

**VAN NUYS AIRPORT CITIZENS ADVISORY COUNCIL**  
**Tuesday, March 1, 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, Ron Merkin, Gerald Silver, Don Schultz, Jason Price, Laurence Rabe, Harold Lee, Kathy Delle Donne, Wayne Williams, Craig Welzbacher, Mel Roberts, John Parker, Cindy Goodfellow, Wendy Saunders, Roger Oeland

Members Absent: David Rankell, Vahid Khorsand

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

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

**1.) STAFF REPORTS**

Mr. Romo addressed the council as it relates to the Sherman Way Tunnel cleaning schedule, the paving of Daily Drive at VNY, the Pilot Guide sample, and the Safety & Security Standown Meeting held at VNY on February 29<sup>th</sup>.

Mr. Romo also recognized Mr. Sanders for receiving the Laurence P. Sharples Award from AOPA.

Ms. Sanchez addressed the council as it relates to the March 19 Team LAWA event at Operation Gratitude and the April 1 Aviation Career Day at VNY. (Flyers attached)

**2.) REPORT FROM CHAIR**

Mr. Schultz addressed the council as it relates to Robert's Rules of Order, page 154: "The minutes should contain a record of what is done, not what is said. Minutes do not contain interjected personal comments or someone's opinion on what has happened."

Mr. Sanders stated moving forward the CAC minutes will reflect this excerpt.

Mr. Sanders stated Mr. Schultz has been appointed as the Chair to a new Ad Hoc Committee to discuss the Encino area noise issues. Mr. Schultz will report back to Mr. Sanders on the progress of the Ad Hoc Committee.

Mr. Robert Rodine, member of the public, addressed the council as it relates to the new Ad-Hoc Committee on the Encino area noise issues.

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

Mr. Sanders requested all the Working Groups email him two weeks prior to the CAC Meeting if they are planning a report longer than the normal 2-3 minute report. He will agendaize these items in order to allow enough time during the meeting.

Mr. Williams addressed the council as it relates to the Helicopter Noise Working Group.

Mr. Silver addressed the council as it relates to the VNY Noise Issues Working Group.

Mr. Welzbacher addressed the council as it relates to the Rainwater Reclamation Working Group.

**3.) BOAC AGENDA ITEMS CONCERNING VNY**

Mr. Romo addressed the council as it relates to the February 18 BOAC Meeting. He stated the March 17 BOAC Meeting will be held at Van Nuys City Hall.

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

Ms. Elaine Newman, member of the public, addressed the council as it relates to the noise issues since Customs Border Protection opened at VNY.

Mr. Tom Riley, member of the public, addressed the council as it relates to the Lake Balboa Neighborhood Council and VNY.

Mr. Robert Rodine, member of the public, addressed the council as it relates to the Customs Border Protection at VNY.

**5.) NEW BUSINESS**

No items were discussed

**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**

Mr. Schultz addressed the council as it relates to the Sherman Way Tunnel condition.

Mr. Silver addressed the council as it relates to the Noise Symposium in Palm Springs attended by Mr. Rankell.

**9) ADJOURNMENT:**

8:00 p.m.