

ENVIRONMENT COMMITTEE/ BOARD MEETING MINUTES  
WEDNESDAY, April 8, 2015  
HIDDEN LAKE CLUBHOUSE

CALL TO ORDER: Steve Randall took the lead in this meeting.

MEMBER ATTENDANCE: Steve Randall, Alec Uzemeck, Marge Brown, Char Rothstein and Elliot Maggin

MINUTES: A quorum was present and the members approved the minutes from the prior meeting.

COMMENTS FROM THE CHAIR: No specific comments were presented.

AGENDA DISCUSSION ITEMS:

Char reported that she had not received the development plans for Dayton Canyon however she did get an email from the site project manager. In the email, he stated that he had received tentative approval from DOT to put in a left turn lane at Shoenborn and Valley Circle. This item is a major concern since a left turn at the future intersection would contend with dense and high-speed traffic on Valley Circle and the left turn lane has been a standing recommendation from various WHNC Committees.

Char said that she would email a request for the development plans from the site manager.

Marge raised the concern regarding dust from the excavation activities and it was decided to pass the problem to the Development Liaison Committee.

The next subject under discussion was the environmental safety of Dayton Creek. The development had completed an environmental examination and report and received DTSC approval to proceed with the project. Alec said that Boeing completed a seeps and springs study last year, which includes Dayton Canyon and Alec said that he would contact Boeing to request to have a representative to attend one of our meetings to explain the test results and conclusions to the Committee.

A general request was made to have the Dayton Canyon developer attend a meeting to explain the EIR that was done prior to their construction permit, however this request would be made after the Boeing report was reviewed with the group.

Marge reviewed the results of her investigation into the issue to identify which agency is responsible for the community air quality monitoring and in summary, she was bounced back and forth between agencies such as the AQMD and Health Department without getting any acceptable results. She said that she would continue with the inquiry.

The Committee reviewed the progress of other potential projects and decided that it would not participate in the bicycle/ green program or the elimination of lawns since these were better addressed in other committees but that it would concentrate on the Dayton Canyon development project.

The meeting was adjourned.

