

VAN NUYS AIRPORT CITIZENS ADVISORY COUNCIL
Tuesday, September 6, 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, David Rankell, Gerald Silver, Mel Roberts, Ron Merkin, Jason Price, Harold Lee, Cindy Goodfellow, Craig Welzbacher, Roger Oeland, Vahid Khorsand, Kathy Delle Donne, Wayne Williams, Laurence Rabe

Members Absent: Wendy Saunders, John Parker

The Council vacancies as of September 6, 2016 are as follows: Two appointments from Councilmember Felipe Fuentes' Office.

The minutes from the August 2, 2016 meeting were unanimously approved.

1.) STAFF REPORTS

Ms. Margheritis addressed the council as it relates to the VNY statistics and ongoing decrease in aircraft operations, the removal of the dirt pile at the old Pepe's Kartland on Roscoe, and the temporary Air Traffic Control Tower

Lt. Dennis Lau addressed the council as it relates to the airport trespasser incident on Thursday, September 1, 2016.

2.) REPORT FROM CHAIR

Mr. Sanders announced to the Council that Mr. Don Schultz has resigned from the CAC after 31 years of service.

A. Working Group Reports – Discussion/Action

Membership – David Rankell, Chairperson

Mr. Rankell addressed the council as it relates to the two CAC vacancies from Councilmember Felipe Fuentes' District.

Outreach & Communications – Ron Merkin, Chairperson

Nothing to report.

VNY Noise Issues – Gerald Silver, Chairperson

Mr. Silver addressed the council as it relates to the Metroplex.

VNY Helicopter Issues – Wayne Williams, Chairperson

Nothing to report.

Social Media Outreach – Vahid Khorsand, Chairperson

Mr. Khorsand addressed the council as it relates to adding CAC member bios to the CAC Facebook page.

Rainwater Reclamation – Craig Welzbacher, Chairperson

Mr. Welzbacher addressed as it relates to reclaimed water options at other airports.

3.) BOAC AGENDA ITEMS CONCERNING VNY

Ms. Margheritis addressed the council as it relates to the August 4, 2016 and August 18, 2016 BOAC Meetings.

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

Mr. Ed Story, member of the public, addressed the council as it relates to Santa Monica Airport.

Mr. Ed Burnham, member of the public, addressed the council as it relates to the election of officers of the CAC.

Ms. Suzanne Hedges, member of the public, addressed the council as it relates to fumes and noise from VNY.

Ms. Elaine Newman, member of the public, addressed the council as it relates to the retired CAC Ad Hoc Committee related to Encino noise She also addressed the council as it relates to renaming the CAC.

Mr. Claude Birch, member of the public, addressed the council as it relates to fumes and noise from VNY. (attached)

5.) NEW BUSINESS

A. Election of Officers – Discussion/Action

Mr. Williams nominated Mr. Elliot Sanders for Chair of the CAC. Mr. Welzbacher seconded this nomination.

Ms. Goodfellow nominated Mr. Rankell for Co-Chair of the CAC. Mr. Williams seconded this nomination.

All members voted unanimously for Mr. Sanders and Mr. Rankell as Chair and Co-Chair of the CAC for 2016/2017

B. New Noise Complaint Web Form – Staff Presentation – Discussion/Action

Ms. Kathryn Pantoja of LAWA presented a Powerpoint presentation the New Aircraft Noise Complaint Forms. (attached)

6.) OLD BUSINESS

No items were discussed.

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

No items were discussed.

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

Ms. Goodfellow addressed the council as it relates to upcoming Boots on the Ground events.

Mr. Rankell addressed the council as it relates to the members speaking to their appointing authorities opposing the closure of Santa Monica Airport.

Mr. Sanders addressed the council as it relates to the Santa Monica Airport.

Mr. Merkin addressed the council as it relates to Santa Monica Airport and the Noise Management Quick Facts sheet.

Mr. Oeland left prior to the adjournment of the meeting.

9) ADJOURNMENT:

8:38 p.m.