

**VAN NUYS AIRPORT CITIZENS ADVISORY COUNCIL
TUESDAY, FEBRUARY 6, 2018**

A meeting of the Van Nuys Airport Citizens Advisory Council (CAC) was called to order at 7:03 p.m. by Elliot Sanders. Members present: Elliot Sanders, David Rankell, John Parker, Ron Merkin, Mel Roberts, Wayne Williams, Wendy Saunders, Gerald Silver, Jason Price, Kathy Delle Donne, Laurence Rabe.

Absent: Roger Oeland, Cindy Goodfellow, Harold Lee

The Council vacancies as of February 6, 2018 are as follows: Two appointments from Councilmember Monica Rodriguez Council District 7; one member from Councilmember Bob Blumenfield Council District 3; one member from Councilmember Nury Martinez Council District 6

The minutes from the January 9, 2018 meeting were unanimously approved.

1.) STAFF REPORTS

Ms. Sanchez addressed the council on behalf of Flora Margheritis, who is attending the NBAA conference, as it relates to VNY Statistics: She reported 18,538 aircraft operations in December 2017 and this represents a 20.19% increase in operations compared to December 2016.

Ms. Sanchez discussed the pending L.A. County Fire Lease notifying councilmembers that it is still in negotiation.

Lt. Lau addressed the council as it relates to incident on January 14, 2018 when a transient entered leasehold threatening to shoot and kill employees. Suspect was apprehended and taken into custody without incident within 24 hours.

Lauren Padick from CD 6 discussed RV parking issue. Notified councilmember more signs will be posted along Saticoy St.

Mr. Sanders applauded the communication between staff and local Council Districts.

Mr. Krugler gave an updated publishing date of May 24, 2018 on three pending FAA procedures which were due to be published February 1, 2018.

A. BOAC Agenda Items Concerning VNY – Discussion/Action

Ms. Sanchez addressed the council as it relates to the BOAC meeting which occurred January 18, 2018, in which there were two agenda items pertaining to VNY; the February 1, 2018 BOAC had no items pertaining to VNY. The next meeting will take place February 15, 2018. Ms. Sanchez indicated she does not have an exact date as of yet for the next BOAC meeting to be held at VNY.

2.) REPORT FROM THE CHAIR

Mr. Sanders asked all council members to keep Roger Oeland and Cindy Goodfellow in our thoughts as they were out ill.

Mr. Sanders also took a moment to remember Lynda Levitan from CD 6 who passed away recently.

Mr. Sanders discussed a meeting he had with Mr. Wayne Williams and L.A. City Fire Aviation Group with regards to the helicopter noise issues.

A. Working Group Reports – Discussion/Action

Membership – John Parker, Chairperson

Mr. Parker addressed the council as it relates to the one vacancy in CD 3, one vacancy in CD 6 and two vacancies in CD 7.

Outreach & Communications – Ron Merkin, Chairperson

Mr. Merkin discussed his plans to reach out to the “Daily News” newspaper to possibly write a feature story on the CAC.

VNY Noise Issues – Gerald Silver, Chairperson

Nothing to report

VNY Helicopter Issues – Wayne Williams, Chairperson

Mr. Williams reported on meeting with L.A. City Fire as it relates to helicopter noise issues. Mr. Williams stated he and Mr. Sanders will work on an exchange and agreement everyone is comfortable with to influence the FAA to change flight levels.

Social Media Outreach – Jason Price, Chairperson

Nothing to report.

Mr. Sanders requested that Jason Price take the seat as Chairperson for Social Media Outreach.

Environmental Issues – Vacant

Mr. Sanders is requesting a volunteer to take over Environmental Issues.

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

Mr. Tom Brennan, a member of the public, addressed the council as it relates to helicopter and jet operations noise in Lake Balboa.

Ms. Jennifer Aslan addressed the council as it relates to helicopter noise in Sherman Oaks.

Mr. Dan Brumer addressed the council to commend the CAC Council.

4.) NEW BUSINESS

No Items were discussed

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. Silver addressed the council as it relates to media coverage and the changes since social media.

Mr. Williams addressed council as it relates to recent changes within The Daily News. Mr. Williams thanked everyone for the support with council efforts.

Mr. Parker addressed the council as it relates to the L.A. City Fire meeting. Mr. Parker suggested a similar meeting with L.A. City would be helpful.

Mr. Sanders addressed the council as it relates to requests for items to be placed on the agenda. Mr. Sanders stated all requests are reviewed and taken seriously.

Mr. Merkin clarified to the council his outreach for possible CAC feature story would be through "The Daily News" not "Los Angeles Times".

Mr. Price addressed the council as it relates to his recent appointment to Social Media Outreach. Mr. Price welcomed requests or input for content to be placed on social media.

8) ADJOURNMENT:

8:02 p.m.