

VAN NUYS AIRPORT CITIZENS ADVISORY COUNCIL
Tuesday, October 1, 2024 – 7:00 p.m.

Van Nuys City Hall
Second Floor Council Chambers
14410 Sylvan Street
Van Nuys, CA 91401

AGENDA

To submit written public comment, please visit – <http://lax.to/CACComments>. The comment form is available through the end of this meeting. All written comments submitted before 12 noon on the meeting day will be sent to all CAC members prior to the start of the meeting.

CALL TO ORDER – CHAIRMAN JASON PRICE

- I. ROLL CALL
- II. APPROVAL OF MINUTES/DISCUSSION NOTES
 - a. Approval of August 20, 2024, Minutes
- III. STAFF REPORTS
 - a. VNY Airport Manager
 - b. VNY Chief of Airport Operations
 - c. VNY Airport Affairs Group
 - d. VNY Environmental Programs Group
 - e. VNY Officer-in-Charge, Airport Police
- IV. BOAC AGENDA ITEMS CONCERNING VNY
- V. PUBLIC COMMENT PERIOD
- VI. REPORT FROM THE CHAIR
- VII. NEW BUSINESS
 - a. Brown Act and Robert's Rules – Presentation from LA City Attorney (Discussion)
 - i. Presentation regarding Brown Act and Robert's Rules and how they apply to the CAC.
 - b. Sherman Way Tunnel (Discussion/Action)
 - i. Request for administrative report of funding for Sherman Way Tunnel.
 - c. Part 13 Complaint (Discussion/Action)
 - i. LAWA's April 5, 2024 Initial Response to the VNY Part 13 Complaint filed on behalf of the VNAA.
 - d. Economic Policy Motion and LAWA's Response (Discussion/Action)
 - i. Gami distributor Vitrol will provide some info on the G100UL fuel.
- VIII. OLD BUSINESS
- VIII. REPORT FROM THE WORKING GROUPS
 - a. Membership Committee – Araz Parseghian
 - b. Vision Study Ad Hoc Committee - MaryKate Harris, John Parker and Wayne Williams
- IX. ADVISORY COUNCIL MEMBERS' COMMENTS
- X. ADJOURNMENT

'Continued on next page'

NEXT MEETING: November 5, 2024 at 7 p.m., Van Nuys City Hall

As a covered entity under Title II of the Americans with Disabilities Act, the City of Los Angeles does not discriminate since disability and, upon request, will provide reasonable accommodation to ensure equal access to its programs, services and activities. Alternative formats in large print, braille, audio, and other formats (if possible), will be provided upon request.

Sign Language Interpreters, Communication Access Real-Time Transcription, Assistive Listening Devices, or other auxiliary aids and/or services may be provided upon request. To ensure availability, you are advised to make your request at least 72 hours prior to the meeting you wish to attend. Due to difficulties in securing Sign Language Interpreters, five or more business days' notice is strongly recommended. For additional information, please contact: LAWA's Coordinator for Disability Services at (424) 646-5005 or via California Relay Service at 711.

Telecommunication Relay Services

Telephone communication is one of the most important forms of communication in society today. Due to advancements in technology, telephone devices have evolved with new services and capabilities. Individuals who are deaf and hard of hearing, and individuals with a speech disability are following these trends and are rapidly migrating to more advanced telecommunications methods, both for peer-to-peer and third-party telecommunications relay service (TRS) communications.

Telecommunications Relay Service is a telephone service that allows persons with hearing or speech disabilities to place and receive telephone calls. TRS is available in all 50 states, the District of Columbia, Puerto Rico and the U.S. territories for local and/or long-distance calls. TRS providers - generally telephone companies - are compensated for the costs of providing TRS from either a state or a federal fund. There is no cost to the TRS user.

What forms of TRS are available? There are several forms of TRS, depending on the needs of the user and the equipment available: TRS includes: Text to Voice TTY-Based TRS; Speech-to-Speech Relay Service; Shared Non-English Language Relay Service; Captioned Telephone Relay Service; Internet Protocol Relay Service; and Video Relay Service. Please visit this site for detail descriptions, <https://www.fcc.gov/consumers/guides/telecommunications-relay-service-trs>.

Do not hang up! Some people hang up on TRS calls because they think the CA is a telemarketer. If you hear, "Hello. This is the relay service..." When you pick up the phone, please do not hang up! You are about to talk, through a TRS provider, to a person who is deaf, hard-of-hearing, or has a speech disability.

For more information about FCC programs to promote access to telecommunications services for people with disabilities, visit the FCC's Disability Rights Office website.

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For additional information, please contact Van Nuys Airport Public and Community Relations (818) 442-6526.

Each public speaker will have three minutes per agenda item to politely address the VNY CAC with a five-minute cumulative total to speak on all agenda items. The Presiding Officer shall, however, exercise discretion to determine whether such period of time should be reduced or extended based upon such factors as the length of the agenda or substance of the agenda items, the number of public comment speaker card submitted, the need for the VNY CAC to conclude its business as expeditiously as is practicable, and whether the VNY CAC is at risk of losing a quorum, among other factors.