

**The WEST HILLS NEIGHBORHOOD COUNCIL's
SANTA SUSANA MOUNTAIN AREA COMMITTEE**

WEDNESDAY, October 28, 2009 @ 7:00 p.m.

at the Fairwinds Retirement Center, 8138 Woodlake Ave, West Hills

1. **CALL TO ORDER, ESTABLISH A QUORUM** and **SELF-INTRODUCTION OF PARTICIPANTS** with **BRIEF COMMENTS** of recent activities, conferences, meetings, activities or communications of interest – 12 minutes
 - a. ROSTER OF MEMBERS

Joanne Yvanek-Garb	Albert Saur	Dan Brin
Alec Uzemeck	John Luker	Charlene Rothstein
Bob Brostoff	Wally Perfect	Jack Unger
Barry Seybert	Adam Salkin	Ed Young
Jacque Young	Daniel Wiseman	
2. **REVIEW & APPROVAL of tonight's AGENDA** – 3 minutes
3. REVIEW, MODIFICATIONS (as needed) and **APPROVAL OF THE MINUTES** of the Aug. 26, 2009 meeting and Sept. 29, 2009 WHNC/SSMAC Special Meeting. (copies have been emailed to all MEMBERS and known participants) – 5 minutes
4. **CHAIRPERSON's COMMENTS**: - 5 minutes
 - a. The SSMAC WEBPAGE on westhillsnc.org is now separated from the "Government Relations" WEBPAGE and vice versa.
5. **FIRST PUBLIC COMMENT** on matters not on this agenda – 10 minutes.
6. **OUR INTERACTIONS with OTHER CONCERNED GROUPS** – **SSMPA's efforts to provide services to adjacent State Park lands** - John Luker – 10 minutes
7. **FIRST AREA OF CONCERN: Santa Susana Field Lab** – 45 minutes
 - a. **The "new" NASA WEBSITE – Merrilee Fellows** – 5 minutes
 - b. Review of WHNC stakeholder concerns re: DTSC "Consent Order (Paper)" – 10 min.
 - c. **Moving BOEING's ("tolling") deadline for SB990 challenges to 02/15/09** – 10 min.
 - d. **UPDATE on EPA RADIOACTIVITY ASSESSMENT at SSFL** – Nicole Moutoux, Craig Cooper, David Cooper – 20 minutes
 - e. Recent "Interim Actions" to remove contaminants
 - f. Dayton Canyon (Centex/Pulse Homes development)
8. **SECOND AREA and/or OTHER AREA OF CONCERN: Corporate Pointe**
9. **DEFINITION of SSMAC & CONDUCT OF SSMAC MEETINGS** – 15 minutes

The Mission Statement and these guidelines are prepared for discussion, revision, deliberation and re-affirmation - **ACTION**

The SSMAC is a Standing Committee of the Los Angeles City Chartered West Hills Neighborhood Council (WHNC). We are WHNC Stakeholders, that is; people who live, work or own property in West Hills and/or declare & affirm an interest in West Hills.

MISSION STATEMENT: We come together to learn about, to share our experiences, to discuss and to develop NC-related recommendations regarding the environmental conditions of our NC's neighborhood and all sides of the Santa Susana Mountain.

This Committee has as its policy to Engage ALL interested parties, including:

- (1) All WHNC Stakeholders
- (2) City, State & Federal Regulatory Agencies
- (3) Other City, County, State & Federal Agencies & Organizations
- (4) Current & potential Owners, Operators and Staff Members of the the properties of Concern (most of whom who are, by definition, WHNC Stakeholders, anyway)
- (5) Environmental Activists
- (6) Health and Environmental Experts

As with any Official Government Organization in the State of California, we are bound by the Ralph M. Brown Act. Public Comment, the Participation of all interested parties and involved government agencies and Preparation for our meetings is actively encouraged.

We welcome and will consider all opinions but have a zero-tolerance for unseemly behaviors, foul language, and personal attacks in our meetings and dealings with others.

10. ENUMERATION & NOMINATIONs of SSMAC OFFICERS – ACTION - 10 minutes

Elections (voting) will occur at the November Meeting.

a. Chairperson

- Responsibilities as defined in the WHNC By Laws, scaled down for the committee.
- To organize the activities of SSMAC and conduct the meetings.

b. Vice Chairperson

- Responsibilities as defined in the WHNC By Laws, scaled down for the committee.
- To assist and, when necessary, act with the authority of the Chairperson.

c. Secretary

- Responsibilities as defined in the WHNC By Laws, scaled down for the committee.
- To create, keep and archive the Minutes and Documents of the SSMAC.

d. Program Chairman/Assistant Secretary

- Responsibilities as defined in the WHNC By Laws, scaled down for the committee.
- To provide and guide community outreach and arrangements for guest speakers.

e. Sergeant-at-Arms/Parliamentarian

- Responsibilities as defined in the WHNC By Laws, scaled down for the committee.
- To assure adherence to the (modified Robert's) rules of order in our meetings.

11. SECOND PUBLIC COMMENT – time permitting – 10 minutes

12. FINAL REMARKS, Announcements and Suggestions for future Meetings

- a. NEXT MEETING: Wednesday, November 25, 2009
(the day BEFORE THANKSGIVING)

13. ADJOURNMENT