



CITY OF  
LOS ANGELES  
CALIFORNIA



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

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## WEST HILLS NEIGHBORHOOD COUNCIL

### JOINT BOARD AND ENVIRONMENT COMMITTEE AGENDA

Wednesday, September 13, 2023 @ 7:00 PM

Chaminade College Preparatory – Condon Center 2nd Floor  
23241 W. Cohasset Street, West Hills, CA 91304

Enter Chaminade through the Cohasset Street entrance between Woodlake and Platt Avenues. Drive through the parking lot, bear left and continue over the hill until you see the Condon Family Technology Center on the left. Park in the nearest lot.

This meeting is open to the public. Doors open 10 minutes before the meeting starts. Those who wish to speak during the meeting may be asked to complete a Speaker Card. 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 & Establish a Quorum
2. Comments from the Chair
3. Review and Approve Minutes of August 9, 2023
4. Discussion and Possible action on amending the Operating Rules
5. Discussion & Possible Action on Submitting a CIS on Council File 22-0039
6. Discussion and Possible Action on Cool Pavement Covering
7. General Public Comments
8. Adjourn Meeting

**Public Input** - Comments from the public on agenda items will be heard only when the respective item is being considered. Comments from the public on other matters not appearing on the agenda that are within the Board's jurisdiction will be heard during the General Public Comment period. Please note that under the Brown Act, the Board is prevented from acting on a matter that you bring to its attention during the General Public Comment period; however, an issue raised by a member of the public may become the subject of a future Board meeting. Public comment is limited to two minutes per speaker, unless adjusted by the presiding officer of the committee.

**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, or other auxiliary aids and/or services may be provided upon request. To ensure availability of services, please make your request at least 3 business days (72 hours) prior to the meeting by contacting the Department of Neighborhood Empowerment by calling (213) 978-1551 or email: [NCsupport@lacity.org](mailto:NCsupport@lacity.org)

**Public Posting of Agendas** - WHNC agendas are posted for public review at Platt Village, on the Southside of Pavilions, closest to Nothing Bundt Cakes at 6534 Platt Avenue, West Hills, CA 91307 or at our website, [www.westhillsnc.org](http://www.westhillsnc.org) You can also receive our agendas via email by subscribing to [L.A. City's Early Notification System \(ENS\)](http://L.A. City's Early Notification System (ENS))

**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 Section 48.01 et seq. More information is available at [ethics.lacity.org/lobbying](http://ethics.lacity.org/lobbying). For assistance, please contact the Ethics Commission at (213) 978-1960 or [ethics.commission@lacity.org](mailto:ethics.commission@lacity.org)

**Public Access of Records** - 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 our website: [www.westhillsnc.org](http://www.westhillsnc.org) or at the scheduled meeting. In addition, if you would like a copy of any record related to an item on the agenda, please contact the WHNC's executive director via email at [michelle.ritchie@westhillsnc.org](mailto:michelle.ritchie@westhillsnc.org)

**Reconsideration and Grievance Process** - For information on the NC's process for board action reconsideration, stakeholder grievance policy, or any other procedural matters related to this Council, please consult the NC Bylaws. The Bylaws are available at our Board meetings and our website [www.westhillsnc.org](http://www.westhillsnc.org)

**Servicios De Traducción** - Si requiere servicios de traducción, favor de avisar al Concejo Vecinal 3 días de trabajo (72 horas) antes del evento. Por favor contacte [Michelle.Ritchie@westhillsnc.org](mailto:Michelle.Ritchie@westhillsnc.org)



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## WEST HILLS NEIGHBORHOOD COUNCIL

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

**Wednesday August 9, 2023 7:00 PM**

**DRAFT**

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, Faye Barta, Brad Vanderhoof and Joan Trent. Other Attendees: Joe Orfelean, Glen Jennings, and Jen

2. The minutes from the March 8, 2023 meeting were approved unanimously as written.
3. Comments from the Chair(s): Saif mentioned that since we had not had meetings for a few month, he forgot about writing the CIS for Council File 23-0039. If the committee feels that we should do the CIS I will write. The committee agreed to submit a CIS and Saif will prepare one for the next Environment Committee meeting.
4. Discussion and Presentation on Locations of EV charging. Saif made a presentation on EV charging. There was some discussion on the future of the distribution system because of EV's and roof top solar. Saif mentioned that in the evenings when solar drops off and people come home and charge there EV's, it puts a strain on the electric network.

There was a lot of general discussion on EV's by the committee.

5. Discussion and Possible Action on Future Items of Interest: Char mentioned that Chris Rowe had called and stated that there is a lot of information on SSFL. Steve mentioned the list of topics he had put together. Saif requested committee members to make a presentation on any subject that they are interested in. There was discussion on oil wells in the LA area.
6. Public Comments: There were no comments
7. Adjourn Meeting: Saif adjourned the meeting at 7:37 PM.

**ENVIRONMENT COMMITTEE OPERATING RULES**  
**AUGUST 9, 2023**

*The MISSION of this Committee is to study environmental issues affecting West Hills, to promote awareness to the public and the WHNC Board of Directors, and to take action that would have impact on the resolution of those issues to the benefit of the community.*

This Committee consists of 7 members who are: Steve Randall, Charlene Rothstein, Brad Vanderhoof, Saif Mogri, Faye Barta, Joan Trent, and Vinura Kotuwelle

A quorum consists of 4 members.

The Chair of this Committee is Saif Mogri.

Members of this committee shall be appointed and/or removed for cause by the Committee Chair.

Officers of this Committee are to be appointed by the Committee Chair.

Voting rights are to be afforded to Committee Members only.

Committee members must actively serve by attending meetings, participating in and contributing to discussions and volunteering for tasks or assignments to support the committee's mission.

All meetings, discussions, and communications pertaining to the business of this committee shall be conducted in compliance with the Brown Act

This committee shall abide by the WHNC Code of Civility. This code shall apply to all committee members and attendees, whether they are members of the WHNC Board of Directors or not.

The following rules may be amended at any regular meeting of the Committee by a majority vote of the members present, provided there is a quorum and Operating Rules action is on the agenda:

1. The Secretary of this committee is TBD, who shall be responsible for taking the minutes.
2. The writing of the Agenda shall be the responsibility of the Chair.
3. The posting of the Agenda shall be the responsibility of Saif Mogri.
4. Committee Members must attend at least eight (8) committee meetings of the previous 12 meetings, or they become subject to removal as members of the committee.
5. No committee members, including officers, shall make any representations, or give the impression of speaking or communicating on behalf of the WHNC, without approval from the Board.
6. No committee member shall make any representations to or requests of the Board or any other agency on behalf of the Committee without approval from the Committee Co-chairs.
7. These rules may be amended at any regular meeting of the Environment Committee by a majority vote of the members present, assuming that there is a quorum.
8. The parliamentary process is to be governed by Rosenberg's Rules of Order.
9. This Committee will meet regularly on the 2nd Wednesday of each month at 7:00 PM unless there is a conflict that requires meeting at a different day or time. Meeting location to be announced.

HOLLY L. WOLCOTT  
CITY CLERK

PETTY F. SANTOS  
EXECUTIVE OFFICER

City of Los Angeles  
CALIFORNIA



KAREN BASS  
MAYOR

OFFICE OF THE  
CITY CLERK

**Council and Public Services Division**

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PATRICE Y. LATTIMORE  
DIVISION MANAGER

[CLERK.LACITY.ORG](http://CLERK.LACITY.ORG)

**OFFICIAL ACTION OF THE LOS ANGELES CITY COUNCIL**

**Council File No.:** 23-0039

**Council Meeting Date:** February 8, 2023

**Agenda Item No.:** 4

**Agenda Description:** CONSIDERATION OF MOTION (YAROSLAVSKY - PARK - RAMAN) relative to an overview of the Scattergood Generating Station Green Hydrogen project; potential alternatives to the project; public health and safety impacts; public engagement process for the project; role of green hydrogen at large in the City's transition to 100% renewable energy; and related matters.(Energy and Environment Committee report to be submitted in Council. If public hearing is not held in Committee, an opportunity for public comment will be provided.)(Click on [www.lacouncilfile.com](http://www.lacouncilfile.com) for background documents.)

**Council Action:** ENERGY AND ENVIRONMENT COMMITTEE REPORT - ADOPTED

**Council Vote:**

YES	Blumenfield	ABSENT	de León	YES	Harris-Dawson
YES	Hernandez	YES	Hutt	YES	Krekorian
YES	Lee	YES	McOsker	YES	Park
ABSENT	Price Jr.	YES	Raman	ABSENT	Rodriguez
YES	Soto-Martínez	YES	Yaroslavsky		

HOLLY L. WOLCOTT  
CITY CLERK

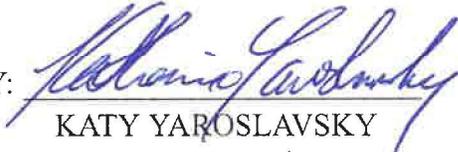
Adopted Report(s)Title  
Report from Energy and Environment Committee\_2-3-23

## MOTION

I MOVE LADWP respond within 15 days to the Energy and Environment Committee with a report that includes the following:

- An overview of the Scattergood Generating Station Green Hydrogen project;
- Potential alternatives to the project including fuel cells, multi-day demand response programs, long-duration energy storage, and others;
- The public health and safety impacts or risks of producing, transporting, storing, and combusting green hydrogen, including emissions of NOx and other pollutants;
- The public engagement process for the project conducted to date and the planned public engagement process in the future, including with Neighborhood Councils;
- The role of green hydrogen at large in the City's transition to 100% renewable energy;
- An assessment of the commercial readiness of technology to produce, store, and transport green hydrogen at scale; and
- The water needs of producing green hydrogen and the sources for that water, including timing of that water supply.

PRESENTED BY:

  
KATY YAROSLAVSKY  
Councilwoman, 5<sup>th</sup> District

  
TRACI PARK  
Councilwoman, 11<sup>th</sup> District

SECONDED BY:



ORIGINAL

JAN 1 1 2023

PK

Committee Meeting Date: September 13, 2023

Board Meeting Date October 5, 2023

File # :	CF 23-0039
Title :	Resolution to Support CF 23-0039
Type :	Resolution
City/State :	Los Angeles, California

Summary :	The CIS is relative to an overview of the Scattergood Generating Station Green Hydrogen project; Potential alternatives to the project; public health and safety impacts; public engagement process for the project; role of green hydrogen at large in the City's transition to 100% renewable energy; and related matters.
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SB918

Environment Committee Position :	Support the Resolution to support CF 23-0039
Vote :	Yes – , No – Abstain – , Ineligible – 0, Recused – 0

“YES” Vote:	<b>The WHNC</b> In a regular monthly meeting of the West Hills Neighborhood Council, the board voted to support the Council File # 23-0039 and its requesting a comprehensive analysis of the Scattergood Hydrogen project, its potential impacts, all viable alternatives, and public engagement plans. The board and the stakeholders are concerned about the costs of transition to 100 percent renewable energy buy the year 2035.
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“NO” Vote:	The WHNC opposes this CF 23-0039 and LADWP should not investigate the pros and cons of Scattergood Green Hydrogen Project.
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