p>	<p>Steve Randall, Co-Chair</p>

This meeting is open to the public. Doors open at 6:50 p.m. for general discussion amongst Stakeholders. The public may address the committee and board on any item on the agenda prior to action being taken on an item. Comments from the public on agenda items will be heard when the respective item is being considered. Comments on other matters not appearing on the agenda that are within the committee/board’s subject matter jurisdiction will be heard during the Public Comment period. 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, or 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 prior to the meeting you wish to attend by contacting the Department of Neighborhood Empowerment at (213) 978-1551 or e-mail NCsupport@lacity.org.