CALL TO ORDER – CHAIR ELLIOT SANDERS

APPROVAL OF MINUTES OF October 6, 2015

1. STAFF REPORTS

2. REPORT FROM THE CHAIR
   A. Working Group Reports – Discussion/Action
      Membership – David Rankell, Chairperson
      Outreach & Communications – Ron Merkin, Chairperson
      By Laws – Don Schultz, Chairperson
      VNY Noise Issues – Gerald Silver, Chairperson
      VNY Helicopter Issues – Wayne Williams, Chairperson
      Social Media Outreach – Vahid Khorsand, Chairperson

3. BOAC AGENDA ITEMS CONCERNING VNY

4. PUBLIC COMMENT – NON-AGENDA ITEMS – Discussion

5. NEW BUSINESS
   A. UC Davis Noise Symposium 2016 CAC Attendee Selection – Discussion/Action
   B. Criteria to Assist BOAC in VNY Decision Making – Discussion
   C. Aerolease Associates Hangar Project Briefing – 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: January 5, 2016
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.