

**VAN NUYS AIRPORT CITIZENS ADVISORY COUNCIL
MONDAY, FEBRUARY 4, 2019**

A meeting of the Van Nuys Airport (VNY) Citizens Advisory Council (CAC) was called to order at 7:00 p.m. by David Rankell. Members present: David Rankell, Jason Price, Mel Roberts, Wayne Williams, Kathy Delle Donne, Cindy Goodfellow, Araz Parseghian, Gerald Silver, Wendy Saunders, Roger Oeland, Harold Lee, John Parker, Leonel Fuentes, Laurence Rabe

Absent: Ron Merkin

The minutes from the November 6, 2018 meeting were approved with one correction reference to Item 7.B Old Business. Mr. Silver motioned to have the names of the council members and how they voted listed per the Brown Act. There were no objections to this motion from council members. Mr. Rankell requested this revision to the minutes from 11/6/18 to reflect a full roll call vote of each member and how they voted.

I. STAFF REPORTS:

A. Flora Margheritis, Airport Manager:

Ms. Margheritis thanked all who attended the following:

VNY annual appreciation dinner, VNY 90th anniversary celebration, Sustainable Alternative Jet Fuel Event

Ms. Margheritis stated VNY broke ground on the Taxiway Bravo construction project.

Ms. Margheritis addressed the council as it relates to Castle & Cooke becoming the final FBO to obtain it's Green certification from the City of Los Angeles. Ms. Margheritis stated Jet Aviation will work on obtaining this certification at the completion of construction scheduled for July 2019.

Ms. Margheritis addressed the council as it relates to the VNY statistics: She reported 19,931 aircraft operations in December 2018 which represents a 7.51% increase in operations compared to December 2017. The final total of aircraft operations for calendar year 2018 is 262,903 which is an increase of 13.65% compared to calendar year 2017.

Ms. Margheritis stated this type of increase is not expected for calendar year 2019.

Ms. Margheritis updated the council on the increase in the parking cost to \$5.00 per day for the FlyAway parking.

Ms. Margheritis gave an update at the request of the CAC Chair regarding the ban of special events held inside of aircraft hangars and warehouses inside the City of Los Angeles (hand-outs attached). Ms. Margheritis stated Councilwoman Nury Martinez introduced a motion directing LAFD and LADBS to report with recommendations to establish a system to allow spaces at VNY, LAX and the Harbor, to host special events with appropriate safety requirements. This motion was supported by the Board of Airport Commissioners (BOAC).

Ms. Margheritis announced the following LAWA staff promotions:

Becca Doten, Managing Director of Media Relations, Mr. Jake Adams, Deputy Executive Director of the LAMP Project, Marissa Katnich, LAWA's Lead Representative for the City of Los Angeles 2028 Olympics Planning Efforts, Mr. Jeff Utterback, Deputy Executive Director of Commerical Development Group.

B. Christian Moreno, Chief of Operations:

Mr. Moreno updated the council regarding the Taxiway Bravo rehabilitation project. Mr. Moreno stated the first phase of this project broke ground on January 21st and is expected to be completed in approximately 42 days.

Mr. Moreno addressed the council as it relates to the Jet Aviation FBO project. Mr. Moreno stated the project is on schedule and should be completed July 2019.

Mr. Moreno announced the Propeller Park has started the final phase of construction and is expected to be completed December 2019.

C. Diana Sanchez, Director of Public and Community Relations:

Ms. Sanchez addressed the council as it relates to NBAA Schedulers and Dispatchers conference; she and Mr. Moreno recently attended as exhibitors.

Ms. Sanchez gave the council an update regarding the 90th anniversary celebration and toy helicopter dedication to Alan Purwin and thanked all council members who attended the event.

Ms. Sanchez announced that Councilwoman Nury Martinez' is conducting a toiletry drive to help victims of human trafficking. Donations will be accepted at VNY administration office until Friday, February 8th.

Ms. Sanchez addressed the council as it relates to the government shut down and Van Nuys tenants providing assistance by sending meals to the Air Traffic Control Tower employees.

D. Len Krugler, Environmental Specialist

Mr. Krugler provided the council with a briefing on the Jet Early Turn and Quiet Departure programs for January 2019. The briefing summarized the information contained in the monthly environmental handouts (noise reports attached).

E. Lt. Dennis Lau, Officer-in-Charge, Airport Police

Lt. Lau reported there have been no significant security issues since the last CAC meeting on November 6th.

Lt. Lau notified the council that signage has gone up on Valjean, Covello and Woodley for no oversized vehicle parking overnight.

Lt. Lau announced that Lt. Darren Gilbert has become the adjutant to Assistance Chief Daniel Llorens at LAX.

Lt. Lau introduced Sgt. Clint Beacom who has been reassigned to Van Nuys Airport.

II. BOAC AGENDA ITEMS CONCERNING VNY-DISCUSSION/ACTION

- A.** Ms. Margheritis addressed the council as it relates to the following BOAC meetings: the November 15, 2018 BOAC meeting which was cancelled; the December 6, 2018 BOAC meeting in which there were two agenda items pertaining to VNY; the December 21, 2018 BOAC meeting in which there was one item pertaining to VNY; the January 3, 2019 meeting was cancelled; the January 17, 2019 meeting in which there were 3 items pertaining to VNY; the next BOAC meeting will take place on, February, 7, 2019 in which there are 3 management reports agendized specific to VNY.

Mr. Rodine addressed the council as it relates to the BOAC item regarding increase of jet fuel fees at VNY.

III. REPORT FROM THE CHAIR

- A.** Mr. Rankell announced his resignation as CAC Chair. Mr. Rankell stated he will remain on the CAC as a council member. Mr. Rankell handed the gavel to Mr. Price the Vice Chair

Mr. Price stated he does not have the time to properly hold the position CAC Chair. He announced there will be an election to appoint the next CAC Chair at the CAC meeting on March 4, 2019.

Mr. Rodine addressed the council as relates to the Brown Act rules regarding replacing the CAC Chair.

IV. REPORT FROM THE WORKING GROUPS

- A. Membership – John Parker, Chairperson**
Nothing to report.

V. NEW BUSINESS – DISCUSSION/ACTION

- A. Emergency Preparedness – VNY Airport Earthquake Tabletop Exercise**
Presentation – Anna Burton, LAWA Emergency Management Coordinator (presentation attached)

- B. Sustainable Alternative Jet Fuel Event - Discussion**

Ms. Goodfellow distributed and discussed hand-outs (attached) regarding the Sustainable Alternative Jet Fuel event held at the Airtel on January 17, 2019.

VI. OLD BUSINSS – Discussion/Action

No items were discussed.

VII. EMERGENCY ITEMS SINCE POSTING OF AGENDA – Discussion/Action

No items were discussed.

VIII. PUBLIC COMMENT PERIOD

Robert Bramen addressed the council as it relates to noise and other hazardous issues caused by the southerly departures.

Tom Materna addressed the council as it relates to noise issues caused by the southerly departures.

IX. ADVISORY COUNCIL MEMBERS' COMMENTS

Mr. Parseghian addressed members of the public and stated they are being heard even though the council can only advise.

Mr. Oeland apologized to council for recent absences. Mr. Oeland stated he looks forwards to maintaining his position on the council.

Mr. Silver stated the role of the CAC Chair is critical and should be fair and balanced.

Mr. Silver stated the members of the public should be allowed more time to speak.

Ms. Rabe addressed the council regarding the recent noise issues. She hopes this committee finds a way to work together to be an example to the rest of the country.

Mr. Williams thanked Ms. Goodfellow for hosting the Sustainable Alternative Jet Fuel Event

Mr. Williams stated the right thing for this council to do is to keep communication and dialogue open.

Ms. Delle Donne thanked Mr. Rankell for serving as Chair.

Ms. Saunders thanked Mr. Rankell for serving as Chair.

Ms. Saunders thanked the public for speaking.

Ms. Saunders asked airport staff for an update to the agenda item at the upcoming February 7th BOAC meeting.

Ms. Margheritis clarified there will be a "Management Report" giving an update on the Southern California Metroplex as it relates to the VNY Southerly Departures issue.

Ms. Goodfellow thanked Mr. Rankell for serving as Chair.

Ms. Goodfellow encouraged everyone to go out to the Observation Area to see the toy helicopter dedicated to Alan Purwin.

Mr. Rankell reminded council of the good works it has accomplished and hopes this continues.

Mr. Rankell stated he hopes this council is cautious when it comes to motions in order to maintain the credibility of the CAC. Mr. Rankell stated this council should remain focused on items pertaining to the development and operations of VNY airport and making sound recommendations.

Mr. Price announced he will remain on the council as a Vice Chair after the election of the new Chair in March.

Mr. Parker thanked Mr. Rankell for his service as Chair.

Mr. Parker addressed the council regarding the amount of time a public speaker is given.

Mr. Parker stated public speakers can ask for additional time at the discretion of the CAC Chair.

Mr. Lee commended Mr. Rankell on his service as Chair.

Mr. Lee stated this council has to focus on everyone's interest and to make sure everyone gets treated fairly.

Mr. Fuentes appreciated the Emergency Preparedness presentation.

Mr. Roberts thanked Mr. Rankell for his service as Chair.

Mr. Roberts stated in order to make the CAC meetings successful, positive relationships between this council, the public, and airport staff is needed.

Mr. Roberts commended airport staff for exemplary service and looks forward to the future CAC council meetings.

X. ADJOURNMENT:

8:42 p.m.