

VAN NUYS AIRPORT CITIZENS ADVISORY COUNCIL
Tuesday November 30, 2021 – Special Meeting

A virtual Special meeting of the Van Nuys Airport (VNY) Citizens Advisory Council (CAC) was called to order at 7:00 p.m. by Chair, Jason Price. Members present: Wayne Williams, John Parker, Thomas Materna, Lisa Petrus, Eric Robinson, Ryan Sanders, Kimberly Chan, Marykate Harris, Eliot Cohen, Kathy Delle Donne, Leonel Fuentes, Kimberly Chan, Wendy Saunders and Heren Molina.

Absent: Araz Parseghian, and Harold Lee.

I. PUBLIC COMMENT PERIOD

The Chair opened the Public Comment Period (Item V.)

Several community members submitted written comments (attached).

II. Determination to Continue Holding CAC Meetings via Teleconference and/or Videoconference: Under Assembly Bill 361 Section 3(e)(3). Discussion/Action

The Chair opened the item for discussion.

Mr. Rodine presented a motion “Pursuant to AB 361 Section 3(e)(3), the Van Nuys Airport Citizens Advisory Council finds that holding Council meetings in person would present imminent risks to the health or safety of the members. Pursuant to AB 361 Section 3(e)(3), the Council finds that the COVID-19 State of Emergency continues to directly impact the ability of Council and Council members to meet safely in person. As such, the Board should continue holding Council meetings via teleconference and/or videoconference.”

Mr. Williams seconded the motion.

Mr. Materna addressed the council as it relates to assigning a council member to make a declaration to continue holding virtual meetings. He noted that a representative from HMMH had presented the motion at the LAX Noise Roundtable.

Ms. Sanchez stated that she would check with the City Attorney if that is an available option.

The Chair noted that the item would be brought up at the following CAC meeting.

Mr. Williams called for the vote.

The motion passed with a unanimous affirmative vote.

X. ADJOURNMENT:

7:10 p.m.