

VAN NUYS AIRPORT CITIZENS ADVISORY COUNCIL
Tuesday, March 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, Kathy DelleDonne, Wendy Saunders, Wayne Williams, Laurence Rabe, Harold Lee, Roger Oeland, Cindy Goodfellow

Members Absent: Vahid Khorsand, Craig Welzbacher, Jason Price

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

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

1.) STAFF REPORTS

Ms. Margheritis addressed the council as it relates to the VNY statistics: she reported 16,314 Aircraft operations In January 2017 and this shows a 3.03% increase in operations compared to January 2016.

Ms. Margheritis addressed the council as it relates to Dirt pile on the north side of airport.

Ms. Sanchez addressed the council as it relates to NBAA Schedulers and Dispatchers Conference in Texas.

Lieutenant Dennis Lau addressed the council as it relates to security updates at VNY and new vehicles for Van Nuys Airport Police.

2.) REPORT FROM CHAIR

Mr. Sanders addressed the council as it relates to his discussion with Debbie Bowers the Deputy Executive Director of LAWA Commercial Development.

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
Nothing to report.

VNY Helicopter Issues – Wayne Williams, Chairperson
Mr. Williams and Mr. Oeland addressed the council as it relates to helicopter noise.

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 16, 2017 and March 2, 2017 BOAC Meetings. The next BOAC meeting will be held at LAX on March 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.

Ms. Layla Hamidieh, member of the public, addressed the council as it relates to low flying planes departing from Van Nuys Airport and fumes.

5.) NEW BUSINESS

A. Jet Aviation Presentation – Discussion/Action

Representatives from Jet Aviation including Mr. Michael McDaniel discussed the construction presentation. (Attached)

B. Metroplex Presentation– Discussion/Action

Mr. Scott Tatro discussed the Metroplex presentation. (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. Sanders addressed the council as it relates to the Quick Facts available for members of the public.

Mr. Merkin addressed the council as it relates to the status of Santa Monica Airport.

Mr. Williams addressed the council as it relates to the Jet Aviation presentation, helicopter noise, and painting of Bull Creek.

Ms. Rabe addressed the council as it relates to helicopter and jet noise.

Mr. Oeland addressed the council as it relates to the Jet Aviation construction plan.

Mr. Rankell, Ms. Goodfellow, Ms. Saunders, Ms. Delle Donne, and Mr. Silver addressed the council as it relates to the presentations from the meeting.

9) ADJOURNMENT:

8:54 p.m.