

**VAN NUYS AIRPORT CITIZENS ADVISORY COUNCIL**  
**February 6, 2018 - Agenda: 7:00 p.m.**  
**VAN NUYS FLYAWAY**  
**2<sup>ND</sup> FLOOR CONFERENCE ROOM**  
**7610 Woodley Ave, Van Nuys, CA 91406**

(Public comments are heard after Council discussion of each agenda item.)

CALL TO ORDER – CHAIR ELLIOT SANDERS

APPROVAL OF MINUTES OF January 9, 2018

1. STAFF REPORTS
  - A. BOAC Agenda Items Concerning VNY – Discussion/Action
2. REPORT FROM THE CHAIR
  - A. Working Group Reports – Discussion/Action
    - Membership – John Parker, Chairperson
    - Outreach & Communications – Ron Merkin, Chairperson
    - VNY Noise Issues – Gerald Silver, Chairperson
    - VNY Helicopter Issues – Wayne Williams, Chairperson
    - Social Media Outreach – Jason Price
    - Environmental Issues – Vacant
3. PUBLIC COMMENT – NON-AGENDA ITEMS – Discussion
4. NEW BUSINESS
  - A. – Discussion/Action
5. OLD BUSINESS
  - A. – Discussion/Action
6. EMERGENCY ITEMS SINCE POSTING OF AGENDA – Discussion/Action
7. ADVISORY COUNCIL MEMBERS' COMMENTS - NON-AGENDA ITEMS
8. ADJOURNMENT

**NEXT MEETING: March 6, 2018**  
**VAN NUYS FLYAWAY**  
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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.