

ENVIRONMENT COMMITTEE/BOARD MEETING MINUTES

Wednesday, July 9, 2014 at 7:00 PM

Hidden Lake Clubhouse, West Hills

CALL TO ORDER: Bonnie Klea, Steve Randall and Alec Uzemeck, Co-Chairs. Alec Uzemeck took the lead at this meeting.

ATTENDANCE: Bonnie Klea, Steve Randall, Alec Uzemeck, Margery Brown, Christina Walsh, Elliot Maggin, Ron Sobel and Char Rothstein.

MINUTES: Last months minutes were approved by all. Christina asked that her power point from June's presentation be included in our archives.

NEW BUSINESS: Alec said that the demolition of NASA test stands would begin in October. Coca would be taken down first and Alpha and Bravo would be under the new owners direction. Christina pointed out that there was 3 times the contamination at Coca as there was at Alpha and Bravo. There will be two meetings for the public to comment on the trucking plan; Simi will have a meeting Thursday August 7 and the Valley will have a meeting on Saturday August 9 from 10-1 PM at El Camino High School. Alec wants the council to have a position in September.

Christina wants in situ treatment to the maximum if possible. Alec said that NASA will present alternatives. Char felt that it is up to our Board to tell them what we want and something to bring up at the Operations meeting next week.

Alec wants everyone to think about what our goals should be and send them to him. Some goals would be to protect the air, soil and water in our community. Christina said that the trucks are already monitored as they leave the site at 20-minute intervals and we could ask that that be changed if the trucks are affecting our air quality. Traffic routes, school schedules and traffic flow are also items to be considered. Christina said that the test stands are toxic with lead paint and asbestos.

Dayton Canyon was mentioned and it was recommended that our committee stay in touch with the developer and have him come to our Board to keep us informed as to the progress of the project.

The committee will meet on the 2nd Wednesday of the month at 7 PM at the Hidden Lake Clubhouse. Next month's agenda will include a speaker who will discuss fracking.

MEETING ADJOURNED