



Help Guide the Future of West Hills  
**West Hills Neighborhood Council**



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**Refreshments and Snacks will be served before the beginning of the meeting. No food or drink will be allowed in the meeting room. No smoking is allowed on the Chaminade campus. The meeting will end at 9:15 pm. We must be clear of the room by 9:30 pm. Thank you for your cooperation**

**SPECIAL MEETING AGENDA  
FOR THE WEST HILLS NEIGHBORHOOD COUNCIL**

**“The CONSENT ORDER for the SANTA SUSANA FIELD LAB CLEANUP”**

**September 29, 2009 at 7:00 PM**

**At Chaminade College Preparatory, 23260 Saticoy Street, West Hills, CA 91304**

Doors open at 6:30 p.m. for general discussion amongst Stakeholders.

The public is requested to fill out a “**Speaker Card**” to address the Board on any item on the agenda prior to the Board taking action on an item. Comments from the public on Agenda items will be heard only when the respective item is being considered. Comments on other matters not appearing on the Agenda that are within the Board’s subject matter jurisdiction will be heard during the Public Comment period. 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/or services may be provided upon request. If you require language translation services and 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 the Department of Neighborhood Empowerment at (818) 756-9881. This meeting is open to all Stakeholders of West Hills.

**Opening Business**

**7:00 PM**

Call to Order  
Roll call – Establish Quorum  
Pledge of Allegiance  
Comments from the Chair

**Co-chair:** Mr. Stephen Lenske  
**Secretary:** Ms. Carolyn Greenwood  
**Co-chair:** Mr. Edwin Dockus  
**Co-chair:** Mr. Stephen Lenske  
Mr. Edwin Dockus

Introduction of the CONSENT PAPER and  
our Honored Guests:

**7:15 PM**

**Chair:** Dr. Daniel Wiseman – “Santa  
Susana Mountain Area Committee”  
**(SSMAC)**

Mr. Rick Brausch  
Deputy Director of the Department of Toxic  
Substance Control (**DTSC**)’s  
Office of Legislative & Regulatory Policy and  
recently named Project Director for DTSC’s  
Responsibilities at the Santa Susana Field Lab

**7:25 PM** Introduced by Dr. Daniel Wiseman

Mr. Thomas Johnson –  
Federal Project Director – Department of Energy  
(**DOE**) for the Santa Susana Field Lab  
Energy Technology and Engineering Center  
(ETEC)

**7:55 PM** Introduced by Dr. Daniel Wiseman

Mr. Thomas Gallacher –  
Santa Susana Site Director  
The **BOEING** Company

**8:15 PM** Introduced by Dr. Daniel Wiseman

**Public Comments**

Comments and statements from **STAKEHOLDERS**  
or interested parties (*Requires speaker card*)

**8:25 PM**

**Co-Chair:** Mr. Edwin Dockus

**Questions and Comments from the WHNC  
Board**

**8:55 PM**

**President and Board Members**

**Adjournment**

**9:15 PM**

**Public Comments** \*\*\*\*\*The Council affords an opportunity to members of the public to address the Council on items of interest that are within the Council’s jurisdiction. The Council is not permitted to take action on items that are not identified on the agenda. The Council “reserves the right to limit speakers if necessary to provide an adequate opportunity for all to be heard.”\*\*\*\*\*

**Board Business** – Comment may be made from Board Members on subject matters within the Board’s jurisdiction. The Board reserves the right to adjust the order of presentation of agenda items

**Adjournment** –**The next regularly scheduled meeting will be October 7, 2009 at 7 PM** at the Chaminade College Preparatory, 23260 Saticoy Street, West Hills, CA 91304 (**Entrance located directly across from Fields Market**).

**Reconsideration Process** - Reconsideration of a vote shall be by approval of a Board member’s motion to do so.

**Grievance Process** - Each agenda shall provide during comment section presentation of grievances by any Stakeholder or group of Stakeholders. A Stakeholder may appeal the decision on the grievance by the Board of Directors to the Department of Neighborhood Empowerment, or its successor organization.