

ENVIRONMENT COMMITTEE/BOARD MEETING MINUTES  
TUESDAY FEBRUARY 11, 2015 7:00 PM HIDDEN LAKE CLUBHOUSE

CALL TO ORDER: The meeting was called to order at 7:05 PM. Co-Chair Steve Randall led this meeting.

ATTENDANCE: Bonnie Klea Co-Chair, Steve Randall Co-Chair, Alec Uzemeck Co-Chair, Bob Brostoff, John Luker, Abe Weitzberg, Cindi Gortner, Christina Walsh, Char Rothstein, Chris Rowe, Jackie Young, Ed Young, and Elliot Maggin plus a number of stakeholders.

MINUTES: Postponement of the approval of December minutes until the February meeting was approved by a vote of 5 in favor and 1 abstention.

COMMENTS FROM THE CHAIR:

Bob Brostoff sat in as Parliamentarian to establish proper protocols for running our meetings and read the rules for taking of minutes.

Amendments to the Environment Committee Operating Rules were approved.

Alec presented and read the Code of Conduct from Empower LA.

Elliot and Christina spoke about a public bike plan for West Hills.

SSFL Contamination and Off-site Migration presentation by Bonnie Klea.

Alec brought up his resolution regarding the SSFL cleanup level. The Resolution was approved by a roll call vote: For: Alec Uzemeck, Char Rothstein, Elliot Maggin and Steve Randall. Against: Bonnie Klea and Christina Walsh.

Meeting was adjourned at 9:25 PM.