

VAN NUYS AIRPORT CITIZENS ADVISORY COUNCIL

MINUTES

Tuesday, June 6, 2023

A meeting of the Van Nuys Airport (VNY) Citizens Advisory Council (CAC) was held at the Airtel Plaza Hotel 7277 Valjean Avenue, Van Nuys, California, 91406.

The meeting was called to order at 7:15 p.m. by Vice Chair Wayne Williams. Members present: Parliamentarian Bob Rodine, Eliot Cohen, Tom Materna and Araz Parseghian.

Absent: Chair Jason Price, Kathy Delle Donne, Sharon Bronson, Leonel Fuentes, MaryKate Harris, Heren Molina, John Parker, Lisa Petrus, Eric Robinson and Wendy Saunders.

I. Meeting minutes for the June 6, 2023

- a. Deferred due to lack of quorum.

II. Vice Chair Williams moved public comment to item II.

The following members from the public spoke during public comment:

Lisa Erdman, Nancy Sogoian, Mireille Eskigian, Sue Steinberg, Steve Brackett, Bob Bramen, Penny Alpert, Norma Kemper, Alicia Avery, Jaqueline Torossian, Geoff Thompson, Suzanne Gutierrez.

III. Staff Reports

A. Airport Manager Paul Herrera

Mr. Herrera thanked the audience and CAC members for their patience as we moved to adjust the start time of this meeting to 7:15 p.m. due to an error in posting the agenda last week.

Mr. Herrera reported that VNY was evaluating new venues for future CAC meetings.

Mr. Herrera noted that the FAA has published a notice in the Federal Registry to request public comments on its noise policy (NPR) and will consider making changes to how the FAA analyzes, explains and makes changes to its noise policy. The comment period is open for 90 days started approximately 45 days ago and concludes on July 31. The FAA will host a series of virtual public meetings in June. For more information, please visit www.faa.gov. Links to the NPR can be found on the VNY noise portal at www.noiseportal.lawa.org/vny.

The Flight Path Museum's Scholarship program is now open for students residing in Southern California who wish to pursue careers in aviation/aerospace/aeronautics. Six scholarships will be awarded. Applications are now being accepted until midnight June 30, 2023. The scholarship application, program information and requirements can be found at flightpathlax.com. Please email all questions to Scholarship@flightpathlax.com.

On Wednesday, May 17th CEO Justin Erbacci joined Deputy Mayor of Business and Economic Development Rachel Freeman; Consul General of the Kingdom of the Netherlands Dirk Janssen, and

KLM Royal Dutch Airlines Chief Executive Officer Marjan Rintel to welcome a special KLM flight to LAX as part of the 2023 Sustainable Flight Challenge. The Sustainable Flight Challenge encourages airlines that are part of the Sky Team Alliance to find innovative ideas and practical solutions to operate in sustainable ways. The round-trip KLM flight from Amsterdam to LAX aimed to fly with as little carbon emissions as possible, using new and existing innovations in the industry including Sustainable Aviation Fuel and electrified ground-service equipment. LAWA shared what the airport is doing to meet its bold goal of zero-carbon emissions from airport operations by 2045.

On Thursday, May 12th LAWA hosted West Los Angeles College (WLAC), United Airlines, Alaska Airlines, American Airlines and SAI Engineering for a roundtable discussion on workforce needs so the airlines could learn more about WLAC's aviation mechanic and avionics programs. The avionics program is a new bachelors' degree program that WLAC will launch in 2024, and the aviation mechanics program is a 23-month course that provides graduates with technical certificates that allow them to earn jobs maintaining aircraft. The roundtable was part of LAWA's efforts to ensure that local community members are connected to the training programs for well-paying jobs at the airport, like the HireLAX program. Airlines will need to hire thousands of aviation mechanics, and LAWA wants to ensure that the local community knows about the rewarding career path and the training opportunities to help them acquire these positions.

On Sunday, May 7, 2023, members of the Los Angeles Airport Police Honor Guard traveled to Sacramento to attend the 45th Annual California Peace Officers Memorial. The event took place on the state capitol grounds where agencies from across the state come together to pay tribute to the fallen heroes of California. The ceremonies serve to formally enroll peace officers who have died in the line of duty and included a candlelight vigil and an enrollment ceremony. In 2022, 8 peace officers made the ultimate sacrifice protecting their communities.

The City Facilities Recycling Program (CFRP) of LA Sanitation and Environment is conducting a toiletry drive through June 23. Donations of the following unopened items are being accepted: soap, shampoo, conditioner, toothbrushes, toothpaste, mouthwash, razors, shaving cream, feminine hygiene products, and deodorant. Donated items will benefit St. Francis Center, and LA Sanitation's Livability Services Division, organizations that provide support to the City's unhoused residents. For more information, please contact the CFRP at san.cfrp@lacity.org.

The unofficial start of summer arrived last week and LAWA's load factors were almost 90% on Thursday and Friday, the week prior to the 3-day weekend. Over a million passengers traveled through LAX over the five days from Thursday through Monday, with the highest passenger traffic on Friday the 26th with over 226,000 passengers. This was the biggest travel weekend since before the pandemic.

In April VNY conducted 29,854 aircraft operations, including operations conducted while the Air Traffic Control Tower was closed (After Hour Operations). This represents a 48.76% increase in operations as compared to April 2022 (20,068). VNY's YTD 2023 operations totals are currently up by 14.83% as compared to YTD 2022 totals. VNY's operations were affected by runway closures last year due to the capital project. RWY 16L was closed from February 21st through August 2nd. Flight training was at times limited to accommodate regular traffic.

Based on the VNY Noise and Operations Monitoring System, in April 2023 VNY had approximately 5,665 Jet Operations. This number is up 12.2% compared to April 2022 (6,356) and up .4% compared to the previous month in March (5,643).

Discussion ensued.

B. Christian Moreno, Chief of Airport Operations

No report.

C. Diana Sanchez, Director of Public and Community Relations

Ms. Sanchez thanked the members for their understanding and flexibility for the meeting time change. Ms. Sanchez reminded the committee and the public that the comment period for the Vision Study is open until noon tomorrow, June 7.

Ms. Sanchez noted that the location of the August meeting will likely be in a new location so please look at the agenda. She also asked that CAC members arrive 10 minutes early for a quick photo for the website.

Discussion ensued.

D. Ryan Page, Environmental Management Report

Mr. Page reported the monthly statistics for April 2023 including noise comments, Jet Early Turns and the Quiet Departure/Fly Friendly Program. The briefing summarized the information contained in the environmental reports which can be viewed on VNY's website at www.iFlyVNY.com under the Noise Management Section.

Discussion ensued.

E. Chief Anthony Boisselle

Chief Boisselle noted that VNY Airport Police has gone down in the area and the FlyAway. VNY officers have been active in trying to assist the homeless in the area. VNY Airport Police increased patrols and were able to reduce theft and to prepare for the summer travel season.

IV. BOAC Agenda Items Concerning VNY

Since the VNY CAC Meeting was held on Tuesday, May 2nd, we have had 3 BOAC Meetings on May 4, May 18, and June 1.

Thursday, May 4th, 2023 at 10:00 AM

There were two consent Items for board action.

RESOLUTION NO. - Thirty-eight (38)-month Lease with Innova Structural Group, Inc.: Covering office space in Aviation Plaza, owned by LAWA and located at 16461 Sherman Way, Van Nuys, for estimated net revenue of \$49,831 over the entire term

RESOLUTION NO. - Award of three (3)-year Contract to Rentokil North America, Inc. dba Target Specialty Products: Covering supply and delivery of ground care products and related services for LAX and Van Nuys Airport, for cost not to exceed \$600,000

REGULAR ITEMS FOR BOARD ACTION

There were three regular items for board action considered for this meeting.

RESOLUTION NO. - Award of individual three (3)-year Contracts to [i] Veritiv Operating Company and [ii] HD Supply Facilities Maintenance, Ltd: Covering [i] supply and delivery of custodial paper products, general cleaning products, 3M-branded custodial products, and GOJO-branded cleaning products for cost not to exceed \$21,000,000 and [ii] for supply and delivery of custodial plastics and latex products for cost not to exceed \$3,000,000, respectively, for Los Angeles International Airport and Van Nuys Airport

RESOLUTION NO. - Award of three (3)-year Contract to KT Industries, Inc.: Covering medium voltage repair, training, preventive maintenance, and support services for Los Angeles World Airports, for cost not to exceed \$1,875,000

RESOLUTION NO. - Three (3)-year Contract, with a two (2)-year extension option, with WEX Bank: By joining State of California Department of General Services Master Services Agreement #5-19-99-19, covering fleet fuel purchasing cards for Los Angeles World Airports, for cost not to exceed \$2,950,000

Thursday, May 18th, 2023 at 10:00 AM

There were four consent items for board action.

RESOLUTION NO. - Award of three (3)-year Contract to Rayvern Lighting Supply Co., Inc.: Covering purchase of lighting supplies and lamps for Los Angeles International Airport and Van Nuys Airport, for cost not to exceed \$1,500,000

RESOLUTION NO. - First Amendment to Outline Agreement 4600006418 with Woodbridge Glass, Inc.: To increase the contract authority by \$450,000, for new total not to exceed \$900,000, covering supply and installation of glass and storefront systems at Los Angeles International Airport and Van Nuys Airport

RESOLUTION NO. - Reallocation of Previously Budgeted Funds: Between specific commitment items within the Fiscal Year 2022-2023 Los Angeles World Airports Operating Budget.

RESOLUTION NO. - Land Rental Rate Adjustment: Covering the land located at 16651 Roscoe Boulevard within Van Nuys Airport, under Lease VNA-5233 with Scofield Partnership

There was one regular item for board action considered for this meeting.

RESOLUTION NO. - Individual three (3)-year Contracts with [i] Clean Energy and [ii] US Venture Inc.: Covering supply and delivery of compressed natural gas at Los Angeles International Airport and Van Nuys Airport, for costs not to exceed \$6,000,000 and \$3,000,000, respectively

Thursday, June 1st, 2023 at 10:00 AM

There were two consent Items for board action considered for this meeting.

RESOLUTION NO. - One (1)-year Contract with Falcon Fuels, Inc.: With two (2) one-year extension options, by joining City of Los Angeles Contract ARC 40 59771 1, covering supply and delivery of unleaded fuel for Los Angeles International Airport and Van Nuys Airport, for cost not to exceed \$2,550,000 over the entire term including extension options

RESOLUTION NO. - One (1)-year Contract with Falcon Fuels, Inc.: By joining City of Los Angeles Contract ARC 40 220000000011 4, covering supply and delivery of renewable diesel fuel for LAX and Van Nuys Airport, for cost not to exceed \$360,000

There were no regular items for board action considered for this meeting.

*The next BOAC Meeting is scheduled for Thursday June 15th at 10 a.m. This meeting will be held in-person but will also be broadcast live. Members of the public wishing to make a public comment at the BOAC meetings must do so in-person, call-ins are not an option.

The VNY CAC Communication Process Regarding LAWA Procurements:

Negotiations continue for an Award of Lease to a successful bidder for the former National Helicopter site east of Prop Park and south of the Sun Air Jet hangar(s). The RFP is referred to as Ground Lease Non-FBO Aviation Facility at 16750 Roscoe Blvd. This lease will be at an upcoming BOAC meeting in the coming weeks for an Award of Lease. A date for it to be placed on the BOAC agenda for consideration has not been scheduled.

Another set of Non-Aeronautical RFPs that was posted and is now closed is for an Award of Lease to a successful bidder for Ground-Mounted & Roof-Top Solar at Van Nuys Airport.

- Ground mount solar power at a specific location.
- Rooftop solar for up to eight (8) rooftop locations at the Van Nuys Airport.

These item(s) will be placed on an upcoming BOAC Meeting Agenda in the next few months.

Finally, the Award of Lease for 16231 Waterman Dr. (Bonseph Helinet, LLC, for the potential redevelopment of land and existing facilities at the Van Nuys Airport continues to track through the approval process with City Council.

Once the BOAC and City Council award these lease(s), the proposer will move into the project phase where the successful bidder will be invited to make a project presentation to the VNY CAC to solicit input and feedback. In addition, the CAC and members of the community will be provided with an opportunity to comment on the developments as they progress through the entitlement and/or environmental process as required by the city.

V. REPORT FROM THE CHAIR

There was no report.

VI. NEW BUSINESS

- a. Overview of Federal Airports Law and Grant Assurances Presentation by City Attorney Suzanne Tracy

1. Vice Chair Williams opened the item for public comment. There was one public comment.

made by Bob Bramen.

2. City Attorney Suzanne Tracy made a presentation on the Overview of Federal Airports Law and Grant Assurances.

Discussion ensued.

VII. Report from the Working Groups

1. Membership Committee
Membership Chair reported on potential members.
2. The Vision Study Ad Hoc Committee
 - a. Vice Chair opened the meeting to public comment.
There were four members of the public who spoke during public comment. Jaqueline Torossian, Alicia Avery, Suzanne Gutierrez and Sue Steinberg.
 - b. Vice Chair reported on the Vision Study and presented a set of questions (attached).

Discussion ensued.

Vice Chair Williams adjourned the meeting at 9:32 p.m.