

VAN NUYS AIRPORT CITIZENS ADVISORY COUNCIL
Tuesday, July 5, 2016

A meeting of the Van Nuys Airport Citizens Advisory Council (CAC) was called to order at 7:02 p.m. by Elliot Sanders. Members present: Elliot Sanders, Don Schultz, Harold Lee, Gerald Silver, Kathy Delle Donne, Vahid Khorsand, Roger Oeland, Wendy Saunders, John Parker, David Rankell, Wayne Williams, Jason Price, Cindy Goodfellow

Members Absent: Craig Welzbacher, Mel Roberts, Ron Merkin, Laurence Rabe

The Council vacancies as of November 3, 2015 are as follows: One appointment from Councilmember Felipe Fuentes' Office.

The minutes from the June 7, 2016 meeting were unanimously approved.

1.) STAFF REPORTS

Mr. Romo addressed the council as it relates to the LAWA/VNY Noise Management Program Overview/VNY CAC Ad-Hoc Committee on Encino Noise Complaints presentation from the June CAC Meeting.

2.) REPORT FROM CHAIR

The Chair recessed the meeting to honor Mr. Romo's term as the VNY Airport Manager and announced the appointment of Ms. Flora Margheritis as the interim VNY Airport Manager. The Chair then reconvened the meeting and returned to the Agenda.

A. Working Group Reports – Discussion/Action

Membership – David Rankell, Chairperson

Nothing to report.

Outreach & Communications – Ron Merkin, Chairperson

Nothing to report.

By Laws – Don Schultz, Chairperson

Nothing to report.

VNY Noise Issues – Gerald Silver, Chairperson

Mr. Silver deferred his comments to Mr. Williams.

VNY Helicopter Issues – Wayne Williams, Chairperson

Mr. Williams addressed the council as it relates to the Los Angeles Area Helicopter Noise Coalition. (handout attached)

Social Media Outreach – Vahid Khorsand, Chairperson

Mr. Khorsand addressed the council as it relates to including information on the CAC Facebook page.

Rainwater Reclamation – Craig Welzbacher, Chairperson

Nothing to report.

3.) BOAC AGENDA ITEMS CONCERNING VNY

Mr. Romo addressed the council as it relates to the June 16, 2016 BOAC Meeting.

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

Ms. Elaine Newman, member of the public, addressed the council as it relates to the VNY CAC Ad-Hoc Committee on Encino Noise Complaints.

Mr. Ed Burnham, member of the public, addressed the council as it relates to the VNY CAC Ad-Hoc Committee on Encino Noise Complaints.

5.) NEW BUSINESS

A. Presentation of new project for Jet Aviation leasehold north end on Roscoe – Discussion/Action

Michael McDaniel Director of FBO services, John Langevin VP FBO Americas and Ray Ocasio VP of Construction presented a Powerpoint presentation to the council. (attached)

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. Silver addressed the council as it relates to the VNY CAC Ad-Hoc Committee on Encino Noise Complaints and the comments from the Encino area residents. He also addressed the council as it relates to the statement on the VNY CAC Agenda.

Mr. Williams addressed the council as it relates to Mr. Silvers’ comments.

9) ADJOURNMENT:

8:21 p.m.