



# SOUTHERN SAN FERNANDO VALLEY AIRPLANE NOISE TASK FORCE

## MEETING AGENDA

### WEDNESDAY, SEPTEMBER 11, 2019, 6:30 p.m.

## LOS ANGELES MARRIOTT BURBANK AIRPORT CONVENTION CENTER

2500 N. HOLLYWOOD WAY, BURBANK, CA 91505

The public comment period is the opportunity for members to address the Task Force on nonagenda matters that are within the Task Force's subject matter jurisdiction. At the discretion of the presiding officer, public comment on an agenda item may be presented when that item is reached.

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Members of the public are requested to observe the following decorum when attending or participating in meetings of the Task Force.

- Turn off cellular phones.
- Refrain from disorderly or boisterous conduct, including loud, threatening, profane, or abusive language, clapping, whistling, stamping, or other acts that disrupt or otherwise render unfeasible the orderly conduct of the meeting.
- If you desire to address the Task Force during the public comment period, fill out a speaker request card and present it at the check-in table.
- Confine remarks to agenda items or to Task Force-related non-agenda matters that are within the Task Force's subject matter jurisdiction.
- Limit comments to three minutes or to such other period of time as may be specified by the chair. Allocation of speaker time to another person is prohibited.

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The following activities are prohibited:

- Allocation of speaker time to another person.
- Video presentation requiring use of Task Force equipment.



In accordance with the American with Disabilities Act of 1990, if you require a disability-related modification or accommodation to attend or participate in this meeting, including auxiliary aids or services, please call Hollywood Burbank Airport at 818.840.8840 at least 48 hours prior to the meeting.

#### AGENDA

#### 1. CALL TO ORDER

#### 2. ROLL CALL

- a. Declaration of a Quorum
- 3. APPROVAL OF AGENDA
- 4. CONSENT CALENDAR
  - a. Task Force Meeting Summary
    - i. August 28, 2019

#### 5. ITEMS FOR TASK FORCE INFORMATION

- a. Community Group Presentations
  Note: Groups are limited to no more than 20 minutes at Chair discretion. Task Force members cannot take action on any matters raised under this item.
  - i. Encino Neighborhood Council
  - ii. Uproar LA
- PUBLIC COMMENT (Non-Agenda Items)
  Note: Speakers are limited to no more than three minutes at Chair discretion. Task Force members cannot take action on any matters raised under this item.

#### TASK FORCE OR SUPPORT STAFF COMMENTS (Member communications, announcements, other updates and information items, if any.)

- 8. ITEMS FOR TASK FORCE DISCUSSION
  - a. Set Next Meeting Date, Time and Location
- 9. ADJOURNMENT