

ENVIRONMENT COMMITTEE/ BOARD MEETING MINUTES
WEDNESDAY, March 11, 2015
HIDDEN LAKE CLUBHOUSE

CALL TO ORDER: Alec Uzemeck took the lead in this meeting.

MEMBER ATTENDANCE: Steve Randall, Alec Uzemeck, Marge Brown, Char Rothstein, Barry Seybert, Elliot Maggin

MINUTES: The members approved the minutes from the February meeting.

COMMENTS FROM THE CHAIR: Alec announced that the Council was forming a new ad hoc committee and he introduced Nichole Flessati to speak about the new group.

AGENDA DISCUSSION ITEMS: Nichole spoke about the new Council ad hoc committee that will be named the WHNC Developer Liaison Committee will have the charter to communicate and work with developers who have construction projects in West Hills. The group will be looking at the developers' compliance with approved plans, permits and regulations and will provide a communications channel between the developers and the community.

The Committee will be formed by representatives from existing Council Committees; Planning and Zoning, Streets and Transportation and Environment. Elliot, Steve and Alec volunteered to represent the Environment Committee. Barry volunteered to represent Streets and Transportation and Char signed in for the Planning and Zoning group.

Char would expand the contact with the Dayton Canyon developer to include the new committee and would arrange a meeting. Items for discussion would include the permit requirements, regulations and effects on the community and past environment items originating with the SSFL.

Bruce Kuun spoke on animal rescue and the importance of the environment at the SSFL and the wildlife corridor. He expressed concerns about the SSFL cleanup and the truck noise and traffic coming down Woolsey Canyon.

There was discussion about air quality and testing and Marge took on the assignment to call and find out which agency is responsible for West Hills, the Health Department or AQMD.

Questions were raised as to the status of the SSFL traffic study and the group was reminded that DTSC would be having an update meeting on the 28th at the Simi High school. Alec mentioned that he recollected some news story about a truck accident coming down Woolsey Canyon Road and Steve was to contact the Highway Patrol for any further information.

The meeting was adjourned.