

**VAN NUYS AIRPORT CITIZENS ADVISORY COUNCIL**  
**Tuesday, May 2, 2017**

A meeting of the Van Nuys Airport Citizens Advisory Council (CAC) was called to order at 7:00 p.m. by Elliot Sanders. Members present: Elliot Sanders, Kathy Delle Donne, Ron Merkin, Cindy Goodfellow, Harold Lee, Roger Oeland, David Rankell, Gerald Silver, Mel Roberts, Vahid Khorsand, Craig Welzbacher, John Parker, Wendy Saunders, Laurence Rabe

Members Absent: Jason Price, Wayne Williams

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

The minutes from the April 4, 2017 meeting were unanimously approved.

**1.) STAFF REPORTS**

Ms. Margheritis addressed the council as it relates to the VNY statistics: she reported 19,390 aircraft operations in March 2017 and this shows an 11.75% increase in operations compared to March 2016. Year to Date operations are up 1.63% compared to last year.

Ms. Margheritis addressed the council as it relates to the April 25<sup>th</sup> VNY Safety, Security & Emergency Preparedness event.

Ms. Margheritis addressed the council as it relates to the AAAE Annual Conference being held in Long Beach from May 7-10, 2017. Various VNY staff including Ms. Margheritis will attend.

Lt. Lau addressed the council as it relates to the apprehension of a person trying to break into vehicles at the Van Nuys FlyAway.

**A. BOAC AGENDA ITEMS CONCERNING VNY – Discussion/Action**

Ms. Margheritis addressed the council as it relates to April 6 and April 20, 2017 BOAC Meetings. The next BOAC Meeting will be held at LAX on May 4, 2017.

**B. LAX Guest Experience Video – Discussion/Action**

Ms. Margheritis introduced the LAX Guest Experience Video to the CAC.

**2.) REPORT FROM THE CHAIR**

Mr. Sanders addressed the council as it relates to the May 19, 2017 Aviation Career Day event.

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

**Membership – David Rankell, Chairperson**

Please submit resumes to Ms. Ghoukassian.

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

Nothing to report.

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

Mr. Silver addressed the council as it relates to the Santa Monica Airport closure and shortening of the runway.

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

No items were discussed.

**4.) NEW BUSINESS**

**A. CAC going “dark” in Summer 2017 – Discussion/Action**

The CAC voted 13 in favor and 1 against for going dark in July 2017. There will not be a CAC meeting in the month of July 2017.

**B. Member Jason Price Report on 2017 UC Davis Noise Symposium in Palm Springs – Discussion/Action**

Deferred to June 2017 CAC Meeting

**C. FAA Tower Privatization proposal by Trump Administration – Discussion Only**

Mr. Sanders addressed the council as it relates to the FAA Tower Privatization proposal by the Trump Administration. (Article attached)

**5.) OLD BUSINESS**

No items were discussed.

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

No items were discussed.

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

Mr. Oeland addressed the council as it relates to helicopter noise mitigation.

Mr. Silver addressed the council as it relates to helicopter noise mitigation.

Ms. Rabe addressed the council as it relates to the LAX Guest Experience Video.

Ms. Goodfellow addressed the council as it relates to the LAX Guest Experience Video and outreach and social media posts.

Mr. Parker addressed the council as it relates to the LAX Guest Experience Video.

Mr. Merkin addressed the council as it relates to the LAX Guest Experience Video.

Mr. Welzbacher addressed the council as it relates to the LAX Guest Experience Video and Aviation Career Day.

Mr. Roberts addressed the council as it relates to the FAA Tower Privatization proposal by the Trump Administration.

**8) ADJOURNMENT:**

8:11 p.m.