

VAN NUYS AIRPORT (VNY) CITIZENS ADVISORY COUNCIL (CAC)

Meeting Minutes -- Tuesday, May 7, 2024

Van Nuys FlyAway, 2nd Fl. Conf. Rm., 7610 Woodley Ave., Van Nuys, CA 91406

DRAFT Minutes [to be replaced by "Approved _[Month]_ _[date]_, 202_[year]_"]

CALL TO ORDER – CHAIRMAN JASON PRICE

The meeting was called to order at 7:03 p.m. by Chair Jason Price. *[Roll Call was taken after Item #IV; see farther below.]* At this time of 7:03, nine of the 18 Council Members were present, which is not a quorum: Roslyn Dahl, Doug Decker, Kathy Delle Donne, Tom Materna, Heren Molina, John Parker, Lisa Petrus, Jason Price (Chair) and Bob Rodine (Parliamentarian). Alicia Avery, Eliot Cohen, MaryKate Harris and Eric Robinson arrived later. Six Council Members were absent: Sharon Bronson (CD12), Leonel Fuentes, Harold Lee *[on June 3rd, the Minutes Writer was informed that, technically, Mr. Lee still was a Council Member]*, Kanchan Mattoo, Araz Parseghian and Wayne Williams (Vice-Chair). Per the VNY CAC Bylaws [see <https://www.iflyvny.com/-/media/iflyvny/community-information/files/citizen-advisory-council/cacbylaws.ashx?20200724>], "ARTICLE V – MEETINGS, Section 3. Quorum: b. A quorum of a regular or special meeting shall be a majority of the appointed members," so at this time the Council could only take public comments, could not have any official discussions, and could not make any Motions or take any votes. Eighteen of the 20 Council Seats were filled (by election or appointment). Two Council Seats were vacant. Approximately 34 stakeholders and guests attended.

The next Agenda Item addressed was Item #II. a.

I. APPROVAL OF MINUTES/DISCUSSION NOTES

[This Agenda Item was addressed after the Roll Call taken during Item #IV.]

a. Approval of minutes for March 12, 2024.

Below are Ms. Avery's additions, amendments and corrections to the Minutes, exactly as submitted, which Mr. Price read aloud as follows:

"CALL TO ORDER – Page 1/ 1st paragraph

ADD - Harold Lee (absent) - (on audio approximately 00:24)

DELETE – Last sentence – "so no quorum was present" because there was a quorum. **ADD – Khan Mattoo new member comment (audio 01:26) – Mr. Price introduced new member Mr. Mattoo and mentioned making a quick introduction to give an idea of who he is . Mr. Mattoo gave thanks for having him and he looks forward to working with everyone. Worked in film industry and in state and local politics. For the last 15years running non-profit called the Hollywood Fringe Festival. Lives in Sherman Oaks for last 17years. Looks forward to working with the community.**

o **TRANSCRIPTION**

o 1:14 –Mr. Price – " So real quick, we have a new council member here at the table. Uh, if you real quick make a quick

introduction so we can get an idea of who you are.

- o 1:26 -Mr. Mattoo - Thank you for having me and I'm looking forward to working with everyone here. I was raised in on the East Coast. I came out here for my grad degree. I worked in the film industry . Worked in state and local politics. And then for the last 15 years, I've uh been running a non-profit called the Hollywood Fringe Festival. I've lived in Sherman Oaks for the last 17 years. Looking forward to working with the community.

VNY ENVIRONMENTAL PROGRAMS GROUP -Dan Yeung -PG 7. End of section d. (on audio 27:20-36:08) –ADD ALL BELOW

Mr. Materna question about quarterly updates on the Quieter Nights Program & Mr. Yeung response.- Mr. Materna asked question regarding receiving quarterly updates on the Quieter Nights Program. Mr. Yeung responded that the Quieter Nights 4th Quarter Report was posted in January and available on the Quieter Nights Website .

- o TRANSCRIPTION
- o 27:20 –Mr. Materna question - "We were supposed to receive quarterly updates on the Quieter Nights Program." Mr. Yeung responded "We did post the Quieter Nights 4th Quarter Report that was posted I think in January. So it is available on the Quieter Nights website. "

Ms. Avery question about Quieter Nights Program, jet # & target noise levels & Mr. Yeung Response – Ms. Avery asked question in regards to 1743 number given in Staff Report and comparison of the number 6 given to jets not following for example Quieter Nights Program. Mr. Yeung clarified that 1743 is the flight departure for the Fly Friendly Program and each aircraft has a specific target noise level. Ms. Avery asked if this specific target noise level is 65 DBL. Mr. Yeung responded no. Each aircraft type has its own target some noisier jets are not going to hit a target established for a small object . Compared Semi-truck to Tesla. VNY follows NBAA departure procedures to hit those target levels. Ms. Avery asked what the loudest target noise level is. Mr. Yeung answered no it's different from the CNL which is 65 and more L Max. Ms. Avery asked to give an idea of what this is for the bigger jets . What their cap is supposed to be. Mr. Yeung responded off top of his head he does not know but it is in the 80s and 90s.

Again, it is based on size.

- o TRANSCRIPTION
- o **29: 18 -Ms. Avery question - "Question in regards to when you give the comparison for say the Quieter Nights Program, giving 6 jets who for December 2023 who did not follow the Quieter Nights Program you're giving us a**

number of 1743. Makes it look good on paper. What is that number you're giving us? Is it how many flights that were that day?"

- o 29:48 – Mr. Yeung Response – "No to clarify this is the flight departure for the Fly Friendly program. That's a program they initiated for study departures. Each aircraft type has a specific target noise level.
- o Ms. Avery – "Is it 65 DBL? "
- o 30:09 – Mr. Yeung – "No . That's what I am trying to clarify. Each aircraft type has its own target so some of the noisier jets on a reasonable basis they're not going to hit a target that is established for a small object. It's like a semi-truck versus a Tesla. You can have different noise levels. The idea is we say, look you're a semi-truck please depart as quietly as you can with the target level we can use following NBAA departure procedures to hit those target levels. We have target levels for these."
- o 31:04 – Ms. Avery question – "So what is your loudest target level then? Because like 65 DBL, are you like "Hey let's try to keep it at 80"
- o 31:11 – Mr. Yeung answer – No. It's just one for each type aircraft. It's different from the CNL which is 65. This is kind of an L Max
- o Ms. Avery – "Can you give us an idea of what the for the bigger jets what their cap is supposed to be? "
- o 31:30 – Mr. Yeung- "Off the top of my head I don't know but it's in the 80s and 90s. It varies from 70s. Again, it's based on the size."

Mr. Materna point of clarification regarding noise complaint resources. – Mr. Materna commented on individual complaints and how to make a complaint and frequency of complaints and how complaints are counted. Complaints can be made on Webtrack and Air Noise. It is easy to do. Mr. Yeung responded that every complaint is counted.

- o TRANSCRIPTION
- o 31:44 – Mr. Materna comment – "When you are counting each individual, people that complain. The public can call VNY make a complaint. Do it once a month you get counted as a person. You can go onto web track and you can file a complaint one in a month and that changes the number. If you don't file in a month, then it's not counted. You can also do it through air noise, which is free or you can pay per month and you have a button where you can complain all day long which is why we're hitting these numbers of 260,000 complaints. It's easy to do and he logs it so it's good."
- o Mr. Yeung response – "We count every complaint."

Mr. Decker comment/request – Mr. Decker commented if it would be possible to put these numbers into a spreadsheet so that it is more digestible rather than

reading the numbers. Mr. Yeung responded that a summary of all of the stats can be provided and that VNY has reports too on LAWA.org Van Nuys Airport under the report section.

- o TRANSCRIPTION
- o 35:37 -Mr. Decker request "Would it be possible to put these numbers into a spreadsheet so that it's a little more digestible? Reading the numbers out to us, it's kind of hard to keep up with."
- o Mr. Yeung Response -"I can provide you a summary of all of our stats.We have a bunch of reports too."
- o Mr. Decker asked where he can find them.
- o Mr. Yeung said LAWA.org Van Nuys Airport under the report section. And in the noise portal as well.

PUBLIC COMMENT PERIOD – Pg. 12 – Section IV. Last paragraph 2nd sentence.

ADD – Mark Plsketti – Clay Lacy Employee (on audio 1:06:01}

REPORT FROM CHAIR –Section V. Middle of Pg. 13. After 1st and only sentence.

ADD – Mr. Materna comment & Mr. Price response (on audio 1:38:41} - **Mr. Materna commented on confusion regarding January meeting agenda and New Business items from January meeting omitted from Old Business on this agenda. Mr. Price commented there was a miscommunication between Mr. Price and CAC secretary on what items were supposed to be on there. Mr. Price commented he has it "in his notes"**

- o **TRANSCRIPTION**
- o 1:38:41 – Mr. Materna Comment -"I'm a little confused regarding agenda for January meeting and new business and it is not seen on this agenda as new/old business.
- o 1:38:56 -Mr. Price comment -"There was a miscommunication between myself and Michael (secretary) on items that were supposed to be on there. I have it "in my notes" to cover items.

NEW BUSINESS –Pg. 13 Section VI. (near bottom of page, 2nd sentence) (on audio 1:38:29- 1:40:49)

ADD/AMEND ALL TO EXSISTING SENTENCE – Ms. Avery/Mr. Price & CAC Secretary

comments about further clarification on Mrs. Avery's comments regarding when meetings are canceled – **Ms. Avery requested meeting cancellations to be posted on the website as soon as CAC members are notified so that the public know not to show up.**

Mr. Price asked what the procedure is for that. CAC secretary commented that he wrote "cancelled" on all of the posted agendas at the physical locations so that everyone would know. Ms. Avery commented that no cancellation was

posted on the website and still is not posted to date. CAC Secretary commented that he will reach out to see if a section can be added to let people know.

- o **TRANSCRIPTION**
- o 1:38:29 – Ms. Avery comment -"Question about the February meeting. Should it be posted that it was cancelled on the website right away so that the public knows not to show up. To go along with the procedure talking about the Brown Act and being transparent. February 's meeting was canceled due to weather and that should be posted to let the public know that the meeting was cancelled so they don't show up. "
- o Mr. Price question – "Prior to?"
- o Ms. Avery -"As soon as we're found out. You alert us that the meeting is cancelled they should know as well. Complete transparency. "
- o Mr. Price – "What is the procedure for that?"
- o Michael (secretary) -"I'll reach out to see if they can add a section to let us know that the meeting has been cancelled. I did write cancelled on all of the posted agendas.
- o Ms. Avery – "It wasn't and still isn't posted on the website.
- o Michael (secretary) response -"It's not on the website but I went to the physical locations and wrote cancelled so that if anyone showed up they would at least know."
- o Ms. Avery response - "So they drove there and had to find out."

ADVISORY COUNCIL MEMBERS' COMMENTS - Pg. 14 Section IX.

AMEND – first sentence. **It was not Ms. Harris, it was Ms. Lisa Petrus.** Made comment "there is no curfew ..."

ADD to Mr. Rodine comment – **Mr. Rodine commented that aircraft are not supposed to depart if their FAA rated noise level is greater than 74 decibels. There is definitely a curfew. Asked Mr. Yeung if he is correct in the 74 db. Mr. Yeung response – yes, it's a small percentage . (on audio 1:48:17-1:49:19)**

ADD – Mr. Price comment – Welcome new members. (1:49:45 – 1:50:07)

ADD – Ms. Molina commented that she appreciates public comment. Always enjoy listening to it & it's very informative and gives her a very different perspective coming from different point of views (1:50:08 – 1:50:26)

ADD – Ms. Delle Donne thanked everyone's comments and welcome new members (on audio 1:53:05)"

Mr. Rodine related that, at Mr. Williams' request, he (Mr. Rodine) had sent a memo regarding Brown Act requirements regarding Minutes. Robert's Rules of Order indicates that "terse" Minutes can be written. Mr. Rodine believed that much detail is not needed. Mr. Parker said that, for the level of detail in Ms. Avery's additions, etc., the Council would need "a court reporter . . . that's not necessary under Robert's Rules." Ms. Petrus noted that the draft Minutes are appropriately "brief," which "makes more sense." Mr. Materna claimed that "the actual meeting [as written in the draft Minutes] was less than a page." LAWA Senior Administrative Clerk Mike Rodrigson confirmed that the draft Minutes are sent to Mr. Price for him to review.

MOTION (by Mr. Cohen, seconded by Mr. Decker): The Van Nuys Airport Citizens Advisory Council accepts corrections to the Minutes.

MOTION PASSED by a roll call vote of 12 of the 13 eligible voters present with 10 in favor ("Yes" or "Aye") (Avery, Cohen, Dahl, Decker, Delle Donne, Harris, Materna, Molina, Petrus and Robinson); one opposed ("No" or "Nay") (Parker); one abstained (VNY CAC abstentions are counted as "yes" votes) (Rodine); one did not vote (Price).

b. Approval of minutes for April 02, 2024

No Motion was made. Mr. Price declared the April 2, 2024 draft Minutes to be approved by consent.

Early during the below Airport Manager report, Council Members MaryKate Harris and Eric Robinson arrived (at 7:07), then Alicia Avery and Eliot Cohen (at 7:08), making a quorum of at least ten (a total of 13) Council Members present. Now the Council could take binding votes on Agendized Items.

II. Staff Reports

a. VNY Airport Manager

Paul Herrera reminded that this meeting was being recorded. He noted that the maximum capacity of this room is 45, that a live streaming viewing option was available at the bottom lobby space, and that they continue to work on technology to also provide video downstairs once the room reaches occupancy capacity. Mr. Herrera also shared, as it relates to the Meeting Minutes Writer, that the Meeting Minutes Writer is not the Secretary of the VNY CAC. The VNY CAC Secretary, Mike Rodrigson, was sitting to his left. On the other side of the table, the Meeting Minutes Writer was here to do the work of capturing what is covered during the meeting. Mr. Herrera requested to please direct remarks to the Presiding Officer [Chair] of the Meeting and not directly to the Meeting Minutes Writer.

Mr. Herrera reported that Van Nuys Airport recognized Aviation Maintenance Technician Day on May 24th, which is dedicated to the tireless efforts of aviation maintenance professionals who keep their aircraft safe and soaring. Last month, in collaboration with Clay Lacy Aviation and the North Valley Occupational Center,

VNY hosted a career exploration event for students from Arleta High School and Francis H. Polytechnic High School. The event aimed to introduce students to the aviation industry and its diverse career opportunities. On April 30th, VNY was glad to welcome the next round of community members for VNY guided tours, showcasing the airport's diverse operations and facilities to community members who live and work in the San Fernando Valley. If you know of any individuals, families or groups who would like to join them for their next round of community tours, please contact communityrelations@lawa.org for more information. Mr. Herrera shared that the VNY Community Relations team attended the Los Angeles City Sanitation Department's Earth Day LA annual event promoting environmental conservation and sustainability. Mr. Herrera noted that the LA Daily News published an article about VNY tenants that emphasized the airport's support for women in aviation careers. Despite the aviation industry being male-dominated, VNY is making significant strides in challenging this norm. The article features Kathryn Purwin, the CEO of Helinet Aviation Services, Veriar Collins-Jenkins, Senior Vice President of Charter and Aircraft Management Standards with Clay Lacy Aviation, and Katie Peters, a commercial flight attendant who has her private pilot certificate and is training at VNY to become a commercial pilot. Finally, Mr. Herrera reported that seven businesses at VNY have achieved certification through the Los Angeles Green Business Program, marking a significant step forward in the aviation industry's journey toward carbon neutrality. He said that this accomplishment demonstrates the crucial role airports can play in shaping a more sustainable future. The certified businesses at VNY include Aeroplex/Aerolease Group, Castle & Cooke Aviation, Clay Lacy Aviation, Helinet Aviation, Jet Aviation, Signature Flight Support, and the LAWA Airport Administration Building. Through participation in the Green Business Program, VNY tenants receive free consultation on how to successfully implement environmental standards established by the California Green Business Network.

Operations - VNY

At VNY, there were 23,921 aircraft operations in March, including operations conducted while the Air Traffic Control Tower was closed (After Hour Operations). This represented a 1.71% decrease in operations as compared to March 2023. VNY's YTD (Year-to-Date) 2024 operations totals were currently up by 4.84% as compared to YTD 2023 totals.

Based on their Noise and Operations Monitoring System there were approximately 5,261 jet operations at VNY in March. This was a 7.26% decrease compared to March 2023 (5,643) and a 2.81% decrease compared to the previous month of February (5,409).

- b. VNY Chief of Airport Operations
Christian Moreno reported.
- c. VNY Airport Affairs Group
See the Airport Manager's report.
- d. VNY Environmental Programs Group
Ryan Page, VNY Noise Officer, reported as follows:

“VNY March 2024 Statistics

- Early Turn Program [<https://www.iflyvny.com/no-early-turn>]
March - There were 8 Jet Early Turns that were directed by ATC to turn for a variety of reasons, wind drift and other pilot safety concerns. There were 2 Early Turns that deviated from VNY No Early Turn Policy.

- VNY Noise Comments [<https://www.lawa.org/en/lawa-environment/noise-management/van-nuys/vny-noise-comments>]
March - There were approximately 150 (151) individuals who submitted over 10,700 comments (10,777) in March. Compared to March 2023, these numbers represent a 31% decrease in the number of individuals submitting comments and a 34% decrease in the number of comments received.

For April 2024, we have preliminary numbers showing approximately 150 (158) individuals submitting over 10,700 (10,706) comments.

- Quiet Departure/Fly Friendly Program
[<https://www.iflyvny.com/vnyquieternights>]; also see
<https://www.iflyvny.com/pilot-information/noise-restrictions>
March - VNY had 8 Jets that exceeded their specific Target noise levels out of 2,219 jet departures to the south from runway 16R. This represents a 99.6% compliance rate with VNY’s Fly Friendly program.”

After giving his report, Mr. Page added that statistics are published quarterly and available on the website. He said that seven noise monitors are around the Airport; the website shows where they’re located. He said of the noise, “it’s below 65” decibels (db) as an average. He explained current and planned noise mitigation measures. He “can look into” listing repeat violators on their website. Ms. Avery reported that, since 2014, there’ve been early turns by propeller planes, while VNY reports only mention jets. Mr. Page stated that “the No Early Turns program does apply to all aircraft.” Mr. Price noted that, sometimes, the tower tells pilots to early turn “for safety reasons.” VNY Environmental Manager Robert Freeman gave a slide presentation. He explained that “getting avgas to [VNY] is a big challenge,” emphasizing that “it’s a process . . . All of the stakeholders are involved . . . The goal is” to introduce avgas for all aircraft. He stated that, “at the present time . . . there is no limit on the amount of lead that can be emitted” from aircraft; “the EPA hasn’t established any safe limit” for lead. Mr. Materna explained that some avgas is available. He believed that a court order requires use of avgas fuel. Mr. Freeman will report on the use of UL-94 fuel and which aircraft are using it. Mr. Herrera estimated that 5%-10% of VNY aircraft use UL-94 fuel. Mr. Freeman noted that jet fuel doesn’t have lead; it’s like passenger car gasoline.

The next Agenda Item addressed was Item #II. b.

e. VNY Officer-in-Charge, Airport Police

Lt. Darren Gilbert introduced himself and reported that thefts from the garage decreased with increased patrols. He stated that “we instruct our Officers to make periodic patrols . . . [Criminals] watch us; as soon as we leave, they” commit crimes including vehicle thefts and graffiti in the tunnel and other places. The Police are hiring; during the COVID-19 pandemic there was a hiring freeze. He said “we are competitive with LAPD” and other “local agencies” regarding pay and benefits; “we’re authorized to hire 80 Officers.” Mr. Herrera noted that more than one million people per year use the FlyAway.

The next Agenda Item addressed was Item #IV.

III. BOAC AGENDA ITEMS CONCERNING VNY

This is Mr. Herrera’s BOAC report:

“Since the VNY CAC Meeting held on Tuesday, April 2nd, we had two Regular Meetings of the BOAC on April 4th and May 2nd.

CONSENT ITEMS FOR BOARD ACTION

On Thursday April 4th at 10:00 a.m.

RESOLUTION NO. - Application to the Director of Industrial Relations, State of California, for a Certificate of Consent to Self-Insure Workers’ Compensation Liabilities: Required under Labor Code Division 4, Part 1, Chapter 4, Article 1, 3700 (c), exempted from filing fee

RESOLUTION NO. - First Amendment to Contract DA-5547 with Demetriou Del Guercio Springer and Francis LLP: To increase the contract authority by \$390,000, for new total not to exceed \$890,000, covering continued assistance to Los Angeles World Airports with legal advice in connection with environmental matters

RESOLUTION NO. - First Amendment to Contract DA-5622 with Anderson & Kreiger LLP: To increase the contract authority by \$750,000, for new total not to exceed \$1,050,000, covering continued assistance to Los Angeles World Airports with legal advice in connection with federal regulatory advice, litigation services, and contract disputes legal services

On Thursday May 2nd, at 10:00 a.m.

RESOLUTION NO. - Second Amendment to Contract DA-5525 with WW Grainger Inc. dba Grainger Industrial Supply: To increase the contract authority by \$7,000,000, for new total not to exceed \$16,100,000, covering maintenance; repair; and operational supplies, equipment and services at Los Angeles International Airport and Van Nuys Airport

RESOLUTION NO. - First Amendment to Contract DA-5623 with Downstream Services, Inc.: To increase the contract authority by \$2,500,000, for new total not

to exceed \$3,400,000, covering sewer cleaning and inspection services at Los Angeles International Airport and Van Nuys Airport

RESOLUTION NO. - First Amendment to Service Agreement SA-4700002298 with Lewis Brisbois Bisgaard & Smith LLP: To extend the term through May 10, 2026, covering assistance to Los Angeles World Airports with legal advice and litigation services

RESOLUTION NO. - Award of three (3)-year Contract to Laughlin Falbo Levy & Moresi LLP: To assist the City Attorney's Office with the handling of workers' compensation matters involving Los Angeles World Airports, for cost not to exceed \$450,000

RESOLUTION NO. - First Amendment to Lease VNA-9139 with Peak Real Estate Inc., a California corporation: To extend the term by thirty-nine (39) months, covering office space in the Los Angeles World Airports-owned Aviation Plaza, located at 16461 Sherman Way, Van Nuys, for estimated net revenue of \$120,677

RESOLUTION NO. - Appointment of one representative, Naila Mendes, to the Van Nuys Airport Citizens Advisory Council: For a three (3)-year term, in accordance with the bylaws and appointment policy

As it relates to VNY CAC Communication Process Regarding LAWA Procurements

A Non-Aeronautical RFPs that was posted and is now closed is for an Award of Lease to a successful bidder for Roof-Top Solar for up to eight (8) rooftop locations at the Van Nuys Airport. This item will be placed on an upcoming BOAC Meeting Agenda.

Another set of Non-Aeronautical RFPs that is being considered are for the following locations:

1. 16800 Roscoe Blvd (RFP 212463) – This is for the current Home Depot site on the northwest corner of the VNY Airport on the corner of Roscoe and Balboa Bld. Looking to have a Big Box Warehouse operate on that site. This opened on January 24th and closed on May 14th at 2pm.
2. 7277 Valjean Ave (RFP 213052) - LAWA is seeking proposals from qualified individuals or firms to lease a non-aviation property. This is currently the Airtel Plaza Hotel site. While the footprint of the current lease has been modified, the majority of the leasehold is intended to be used for a hotel through this project. This Opened on February 23rd and closed on March 28th at 2pm.
3. 6550 Odessa St. (RFP 214355). We plan to release an RFP for the site location south of the Van Nuys Airport between Vanowen and Victory and Odessa and Valjean. This is for a Commercial property Non-Aeronautical use. This opened on April 24th and scheduled to close on 7/2/2024.

4. Balboa Brick Site. (1-acre site) at 16755 Balboa Blvd. We plan to release an RFP for the site location on Roscoe Blvd between Balboa Blvd and Hayvenhurst Ave for leasing of non-aviation land and existing improvements. This will be released in the coming months.
5. Jet Center (Hangar 1 – 16300 Daily Dr.) LAWA seeks BOAC approval of a proposed Amendment to LA County Fire to lease the empty hangar east of the current leasehold at the June/July BOAC meeting.

Once the BOAC and City Council awards lease(s), the proposer will move into the project phase where the successful bidder will be invited to make a project presentation to the VNY CAC to solicit input and feedback on any significant redevelopment. In addition, the CAC and members of the community will be provided an opportunity to comment on the development as they progress through the entitlement and/or environmental process as required by the City.

These RFPs and any future ones that are released by LAWA can be found at <https://www.rampla.org>”

After giving the above BOAC report, Mr. Herrera added the following:

“Budget Messaging

We appreciate the interest by the VNY CAC of the LAWA budget for Van Nuys Airport. As the budget for both VNY and LAX is under the purview of the Board of Airport Commissioners, it is most appropriate for the budget overview and discussion to take place at a BOAC meeting. Since BOAC will likely have a Board item for discussion/action to adopt the proposed budget in June for FY [Fiscal Year] 2025, any budget discussions related to VNY prior to the June meeting are taking into account preliminary numbers with estimates. This was covered in the BOAC Meetings on March 21st and May 2nd for LAWA’s Budget Development. VNY CAC Council Members and the general public can view the proposed budget for FY 2023/2024 by viewing the Board Report covered in the BOAC Meeting on Thursday, June 1st, 2023. This report can be found at www.lawa.org (BOAC Current Agenda, Minutes & Meetings). Item #9 in the Regular Item for Board Action has a detailed Board Report for the purposes of the adopted budget for the Van Nuys Airport. It provides details for the appropriate funding required for operations and maintenance expenses, reserves, special funds, and other initiatives covering our airport.”

IV. PUBLIC COMMENT PERIOD

Resident Suzanne Gutierrez said that no one from any community groups were appointed to this Council. She believed that LAWA misspoke at the BOAC meeting. Resident Sue Samuel said that tunnel cameras exist; Lt. Gilbert reported that they don’t work. Ms. Samuel said that Council Seats are being populated with non-local residents.

The next Agenda Item addressed was Item #III.

[Roll Call was taken at this time, though the meeting was earlier called to order at 7:03.] Thirteen of the 19 Council Members were present: Alicia Avery, Eliot Cohen, Roslyn Dahl, Doug Decker, Kathy Delle Donne, MaryKate Harris, Tom Materna, Heren Molina, John Parker, Lisa Petrus, Jason Price (Chair), Eric Robinson and Bob Rodine (Parliamentarian). Six Council Members were absent: Sharon Bronson (CD12), Leonel Fuentes; Harold Lee, Kanchan Mattoo, Araz Parseghian and Wayne Williams (Vice-Chair).

This Item was returned to after Item #1. b.

Neighbor Dannielle Sweet said she “felt completely disrespected” at the BOAC meeting. Ms. Gutierrez said that an article is “filled with misinformation”; she read aloud some of it. Ms. Samuel agreed. Resident Yurcio Yang urged solutions and believed the voluntary curfew is “a joke.” Her husband Rami Yani said “we need a specific plan . . . It has no mechanism for enforcement . . . We live five miles from the Airport” but they can’t hear each other on their patio. He believed that the noise monitors are not showing noise “outside the contour” of the Airport. Resident Fran Potaski reported that planes are “over [her] house constantly.” Airport employee Michael McKane said the work helps him to “provide for [his] family.” Lisa Franks urged using GAMI fuel. Resident Jacqueline Torosian said that VNY workers sound “selfish”; she described complaints. Penny Alpert, “representing Encino and Encino Skies,” expressed her “displeasure to Naila Mendes” being appointed to the Council; Ms. Alpert wanted to know why LAWA hasn’t submitted the report for CF 22-1489. Naima Ginacopo and Evell Trinidad described their work at VNY and how it helps support their families.

V. REPORT FROM THE CHAIR

Mr. Price indicated that he had no report.

VI. NEW BUSINESS

Van Nuys Airport Financial Budget and Fuel Fee Revenue - Discussion / Action (Tom Materna).

Mr. Materna made a slide presentation. He said he “didn’t see anything for mitigation for the public” in the budget. He believed that landing fees would help fund improvements that’d benefit the public, saying “there seems to be enough money to do this.” Mr. Herrera replied that the budget that Mr. Materna presented was the 2022-2023 budget, not the current operating budget for 2023-2024; Mr. Herrera noted that the current LAWA budget is on the website [<https://www.lawa.org/lawa-governance/lawa-view-boac-meetings>] and that Permit fees were raised in 2018, not later. He confirmed that LAWA can “go back” and re-determine whether to administer fees. The annual budget decision will be made in June, not April or May. He noted that Mr. Materna’s presentation of the LAWA total budget mainly included LAX. Mr. Herrera said “we’ve been very transparent” regarding the VNY budget. He noted recent discussion regarding noise mitigation and graffiti removal. He explained that expenditures outside the Airport “could be considered revenue diversion”; some revenue could be used for mitigation, depending upon various factors. He explained possible mitigations and challenges “to shield the community,” some of which are in the Vision Study.

Mr. Rodine noted that Mr. Materna's presentation has a cash flow number that "does not include amortizations . . . The reality is there is a loss. Improvements would put the Airport in violation of 5190.6"

[https://www.faa.gov/airports/resources/publications/orders/compliance_5190_6].

He explained that expenditures are supposed to only be made on Airport property.

Mr. Parker said the Council needs the community to say "what they're willing to accept." Mr. Cohen said that Mr. Rodine's "comments are irrelevant . . . The Airport is making a profit. Mr. Cohen referred to what he believed is "the illegal, hostile way this Airport is run," threatened legal action against the Airport, and believed that Mr. Herrera shouldn't keep mentioning BOAC.

Mr. Materna distributed copies of an "Economic Policy Motion."

MOTION (by Mr. Materna, seconded by Mr. Robinson):

Whereas , LAWA is in the process of developing the Fiscal Year 2024-25 Budget for Van Nuys Airport (VNY), and considering that the VNY Citizens Advisory Council (CAC) was created to advise the Board of Airport Commissioners (BOAC) on Airport issues;

And whereas there are no funds currently listed in the budget for use on community impact mitigations.

And recognizing that BOAC President Webb suggested charging landing fees for additional revenue during the May 2, 2024 budget presentation;

And, considering that Jet A fuel fees provide only 19% of LAWAs VNY revenue and that these revokable fee permits will not have been raised for over 10 years;

The VNY CAC hereby supports the community's requests and the BOACs suggestion to (a) implement and begin charging landing fees for additional revenue to use for pollution and noise impact mitigation at VNY, and to invest in an automated aircraft identification and billing system (such as PlanePass system DAL) to maximize revenue potential; and (b) increase the Jet fuel fee to offset increases in operating, maintenance costs, general inflation and build a reserve funds.

Additionally, the VNY CAC, recommends to the BOAC that these additional revenues be reviewed for uses to include but not be limited to:

Offer Gami unleaded fuel G10OUL in tanks for sale and subsidize/reimburse part of the costs of STCs STC - Supplemental Type Certificates so there is rapid adoption of this FAA approved unleaded fuel to improve the health of children and families nearby.

1. Cooperate with LA City Council Districts in utilizing airport revenue where applicable in funding reports, studies and consultant needs associated with the development of the new CF-23-1339 Specific Airport Plan. Including economic

and environmental impacts, FAA regulations, and other matters related to potential airport development land use changes.

2. Allocate more funds for public relations to promote and honor the voluntary Quiet Nights program via notices, banners, posters and constant promotions conferring the need to avoid night flights. Expand the hours and types of aircraft as originally requested. Paint more signage around VNY including sound walls with the times when not to fly to obtain more compliance and improve the health of surrounding communities.
3. Improve security like TSA check-ins of all FBO passenger departures for passenger counts and to reduce drugs and illegal activities.
4. Invest in expanding air and noise monitor systems that use, as an example, the SENEL method in areas not currently covered and outside the 65 dB DNL contour line to assess exposures for adjacent communities and identify prime spots under the arrival and departure paths that would expand reporting to the FAA on lived impact and decibel increases where complaints are most numerous.
5. Assist impacted communities and members with home air purification units and HVAC filters to reduce Ultra-fine particles and VOCs. Upgrade soundproofing measures and subsidiaries with in the 65 dB DNL contour line.
6. Fund a similar health mitigation program for all the nearby schools' classrooms and parks impacted by aviation air pollution and noise.
7. Investigate a sound/fume barrier along Hayvenhurst Avenue near residents' homes
8. Budget to assess the properties that were void of critical modernization upgrades and produce a report on the expense, feasibility, and options of working with established FBOs and tenants in electrifying all ramps in order to provide the practical use of electric pre-conditioned air and ground power units to reduce the use of idling and auxiliary power units at VNY thereby reducing pollution.
9. Provide the VNY CAC meetings and ensure working technology for presentations, live audio and video capture of all monthly meetings similar to the BOAC and other city meetings.
10. Fund reserves sufficiently to cease accepting Federal FAA grant funds to free Los Angeles from the burden of FAA restrictions in the future . LA Residents and City officials deserve self-determination.

MOTION to EXTEND MEETING: The Van Nuys Airport Citizens Advisory Council extends this Meeting to 9:40 p.m.

MOTION to EXTEND MEETING PASSED by consent; zero opposed; zero abstained.

DISCUSSION: Mr. Materna requested that the Motion be distributed to the BOAC prior to their next meeting, with copies to the Mayor and LA City Council Offices. Mr. Herrera noted the Airport's financial loss. Mr. Rodine listed concerns with parts of the Motion. Ms. Petrus believed that "they're [the City Council] going to toss [the Motion] into the bin" because, she believed, it was too long and parts were vague. She said "this is going to take a lot of work" and to "whittle it down to one page." Ms. Avery said the Motion "is about what the community is requesting." Ms. Dahl thought that some parts of the Motion "may need further discussion." Mr. Herrera read from the Council website home page [<https://www.iflyvny.com/en/community-information/citizens-advisory-council>]. He believed it would be more appropriate to make comments directly to the BOAC, not through the CAC.

MOTION to CALL FOR THE QUESTION (by Mr. Cohen).

MOTION to TABLE (by Ms. Petrus, seconded by Mr. Rodine): The Van Nuys Airport Citizens Advisory Council TABLES this Motion.

MOTION to TABLE FAILED by a roll call vote of 12 of the 13 eligible voters present with five in favor ("Yes" or "Aye") (Delle Donne, Molina, Parker, Petrus and Rodine); seven opposed ("No" or "Nay") (Avery, Cohen, Dahl, Decker, Harris, Materna and Robinson); zero abstained; one did not vote (Price).

MAIN MOTION PASSED by a roll call vote of 12 of the 13 eligible voters present with seven in favor ("No" or "Nay") (Avery, Cohen, Dahl, Decker, Harris, Materna and Robinson); five opposed ("Yes" or "Aye") (Delle Donne, Molina, Parker, Petrus and Rodine); zero abstained; one did not vote (Price).

VII. OLD BUSINESS

a. VNAA proposed VNY Tenant Tours – Discussion

The above Item was not addressed.

b. Noise Symposium – Discussion

The above Item was not addressed.

VIII. REPORT FROM THE WORKING GROUPS

a. Membership Committee – Araz Parseghian

The above Item was not addressed.

b. Vision Study Ad Hoc Committee - MaryKate Harris, John Parker and Wayne Williams

The above Item was not addressed.

IX. ADVISORY COUNCIL MEMBERS' COMMENTS

The above Item was not addressed.

X. ADJOURNMENT:

Mr. Price adjourned the meeting at 9:45 p.m.