

ENVIRONMENT COMMITTEE/ BOARD MEETING MINUTES  
WEDNESDAY, December 9, 2015  
HIDDEN LAKE CLUBHOUSE

CALL TO ORDER: Steve Randall called the meeting to order at 7:04 PM.

MEMBER ATTENDANCE: Steve Randall, Alec Uzemeck, Reeyan Raynes, Marge Brown, Simone Best.

PUBLIC ATTENDANCE: Dave Dassler, Art Lenox, Kamara Sams

MINUTES: A quorum was present and the members approved the minutes for the November 11<sup>th</sup> meeting.

COMMENTS FROM THE CHAIR: Steve Randall stated that he thought we should address the gas leak situation in Chatsworth, especially since wind could cause West Hills to be effected.

AGENDA DISCUSSION ITEMS:

There was no discussion of the status of the Dayton Canyon development since Char was unable to attend the meeting. Marge mentioned the Porter Ranch gas leak and she said that she is following activities and consequences at the site and would keep the committee informed.

Dave Dassler said that he is visiting various NC's to give them an update on the cleanup of the soil at the SSFL that is Boeing's responsibility. He said that various health studies do not show SSFL impact on the surrounding communities. Boeing is cleaning up the property beyond the 2007 Agreement requirements for "open-space standard" and is remediating to the "suburban residential standard", which he says are 1,000 times more stringent. They will not use any backyard standard with the "suburban residential" since the requirement for edible foods raises the cleanup standard to further stringency, such as "agricultural", and is not necessary for what will become open space. Nevertheless, Boeing is looking at contaminant toxicity, pathways and exposure so that after clean up there will not be hazards to human health.

Boeing is not actively supporting the national monument idea for NASA property but would accept the concept if it is approved. Approximately 600,000 cubic yards of contaminated soil will have to be remediated and Boeing expects that 400,000 cubic yards will be treated on site and the remainder trucked to a hazardous waste facility. The RP's have agreed to a total limit of 45 truckloads coming down each day from the SSFL over 10 hour per day and 5 days per week. Kamara said that bus tours would be scheduled for 2016.

Dave said that the DTSC EIR should be coming out by midyear. Alec asked if Boeing would prepare a feasibility study after the EIR was issued and he said that Art is now preparing the feasibility study in parallel with the EIR preparation. Alec asked how could the feasibility study be prepared before the EIR requirements were known and Dave said that the feasibility study was using the worst-case scenario.

Simone explained that Community Impact Statements are submitted by interested parties to the City Clerk and they must relate to a motion under consideration by the city council. She gave us an email address for a self-help information on preparing and submitting CIS's. She presented 2 CIS's for committee approval to be presented to the WHNC and eventually to the City Clerk. The 2 CIS's were unanimously approved.

Alec took the assignment to talk to John Luker concerning any soil testing being done at the Ecology Pond at the Nature Preserve.

Steve Randall adjourned the meeting at 8:41 PM.