

SANTA SUSANNA FIELD LAG – COMMUNITY ADVOSORY GROUP (SSFL –CAG)

MINUTES FROM THE FEBRUARY 19, 2014 MEETING

BELL CANYON COMMUNITY ROOM

Meeting called to order: 7:13 PM

Members present: Alec Uzemeck, Ron Ziman, Ross Berman, Richard Brandlin, Sam Cohen, Sharon Ford, Diana Dixon Davis, Linda Hays, David Karchem, Michael Kuhn, John Luker, Brian Sujata, Abe Weitzberg,

Agenda:

I. Approval of the Agenda. Alec made the motion and Ron seconded it, to approve the agenda for the meeting an this agenda had been distributed to the membership prior to this meeting. The motion was approved unanimously.

II. Approval of the Minutes. Alec presented the minutes for the January meeting and made a motion for approval. Ron seconded the motion and the minutes were approved unanimously.

III. Section 106. John Luker made a presentation regarding Section 106 which NASA to consult with public representatives. NASA made a presentation that indicated that they would follow their AOC agreement, which calls for stringent cleanup and destruction of the test stands, Indian sites and the environment. Two of the test stand demolition was delayed until 2016. If DOE follows the same plan then the National Park Service may lose interest in the site since the items of historical interest will have been removed. The site will not be returned to it original topography and the question of where to get backfill that meets the strict standards of the AOC will become a major concern.

IV. Health Studies. Brian Sujata reported on the status of the health studies review on order to develop a catalog for the public. Preliminary review work has begun and a system of review and a schedule must be developed.

V. DTSC CEQA PEIR. Brian reported that the unified comments for the CAG had been completed and endorsed and submitted to DTSC. Copies were sent to all of the CAG members.

VI. Democrat Clubs. Alec reported on attending and speaking at two Democrat clubs where resolutions had been submitted that advocated that the SSFL be cleaned up to background. A number of people spoke up to support the resolution and others, including Alec and other CAG members, spoke recommending that the resolution be revised to recommend cleanup that is based on end use and risk evaluation. After the meetings we heard that the resolution had been modified to call for a more moderate position outlining the desired end results rather than describing the cleanup to background procedure.

VII. New Member. Ron Ziman said that the membership Committee had approved the application from Tom Nauchtrab. Ron made the motion to accept Tom as a member and a number of members spoke about Tom's background and his work at the SSMPA. Tom gave a brief summary of his professional background and answered some questions. A vote was held and Tom's membership was approved unanimously.

VIII. Communications. Alec announced that Christina Walsh had resigned as a CAG member and that Christian Killkkaa had resigned from his position as the co chair of the Communications Committee. Alec Nominated John Luker, seconded by Ron, to become the co chair of that committee and after discussion of John's experience and background with the SSMPA, the CAG voted unanimously to approve John taking the position.

John suggested and nominated Brian Sujata and Alec seconded it, for the co chair position of the Communications Committee. After some brief discussion Brian was unanimously approved for that position.

Alec spoke about the new website that Tom Nauchtrab and he had developed and that it was available for viewing on ssfcleanup.org. He described the various page on the site. Christina Walsh from the audience said that she wanted to disassociate herself from the CAG entirely and wanted her name remove entirely form the CAG. She also wanted the site name changed removing the word cleanup since that word could mislead others from her cleanuprocketdyne.org site. Alec agreed to do both of these things pointing out hat her name on the site was there to give her credit for founding the site.

IX. Technical Committee With Brian sharing two co chair positions it was apparent that he would be overloaded. On the Communication Committee he would be working with John Luker to share the workload. Alec nominated Abe Weitzberg for the co chair position on the Technical Committee. Ron seconded the nomination and after some brief discussion Abe was approved unanimously for that position.

X. Minority Opinions. Abe spoke briefly on his conversation with Udall Consultants who recommended that votes on technical position should reflect the votes for and against so that all positions would be included. Sharon Ford spoke about the need for the CAG to reflect the communities' positions and that in the future presentations to the public all positions would be explained and the reasoning for the final CAG position would also be explained. After some discussion there was general agreement that the details will have to be developed.

XI. Procedures Approval. Ron presented the procedures for applications and processing for membership. He also presented the procedures for Grievance and for Internal Dispute Resolution. These had been distributed for membership review prior to this meeting. Ron made a motion for approval of these procedures and Alec seconded the motions. After some discussion the procedures were approved.

XII. Udall Consultants. Alec reported that he is actively pursuing funding and after receiving funding the consultants would be brought in to review the charter and procedures that had been developed and to attend a meeting to view the operation of the membership and the public.

XIII. Public Comment. Bonnie Klea asked about the health studies that were being examined by the Technical Committee. She wanted to know which reports did the committee have and then she listed those that were in her possession. After some discussion the CAG recommended that there be a comparison between Bonnie's list of reports and those that the CAG was reviewing so that everyone would have an understanding of the full inventory of health studies at SSFL.

XIV. The meeting was adjourned.

