

VAN NUYS AIRPORT CITIZENS ADVISORY COUNCIL
Tuesday, May 6, 2014
MINUTES

A meeting of the Van Nuys Airport Citizens Advisory Council (CAC) was called to order at 7:10 p.m. by Elliot Sanders. Members present: Elliot Sanders, Ron Merkin, Vahid Khorsand, John Parker, Gerry Silver, David Bernardoni, David Rankell, Cindy Goodfellow, Wendy Saunders, Laurence Rabe, Roger Oeland

Members Absent: Wayne Williams, Roger Ortiz, Don Schultz, Harold Lee

The Council vacancies as of May 6, 2014 are as follows: Two appointments from the Mayor's Office.

The minutes from the April 1, 2014 meeting were unanimously approved.

1.) STAFF REPORTS

Ms. Margheritis stated Mr. Romo was unable to attend this night's meeting and she will update the CAC in his absence.

Ms. Margheritis stated the June 2, 2014 BOAC Meeting will be held at Van Nuys City Hall at 10:30 a.m. On the agenda they expect the lease amendment for the Pacific Aviation Development lease and the U.S. Customs reimbursable agreement between LAWA and Signature Flight Support. She also stated the MOA between LAWA and Customs will go to the BOAC later this year.

2.) REPORT FROM CHAIR

Mr. Sanders stated he appreciates the CAC for attending the meetings and being on time. He stated a letter will be sent to each CAC member regarding the importance of attendance. He also encouraged members to get involved in the CAC committees.

Mr. Sanders stated the 9th Annual Aviation Career Day (ACD) event was held on Friday, May 2, 2014. He stated 1,400 kids attended the event this year.

Ms. Sanchez discussed the ACD event and stated they had over 40 exhibitors.

Mr. Sanders stated there will be a Ribbon Cutting for the Prop Park in late June 2014. He would like to invite all the BOAC members and an invitation will be going out to all the CAC members and other dignitaries.

Mr. Sanders introduced one of the newest CAC members appointed by Councilman Blumenfield, Mr. Vahid Khorsand.

Mr. Khorsand stated he was raised in the Valley. He is a current member of the Woodland Hills/Warner Center Neighborhood Council, past President of the Encino Chamber of Commerce, on the Board of One Generation, and on the Valley Traffic Division Advisory Council. He is an Equities Research Analyst and has a financial background.

Mr. Sanders stated Councilman Blumenfield also appointed Ms. Kathy Del Donne to the CAC.

Mr. Sanders stated the July CAC Meeting may be dark as issues are slowing down.

A. Working Group Reports – Discussion/Action

Mr. Merkin thanked Ms. Sanchez for including the CAC in the most recent VNY Newsletter.

Mr. Silver made a presentation regarding noise. (Handout attached)

3.) BOAC AGENDA ITEMS CONCERNING VNY

Ms. Margheritis went over the BOAC items pertaining to VNY from the April 7, April 21, and May 5 Board Meetings. All the items are listed below:

April 7, 2014 BOAC Meeting

7. Award of a three (3)-year Contract to Montgomery Hardware Company: For doors, frames, hardware and accessories for Los Angeles World Airports, for overall cost not to exceed \$1,125,000 (David Shuter, 424-646-5111)

13. Award of one (1)-year Contract to Leigh Fisher: With two (2) one-year renewal options, for complete on-call professional services for various projects of the Commercial Development Group of Los Angeles World Airports, for annual cost not to exceed \$300,000 (Debbie Bowers, 424-646-7142)

April 21, 2014 BOAC Meeting

4. Award of a five (5)-year Contract to vRide, Inc.: For vanpool vehicle leasing and services for Los Angeles World Airports, for cost not to exceed \$4,200,000 (Samson Mengistu, 424-646-6251)

5. Award of individual three (3)-year Contracts to DI Seabury Airline Planning Group, LLC and [V] InterVistas Holding USA, Inc.: For on-call, as-needed, air service development consulting services for Los Angeles World Airports, for cost not to exceed \$950,000 per contract (Samson Mengistu, 424-646-6251)

6. Award a three (3)-year Contract to Ross & Baruzzini, Inc.: To provide as-needed project management and related services for Los Angeles World Airports in an amount not to exceed \$3,500,000 (Dominic Nessi, 424-646-5001)

10. Award of a one (1)-year Contract to Birdi & Associates, Inc.: With two (2) one-year renewal options, for Computer Aided Dispatch System maintenance and repair services for Los Angeles World Airports, for cost not to exceed \$6,180,739 (Samson Mengistu, 424-646-6251/Dominic Nessi, 424-646-5001)

11. Award of a five (5)-year Contract to EJ Ward, Inc.: With two (2) one-year renewal options, for purchase, installation and maintenance of automated fuel dispensing equipment for Los Angeles World Airports, for cost not to exceed \$1,146,966 (David Shuter, 424-646-5111)

14. List of Qualified Proposers: To compete for forthcoming Fixed Based Operator Request for Proposal opportunities at Van Nuys Airport (Debbie Bowers, 424-646-7142)

May 5, 2014 BOAC Meeting

No items pertaining to VNY.

All the above items were approved.

Mr. Sanders requested the names of the proposers for the FBO RFQ.

Ms. Margheritis stated they will provide him with this information.

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

No items were discussed.

5.) NEW BUSINESS

A. Early Turn Noise Issues - Discussion

Mr. Sanders stated this item will be deferred to the June Meeting.

6.) OLD BUSINESS

A. Status of Prop Park Development/Eric Steinhauer and Neal Sherman – Discussion/Action

Mr. Eric Steinhauer provided the CAC with an update on the Prop Park Development. (Notes attached)

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

No items were discussed.

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

Mr. Oeland stated he is glad about the Prop Park Development moving forward.

Ms. Rabe stated she would have liked a reminder sent to the CAC members regarding the ACD event.

Mr. Silver stated there was an extremely loud military jet at the ACD event; however, since it is military it is exempt from any noise restrictions.

Ms. Saunders congratulated all those involved with the ACD event and welcomed Mr. Khorsand to the CAC.

Ms. Goodfellow thanked Mr. Silver for his presentation this evening. She stated that the ACD event was awesome and congratulated Ms. Sanchez for her appointment as the Chair of the Greater San Fernando Valley Chamber of Commerce.

Mr. Merkin requested a reminder for the CAC regarding the upcoming BOAC Meeting that will be held in the Valley.

Ms. Ghoukassian stated she will send them a reminder and will try to coordinate parking as well.

Mr. Khorsand stated he is able to share any event information with all his contacts. He shared the following upcoming event information:

May 17, 2014 – One Generation Senior Symposium – 9am to 3pm

May 18, 2014 – Encino Chamber Bowling Tournament at Canoga Park Bowl

May 31, 2014 – LAPD Valley Traffic Car Show – Warner Center Park – 9am to 3pm

Mr. Rankell welcomed Mr. Khorsand to the CAC.

Ms. Sanchez stated she will do her best to send out reminders but stated they also send out a quarterly Newsletter that lists any upcoming events.

Mr. Silvers introduced an attendee of the meeting Mr. Mel Roberts who was elected to the Encino Neighborhood Council and head of the airport committee.

Ms. Sanchez stated there will be a Team LAWA event on May 17th at the Theodore Payne Foundation for Wild Flowers and Native Plants, Inc. Participants will be planting, spreading mulch, and weeding.

Mr. Sanders stressed the importance of attendance to the CAC meetings and encouraged members to email him any issues or items they want to discuss.

9) ADJOURNMENT:

7:48 p.m.