

IT'S OUR NEIGHBORHOOD. LET'S BUILD A COMMUNITY.



## West Hills Neighborhood Council

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### **JOINT ENVIRONMENT COMMITTEE/BOARD MEETING MINUTES**

**Wednesday December 14, 2016**

**Chaminade College Preparatory – Condon Center**

**23260 Saticoy St., West Hills, CA 91304**

Steve Randall Co Chair called the meeting to order at 7:05 PM.

Committee members in attendance were Steve Randall, Alec Uzemeck, Brad Vanderhoof, Marge Brown, Bonnie Klea, Charlene Rothstein; a quorum was established.

Steve proposed several rules changes: remove Reeyan as a member and add Brad as a member, remove “by majority vote” from paragraph #8, and change the meeting location to Chaminade. Alec made the motion to accept, it was seconded by Char, and unanimously approved.

The November 9<sup>th</sup> meeting minutes were approved.

Steve began the review of the projects that were brought to the Committee over the past 11 months so that the members could review the present status and determine any future interest or action.

1. The Dayton Canyon Development is under full construction and does not require any further review by the Committee.
2. Marge will report on any future anomalies and remediation for the gas leak at Aliso Canyon/ Porter Ranch.
3. The Bell Canyon Development will be coming up for examination by the Zoning and Planning Committee, which will take the lead on that project.
4. There is no further interest in the subject of idle wells in West Hills.
5. Bonnie will be reporting on future remediation work at Corporate Pointe.
6. There was no current information regarding the status of the Ecology Pond and the recommendation was made that the Councilman’s office be contacted for an update.
7. There was no comment on the past NBC SSFL reports.
8. Alec said that NASA, DOE and Boeing were preparing a plan that would establish baseline air samples and would monitor future air samples while excavation took place at the SSFL. The plan is with DTSC for review and this activity would provide air sampling information for West Hills. Members agreed to use this plan to provide information for West Hills rather than putting together independent monitoring.
9. A CIS opposing development at Andora Estates was passed and no further action is required.
- 10.
11. The members decided that there was no interest in examining projects along the LA River at this time.
12. SSMPA made a presentation to the Committee that described their activities and goals, and the Committee expressed general agreement with their activities.
13. Alec reported that he had not gathered any information or EIR’s associated with development projects but said that he would begin examining the process of EIR approvals by the city.
14. The members agreed that they appreciated the presentation by Tom Williams it was not practical for the committee to investigate potentially harmful gases that may be emitted throughout the SF Valley.
15. Marge made the recommendation that a coalition of NC’s should be formed in order to gain more influence with developers and city agencies. Alec agreed to send an email to the Chairs of the Canoga Park NC and the

Woodland Hills to explore the possibilities of joint efforts. These NC's were selected since they have major projects underway in their areas and these projects may have impacts on West Hills.

Steve Randall Co Chair adjourned meeting at 8:45 PM.