

VAN NUYS AIRPORT (VNY) CITIZENS ADVISORY COUNCIL (CAC)

Meeting Minutes -- Tuesday, March 12, 2024

Van Nuys FlyAway, 2nd Fl. Conf. Rm., 7610 Woodley Ave., Van Nuys, CA 91406

CALL TO ORDER – CHAIRMAN JASON PRICE

The meeting was called to order at 7:01 p.m. by Chair Jason Price. Eleven of the 19 Council Members were present: Alicia Avery, (new Member) Roslyn Dahl, Doug Decker, Kathy Delle Donne, Tom Materna, (new Member) Kanchan Mattoo, Heren Molina, John Parker, Lisa Petrus, Jason Price (Chair) and Bob Rodine (Parliamentarian). MaryKate Harris arrived later. Absent: Sharon Bronson (CD12), Eliot Cohen, Leonel Fuentes, Harold Lee, Araz Parseghian, Eric Robinson and Wayne Williams (Vice-Chair). Per the VNY CAC Bylaws, eight Members shall constitute a quorum, so a quorum was present. Approximately 60 guests attended.

I. APPROVAL OF MINUTES/DISCUSSION NOTES

a. Approval of minutes for January 9, 2024.

A Motion was made by Mr. Parker, seconded by Mr. Materna, to approve the January 9, 2024 meeting Minutes. The Motion was unanimously approved; zero opposed; zero abstained.

II. Staff Reports

a. VNY Airport Manager

Paul Herrera reminded that this was being recorded and that they continue to work on technology to also provide video. This is his report:

Council Member MaryKate Harris arrived at this time (7:08), making 12 Council Members present (the VNY CAC quorum is eight).

Good Evening! Welcome everyone to our second VNY CAC Meeting for 2024. I'm grateful that the Van Nuys City Council Chambers that allowed us to hold our VNY CAC meetings in their space, however, as I have shared previously we were notified that there are plans to renovate the area beginning this month. Therefore, we have moved back to this location at the Van Nuys Flyaway. Please be aware of the meeting location and changes that we anticipate will likely occur. The agenda is published and posted on the Friday before the VNY CAC meeting. As was noted in December, we would like to welcome three new members to our Van Nuys Citizens Advisory Council.

We have Doug Decker appointed by Council District 6 (CM Imelda Padilla).

We also have Alicia Avery appointed by Council District 6 (CM Imelda Padilla).

We also have Roslyn Dahl appointed by the Mayor's Office (Mayor Bass).

We also have Kanchan Mattoo (Co-Founder and Government Affairs Director, Hollywood Fringe Festival) who joins us this evening as our newest member of the VNY CAC appointed by the LAWA Board of Airport Commissioners.

LAWA Celebrates Black History Month at 2024 Brunch in the Valley

On Feb. 2, the Regional Cal Black Chamber of Commerce, San Fernando Valley hosted its 2024 Brunch in the Valley event. The afternoon celebrated the start of Black History Month, and featured a panel discussion lead by various community leaders, including Community Relations Director Nicole Carcel. Nicole highlighted the importance of VNY as an economic engine in the San Fernando Valley. The airport is home to over 200 businesses and supports thousands of jobs onsite and within the region. LAWA is proud to be a member of the Chamber, which champions small, minority, emerging, African American and women-owned businesses.

Celebrates Valentine's Day at Van Nuys FlyAway

On Valentine's Day, Los Angeles World Airports (LAWA) hosted a community appreciation event at the Van Nuys FlyAway to connect with local residents and VNY tenants. The LAWA Community Relations team was joined by therapy dogs and handlers from the LAX Pets Unstressing Passengers (PUP) program, as they passed out giveaways and treats from a local bakery. A highlight of the event was captured on camera when a couple celebrating their anniversary stopped to take a photo with VNY's mascot, Vinny.

LAWA Attends Inaugural Women of Impact Event

On Feb. 29, LAWA sponsored the Greater San Fernando Valley Chamber of Commerce's First Annual Women of Impact Luncheon. The event celebrated "female firsts" — Mayor Karen Bass, the first woman to be elected mayor of Los Angeles; Dr. Eve Glazier, the first woman to serve as president of UCLA Health Faculty Practice Group; Rachel Michelin, the first woman to serve as president of the California Retailer's Association; and Stephanie Wiggins, the first woman to serve as CEO of LA Metro. The Community Relations team met with attendees, answered questions about VNY, and discussed partnership opportunities for community engagement.

Happy Women's History Month

As we kick off this important month, we remember the countless contributions that women have made throughout history — often in the face of prejudice, adversity, and inequality. We witness women breaking barriers every day, as they continue to excel in an industry historically dominated by men.

At LAWA, 35 percent of our employees (1,043) are females — including 5 in top leadership positions as chiefs or deputy executive directors. We also have 70 female sworn members of our Airport Police Division and 77 women on our security team. Throughout the month, we will be recognizing members of our team

on social media, in our newsletters, and at our board meetings — along with an event celebrating women’s history and women at LAWA.

LAWA Met With Encino Property Owners Association

On Feb. 27, LAWA Director of Community Relations Nicole Carcel and Legislative Representative Glenda Silva met with members of the Encino Property Owners Association and Encino Neighborhood Council to provide updates on community relations and outreach, sustainability and noise mitigation, and the Van Nuys Vision Study. Over 100 community members attended the virtual meeting, and had the opportunity to learn and ask questions about LAWA's efforts and initiatives at VNY.

Vision Study Update

LAWA continues to work closely with other City departments and Council District offices on the City’s update to the southwest valley community plans. LAWA continues to develop a vision study report and is moving to the final phase of developing and presenting the report.

(As I have shared previously, this is not a plan. We will continue to use the 2006 Airport Plan into 2024/2025 and well after the Vision Study Report is complete. If and/or when the City Planning Department identifies a planning tool i.e. development of a Specific Plan, we will then begin to develop the replacement plan. The new plan, if/when it is developed, will replace the current 2006 Airport Plan. This will likely take three or more years to develop. Our 2006 Airport Plan took 13 years to develop. The Vision Study report is not the replacement plan will not replace the 2006 Airport Plan).

The Vision Study will be a set of ideas or scenarios that will inform the City’s community plan update, as well as inform the City Planning Department on how best to refresh the development standards for the Van Nuys Airport in the future. LAWA will continue to engage stakeholders and adjoining communities/residents to explore ways that will be most effective to update the current 2006 Airport Plan with provisions for sustainability and compatibility with the surrounding communities. More information will be made available in the coming months as we look to update and eventually replace the 2006 Airport Plan as requested by this Council and members of our community. LAWA has met with over 20 smaller focus groups that represent the adjacent neighboring communities of the airport. This has allowed us to have a productive collaborative discussion about the 2006 Airport Plan and a Vision Study that can influence the City Planning Department on how we can proceed in developing a more specific plan. We have completed the majority of our focus group meetings in 2023.. You can continue to provide feedback to our team(s) regarding the Vision Study by emailing vnyvisionstudy@lawa.org.

Van Nuys Design Standards

LAWA's Terminal Development Group will be pushing out to one of its current contractors a Task Order to develop/prepare a new Design Guideline document for VNY, that would be used when tenants are doing construction, refurbishment, renovations, etc. The document would describe standards and specifications for architectural, landscaping, and other features at the airport. While there are federal and state guidelines currently in place, the additional airport guidelines can ensure that a standard is being met when tenants undergo some of their improvements on their leaseholds.

Mayor's Team Visits VNY

On Feb. 2, the VNY team hosted representatives from the Mayor's Office and discussed current and future sustainability efforts, as well as community engagement endeavors. The group also received an airfield tour from, and learned about the airport's history from Director of Government Affairs Mark Adams. Director of Economic Infrastructure-Airports David Ou (Mayor's Office), Executive Officer for Business and Economic Development Andrew Pennington (Mayor's Office), Director of Environmental Justice Lizzeth Rosales (Mayor's Office), Senior and East Valley Area Representative Michelle Vergara (Mayor's Office), West Valley Area Representative Kenneth Miller (Mayor's Office)

Multiple Award and Task Order Contracts

A key update from our BOAC meeting in February was that the Board approved the award of Multiple Award Task Order Contracts (MATOC) for Program Services to 15 firms that will provide LAWA with the flexibility to obtain the resources and expertise needed to execute and support our \$30 billion Capital Improvement Program (CIP), and other key initiatives at LAX and VNY. The award includes 15 prime 5-year contracts, valued at \$950 million, that will go to 4 large firms, 5 medium firms, and 6 small firms — all of whom participated in LAWA's extensive outreach and engagement events, as part of the larger Request for Proposal (RFP) process. Six of these firms are first-time primes and two are joint venture firms new to LAWA.

LAWA will be thoughtful about how we are spending our investment dollars by ensuring that our local communities and businesses benefit from our capital programs — and I am confident that the MATOC reflects this vision.

RNAV Approach Procedure

You may remember from the January meeting that CAC Chair Jason Price shared a presentation about the pilot community's interest in having a GPS arrival procedure for RWY 16R as a backup for the current Instrument Landing System (ILS). Shortly after the meeting, we heard from the FAA that an IFP Gateway request was submitted by a member of the pilot community. The FAA also indicated to us that the Gateway request was redundant with a GPS approach for RWY 16R already under development and that they intended to cancel the "new" Gateway request. This is good news as it seemed the CAC was supportive of the GPS approach, as it benefits both the neighboring residents and the flying

community. The expected publication date is 2024/2025 and we will share any other information as it becomes available.

Noise Symposium **Operations - VNY**

At VNY, there were 22,662 aircraft operations in January, including operations conducted while the Air Traffic Control Tower was closed (After Hour Operations). This represents a 8.88% increase in operations as compared to January 2023. VNY's YTD 2023 operations totals are currently up by 8.88% as compared to YTD 2022 totals.

Based on our Noise and Operations Monitoring System data, there were approximately total 5,241 jet operations at VNY in January. This is a 8.18% decrease compared to January 2023 (5,708) and a 2.22% decrease compared to the previous month of December (5,360)."

b. VNY Chief of Airport Operations

Mr. Herrera reported for Christian Moreno:

- FAA RWY 34R PAPI Project - Flight check for the 34R PAPI equipment is scheduled for this Thursday, March 14th at 10am. This will ensure that the equipment is calibrated and functioning properly ready for service.
- TXL A4 Mill/Overlay Project – Starting on March 18th, LAX Paving Crew will resurface the keel section of TXL A4 from TWY A (including the service road) up to the Engine Shutdown limit line.
- VNY CCTV Camera Improvements – LAWA IT, APD, and Operations has completed the assessment and camera placement for new security cameras on the airfield. The request will need to go to Capital Steering Committee.
- FAA LRSAT – VNY Operations as well as APD will be attending the next FAA RSAT meeting scheduled for April 17, 2024

Mr. Herrera added that he will continue to request tunnel cleanings.

c. VNY Airport Affairs Group

There was no report at this time.

d. VNY Environmental Programs Group

Dan Yeung reported for Ryan Page, VNY Noise Officer, on December 2023 and January 2024 Statistics.

Early Turn Program [<https://www.iflyvny.com/no-early-turn>]:

December - There were 7 Jet Early Turns that were directed by ATC to turn for a variety of reasons, wind drift and other pilot safety concerns. There were 4 Early Turns that deviated from VNY No Early Turn Policy.

January - There were 7 Jet Early Turns that were directed by ATC to turn for a variety of reasons, wind drift and other pilot safety concerns. There were 3 Early Turns that deviated from VNY No Early Turn Policy.

VNY Noise Comments [<https://www.lawa.org/en/lawa-environment/noise-management/van-nuys/vny-noise-comments>]:

December - There were approximately 140 (148) individuals who submitted over 10,500 comments (10,548) in December. Compared to December 2022 these numbers represent a 34% decrease in the number of individuals submitting comments and a 37% decrease in the number of comments received.

January - There were approximately 170 (173) individuals who submitted over 11,700 comments (11,761) in January. Compared to January 2023 these numbers represent a 20% decrease in the number of individuals submitting comments and a 20% decrease in the number of comments received.

For February 2024, we have preliminary numbers showing approximately 150 (153) individuals submitting over 10,800 (10,885) comments.

In 2022, there were 585 individuals who submitted 261,576 comments. In 2023, we had 488 individuals submitting 172,806 comments. Comparing 2023 against 2022, there was a 17% decrease in the number of individuals and a 34% in the number of comments submitted.

	2022	2023	Change (%)
Unique Individual	585	488	-16.6%
Comments Received	261,576	172,806	-33.9%

Quiet Departure/Fly Friendly Program [<https://www.iflyvny.com/vnyquieternights>]:

December - VNY had 6 Jets that exceeded their specific Target noise levels out of 1,743 jet departures to the south from runway 16R. This represents a 99.7% compliance rate with VNY's Fly Friendly program.

January - VNY had 5 Jets that exceeded their specific Target noise levels out of 1,762 jet departures to the south from runway 16R. This represents a 99.7% compliance rate with VNY's Fly Friendly program.

The large range of noise readings at VNY13 on WebTrak are used to administer the program; different JET aircraft types have different not-to-exceed target noise levels, so there are many possible target levels and acceptable noise readings at the monitor. The colors displayed on WebTrak are not correlated with the target noise levels of the Quiet Departure Program and the color bands are simply visual representation of general noise levels with green being relatively quiet to red being noisier. Noisier jets may have higher readings at VNY13 but it does not mean they are in violation of the program.

The 2023 4th quarter report for the Quieter Nights Program was posted last month.”

[_AA 5-7 “ADD ALL BELOW”]

Mr. Materna question about quarterly updates on the Quieter Nights Program & Mr. Yeung response.- Mr. Materna asked question regarding receiving quarterly updates on the Quieter Nights Program. Mr. Yeung responded that the Quieter Nights 4th Quarter Report was posted in January and available on the Quieter Nights Website.

e. VNY Officer-in-Charge, Airport Police

Mr. Herrera reported for Anthony Boisselle that Sgt. Clint Beacom was promoted.

III. BOAC AGENDA ITEMS CONCERNING VNY

This is Mr. Herrera’s BOAC report:

“Since the VNY CAC Meeting held on Tuesday, January 9th, we had 4 Regular Meetings of the BOAC on Jan 18th, Feb 1st, Feb 15th, Mar 7th.

CONSENT ITEMS FOR BOARD ACTION

On Thursday January 18th at 10:00 a.m.

RESOLUTION NO. - Sixty-four (64)-month Lease with David Gutierrez dba Old Mission Financial, Inc.: Covering office space in the Los Angeles World Airports-owned Aviation Plaza, located at 16461 Sherman Way, Van Nuys, for revenue of \$98,455 over the term

PURPOSE: Staff request approval of the proposed lease with David Gutierrez dba Old Mission Financial, Inc. for office space at Aviation Plaza. Approval of the lease will maintain and grow lease revenue. The action will generate \$98,455 in revenue for Los Angeles World Airports over the term.

RESOLUTION NO. - Award of three (3)-year Contract to International Coatings Company, Inc.: Covering supply and delivery of airfield and traffic marking paint for Los Angeles International Airport and Van Nuys Airport, for cost not to exceed \$900,000

PURPOSE: The purpose of the proposed action is to establish a contract with International Coatings Company, Inc. for supply and delivery of airfield and traffic paint at Los Angeles International Airport and Van Nuys Airport for amount not to exceed \$900,000 to continue maintenance of pavement markings that are essential to overall airfield, vehicle, and pedestrian safety.

RESOLUTION NO. - Funding of not to exceed \$3,200: For one (1) member of the Los Angeles International Airport Community Noise Roundtable and one (1) member of the Van Nuys Airport Citizens Advisory Council to attend the University of California at Davis 2024 Aviation Noise & Emissions Symposium on March 2-4, 2024

PURPOSE: The proposed action will approve the registration fees and related travel costs for two (2) community members--one from the Los Angeles International Airport Community Noise Roundtable and one from the Van Nuys Airport Citizens Advisory Council, to attend the University of California at Davis 2024 Aviation Noise & Emissions Symposium.

On Thursday February 1st at 10:00 a.m.

RESOLUTION NO. - Award of one (1)-year Contract to Unison Consulting, Inc.: Covering economic impact analyses consulting services for Los Angeles World Airports, for cost not to exceed \$296,190

PURPOSE: The contract will provide professional consulting services to Los Angeles World Airports for economic impact analyses, including the direct and indirect economic impacts and the economic contributions of Los Angeles International Airport and Van Nuys Airport on Los Angeles County, Southern California, and surrounding communities.

RESOLUTION NO. - Sixty (60)-month Lease with MLG Insurance Group, a California corporation, dba InTouch Insurance Services: Covering office space in the Los Angeles World Airports-owned Aviation Plaza, located at 16461 Sherman Way, Van Nuys, for estimated net revenue of \$160,885 over the term

PURPOSE: Staff request approval of the proposed lease with MLG Insurance Group, a California corporation, dba InTouch Insurance Services for office space at Aviation Plaza. Approval of the lease will maintain and grow lease revenue. Approval of the proposed lease will generate \$160,885 in revenue for Los Angeles World Airports over the sixty (60)-month term.

RESOLUTION NO. - Blanket Authority covering issuance of successor five (5)-year Non-Exclusive Revocable Fuel Delivery Permits: To companies delivering fuel to Van Nuys Airport, for estimated revenue of \$22,500,000 during the term

PURPOSE: Staff request approval of Blanket Authority to issue successor five (5) year Non-Exclusive Revocable Fuel Delivery Permits at Van Nuys Airport (VNY) to provide continuity in operations at VNY related to fueling and payment of fueling and administrative fees.

On Thursday February 15th at 10:00 a.m.

RESOLUTION NO. - Appointment of one representative and Re-Appointment of one representative to the Van Nuys Airport Citizens Advisory Council: For three (3)-year terms beginning March 4, 2024 and in accordance with the council bylaws and the Board of Airport Commissioners appointment policy, thereby modifying said policy dated March 4, 2021

PURPOSE: The purpose of the action is to approve appointment of one representative and re-appoint one representative to the Van Nuys Airport Citizens Advisory Council (CAC) as recommended by the Board of Airport Commissioners (Board), in accordance with the CAC bylaws allowing three (3) Board appointments in accordance with the proposed amended appointment policy.

The appointment policy for the Board -appointed CAC members is proposed to be amended to the following:

Van Nuys Airport Citizens Advisory Council will be selected from representatives from the following categories, which includes, but is not limited to, Van Nuys Airport tenants, local business members, and the general aviation industry. The Board may appoint representatives from one or multiple categories listed above, or any other category as appropriate, based on qualifications, expertise, background, availability, or additional criteria as determined by the Board at the time of appointment.

On Thursday March 7th at 10:00 a.m.

RESOLUTION NO. - Thirty-six (36) month Lease with E-Green Lending Inc., a California corporation: Covering office space in the Los Angeles World Airports-owned Aviation Plaza, located at 16461 Sherman Way, Van Nuys, for estimated net revenue of \$33,053 over the term

PURPOSE: Staff request approval of the proposed lease with E-Green Lending Inc., a California corporation, for office space at Aviation Plaza. Approval of the lease will grow lease revenue for Los Angeles World Airports (LAWA), and will generate \$33,053 in revenue for LAWA over the term.

REGULAR ITEMS FOR BOARD ACTION

On Thursday January 18th at 10:00 a.m.

RESOLUTION NO. - Award of ten (10) five-year Multiple Award Task Order Contracts to [i] Rivers & Christian Inc., [ii] Paul Murdoch Architects Inc., [iii] Jenkins/Gales & Martinez Inc. dba JGM, [iv] City Design Studio LLC, [v] Steinberg Hart + AE3 Partners LAWA MATOC Joint Venture, [vi] HNTB Corporation, [vii] AECOM Technical Services Inc., [viii] RS&H California Inc., [ix] M. Arthur Gensler Jr. and Associates Inc., and [x] Burns & McDonnell Western Enterprises Inc.: With two (2) one-year renewal options, covering planning and design services, on as-needed basis, at Los Angeles International Airport, Van Nuys Airport, and Palmdale landholdings, for total combined contract authority not to exceed \$100,000,000 for planning and design efforts

PURPOSE: The purpose of the requested action is to award Multiple Award Task Order Contracts to Rivers & Christian, Paul Murdoch Architects, JGM, City Design Studio, Steinberg Hart AE3 Partners, HNTB, AECOM, RS&H, Gensler, and Burns & McDonnell to provide comprehensive planning and design services to various airfield, landside, terminals, utility and infrastructure, and other capital improvement projects at Los Angeles International Airport, Van Nuys Airport, and Palmdale landholdings.

On Thursday February 1st at 10:00 a.m.

None

On Thursday February 15th at 10:00 a.m.

RESOLUTION NO. - Award of fifteen (15) five-year Multiple Award Task Order Contracts to [i] Anser Advisory Management LLC, [ii] C2PM, [iii] CMTS LLC, [iv] COLAB LAWA LLC, [v] Cordoba Corporation, [vi] D'Leon Consulting Engineers Corporation, [vii] H.J. Russell & Company, [viii] Hill International Inc., [ix] Jacobs Project Management Co., [x] The Kennard Development Group dba KDG Construction Consulting, [xi] Lea+Elliott Inc., [xii] Parsons Transportation Group Inc., [xiii] PSG JV, [xiv] Simpson & Simpson Management Consulting Inc., and [xv] Vanir Construction Management Inc.: With two (2) one-year renewal options, covering highly specialized consulting services in support of the Capital Improvement Program and other key initiatives, on an as-needed basis, at Los Angeles International Airport, Van Nuys Airport, and Palmdale landholdings, for total combined funding allocation not to exceed \$950,000,000

PURPOSE: The purpose of the action is to award Multiple Award Task Order Contracts to a bench of fifteen (15) pre-qualified contracted firms to provide program services to support Los Angeles World Airports Capital Improvement Program and other key initiatives at Los Angeles International Airport, Van Nuys Airport, and Palmdale landholdings.

On Thursday March 7th at 10:00 a.m.

RESOLUTION NO. - First Amendment to Contract DA-5674 with Brindlee Mountain Fire Apparatus LLC: To increase the contract authority by \$705,000, for new total not to exceed \$1,410,000, covering additional rental of one 3,000-gallon Aircraft Rescue and Firefighting vehicle for use at Los Angeles International Airport and one 1,500-gallon Aircraft Rescue and Firefighting vehicle for use at Van Nuys Airport

PURPOSE: The proposed action will increase the authority of Contract DA-5674 with Brindlee Mountain Fire Apparatus LLC to rent two additional Aircraft Rescue and Firefighting (ARFF) vehicles to comply with California Senate Bill 1044 and Title 14 Code of Federal Regulations Part 139, in order to (a) continue operating while ARFF vehicles are being rotated out of service for cleaning and remediation and (b) ensure that regulatory and safety requirements are met.

CLOSED SESSION ITEMS

On Thursday January 18th at 10:00 a.m.

Regarding periodic rent adjustment for lease to Gausman Van Nuys, Inc. at 16555 Sherman Way, Van Nuys [City Attorney: M. Ty]

On Thursday February 1st at 10:00 a.m.

Regarding periodic rent adjustment for lease to Gausman Van Nuys, Inc. at 16555 Sherman Way, Van Nuys [City Attorney: M. Ty]

On Thursday February 15th at 10:00 a.m.

None

On Thursday March 7th at 10:00 a.m.

None

As it relates to VNY CAC Communication Process Regarding LAWA Procurements

A Non-Aeronautical RFPs that was posted and is now closed is for an Award of Lease to a successful bidder for Roof-Top Solar for up to eight (8) rooftop locations at the Van Nuys Airport. This item will be placed on an upcoming BOAC Meeting Agenda.

Another set of Non-Aeronautical RFPs that is being considered are for the following locations:

1. 16800 Roscoe Blvd (RFP 212463) – This is for the current Home Depot site on the northwest corner of the VNY Airport on the corner of Roscoe and Balboa Bld. Looking to have a Big Box Warehouse operate on that site. This opened on January 24th and is scheduled to close on May 3rd at 2pm.

2. 7277 Valjean Ave (RFP 213052) - LAWA is seeking proposals from qualified individuals or firms to lease a non-aviation property. This is currently the Airtel Plaza Hotel site. While the footprint of the current lease has been modified, the majority of the leasehold is intended to be used for a hotel through this project. This Opened on February 23rd and is scheduled to close on March 28th at 2pm.

3. 6550 Odessa St. (Golf Course site). We plan to release an RFP for the site location south of the Van Nuys Airport between Vanowen and Victory and Odessa and Valjean. This is for a Commercial property Non-Aeronautical use. The RFP has not been released, but we plan to have it released within the next 30-90 days.

Finally, the Award of Lease for 16231 Waterman Dr. (Boncef Helinet, LLC), for the potential redevelopment of land and existing facilities at the Van Nuys Airport was voted down at the Trade Travel and Tourism Council Committee meeting and at a recent City Council meeting. LAWA is in the process of evaluating next steps as it pertains to the site located on this leasehold known as Air Center. More information will be provided if/when it becomes available.

RFPs, once the BOAC and City Council awards these lease(s), the proposer will move into the project phase where the successful bidder will be invited to make a project presentation to the VNY CAC to solicit input and feedback. In addition, the CAC and members of the community will be provided an opportunity to comment on the development as they progress through the entitlement and/or environmental process as required by the City.

These RFPs and any future ones that are released by LAWA can be found at <https://www.rampla.org>

Resident Steven Brackett was concerned whether having cameras in the tunnel will help keep the tunnel clean if no one is watching. He smells strong fumes. Resident Suzanne Gutierrez believed that the Bonseph Helinet contract was approved by BOAC without public input. Dan Fallman, a Clay Lacy Aviation pilot, urged supporting the RFP. Mr. Materna wanted to know why LAWA hasn't raised the fuel surcharge in many years; Mr. Herrera replied that LAWA has many income streams. Mr. Materna wanted BOAC to agendize that; Mr. Herrera will notify about when BOAC will consider it. Mr. Rodine noted that the City wouldn't ask LAWA to increase its revenue stream that way; the Dept. of Airports goal "is to break even . . . they don't have a provision for upstreaming funds." Mr. Herrera said "it's known as revenue diversion . . . We have to be cost neutral."

IV. PUBLIC COMMENT PERIOD

A youth reported that their home is “directly under” flight paths and cited possible negative health effects of fumes. Military veteran Mark Pisketti noted that VNY employs around 10,500 people; he urged supporting the RFP. Valerie, of Clay Lacy, said they have environmentally-conscious business practices and noted that many employees rely on VNY. Jennifer Keller, a Clay Lacy administrator, noted her reliance on VNY employment and urged supporting the RFP. Kimberly Van Klavern, a Clay Lacy manager, noted their training and employment. Long-time nearby resident Danielle Sweet noted “a lot of jet fuel in our neighborhood” and many negative health effects, saying “it smells all the time . . . It’s not the airport [it was] 10 years ago.” Nearby resident Sue said “it has to be compatible” with the neighborhood; “we need to get unleaded fuel now.” She urged supporting the legislation. She quoted a UCLA study of youth exposure to jet fumes and showed a grapefruit with “grime” on it that she said is from fumes. Hector Torres, a Clay Lacy mechanic, said it’s “a family-owned business . . . they care about the community.” Resident Suzanne Gutierrez noted tunnel graffiti, and said “jets continue to . . . drive themselves to the yellow shut-off line” and that a company covered their gate with a mesh cover so that their operations can’t be seen. Mark Vergara, of Clay Lacy, noted their work to make jets “more eco-friendly.” Resident Fran Potaski said “2008 it started getting worse . . . They do not follow the path they’re supposed to follow . . . There’s no curfew.” She noted many practice go-arounds and that the “gyrocopter . . . makes a racket.”

Paul Lacayo, of Clay Lacy, who has lived near VNY for 35 years, acknowledged that people make mistakes but said the company was “here to listen and work with the community”; their safety department is trying to make the community safe. A Scout youth, reporting on the noise and air pollution project on which they worked, cited a June 2023 UCLA study that found substantially higher pollutants near VNY. She noted that the runway only caters a small number of people, and that there are 12 schools and 3,198 students exposed to the pollution. A student believed that “people are able to buy their way out of [the] curfew” and noted offensive tunnel graffiti. Resident Mike Mintz said fumes can cause “cognitive impairment” and that many countries have banned leaded fuel. He believed that the FAA would allow a night curfew. Resident Jacqueline Torosian played a jet noise recording and noted that residents also are working to provide for their families. She said “we need to work together . . . the noise is unbearable . . . 16 hours a day.”

V. REPORT FROM THE CHAIR

Mr. Price indicated that there was no old or new business.

VI. NEW BUSINESS

Mr. Price indicated that there was no new business. Ms. Avery requested that it be posted when a meeting is cancelled, such as happened in February. Ms. Petrus made an agenda request.

VII. OLD BUSINESS – Discussion/Action

Mr. Price indicated that there was no old business.

VIII. REPORT FROM THE WORKING GROUPS

a. Membership Committee – Araz Parseghian

Mr. Price indicated that there was no Membership committee report.

b. Vision Study Ad Hoc Committee - MaryKate Harris, John Parker and Wayne Williams

Mr. Materna said City Council File CF 23-1339 regarding the Specific Plan Vision Study “will be used as the foundation for the Airport Plan.” [See <https://www.iflyvny.com/vision-study>.] Ms. Harris reported that the Committee “has not met recently.”

IX. ADVISORY COUNCIL MEMBERS’ COMMENTS

Ms. Harris said “there is no curfew . . . they can either do it or not do it.” She wanted to reduce night flights. Mr. Materna believed that Clay Lacy Aviation and NetJets are the worst violators of the Quiet Nights Program. Mr. Rodine said “there is definitely a curfew . . . to attempt to control . . . the [noise] volume” and flights. Mr. Decker and Ms. Harris thanked attendees; she said there’re hundreds of flights a day over her house. Mr. Parker said the tunnel is managed by the City and he will ask about it. Ms. Avery requested agenda clarification of the agenda process, and about having a Noise Symposium presentation, as “it was very informative.” Ms. Dahl said the Council needs to ensure that the Vision Study is addressed; she believed the RFP needs to be paused until the Specific Plan is resolved. Mr. Matto said he wants to work together for the community.

X. ADJOURNMENT:

A Motion to Adjourn was made by Ms. Harris, seconded by Ms. Petrus. The Motion was unanimously approved; zero opposed; zero abstained.

The Meeting **adjourned** at 9:00 p.m.