

**VAN NUYS AIRPORT CITIZENS ADVISORY COUNCIL**  
**Tuesday, November 1, 2016**

A meeting of the Van Nuys Airport Citizens Advisory Council (CAC) was called to order at 7:00 p.m. by Elliot Sanders. Members present: Elliot Sanders, David Rankell, Gerald Silver, Mel Roberts, Ron Merkin, Jason Price, Craig Welzbacher, Roger Oeland, Kathy Delle Donne, Wayne Williams, John Parker

Members Absent: Wendy Saunders, Laurence Rabe, Harold Lee, Vahid Khorsand, Cindy Goodfellow

The Council vacancies as of September 6, 2016 are as follows: Two appointments from Councilmember Felipe Fuentes' Office.

The minutes from the October 4, 2016 meeting were unanimously approved.

**1.) STAFF REPORTS**

Ms. Margheritis addressed the council as it relates to LAWA officially becoming a two airport system after Ontario Airport was handed over to the Ontario International Airport Authority at midnight on November 1, 2016.

Ms. Margheritis addressed the council as it relates to Mr. Steve Martin, LAWA Chief Development Officer, leaving LAWA. His last day will be November 11, 2016.

Ms. Margheritis addressed the council as it relates to the VNY aircraft operations statistics.

Ms. Margheritis addressed the council as it relates to the Economic Impact Analysis Study that will be presented to the BOAC before the end of 2016.

Ms. Margheritis addressed the council as it relates to the grinding pile located south of Home Depot and that the Bureau of Street Services will cover it again.

Mr. Mike Konle, member of the public, addressed the council as it relates to the grinding pile dust on hangars and taxiways.

Ms. Margheritis addressed the council as it relates to fumes and noise in the neighborhood west of the airport known as "the pocket" and an area resident will report fumes or noise directly to Airport Operations and they will investigate and log the incidents.

Ms. Sanchez addressed the council as it relates to the 2016 CAC/LAXAAC Holiday Party to take place on December 8, 2016 from 6:00 p.m. to 8:30 p.m. at the LAX Flight Path Learning Center.

**A. Year in Preview Report – Discussion/Action**

Ms. Margheritis addressed the council as it relates to the Year in Preview Report. (Attached)

**2.) REPORT FROM CHAIR**

The Council voted (10 in favor and 1 against) to move the January 2017 CAC Meeting from January 3, 2107 to January 10, 2017.

Mr. Sanders addressed the council as it relates to CAC members to email Ani Ghokassian if they will be absent to a meeting.

Mr. Sanders addressed the council as it relates to inviting Jet Aviation, the new FBO at VNY, to attend a future CAC Meeting.

**A. Working Group Reports – Discussion/Action**

**Membership – David Rankell, Chairperson**

Mr. Rankell addressed the council as it relates to the two CAC vacancies from Council District 7 who has a vacant Councilmember seat at this time.

**Outreach & Communications – Ron Merkin, Chairperson**

Nothing to report.

**VNY Noise Issues – Gerald Silver, Chairperson**

Mr. Silver addressed the council as it relates to him and Wayne Williams meeting with Councilmember Paul Koretz to discuss Santa Monica Airport.

**VNY Helicopter Issues – Wayne Williams, Chairperson**

Nothing to report.

**Social Media Outreach – Vahid Khorsand, Chairperson**

Nothing to report.

**Rainwater Reclamation – Craig Welzbacher, Chairperson**

Nothing to report.

**3.) BOAC AGENDA ITEMS CONCERNING VNY**

Ms. Margheritis addressed the council as it relates to the October 20, 2016 BOAC Meeting.

Ms. Margheritis addressed the council as it relates to an unconfirmed BOAC Meeting at Van Nuys City Hall in the first week of December.

**4.) PUBLIC COMMENT – NON-AGENDA ITEMS - Discussion**

Mr. Claude Birch, member of the public, addressed the council as it relates to the helicopter noise and fumes in “the pocket” neighborhood.

Mr. Dean Blau, member of the public, addressed the council as it relates to fumes and helicopter noise in “the pocket” neighborhood.

Ms. Sue Steinberg, member of the public, addressed the council as it relates to fumes and helicopter noise in “the pocket” neighborhood.

Ms. Suzanne Hedges, member of the public, addressed the council as it relates to fumes and helicopter noise in “the pocket” neighborhood.

Mr. Robert Rodine, member of the public, addressed the council as it relates to increased activity and fuel deliveries at the airport.

**5.) NEW BUSINESS**

No items were discussed.

**6.) OLD BUSINESS**

**A. 2017 UC Davis Noise Symposium – Discussion/Action**

Mr. Jason Price will attend the 2017 UC Davis Noise Symposium.

**7.) EMERGENCY ITEMS SINCE POSTING OF AGENDA – Discussion/Action**

No items were discussed.

**8.) ADVISORY COUNCIL MEMBERS’ COMMENTS – NON-AGENDA ITEMS**

Mr. Silver addressed the council as it relates to the Brown Act Rules for a meeting.

Mr. Rankell addressed the council as it relates to Ms. Margheritis’ efforts to work with the community regarding the fumes in “the pocket” neighborhood.

Mr. Sanders addressed the council as it relates to the Airports efforts to work with the community regarding the fumes in “the pocket” neighborhood.

Mr. Price addressed the council as it relates to “the pocket” neighborhood statistics.

Mr. Welzbacher addressed the council as it relates to “the pocket” neighborhood statistics and the dirt pile particulates.

Mr. Roberts addressed the council as it relates to fume measurement instruments in “the pocket” neighborhood.

**9) ADJOURNMENT:**

8:00 p.m.