

**VAN NUYS AIRPORT CITIZENS ADVISORY COUNCIL**  
**Tuesday, August 1, 2017**

A meeting of the Van Nuys Airport Citizens Advisory Council (CAC) was called to order at 7:05 p.m. by Elliot Sanders. Members present: Elliot Sanders, Gerald Silver, Jason Price, Ron Merkin, Laurence Rabe, Cindy Goodfellow, Kathy Delle Donne, John Parker, Wayne Williams, David Rankell

Members Absent: Mel Roberts, Wendy Saunders, Harold Lee, Vahid Khorsand, Craig Welzbacher, Roger Oeland

The Council vacancies as of September 6, 2016 are as follows: Two appointments from Councilmember Monica Rodriguez Council District 7.

The minutes from the June 6, 2017 meeting were unanimously approved.

**1.) STAFF REPORTS**

Ms. Margheritis addressed the council as it relates to the VNY statistics: she reported 19,748 aircraft operations in June 2017 and this shows a 7.27% increase in operations compared to June 2016. Year to date operations are up 4.49% as compared to last year.

Ms. Margheritis addressed the council as it relates to the Public Works pile located near Home Depot and the beautification efforts.

Ms. Margheritis addressed the council as it relates to VNY hosting the American Association of Airport Executives General Aviation Conference at the Airtel Plaza from August 20-22, 2017.

Ms. Margheritis addressed the council as it relates the cost of the LAX Guest Experience video.

Ms. Margheritis addressed the council as it relates to the condition of the Sherman Way Tunnel.

Lt. Lau addressed the council as it relates to security issues at VNY.

**A. BOAC Agenda Items Concerning VNY – Discussion/Action**

Ms. Margheritis addressed the council as it relates to the June 15, 2017 and July 13, 2017 BOAC Meetings.

**2.) REPORT FROM THE CHAIR**

Mr. Sanders addressed the council as it relates to the Aerolease Associates Hangar Grand Opening and the VNY Friendly Flyer Awards.

Mr. Sanders addressed the council as it relates to the FAA Privatization.

**A. Working Group Reports – Discussion/Action**  
**Membership – John Parker, Chairperson**

Mr. Parker addressed the council as it relates to the two CAC vacancies from Councilmember Monica Rodriguez' Council District.

**Outreach & Communications – Ron Merkin, Chairperson**  
Nothing to report.

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

Nothing to report.

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

Mr. Williams addressed the council as it relates to a helicopter crashing in a Valley residential neighborhood.

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

Nothing to report.

**Rainwater Reclamation – Craig Welzbacher, Chairperson**

Nothing to report.

Ms. Goodfellow addressed the council as it relates to a “Boots on the Ground” tour with the CAC and the Friends of VNY of the Aerolease Associates new hangar.

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

Ann O’Connor, member of the public, addressed the council as it relates to increased jet activity in her Sherman Oaks community.

**4.) NEW BUSINESS**

**A. VNY Capital Improvement Projects Update – Discussion/Action**

Mr. Robert Falcon, LAWA Chief Airports Engineer, presented a Powerpoint presentation to discuss the upcoming Taxiway A & B Rehabilitation Update. (Attached)

**5.) OLD BUSINESS**

No items were discussed.

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

No items were discussed.

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

Ms. Goodfellow addressed the council as it relates to the new chairs in the conference room, the Sherman Way tunnel, and the Friendly Flyer Awards.

Mr. Rankell addressed the council as it relates to the Friendly Flyer Awards luncheon and the Aerolease Associates Hangar Grand Opening Ceremony.

Mr. Sanders addressed the council as it relates to the Aerolease Associates Hangar Grand Opening Ceremony.

Mr. Price addressed the council as it relates to the outreach program for the airport tenants as it pertains to early turns.

**8) ADJOURNMENT:**

8:03 p.m.