

VAN NUYS AIRPORT CITIZENS ADVISORY COUNCIL
Tuesday, April 4, 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, Wendy Saunders, Wayne Williams, Harold Lee, Roger Oeland, Cindy Goodfellow, Vahid Khorsand, Craig Welzbacher

Members Absent: Jason Price, Kathy DelleDonne, Laurence Rabe, John Parker

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

The minutes from the March 7, 2017 meeting were unanimously approved.

1.) STAFF REPORTS

Ms. Margheritis addressed the council as it relates to the VNY statistics: she reported 15,547 aircraft operations in February 2017 and this shows a 9.48% decrease in operations compared to February 2016.

Ms. Margheritis addressed the council as it relates to the Sherman Way tunnel cleaning.

Ms. Margheritis addressed the council as it relates to the Safety & Security Event being rescheduled to April 25, 2017. She stated all the CAC members are invited to attend.

Lt. Lau addressed the council as it relates to theft from motor vehicle, runway incursion, working with tenants on the airfield, and safety at VNY.

2.) REPORT FROM CHAIR

Mr. Sanders addressed the council as it relates to the importance of CAC members attendance.

Mr. Sanders addressed the council as it relates to the CAC members being approached by reporters.

A. Working Group Reports – Discussion/Action

Membership – David Rankell, Chairperson

Nothing to report.

Outreach & Communications – Ron Merkin, Chairperson

Nothing to report.

VNY Noise Issues – Gerald Silver, Chairperson

Mr. Silver addressed the council as it relates to the Van Nuys Airport departure plates information on the web.

VNY Helicopter Issues – Wayne Williams, Chairperson

Mr. Williams addressed the council as it relates to his attendance to the Napa Valley Planning Commission meeting. He will be absent to the May CAC Meeting due to his speaking at this meeting.

Social Media Outreach – Vahid Khorsand, Chairperson

Nothing to report.

Rainwater Reclamation – Craig Welzbacher, Chairperson

Mr. Welzbacher addressed the council as it relates to the LADWP Master Plan on catching stormwater and Van Nuys Airport.

3.) BOAC AGENDA ITEMS CONCERNING VNY

Ms. Margheritis addressed the council as it relates to the March 23, 2017 Joint Session CPC/BOAC Meeting at LA City Hall. The next BOAC meetings will be held at LAX on April 6, 2017 and April 20, 2017.

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

No items were discussed.

5.) NEW BUSINESS

A. LAX Landside Access Modernization Program (LAMP) – Discussion/Action

Ms. Jenelle Hamilton from LAWA Community Relations made a Powerpoint presentation regarding the LAMP project at LAX. (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. Oeland addressed the council as it relates to the March 9, 2017 runway incursion and gate access at VNY.

Ms. Saunders addressed the council as it relates to the LAX LAMP presentation.

Ms. Goodfellow addressed the council as it relates to her addressing legislatures in Sacramento on the importance of aviation.

Mr. Welzbacher addressed the council as it relates to reporters approaching CAC members.

Mr. Williams addressed the council as it relates to him being approached by a reporter for an article in the San Fernando Valley Business Journal.

9) ADJOURNMENT:

8:13 p.m.