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WEST HILLS NEIGHBORHOOD COUNCIL

JOINT BOARD AND ENVIRONMENT COMMITTEE MEETING MINUTES

May 11, 2022

Webinar and Telephonic Meeting

APPROVED

Co-Chair Steve Randall called the meeting to order at 7:06 PM and a quorum was established.

Committee members in attendance: Steve Randall, Alec Uzemeck, Charlene Rothstein, Saif Mogri, Rosi Mariconda and Jack Feldman.

Other Attendees: Dan Brin, Joan Trent, Aida Abkarians, Christina Walsh, Chris Rowe, Erica, Louise Pop, Ken Cohen, Bill Barlak, Robert Worth and caller 1818****373.

The minutes from the April 13, 2022 meeting were not approved due to objections regarding inaccuracies. They will be re-written based upon the recording of the meeting and presented for approval at the June meeting.

Comments from the Co- Chairs: Steve Randall screen shared the DTSC/Boeing Settlement Agreement.

Chris Rowe stated that the Agreement had been signed. Robert Worth inquired about any assistance for cancer victims who may have been affected by the SSFL contamination.

Bill Barlak, retired DWP management, gave a presentation on current and future energy sources and energy storage. The presentation addressed supply & demand, and nuclear, coal, wind, solar, hydro and natural gas energy sources.

Jack Feldman asked why solar is not being stored. The answer was the need for technical innovation and the cost. Battery storage and pumped hydro were discussed. Jack mentioned the new major conservation mandate regarding water use and our sources.

Saif Mogri advised that DWP still offers rebates for grass replacement, efficient washing machine replacement, etc.

Joan inquired about water evaporation from pools. There were suggestions such as a pool cover that also helps heat the pool and requires less chemicals.

Public Comments: Chris Rowe requested that the June Board meeting be rescheduled due to a conflict with an SSFL meeting. Steve noted that there was only a 30 minute overlap and that rescheduling a monthly board meeting would most likely not happen.

Steve adjourned the meeting at 8:52 PM.