

**VAN NUYS AIRPORT CITIZENS ADVISORY COUNCIL
November 6, 2018 – Agenda: 7:00 p.m.
VAN NUYS FLYAWAY
2ND FLOOR CONFERENCE ROOM
7610 Woodley Ave, Van Nuys, CA 91406**

CALL TO ORDER – CHAIRMAN DAVID RANKELL

APPROVAL OF MINUTES OF October 2, 2018

1. STAFF REPORTS
 - A. Flora Margheritis, Airport Manager
 - B. Christian Moreno, Chief of Airport Operations
 - C. Diana Sanchez, Director of Public and Community Relations
 - D. Len Krugler, Environmental Specialist
 - E. Lt. Dennis Lau, Officer-in-Charge, Airport Police
2. BOAC Agenda Items Concerning VNY – Discussion/Action
3. REPORT FROM THE CHAIR
 - A. Committee Assignments
4. REPORT FROM THE WORKING GROUPS
 - A. Membership – John Parker, Chairperson
5. PUBLIC COMMENT PERIOD
6. NEW BUSINESS - Discussion/Action
7. OLD BUSINESS – Discussion/Action
 - A. LAMP Project-Update
 - B. Van Nuys Airport Southerly Departures – Discussion/Action
8. EMERGENCY ITEMS SINCE POSTING OF AGENDA – Discussion/Action
9. ADVISORY COUNCIL MEMBERS' COMMENTS
10. ADJOURNMENT

**NEXT MEETING: Jan 7, 2019
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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.

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.