

**SSFL Community Advisory Group
Bell Canyon Recreation Center
Meeting Minutes
August 14, 2013**

- I. Call To Order: The meeting of the SSFL CAG was called to order at 6:15 P.M. by Chair, Alec Uzemeck.
- II. Roll Call: Secretary, Leigh Nixon called the roll. A quorum was established.
Present: Berman, Brandlin, Cohen, Dixon-Davis, Georgilas, Hayes, Karchem, Kiillkkaa, Kuhn, Lopez, Luker, Nixon, Seybert, Sujata, Uzemeck, Walsh, Weiner, Weitzberg, Wiesbrock, Ziman.
Absent: Garrett and Slosson.
- III. Comments from Chair Alec Uzemeck:
- A. Organization positions/ individuals: A. Uzemeck reported that the organizational issues have been settled and the Officers announced including four Sub-Committee Chairs; Finance, Technical, Rules and Communications, which will comprise the Executive Committee.
 - B. Udall work has been completed and DTSC communications have been good and we had full support in getting us set up.
 - C. Roster with email addresses have been distributed to CAG members, Boeing, NASA and the DTSE.
 - D. Members had the opportunity to sign up for committee choices through a form that was distributed at the meeting indicating primary and secondary committee choices.
- IV. Marina Perez DTSC congratulated the progress of the CAG and announced that she will be the point of contact for the DTSC for all questions and issues regarding the SSFL. She will be the person who will send out meeting notices two week prior to the meetings and will post them on the SSFL calendar of events. Mark Malanowski of Boeing also thanked the group.
- V. Charter for member approval: Vice Chair, Ron Ziman presented the 7th draft of the Charter, after input from CAG members. Additional items to be added into final draft are will be to add Roberts Rules of Order as the source of rules, add the RP's along with other agencies, correct item # 10 to 2/3 majority of members present.
A motion was made by P. Georgilas, seconded by R. Brandlin to approve the Charter subject to the items noted above and the correction of grammar punctuation. The motion carried unanimously.
- VI. Sub Committee Presentations (Organization, goals, methods, plan)
- A. Communications: Chair: Christian Kiillkkaa
A summary of their first meeting, August 13, 2013 was distributed that outlined their Mission Statement, Operations, Internal and External Communications Plan, Incoming Communications, and Outfacing Recipients.

Comments from CAG members:
 - 1. Move the External Communications section to the Rules Committee
 - 2. Anything that is sent to the DTSC becomes public information.
 - 3. There is a worm when you log into CAGInside that harms computers. Security should now be on their agenda.
- Technical. Chair: Thom Slosson (Uzemeck reported for T. Slosson)A packet was handed out which included a map of the CAG area, a map of the area's within the SSFL and Responsible

Parties, format map, outfall, directions. M. Wiesbrock will provide a better map of drainage. There was also a handout from Boeing, NASA and DTSC relating activities and the issues concerning the site.

In 1999 studies were made to see if there is a linkage of community cancer. The Technical Committee will be working on priority projects in the coming months. They will determine where the CAG wants to go, make recommendations and position papers for the CAG Board to approve such as the NASA EIS and Bell Canyon.

B. Rules. Chair: Rick Brandlin

R. Brandlin handed out SSFL CAG Operating Rules, procedures and guidelines as working document. They are working on rules for the:

Technical Committee. Scope, division of labor, CAG consensus.

Communications Committee: Authorized material, spokesperson for the organization, CAG vs. public access to information.

Rules Committee: Votes, member issues (expel etc), meeting disruptions.

It was determined that CAG members should direct their input directly to each sub-committee chair rather than use electronic media.

There was a motion made by R. Brandlin, seconded by B. Seybert to send a "Thank You" note to the Bell Canyons Recreation Center for the use of their conference space and refreshments. Motion carried with two abstentions.

C. Finance. Chair: Sam Cohen

S. Cohen reported that Finance had several tasks initially which were to investigate Directors & Officers Insurance (D&O Insurance) and investigate funding sources. It was determined that funding sources may not be necessary as the CAG does not have many expenses, however it was suggested that if any committee does need funds, they should send their budget requests into Sam. D&O Insurance is still being investigated.

VII. Rules for member approval: It was suggested that everyone get a copy of Roberts Rules of Order.

VIII. NASA Draft Environmental Impact Statement: Alec Uzameck

NASA public meetings Aug. 27th and 28th

Close of comment period Sept. 16th

After much discussion, it was decided that individuals on the CAG will submit their personal opinions regarding the EIS and NOT use the CAG name or inference. The majority of CAG members felt we should submit our opinion of the EIS. Each Board Member should read the 14 page Executive Summary or view the disc handed out of the full EIS.

It was also decided to have a special Board Meeting to draft the CAG's opinion letter and adapt it into a document that reflects and represents our views.

Potential dates are August 21 or August 22 at 6:00 PM if the Bell Canyon Center is open.

A meeting notice will be posted for the meeting.

IX. SSFL technical items for future action - All Members

Uzemeck asked the CAG for input as to what types of projects the CAG should be working on in the future. Comments from the CAG members:

- End use of NASA property
- Dayton Canyon
- Risk based clean-up
- Bill Creek Water Shed
- CAG position on lawsuit
- Health affects of radiation
- Basic health epidemia logic
- Field trips to site
- Ground water remediation
- Impacts on community from clean-up
- Alternative technology
- Mitigation to environment
- Cancers Clusters
- Containment on site
- Wildlife Corridors
- Ultimate ownership of site
- Trespassing
- Historical resources
- Groundwater/surface water connection
- Testing of creeks
- Testing of Simi Valley groundwater used for drinking water

X. Public comment

Camara Sams (Boeing) was introduced

Marliese (Nasa) was introduces and she handed out fact sheets on the EIS meeting

Dave Dassler (Clean-up Manager from Boeing) was introduced

Mark Gosseco congratulated the CAG on their implementation. He noted concern about having to wait until end of long meeting before his opinions can be heard. Also noted that CAG members need to speak up. Bird Coverage is deficient.

Chris Hougen has concerns over the water shed and creek

Julia Vamen requested clarification on the science in the lawsuit requesting we work on analysis of cancer of residences.

XI. Meeting adjourned at 8:50 P.M.