

VAN NUYS AIRPORT CITIZENS ADVISORY COUNCIL
Tuesday, November 29, 2022

A virtual meeting of the Van Nuys Airport (VNY) Citizens Advisory Council (CAC) was called to order at 7:08 p.m. by Vice Chairman Wayne Williams. Members present: Chairman Jason Price, Kathy Delle Donne, Marykate Harris, Heren Molina, Thomas Materna, John Parker, Sharon Bronson, Bob Rodine, Lisa Petrus, Eric Robinson, Ryan Sanders and Wendy Saunders.

Absent: Araz Parseghian, Eliot Cohen, Kimberly Chan and Leonel Fuentes.

I. PUBLIC COMMENT PERIOD

Vice Chair Williams opened the meeting to public comment.

The following community member spoke during the public comment period:

- Suzanne Guitierrez-Hedges
- Susan
- Bob Brayman

A list of community members who submitted written comments are attached. Comments submitted prior to 12 p.m. were sent to CAC members prior to the meeting.

II. MOTION TO POSTPONE JANUARY 3 MEETING TO JANUARY 10 – DISCUSSION/ACTION

A motion was made by Mr. Rodine, seconded by Mr. Parker.

“I move that the regularly scheduled January 3 meeting be moved to January 10 to support the January 1 holiday.”

Discussion ensued.

The motion passed with a roll call vote of seven "affirmative" votes, four "no" votes and one "abstentions". (B. Rodine, M. Harris, R. Sanders, K. Delle Donne, H. Molina, S. Bronson, E. Robinson); four "no" votes (W. Williams, J. Parker, T. Materna and L. Petrus) and one abstention (W. Saunders).

III. Determination to Continue Holding CAC Meetings via Teleconference and/or Videoconference under Assembly Bill 361 Section 2 € (3).

A motion was made by Mr. Rodine, seconded by Ms. Saunders.

“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.”

The motion passed by a unanimous roll call vote.

IV. EMERGENCY ITEMS SINCE POSTING OF

Vice Chair Williams made the following emergency motion, seconded by Mr. Robinson

“The Citizens Advisory Council (CAC) asks the Board of Airport Commissioners to postpone the items on the December 1 agenda dealing with the removal of Council District 5 from the CAC and the Bonseph Helinet, LLC lease until the new Council District 5 leadership and the CAC has an opportunity to discuss and advise as promised by airport management at the previous meeting.”

The Parliamentarian declared the motion out of order and requested his objection be placed on the record.

The motion passed with a roll call vote of four "affirmative" votes, (W. Williams, T. Materna, M. Harris and E. Robinson) no "no" votes and eight "abstentions". (K. Delle Donne, H. Molina, S. Bronson, B. Rodine, R. Sanders, J. Parker, W. Saunders, L. Petrus).

V. ADJOURNMENT:

A motion was made by Mr. Rodine, seconded by L. Petrus to adjourn. With no dissent the meeting was adjourned at 7:49 p.m.