



CITY OF
LOS ANGELES
CALIFORNIA



P.O. BOX 4670, WEST HILLS, CA 91308
WWW.WESTHILLSNC.ORG
MAIL@WESTHILLSNC.ORG

WEST HILLS NEIGHBORHOOD COUNCIL

SPECIAL JOINT BOARD AND ENVIRONMENT COMMITTEE ONLINE AND TELEPHONIC MEETING AGENDA

Wednesday, September 14, 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#**.

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 August 10, 2022
3. Comments from the Chair
4. Discussion & Possible Action on Taking a Position Against the Release of Genetically Engineered Mosquitos in California-Sandi Bell
5. Discussion and Possible Action about the Tree Canopy in Los Angeles
6. Recap of the August 11 Water Board meetingre: DTSC Agreement & MOU by Steve Randall
7. General Public Comments
8. 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. For assistance, please contact the Ethics Commission at (213) 978-1960 or 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. 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.

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 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. 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.

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



CITY OF
LOS ANGELES
CALIFORNIA



P.O. BOX 4670, WEST HILLS, CA 91308

WWW.WESTHILLSNC.ORG

MAIL@WESTHILLSNC.ORG

WEST HILLS NEIGHBORHOOD COUNCIL

JOINT BOARD AND ENVIRONMENT COMMITTEE ONLINE AND TELEPHONIC MEETING MINUTES

Wednesday, August 10, 2022 7:00 PM

DRAFT

Co-Chair Steve Randall called the meeting to order at 7:07PM and a quorum was established.

Committee members in attendance: Steve Randall, Charlene Rothstein, Faye Barta, Saif Mogri, Brad Vanderhoof and Joan Trent.

Other Attendees: Christina Walsh and Chris Rowe. Bonnie Klea joined the meeting at 7:33PM.

The minutes from the June 8, 2022 and July 13, 2022 meetings were approved as amended.

Comments from the Chair: Steve did not have any comments.

Discussion & Possible Action on Taking a Position Against the Release of Genetically Engineered Mosquitos in California was tabled to the September meeting. Christina Walsh stated that Sandi Bell had done some research on the issue and that this committee should have contacted Sandi. Steve responded that had he been told about that, he would have contacted Sandi.

During Discussion & Possible Action on Topics for Future Meetings, Brad suggested that we address the tree canopy next month. Brad agreed to present. Christina Walsh stated that she is on a Tree Committee and agreed to send information to Brad. Char suggested that we again address matters regarding the cleanup of the SSFL and the August 11 Water Board meeting was mentioned and Steve stated that he would place that on the September agenda. Chris Rowe spoke on the SSFL cleanup and that there should be one cleanup standard for all responsible parties. **Check recording!**

During Public Comment, Chris Rowe stated that she would like to see the drought discussed.

Steve stated that he would very much appreciate suggestions from board members and members of the public for subjects they would like to see taken up on at this committee

Steve adjourned the meeting at 7:45PM.

The next scheduled meeting of this committee is September 14th.