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WEST HILLS NEIGHBORHOOD COUNCIL

JOINT BOARD AND ENVIRONMENT COMMITTEE ONLINE AND TELEPHONIC MEETING AGENDA

Wednesday, October 14, 2020 7:00 PM

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, paste the following link into your browser: https://zoom.us/j/95779469442.

To call in by phone, dial (669) 900-6833, then punch in this Webinar code when prompted. 9577 946 9442 and then press #

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.

- 1. Call to order and establish a Quorum
- 2. Comments from the Co-Chairs
- 3. Review & Approve Meeting Minutes of September 9, 2020 meeting
- 4. Childhood Cancer Melissa Bumstead
- 5. Respecting cultural diversity and preservation Christina Walsh
- 6. Some Ideas to add to West Hills culture Christina Walsh
- 7. General Public Comment
- 8. Adjournment

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 §§ 48.01 et seq. More information is available at ethics@lacity.org/lobbying. 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 Shadow Ranch Park, 22633 Vanowen St., West Hills, CA 91307 or at our website, <u>www.westhillsnc.org</u>. You can also receive our agendas via email by subscribing to the City of Los Angeles Early Notification System at <u>www.lacity.org/government/Subscriptions/NeighborhoodCouncils/index.</u>

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 at NCSupport@lacity.org 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, www.WestHillsNC.org.





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JOINT BOARD AND ENVIRONMENT COMMITTEE MEETING MINUTES September 9, 2020 Webinar and Telephonic Meeting

Committee members in attendance; Steve Randall, Alec Uzemeck, Char Rothstein, Brad Vanderhoof and Saif Mogri

Attendees: Christina & Michael Walsh, Marge Brown, Chris Rowe, Sam Cohen and Bonnie Klea.

At 7:08 Co Chair Steve Randall opened the meeting and established a quorum. The minutes from the August 12th meeting were approved.

Comments from the Chairs; Steve and Alec did not have any comments.

Christina Walsh, who is a Section 106 consultant, spoke about the tribal past at the SSFL, its history, and the artifacts and caves with pictographs and their relationship with astrological features as described by Dr. Ed Krus for the Burrow Flats area. She described the cultural history and the modern-day events including the rocket stand testing that occurred with the nation's space programs. The past culture included tradition, practices, rituals, language and history and she pointed out that the future cleanup needed to be responsible to preserve this important archeological site

Sam Cohen spoke about the Tribe's efforts to have the SSFL recognized as a historic culture center and registered with the US.

Steve adjourned the meeting at 8:16 PM.