



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

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### WEST HILLS NEIGHBORHOOD COUNCIL

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

Wednesday, October 13, 2021, 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, click or paste the following link into your browser: <a href="https://us02web.zoom.us/j/95779469442">https://us02web.zoom.us/j/95779469442</a>

To call in by phone, dial (669) 900-6833, punch in this Webinar code when prompted: 95779469442 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. Review & Approve Meeting Minutes of September 8, 2021
- 3. Comments from the Co-Chairs
- 4. LA Water Supply (drought, projects, conservation, and the future). Introduction by Saif Mogri of Speaker Delon Kwan, Asst Director LADWP
- 5. Public Comment
- 6. 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.

Notice to Paid Representatives - 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 <a href="mailto:ethics.lacity.org/lobbying">ethics.lacity.org/lobbying</a>. For assistance, please contact the Ethics Commission at (213) 978-1960 or <a href="mailto:ethics.commission@lacity.org">ethics.commission@lacity.org</a>

<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, <a href="https://www.westhillsnc.org">www.westhillsnc.org</a>. You can also receive our agendas via email by subscribing to the City of Los Angeles Early Notification System at <a href="https://www.lacity.org/government/Subscriptions/NeighborhoodCouncils/index">www.lacity.org/government/Subscriptions/NeighborhoodCouncils/index</a>.

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 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 <a href="Michelle.Ritchie@westhillsnc.org">Michelle.Ritchie@westhillsnc.org</a> Requests can be made for a copy of a record related to an item on the agenda.

Reconsideration and Grievance Process: 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 8, 2021 Webinar and Telephonic Meeting

#### **DRAFT**

Co-Chair Steve Randall called the meeting to order at 7:02 PM and a quorum was established.

Committee members in attendance: Steve Randall, Alec Uzemeck, Brad Vanderhoof, Charlene Rothstein, Saif Mogri, Faye Barta.

Other Attendees: Aida Abkarians, Joan Trent, Chris Rowe, Bonnie Klea, Christina Walsh, Glenn Jennings, Shabbir Bambot and members of the public.

The minutes from the August 11, 2021 meeting were approved.

Comments from the Co-Chairs: Steve and Alec did not have any comments.

There was some public discussion about the delay of the application for SSFL historical recognition and slow progress of the cleanup, which was being delayed by legal proceedings in northern California.

Jason Rondou of the DWP was our speaker for the LA 100 Study and its scope for conversion to renewable energy. The study was requested by the LA City Counsel asking for a broad and detailed study to plan for the installation of renewable energy to be completed by 2035. The DWP has brought in experts and community members, and had many meetings to review information and recommendations. The costs of the project are estimated to be cost \$57 B to \$80 B for system expansion, improved efficiency, the conversion of auto and home needs to electric power and the reduction of natural gas usage. The project is expected to double resources for the system.

Faye asked about our water situation and Jason said that we should bring in a water expert to address us on the drought and its impact. Chris asked about individual homes for conversion and Jason stated that the conversion elements should be prioritized. Christina asked about the incentives and Jason said that they are available and would be used. Chris and Christina mentioned hybrid autos.

During the Public Comment period Chris recommended that the DWP surplus funds should be used for DWP projects and not be transferred to the City's general fund each year.

Steve adjourned the meeting at 8:17 PM.