## VAN NUYS AIRPORT CITIZENS ADVISORY COUNCIL March 7, 2017 - Agenda: 7:00 p.m. VAN NUYS FLYAWAY 2<sup>ND</sup> FLOOR CONFERENCE ROOM 7610 Woodley Ave, Van Nuys, CA 91406

(Public comments are heard after Council discussion of each agenda item.)

CALL TO ORDER - CHAIR ELLIOT SANDERS

APPROVAL OF MINUTES OF February 7, 2016

- 1. STAFF REPORTS
- 2. REPORT FROM THE CHAIR
  - A. Working Group Reports Discussion/Action Membership – John Parker, Chairperson Outreach & Communications – Ron Merkin, Chairperson VNY Noise Issues – Gerald Silver, Chairperson VNY Helicopter Issues – Wayne Williams, Chairperson Social Media Outreach – Vahid Khorsand, Chairperson Rainwater Reclamation – Craig Welzbacher, Chairperson
- BOAC AGENDA ITEMS CONCERNING VNY
- 4. PUBLIC COMMENT NON-AGENDA ITEMS Discussion
- 5. NEW BUSINESS
  - A. Jet Aviation Presentation Discussion/Action
  - B. Metroplex Presentation by Scott Tatro Discussion/Action
- 6. OLD BUSINESS
- 7. EMERGENCY ITEMS SINCE POSTING OF AGENDA Discussion/Action
- 8. ADVISORY COUNCIL MEMBERS' COMMENTS NON-AGENDA ITEMS
- 9. ADJOURNMENT

NEXT MEETING: April 4, 2017 VAN NUYS FLYAWAY 2<sup>ND</sup> FLOOR CONFERENCE ROOM 7610 Woodley Ave, Van Nuys, CA 91406

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For additional information, please contact Van Nuys Airport Public and Community Relations (818) 442-6526.

Each public speaker will have three minutes per agenda item to politely address the VNY CAC with a five-minute cumulative total to speak on all agenda items. The Presiding Officer shall, however, exercise discretion to determine whether such period of time should be reduced or extended based upon such factors as the length of the agenda or substance of the agenda items, the number of public comment speaker card submitted, the need for the VNY CAC to conclude its business as expeditiously as is practicable, and whether the VNY CAC is at risk of losing a quorum, among other factors.