



MINUTES –SPECIAL FULL COUNCIL MEETING
Monday September 30, 2013 - 7:00 p.m.
Pierce College FARM, 20800 Victory Boulevard, Woodland Hills, CA, 91367.

Call to Order – Chair Scott Silverstein called the meeting to order at 7:06pm

Pledge of Allegiance – conducted by Gordon Murley

Roll Call – A quorum was reached with 15 members present

Public Comment:

Robert McBroom, Pierce Farm Center Director discussed the Fall Field Trip Programs and other programs for the Farm Center. The Halloween Harvest Festival takes on a more sinister persona after dark as Fright Fair Scream Park comes to life, featuring: both the "Factory of Nightmares" Haunted House, and our "Creatures of the Corn" Haunted Trail - Not for the easily startled! For more information visit their [FrightFair Website here](#).

2. Items for Which Committee Meetings Have Been Held.

Item no. (1) Al Saur, Chair, Ad-Hoc Committee, NASA Field Site.

(13-040)

Al Saur made a motion to approve the attached letter to Allen Elliott/NASA concerning the traffic and potential toxic conditions which may result from the mitigation of the NASA field lab located on or around Rocky Peak in Chatsworth.
 Dennis DiBiase seconded

Chris Rowe provided a presentation on the Santa Susana Field Lab cleanup and the impact of truck traffic. NASA and DOE agreed to clean up the site to background levels or to levels that can be detected in the lab. DTSC did a background study also. The hardest things to clean up are Dioxins, they are by-products of the rocket motor firings. 60 % of the trucks will be heading south on Topanga and will head to Long Beach or North to West Hills. The Sodium reactor was cleaned up to a suburban level standard

Ms. Rowe has been studying the project for several years and the overriding conclusion is that the site holds no problem for the public if it is left undisturbed as the chemicals degrade over time and they are not contaminating the ground water. She questioned why they are cleaning up a site that has been shown to pose no risk outside the property. The clean up plan will destroy all vegetation and take at least 2 feet of soil for over 100 acres
 She requested that if clean-up is to be done that they preserve Area Bravo.

Discussion followed with a conclusion that a request will be added to the letter to leave the site undisturbed as this will protect the site, the vegetation and wildlife corridor. This will eliminate the need for trucks, traffic and possible air contamination.

Dennis made a friendly amendment to re-write the letter to include language related to leaving the site undisturbed.
 Marty Lipkin seconded Al Saur accepted friendly amendment

VOTE: Roll call vote to accept the amendment:

Ayes: Dennis DiBiase, John Strand, Melanie King, Nancy McClean, Marty Lipkin, August Steurer, Pat Patton, Gordon Murley, Joyce Fletcher, Kathy Davis, Peter Fletcher, Scott Silverstein, Robert Glucroft, Roger Gerrish, Heath Kline
 Ayes 15 Nays 0 Abstain 0

Vote: Roll call vote to send the letter:

Ayes: Dennis DiBiase, John Strand, Melanie King, Nancy McClean, Marty Lipkin, August Steurer, Pat Patton, Gordon Murley, Joyce Fletcher, Kathy Davis, Peter Fletcher, Scott Silverstein, Robert Glucroft, Roger Gerrish, Heath Kline
 Ayes 15 Nays 0 Abstain 0

Adjournment of Meeting: Chair, Scott Silverstein adjourned the meeting at 8:27 pm

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In addition, if you would like a copy of any record related to an item on the agenda, please contact:
j.fletcher@whcouncil.org