VAN NUYS AIRPORT CITIZENS ADVISORY COUNCIL October 2, 2018 – Agenda: 7:00 p.m. VAN NUYS FLYAWAY 2ND FLOOR CONFERENCE ROOM 7610 Woodley Ave, Van Nuys, CA 91406

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

CALL TO ORDER – CHAIRMAN DAVID RANKELL

APPROVAL OF MINUTES OF September 4, 2018

- 1. STAFF REPORTS
 - A. Flora Margheritis, Airport Manager
 - B. Christian Moreno, Chief of Airport Operations
 - C. Diana Sanchez, Director of Public and Community Relations
 - D. Len Krugler, Environmental Specialist
 - E. Lt. Dennis Lau, Officer-in-Charge, Airport Police
- 2. BOAC Agenda Items Concerning VNY Discussion/Action
- 3. REPORT FROM THE CHAIR
 - A. Committee Assignments
 - B. LAWA/CAC Guided Technical Tour of VNY- Discussion/Action
- 4. REPORT FROM THE WORKING GROUPS
 - A. Membership John Parker, Chairperson
 - B. VNY Southerly Departures Ad Hoc Committee Jason Price, Chairperson
- 5. PUBLIC COMMENT NON-AGENDA ITEMS Discussion
- 6. NEW BUSINESS Discussion/Action
 - A. Noise Symposium March 3-5, 2019, Jacksonville, FL
 - B. Summer at VNY Airport Presentation
- 7. OLD BUSINESS Discussion/Action
- 8. EMERGENCY ITEMS SINCE POSTING OF AGENDA Discussion/Action
- 9. ADVISORY COUNCIL MEMBERS' COMMENTS NON-AGENDA ITEMS
- 10. ADJOURNMENT

NEXT MEETING: November 6, 2018 VAN NUYS FLYAWAY 2ND FLOOR CONFERENCE ROOM 7610 Woodley Ave, Van Nuys, CA 91406

'continued on next page'

As a covered entity under Title II of the Americans with Disabilities Act, the City of Los Angeles does not discriminate on the basis of disability and, upon request, will provide reasonable accommodation to ensure equal access to its programs, services and activities. Alternative formats in large print, braille, audio, and other formats (if possible), will be provided upon request.

Sign Language Interpreters, Communication Access Real-Time Transcription, Assistive Listening Devices, or other auxiliary aids and/or services may be provided upon request. To ensure availability, you are advised to make your request at least 72 hours prior to the meeting you wish to attend. Due to difficulties in securing Sign Language Interpreters, five or more business days notice is strongly recommended. For additional information, please contact: LAWA's Coordinator for Disability Services at (424) 646-5005 or via California Relay Service at 711.

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.