

VAN NUYS AIRPORT CITIZENS ADVISORY COUNCIL
Tuesday, April 5, 2016

A meeting of the Van Nuys Airport Citizens Advisory Council (CAC) was called to order at 7:00 p.m. by Don Schultz. Members present: Ron Merkin, Gerald Silver, Don Schultz, Jason Price, Wayne Williams, Craig Welzbacher, Mel Roberts, John Parker, Cindy Goodfellow, Roger Oeland, David Rankell, Vahid Khorsand

Members Absent: Elliot Sanders, Laurence Rabe, Kathy Delle Donne, Wendy Saunders, Harold Lee

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

The minutes from the April 5, 2016 meeting were unanimously approved.

1.) STAFF REPORTS

Mr. Romo handed out the final VNY Pilot Guide.

Mr. Romo addressed the council as it relates to the VNY budget.

2.) REPORT FROM CHAIR

A. Working Group Reports – Discussion/Action

Membership – David Rankell, Chairperson

Mr. Rankell addressed the council as it relates to the current CAC vacancy.

Outreach & Communications – Ron Merkin, Chairperson

Nothing to report.

By Laws – Don Schultz, Chairperson

Nothing to report.

VNY Noise Issues – Gerald Silver, Chairperson

Mr. Silver deferred his comments to Mr. Rankell's report.

VNY Helicopter Issues – Wayne Williams, Chairperson

Mr. Williams addressed the council as it relates the Los Angeles Area Helicopter Noise Coalition.

Social Media Outreach – Vahid Khorsand, Chairperson

Nothing to report.

Rainwater Reclamation – Craig Welzbacher, Chairperson

Nothing to report.

3.) BOAC AGENDA ITEMS CONCERNING VNY

Mr. Romo addressed the council as it relates to the March 17 BOAC Meeting held at Van Nuys City Hall. The next BOAC Meetings will be held on April 7 and April 21 at LAX.

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

No items were discussed.

5.) NEW BUSINESS

A. Ad Hoc Committee on New Aircraft Noise Complaints (Encino) – Discussion Only

Mr. Schultz addressed the council as it relates to the Ad Hoc Committee on New Aircraft Noise Complaints (Encino).

Ms. Elaine Newman, member of the public, addressed the council as it relates to the Ad Hoc Committee.

Mr. Ed Burnham, member of the public, addressed the council as it relates to the Ad Hoc Committee and handed out a document related to this issue. (attached)

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

B. Member David Rankell Report on Palm Springs Seminar

Mr. Rankell addressed the council as it relates to his attendance to the 2016 UC Davis Noise Symposium held in Palm Springs.

6.) OLD BUSINESS

A. Sherman Way Tunnel update – Discussion/Action

The item has been deferred to the May CAC Meeting.

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

No items were discussed.

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

Mr. Khorsand addressed the council as it relates to Metro Measure R2.

Mr. Rankell addressed the council as it relates to the VNY Pilot Guide and the Aviation Career Day event.

Ms. Goodfellow addressed the council as it relates to the Metroplex.

Mr. Price addressed the council as it relates to the VNY Pilot Guide and the Aviation Career Day event.

Mr. Welzbacher addressed the council as it relates to the VNY Pilot Guide.

Mr. Williams addressed the council as it relates to helicopter flight levels.

Mr. Silver addressed the council as it relates to the meeting process.

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

9) ADJOURNMENT:

8:13 p.m.