

VAN NUYS AIRPORT CITIZENS ADVISORY COUNCIL
Tuesday, September 5, 2017

A meeting of the Van Nuys Airport Citizens Advisory Council (CAC) was called to order at 7:05 p.m. by Elliot Sanders. Members present: Elliot Sanders, Jason Price, John Parker, Kathy Delle Donne, Ron Merkin, Mel Roberts, Craig Welzbacher, Gerald Silver, Wayne Williams, Roger Oeland

Members Absent: Laurence Rabe, Cindy Goodfellow, Vahid Khorsand, David Rankell, Harold Lee, Wendy Saunders

The Council vacancies as of September 6, 2016 are as follows: Two appointments from Councilmember Monica Rodriguez Council District 7.

The minutes from the August 1, 2017 meeting were unanimously approved.

1.) STAFF REPORTS

Ms. Margheritis addressed the council as it relates to the VNY statistics: she reported 21,545 aircraft operations in July 2017 and this shows a 9.44% increase in operations compared to July 2016. Year to date operations are up 5.27% as compared to 2016.

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

Ms. Margheritis addressed the council as it relates to the American Association of Airport Executives General Aviation Conference held at the Airtel Plaza from August 21-23, 2017.

Sergeant Fernando Franco of Van Nuys Airport Police addressed the council as it relates to security at the airport.

Ms. Margheritis addressed the council as it relates to the August 25, 2017 BOAC Meeting.

A. Year in Preview Report – Discussion/Action

Ms. Margheritis addressed the council as it relates to the Year in Preview Report for 2017-2018. (Attached)

B. VNY's Airport Carbon Accreditation Level 2 – Discussion/Action

Ms. Carolyn Lin of LAWA Environmental Programs Group addressed the council as it relates to VNY's Airport Carbon Accreditation Level 2. (Attached)

2.) REPORT FROM THE CHAIR

Ms. Sanders shared his condolences to Mr. Roger Oeland for the passing of his wife Ginny.

A. Working Group Reports – Discussion/Action

Membership – John Parker, Chairperson

Mr. Parker addressed the council as it relates to the two vacancies from Councilmember Monica Rodriguez' District.

Outreach & Communications – Ron Merkin, Chairperson

Nothing to report.

VNY Noise Issues – Gerald Silver, Chairperson

Mr. Silver addressed the council as it relates to the Metroplex in Phoenix, AZ.

VNY Helicopter Issues – Wayne Williams, Chairperson

Nothing to report.

Social Media Outreach – Vahid Khorsand, Chairperson

Nothing to report.

Rainwater Reclamation – Craig Welzbacher, Chairperson

Nothing to report.

Mr. Sanders addressed the council as it relates to adding “Solar” to the Rainwater Reclamation Working Group chaired by Mr. Welzbacher.

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

Mr. Claude Birch, member of the public, addressed the council as it relates to increase in helicopter and jet operations and propeller aircraft noise.

Ms. Sara Hazen, member of the public, addressed the council as it relates to aircraft noise in her Northridge neighborhood.

4.) NEW BUSINESS

A. Election of Officers – Discussion/Action

Mr. Silver nominated Mr. David Rankell for Co-Chair of the CAC. Mr. Williams seconded this nomination.

Mr. Williams nominated Mr. Sanders for Chair of the CAC. Mr. Price seconded this nomination.

All members voted unanimously for Mr. Sanders and Mr. Rankell as Chair and Co-Chair of the CAC for 2017/2018

B. SoCal Metroplex Post-Implementation Update for VNY – Discussion/Action

Ms. Kathryn Pantoja of LAWA Environmental Programs Group, addressed the council as it relates to the SoCal Metroplex Post-Implementation Update for VNY. (Attached)

5.) OLD BUSINESS

No items were discussed.

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

No items were discussed.

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

Mr. Oeland addressed the council as it relates to his continued work on helicopter noise reduction.

Mr. Silver addressed the council as it relates to his request for presentations to be provided to the CAC prior to the meeting.

Mr. Williams addressed the council as it relates to adding helicopter operators to use Bull Creek to the CAC Agenda.

8) ADJOURNMENT:

8:32 p.m.