



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

WWW.WESTHILLSNC.ORG

MAIL@WESTHILLSNC.ORG

### WEST HILLS NEIGHBORHOOD COUNCIL

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

Wednesday, December 8, 2021, 7:00 PM

In conformity with the September 16, 2021 enactment of California Assembly Bill 361 (Rivas) and due to concerns over Covid-19, the West Hills Neighborhood Council meeting will be conducted entirely with a call-in option or internet-based service option. All are invited to attend and participate.

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: https://us02web.zoom.us/j/95779469442

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.

**AB 361 Updates:** Public comment cannot be required to be submitted in advance of the meeting; only real-time public comment is required. If there are any broadcasting interruptions that prevent the public from observing or hearing the meeting, the meeting must be recessed or adjourned. If members of the public are unable to provide public comment or be heard due to issues within the Neighborhood Council's control, the meeting must be recessed or adjourned.

- 1. Call to order and establish a Quorum
- 2. Review & Approve Meeting Minutes of October 13, 2021
- 3. Comments from the Co-Chairs
- 5. Public Comment
- 6. Adjournment

<u>Public input at Neighborhood Council meetings:</u> 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 <a href="mailto:NCSupport@lacity.org">NCSupport@lacity.org</a> 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.

<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

<u>Servicios De Traduccion</u>: Si requiere servicios de traducción, favor de avisar al Concejo Vecinal 3 días de trabajo (72 horas) antes del evento. Por favor contacte <u>Michelle.Ritchie@westhillsnc.org</u>





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

WWW.WESTHILLSNC.ORG

MAIL@WESTHILLSNC.ORG

#### WEST HILLS NEIGHBORHOOD COUNCIL

# JOINT BOARD AND ENVIRONMENT COMMITTEE MEETING MINUTES October 13, 2021 Webinar and Telephonic Meeting

#### **DRAFT**

Co-Chair Steve Randall called the meeting to order at 7:08 PM and a quorum was established.

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

Other Attendees: Aida Abkarians, Joan Trent, Bonnie Klea, Christina Walsh, and members of the public.

The minutes from the September 8, 2021 meeting were approved.

Comments from the Co-Chairs: Steve and Alec said there would be an Environment Awareness Fair that would be held at the Chatsworth Train Station and that the WHNC would have a booth. People were urged to volunteer to manage the booth on that day.

Bonnie said that there would be a film on TV titled "In the Dark of the Valley" that would address local children's cancers and the SSFL.

Saif Mogri introduced our speaker for the evening, Delon Kwan, Assistant Director LADWP, who spoke about past activity, drought, conservation programs and major projects over the next few years. Their system serves 4 million people over 472 square miles and takes water from the Delta, the Colorado river, and the LA Aqueduct. We are now experiencing a drought, but DWP has stored enough water to provide for current needs and is urging conservation and development of local sources. One area of success was that while the population grew by 20 per cent over a decade, the water usage stayed at the same level throughout that period with the use of water saving devices such as low flow faucets, toilets, washers, artificial turf and desert landscaping. The Governor has called for a 15 per cent reduction of usage and the DWP is offering incentives to increase conservation to meet this goal and is increasing resources to cleanup more groundwater with 3 new remediation plants and increased capture of stormwater.

After some questions, the suggestion was made to take this presentation to the full Council.

Steve adjourned the meeting at 8:17 PM.