

VAN NUYS AIRPORT CITIZENS ADVISORY COUNCIL
Tuesday, February 7, 2017

A meeting of the Van Nuys Airport Citizens Advisory Council (CAC) was called to order at 7:00 p.m. by Elliot Sanders. Members present: Elliot Sanders, David Rankell, Ron Merkin, Gerald Silver, Mel Roberts, John Parker, Craig Welzbacher, Kathy DelleDonne, Wendy Saunders, Wayne Williams, Vahid Khorsand, Harold Lee, Laurence Rabe

Members Absent: Cindy Goodfellow, Jason Price, Wendy Saunders

The Council vacancies as of September 6, 2016 are as follows: Two appointments from Councilmember Felipe Fuentes' Office.

The minutes from the January 10, 2017 meeting were unanimously approved.

1.) STAFF REPORTS

Ms. Margheritis addressed the council as it relates to the VNY statistics: In 2016 there was 220,228 operations compared to 217,063 operations in 2015. Operations are up 1.46%.

Ms. Margheritis addressed the council as it relates to VNY staff currently attending the NBAA Schedulers and Dispatchers Conference in Texas.

Ms. Margheritis addressed the council as it relates to the Sherman Way tunnel being kept clean.

Sergeant Gilbert addressed the council as it relates to tenants increasing the height of fences and reported not security incidents this month.

2.) REPORT FROM CHAIR

Mr. Sanders addressed the council as it relates to Mr. Parker chairing the Membership Working Group.

Mr. Sanders addressed the council as it relates to Jet Aviation attending the March CAC Meeting and making a presentation.

Mr. Sanders addressed the council as it relates to the Sherman Way tunnel being kept clean.

Mr. Sanders addressed the council as it relates to LAWA staff making a presentation regarding the Metroplex at the March CAC Meeting.

A. Working Group Reports – Discussion/Action

Membership – John Parker, Chairperson

Mr. Parker addressed the council as it relates to the two CAC vacancies.

Outreach & Communications – Ron Merkin, Chairperson

Nothing to report.

VNY Noise Issues – Gerald Silver, Chairperson

Mr. Silver addressed the council as it relates to the Noise Committee Report. (Attached)

VNY Helicopter Issues – Wayne Williams, Chairperson

Mr. Williams addressed the council as it relates to NextGen and Metroplex not affecting the height at which helicopters must fly.

Social Media Outreach – Vahid Khorsand, Chairperson

Nothing to report

Rainwater Reclamation – Craig Welzbacher, Chairperson

Nothing to report.

3.) BOAC AGENDA ITEMS CONCERNING VNY

Ms. Margheritis addressed the council as it relates to the February 2, 2017 BOAC Meeting. The next BOAC meeting will be held at LAX on February 16, 2017.

4.) PUBLIC COMMENT – NON-AGENDA ITEMS - Discussion

Mr. Claude Birch, member of the public, addressed the council as it relates to helicopter issues, fumes, and an increase of hangars.

5.) NEW BUSINESS

No items were discussed.

6.) OLD BUSINESS

No items were discussed.

7.) EMERGENCY ITEMS SINCE POSTING OF AGENDA – Discussion/Action

No items were discussed.

8.) ADVISORY COUNCIL MEMBERS’ COMMENTS – NON-AGENDA ITEMS

Mr. Oeland addressed the council as it relates to ways to quiet helicopters.

Mr. Silver addressed the council as it relates to the Santa Monica Airport closure and requested this item be agendized for a future meeting.

Ms. Delle Donne addressed the council as it relates to the Metroplex.

Ms. Rabe addressed the council as it relates to the Santa Monica Airport closure.

Mr. Williams addressed the council as it relates to helicopter flight paths and requested this item be agendized for a future meeting. He also addressed the council as it relates to the dirt pile next to Home Depot and requested this item be agendized for a future meeting.

Mr. Rankell addressed the council as it relates to the Santa Monica Airport closure.

Mr. Sanders addressed the council as it relates to the Santa Monica Airport closure.

Mr. Merkin addressed the council as it relates to the Fact Sheet being available on the CAC Facebook page.

Mr. Welzbacher addressed the council as it relates to the Santa Monica Airport closure.

Mr. Roberts addressed the council as it relates to the Santa Monica Airport closure.

9) ADJOURNMENT:
8:02 p.m.