



SSFL COMMUNITY ADVISORY GROUP

**Citizens Working Together for the Responsible Cleanup of the Former
Santa Susana Field Laboratory**

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SANTA SUSANA FIELD LAB - COMMUNITY ADVISORY GROUP (SSFL-CAG)
MINUTES FROM OCTOBER 22, 2014 MEETING
HIDDEN LAKE CLUBHOUSE

Meeting called to order: 7:05 PM

Members present:

Alec Uzemeck, Michael Kuhn, Brian Sujata, Tom Nachtrab, Sharon Ford, John Luker, Sam Cohen, Ross Berman, Abe Weitzberg, Ron Ziman, Barry Seybert: QUORUM. (see item 4, Elizabeth Harris)

1. CAG members approved agenda for the meeting.
2. CAG members unanimously approved minutes for September 24, 2014 meeting.
3. Abe Weitzberg presented "Post Work Group Update: SRE and More." The Powerpoint pdf for the slides that Abe used are available at: <http://ssflcag.net/resources/Post%20Workgroup%20Update%20October%202014%20AW.pdf>
Discussion among CAG members and public followed.
4. Tom Nachtrab and Ron Ziman recommended the application of Elizabeth Harris for membership on the CAG. CAG members unanimously voted in favor of Dr. Harris's membership.
5. Ron Ziman and John Luker made oral presentations summarizing their testimonies at California State Assembly Hearing on Department of Toxic Substances Control on September 25 in Sacramento. Focus of testimony was to urge the retention of the SSFL CAG, and not to eliminate it as a result of possible upcoming legislation that might change the oversight structures over DTSC. Copies of Ron's and John's testimonies are available at: <http://ssflcag.net/resources/Testimony%2020140925%20Ziman.pdf> and <http://ssflcag.net/resources/Luker%20Testimony%209-25-14.pdf>
Discussion among CAG members and public followed.
6. Alec reported that three items had been approved by CAG members through electronic voting in October, 2014:
 - Minutes for CAG meeting of August 20, 2014
 - Amendment of the CAG Resolution (May 2014) to specify that the risk-based cleanup of SSFL that the CAG is calling for should be to EPA's suburban residential standard. The amended Resolution is available at: <http://ssflcag.net/resources/CAG%20Resolution%2020141015.pdf>
 - Actions to a 501(c)3 non-profit organization, SSFL CAG Foundation, for possible use to handle CAG financial transactions. Tentative members of the Foundation board of directors include Sharon Ford, Brian Sujata, Alec Uzemeck, Abe Weitzberg, and Ron Ziman.
7. Alec encouraged Sharon Ford and Brian Sujata to continue with the drafting of CAG position-statement materials for distribution to the public, such as the new "Did You Know?: The Simi Hills Wildlife Corridor Can Be Maintained with a Protective Cleanup of the Former SSFL Site" flyer. Alec also encourages that material distribution assignments be taken on by all CAG members.

8. Alec announced that the next CAG meeting will be Wednesday November 19, 2014 at 7:00pm at Hidden Lake Clubhouse.
9. Meeting adjourned: 9:00pm