

- e. Thomas Johnson announced the DOE-sponsored meeting on the SRE – Saturday, August 29, 2009 9:00am – 4:30 pm at Grand Vista Hotel (Simi Valley). Lunch will be served.

2. **REVIEW & APPROVAL of the AGENDA and APPROVAL of the June 2009 and July 2009 Minutes**

3. **CHAIRPERSON's COMMENTS:**

- a. We presented a plaque in appreciation to our hosts the Fairwinds Retirement Center at the last WHNC Meeting (August 5, 2009)
- b. The Recommendations of the SSMAC were presented to WHNC and PASSED:
 - Structure & Operations of SSMAC
 - Implementation of Federal EPA "TASC" and California EPA "EEI" educative materials.
 - Support for the SSMPA Amendments to AB102 (Smyth)

4. **FIRST PUBLIC COMMENT on matters not on this agenda – 10 minutes.**

5. **Introduction of the Federal EPA (TASC) and the California EPA (EEI) educational programs (handouts). QUESTION FOR THE PARTICIPANTS: Which presentations would you like to hear?**

6. **Current Status of Corporate Pointe – The Zone Change request of MEPT (represented by Trammel-Crowe & JMBM) was approved by City Council ([CF #09-1510](#)) on 08-07-09.**

- a. **Open – for discussion**
- b. **Alec Uzemeck reported that the City Council approved the PLUM zoning changes**
- c. **Chris Rowe told of those from the WHNC and Trammell-Crowe (for MEPT) who were not permitted to comment on August 7, 2009. She is concerned that City Council were not told that CP@WH is a RCRA site**
- d. **Janice Hahn thought we should have sent a CIS.**

7. **Current Status of SSFL**

- a. Progress toward a Consent Understanding was announced by Maziar Movassashi (MMovassa@dtsc.ca.gov) with the replacement of Norm Riley by Rick Brausch (rbrausch@dtsc.ca.gov). A conversation with Mr. Brausch indicates that the DRAFT CONSENT ORDER has not been signed by anyone. It may be found at dtsc-ssfl.com or dtsc.ca.gov (under "What's New"). It has tacit approval from NASA and DOE but not Boeing. It is presented for discussion, possible SSMAC response and (most important) to provide SSMAC participants with more information which may assist them in responses to DTSC: (The responses must be made in the next 30 days)
 - **Open – for discussion**
 - Position of DTSC: Removal of Norm Riley as a negotiator was a surprise. ?REASON
 - Position of LARWQCB:
 - Position of DOE: Thomas Johnson said that the released consent order is NOT the most recent version

- Position of NASA (Allen Elliott) – agrees with Mr. Johnson. NASA only got a notification 10 minutes before the Consent Paper was released.

Grandmother Stephanie Jennings

- Position of BOEING:

- POSSIBLE ACTION: Approval/Rejection/Modification

- POSSIBLE ACTION: Creation of Response Letter (see ATTACHMENT)

b. The Federal Department of Energy (DOE) has presented plans in its latest newsletter, http://www.etec.energy.gov/Cleanup/CleanUpdate/SSFL_CleanUpdateAug09.pdf, to describe its \$ 40 million [RadioActivity Survey](#) for “their” Area IV. In addition there is to be a [BIOLOGICAL Survey](#) to identify vulnerable and protected species plus a [CULTURAL Survey](#) to describe the Native American (Chumash) and Scientific/historical (SSFL -related) facilities in the area.

- POSSIBLE ACTION: Creation of Response Letter (see ATTACHMENT)

9. **SECOND PUBLIC COMMENT – time permitting**

10. **Final Remarks, Announcements and Suggestions for future Meetings**

a. **EXPERT on TOXICOLOGY (chemical & radiation)**

b. **Comparison of SB990, SuperFund, NEPA, Federal Cleanup Guidelines**

c. **From TASC or EEI??**

11. Adjournment