

ENVIRONMENT COMMITTEE/BOARD MEETING MINUTES
WEDNESDAY SEPTEMBER 10, 2014
HIDDEN LAKE CLUBHOUSE, WEST HILLS

CALL TO ORDER: Bonnie Klea, Steve Randall and Alec Uzemeck, Co-Chairs. Alec Uzemeck took the lead at this meeting.

ATTENDANCE: Bonnie Klea, Char Rothstein, Alec Uzemeck, Elliot Maggin, Christian Kiillkkaa, Marge Brown, John Luker, Steve Randall, Bob Dager, and Wendy Gladstone

ABSENT: Christina Walsh and Barry Seybert

NEW BUSINESS: A quorum was established and the August minutes were approved. Christina Walsh authored a letter to DTSC from our committee requesting groundwater updates. The members unanimously supported her letter. Elliot took it for slight editing and Christina sent it out.

We had a discussion on groundwater, seeps and springs and all agreed that we would like the Water Board and DTSC to join us at a meeting to answer our questions. It was mentioned that the Water Board has a meeting downtown on October 9.

The Santa Monica Mountain Conservancy is looking for more areas in the Valley to develop wetlands and Char agreed to contact them to come and speak to our Board.

John Luker reminded us that Boeing promised to donate the Field Lab for park lands if the cleanup level was limited to Suburban Residential.

We did a round table poll of our vision of the future land use for SSFL. There was a wide range of opinions from a solar farm to parkland.

The committee will meet on the 2nd Wednesday of the month at 7PM at the Hidden Lake Clubhouse.

MEETING ADJOURNED