



CITY OF  
LOS ANGELES  
CALIFORNIA



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## WEST HILLS NEIGHBORHOOD COUNCIL

### JOINT BOARD AND ENVIRONMENT COMMITTEE ONLINE AND TELEPHONIC MEETING AGENDA Wednesday, April 13, 2022 @ 7:00 PM

In conformity with the September 16, 2021 enactment of California Assembly Bill 361 (Rivas) and due to concerns over Covid-19, the West Hills Neighborhood Council meeting will be conducted entirely with a call-in option or internet-based service option. All are invited to attend and participate.

This meeting of the West Hills Neighborhood Council Environment Committee will be conducted online via Zoom Webinar and telephonically. All are invited to attend and participate.

**To attend online** via Zoom Webinar, click or paste the following link into your browser: <https://us02web.zoom.us/j/95779469442>

**To call in by phone**, dial (669) 900-6833, then punch in this Webinar code when prompted: [95779469442#](https://us02web.zoom.us/j/95779469442).

This meeting is open to the public. Comments on matters not on the agenda will be heard during the Public Comment period. Those who wish to speak on an agenda item will be heard when the item is considered.

**AB 361 Updates:** Public comment cannot be required to be submitted in advance of the meeting; only real-time public comment is required. If there are any broadcasting interruptions that prevent the public from observing or hearing the meeting, the meeting must be recessed or adjourned. If members of the public are unable to provide public comment or be heard due to issues within the Neighborhood Council's control, the meeting must be recessed or adjourned.

1. Call To Order & Establish a Quorum
2. Review & Approve Meeting Minutes of March 9, 2022
3. Comments from the Co-Chairs
4. Sage Ranch background and cleanup. John Luker
5. General Public Comments
6. Adjourn Meeting

**Public input at Neighborhood Council meetings:** When prompted by the presiding officer, members of the public may address the committee on any agenda item before the committee takes an action on the item by punching in \*9 (if calling in by phone) or by clicking on the "raise hand" button (if participating online through Zoom) and waiting to be recognized. Comments from the public on agenda items will be heard only when the respective item is being considered. Comments from the public on matters not appearing on the agenda that are within the committee's jurisdiction will be heard during the General Public Comment period. Please note that under the Ralph M. Brown Act, the committee is prevented from acting on a matter that you bring to its attention during the General Public Comment period; however, the issue raised by a member of the public may become the subject of a future committee meeting. Public comment is limited to 2 minutes per speaker, unless adjusted by the presiding officer of said committee.

**Notice to Paid Representatives:** If you are compensated to monitor, attend, or speak at this meeting, City law may require you to register as a lobbyist and report your activity. See Los Angeles Municipal Code Section 48.01 et seq. More information is available at [ethics.lacity.org/lobbying](https://ethics.lacity.org/lobbying). For assistance, please contact the Ethics Commission at (213) 978-1960 or [ethics.commission@lacity.org](mailto:ethics.commission@lacity.org).

**Public Posting of Agendas:** WHNC agendas are posted for public review at Shadow Ranch Park, 22633 Vanowen St., West Hills, CA 91307 or at our website, [www.westhillsnc.org](http://www.westhillsnc.org). You can also receive our agendas via email by subscribing to the City of Los Angeles Early Notification System at [www.lacity.org/government/Subscriptions/NeighborhoodCouncils/index](http://www.lacity.org/government/Subscriptions/NeighborhoodCouncils/index)

**The Americans With Disabilities Act:** As a covered entity under Title II of the Americans with Disabilities Act, the City of Los Angeles does not discriminate on the basis of disability and, upon request, will provide reasonable accommodation to ensure equal access to its programs, services and activities. Sign language interpreters, assistive listening devices and other auxiliary aids and/or services may be provided upon request. To ensure availability of services, please make your request at least three business days (72 hours) prior to the meeting you wish to attend by contacting via email [NCsupport@lacity.org](mailto:NCsupport@lacity.org) or calling (213) 978-1551. If you are hearing impaired please call 711.

**Public Access of Records:** In compliance with Government Code Section 54957.5, non-exempt writings that are distributed to a majority or all of the board in advance of a meeting may be viewed at the meeting where such writing was considered or by contacting the WHNC's executive director via email at [michelle.ritchie@westhillsnc.org](mailto:michelle.ritchie@westhillsnc.org). Requests can be made for a copy of a record related to an item on the agenda.

**Reconsideration and Grievance Process:** For information on the WHNC's process for board action reconsideration, stakeholder grievance policy or any other procedural matters related to this Council, please consult the WHNC Bylaws. The Bylaws are available at our website, [www.westhillsnc.org](http://www.westhillsnc.org)

**Servicios De Traducción:** Si requiere servicios de traducción, favor de avisar al Concejo Vecinal 3 días de trabajo (72 horas) antes del evento. Por favor contacte [Michelle.Ritchie@westhillsnc.org](mailto:Michelle.Ritchie@westhillsnc.org)



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## WEST HILLS NEIGHBORHOOD COUNCIL

### JOINT BOARD AND ENVIRONMENT COMMITTEE MEETING MINUTES

March 9, 2022

Webinar and Telephonic Meeting

Co-Chair Steve Randall called the meeting to order at 7:08 PM and a quorum was established.

Committee members in attendance: Steve Randall, Alec Uzemeck, Charline Rothstein, Brad Vanderhoof, Saif Mogri and Jack Feldman.

Other Attendees: John Luker, Vinura Kotuwella and members of the public.

The minutes from the December 8, 2021 meeting were approved.

Comments from the Co- Chairs: Steve and Alec did not have any comments.

Alec introduced John Luker to speak about his activities and projects. John attended the permit renewal meeting held by the Water Board for Boeing about the water runoff from the SSFL. There were many public groups and individuals who spoke to the chemicals on the site who demanded further investigation of the water quality and chemicals that could be present in the runoff, despite the permit being granted in the past. The Water Board for Boeing adjourned the meeting with the promise that they would review all information from the public and the Board's records. John discussed efforts with the DWP to restore the nature preserve and create a botanical garden.

John also reminded everyone that the Chatsworth Nature Preserve Earth Day would be held on April 23<sup>rd</sup> at 10:00AM to 2:00 PM.

The attendees made numerous suggestions for future projects for the Environment Committee: Become involved with development at Corporate Pointe and the environmental issues and testing at that location. Use of Hyperion treated water and collected storm water to replenish the groundwater. Using hydrogen to store energy from renewable sources. Using hydroelectric resources for the same purpose. Also, mosquito abatement and coyote problems.

Rosi Mariconda said that her daughter has prepared a presentation for school discussing the importance of vegan food, and the advantages of this food source. Rosi's daughter was invited to speak at our next meeting.

There were no public comments.

Steve adjourned the meeting at 8:11 PM.