

**VAN NUYS AIRPORT CITIZENS ADVISORY COUNCIL**  
**Tuesday, August 2, 2016**

A meeting of the Van Nuys Airport Citizens Advisory Council (CAC) was called to order at 7:02 p.m. by Elliot Sanders. Members present: Elliot Sanders, Don Schultz, Gerald Silver, Kathy Delle Donne, Vahid Khorsand, Roger Oeland, Wendy Saunders, John Parker, David Rankell, Wayne Williams, Jason Price, Mel Roberts, Ron Merkin

Members Absent: Craig Welzbacher, Laurence Rabe, Harold Lee, Cindy Goodfellow

The Council vacancies as of November 3, 2015 are as follows: One appointment from Councilmember Felipe Fuentes' Office.

The minutes from the June 7, 2016 meeting were unanimously approved.

**1.) STAFF REPORTS**

Ms. Margheritis addressed the council as it relates to the aircraft accident that occurred on August 2, 2016 at the southeast side of the airport on Hart street between two buildings, one fatality was confirmed.

Ms. Margheritis also addressed the council as it relates to the Sherman Way Tunnel cleanings, the dirt pile on the north end on Roscoe Boulevard, LAWA upcoming study of trees at the airport, and the temporary Air Traffic Control Tower.

**2.) REPORT FROM CHAIR**

The Chair addressed the council as it relates to the aircraft accident.

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

**Membership – David Rankell, Chairperson**

Nothing to report.

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

Nothing to report.

**By Laws – Don Schultz, Chairperson**

Nothing to report.

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

Mr. Silver addressed the council as it relates to airport proprietary rights and compatible land-use.

**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 July 20, 2016 BOAC Meeting.

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

Mr. Claude Brich, member of the public, addressed the council as it relates to fumes and noise pollution from aircraft at VNY.

### **5.) NEW BUSINESS**

Nothing to report.

### **6.) OLD BUSINESS**

#### **A. Ad Hoc Committee Update/Staff Presentation – Discussion/Action**

Mr. Dan Yeung of LAWA presented the council the Noise Management Quick Facts. (Attached)

Mr. Schultz introduced a motion as follows:

**“The Citizen’s Advisory Council moves to adopt the July 2016 LAWA/VNY Noise Management Quick Facts Sheet, have it distributed as pass out material for public at each CAC Meeting in addition to posting it on social media.”**

Mr. Silver introduced an amendment to the motion as follows:

**“The Citizen’s Advisory Council moves to adopt the July 2016 LAWA/VNY Noise Management Quick Facts Sheet, have it distributed as pass out material for public at each CAC Meeting in addition to posting it on social media. VNY can make changes in its lease agreements that do not violate FAA regulations that can address significant noise reduction.”**

The amended motion failed with 2 in favor and 10 against.

The original motion passed with 11 in favor and 1 against.

Mr. Ed Burnham, member of the public, addressed the council as it relates to the Ad Hoc Committee.

Ms. Elaine Newman, member of public, addressed the council as it relates to the Noise Management Quick Facts Sheet.

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

No items were discussed.

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

Mr. Sanders addressed the council as it relates to the September 2016 CAC Election of Officers.

Mr. Silver addressed the council as it relates to future Ad Hoc Committees.

Mr. Yeung addressed the council as it relates to the new noise complaint web form that has been launched.

### **9) ADJOURNMENT:**

8:26 p.m.